



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

Virtual Meeting

BOARD AGENDA

Thursday, March 18, 2021, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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> 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

[21-2068](#)

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, JOHN P. DALEY, SCOTT R. BRITTON, DEBORAH SIMS, PETER N. SILVESTRI, DENNIS DEER, KEVIN B. MORRISON, BILL LOWRY, LUIS ARROYO JR, DONNA MILLER and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH APRIL 30, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of

Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will assist Cook County, by

and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements/agreements in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through April 30, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through April 30, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency_and make additional Cook County resources available through April 30, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through April 30, 2021 shall be filed with the Clerk of Cook County, Illinois.

[21-2118](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Von T. Matthews

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 3/8/2021

Expiration date: 3/8/2025

Summary:

[21-2125](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mayor Sheila Y. Chalmer-Currin

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed

COMMISSIONERS[21-2124](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP, COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT**

WHEREAS, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

WHEREAS, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

WHEREAS, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

Sec. 14-89. Short title

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

Sec. 14-90. Declaration

The County Board hereby establishes the Cook County Commission on Social Innovation.

Sec. 14-91. Definitions

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or *County Board* means the Board of Commissioners for Cook County, Illinois

Commission means the Cook County Commission on Social Innovation created by this ordinance.

Chairperson means the chairperson of the Cook County Commission on Social Innovation.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Inner City means any area within a municipality's boundaries that is facing economic challenges economically distressed, especially an area of high unemployment.

Members means members of the Cook County Commission on Social Innovation.

Ordinance means this ordinance creating the Cook County Commission on Social Innovation.

Social Innovation means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

Southland includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

Sec. 14-92. Purpose

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

- (1) To strengthen the capacity of the inner city and the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;
- (2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the inner city and the Southland and in the County; and
- (3) To attract investment and philanthropic funding to the inner city and the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c). The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d). The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

Sec. 14-93. Compliance with law

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-94. Chairperson and committee membership

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair and/or Vice-Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

Sec. 14-95. Term of office; vacancies

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

Sec. 14-96. Quorum requirement

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

Sec. 14-97. Operations

(a) The commission shall meet at least once per ~~month~~ quarter or as determined by the Chairperson.

(b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees ~~and subcommittees~~, which may be permanent or ad hoc. Committees ~~and subcommittees~~ may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.

(c) The Chairperson of the commission shall appoint the chairperson of each committee.

~~(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.~~

~~(e)~~ (d) Meetings of each committee ~~or subcommittee~~ shall be held at intervals determined by the chairperson of the respective committee ~~or subcommittee~~.

~~(f)(e)~~The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.

~~(g)(f)~~The commission ~~may shall~~ respond to ~~requests assignments~~ from County agencies and County departments in a timely fashion, ~~and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.~~

~~(h)(g)~~ The commission shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.

~~(i)(h)~~ The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.

~~(j)(i)~~ All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.

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

[21-2065](#)

Sponsored by: BRIDGET DEGNEN, KEVIN B. MORRISON, DENNIS DEER, BRANDON JOHNSON and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION SUPPORTING THE WORKERS' RIGHTS AMENDMENT

WHEREAS, labor unions have existed in the United States since the formation of this country with one of the first recorded unions forming in Philadelphia in 1794; and

WHEREAS, the United States has had one of the most violent labor histories in the industrial world with hundreds of individuals sacrificing their life in support of workers' rights and labor unions; and

WHEREAS, tens of thousands have fought for the benefits workers enjoy today, from the Great Strike of 1877, the Atlanta's Washerwoman Strike in 1881, the Haymarket Riot in 1886, the 1892 Homestead Strike, the Pullman Strike in 1894, to the Great Postal Strike of 1970, and many more, the fight for labor unions continues; and

WHEREAS, the efforts of labor unions have led to an 8-hour work day, safer working conditions, health benefits, benefits for retired or injured workers, and was pivotal in ending the abusive practice of child labor; and

WHEREAS, there has been a concerted, successful effort by corporate interests and the government to silence working Americans through relentless attacks on collective bargaining and organized labor unions throughout the country; and

WHEREAS, fewer workers are in unions now than in 1983 when 20.1% of the workforce was a union member where only 10.8% of the workforce was a union member in 2020; and

WHEREAS, Wisconsin was the first state in the United States to provide collective bargaining rights to public employees in 1959; and

WHEREAS, in 2011, then-Governor Scott Walker signed Act 10 into law, effectively eliminating public sector collective bargaining, leading to pay decreases and a sharp decline in union membership throughout the state; and

WHEREAS, the Supreme Court of the United States, in *Janus v. American Federation of State, County, and Municipal Employees, Council 31, et al.*, struck down a 41-year history of unions supporting all workers through the collection of dues, now allowing “bystanders” to receive services, benefits, and representation without paying for it; and

WHEREAS, since 2012, purported “right to work” (RTW) laws have been passed in Indiana, Michigan, Wisconsin, West Virginia, and Kentucky; and

WHEREAS, the number of RTW laws is increasing nationwide at a time when wealth disparity is also expanding; and

WHEREAS, Illinois workers are not impervious to attacks on their rights; and

WHEREAS, former-Governor Bruce Rauner weaponized the executive branch against organized labor in Illinois; and

WHEREAS, former-Gov. Rauner held the budget hostage for two years, targeting our teachers, first responders, and caregivers, causing lasting damage and disproportionately affecting our most vulnerable to satisfy a personal vendetta; and

WHEREAS, this year, the Tennessee General Assembly has advanced legislation designed to enshrine RTW in its state constitution and the Missouri General Assembly is once again contemplating enacting RTW, just one year after the voters of Missouri overwhelmingly rejected the measure; and

WHEREAS, 27 states now have RTW laws, several of which are cemented into their state constitutions despite a recent Gallup poll finding that almost 65% of Americans approve of labor unions; and

WHEREAS, RTW laws undermine workers’ freedom to band together and speak with a more powerful

voice; and

WHEREAS, working people in RTW states earn lower wages and are significantly less likely to have employer-sponsored health insurance or retirement benefits; and

WHEREAS, RTW laws are associated with up to an 8.2 percent decrease in worker earnings; and

WHEREAS, union membership is correlated with approximately a 12 to 13 percent increase in earnings while also having a positive effect on the wages of non-union workers; and

WHEREAS, Rev. Dr. Martin Luther King Jr. remarked that “[i]n our glorious fight for civil rights, we must guard against being fooled by false slogans, such as ‘right to work.’ It is a law to rob us of our civil rights and job rights. Its purpose is to destroy labor unions and collective bargaining by which unions have improved wages and working conditions of everyone... We do not intend to let them do this to us. We demand this fraud be stopped.”

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby call on the Illinois Speaker of the House Emanuel “Chris” Welch, Illinois Senate President Harmon, and the other members of the General Assembly to place the Workers’ Rights Amendment on the ballot to be voted upon by the people of the State of Illinois at the General Election to be held November 3, 2022.

BE IT FURTHER RESOLVED, in furtherance of this resolution, the Cook County Clerk shall submit a certified copy of this resolution to elected officials at the state level and request that all relevant support and assistance in effectuating this resolution be provided.

[21-1890](#)

Sponsored by: LARRY SUFFREDIN, PETER N. SILVESTRI and TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

REGARDING *ZABOROWSKI V. COOK COUNTY* SPECIAL PURPOSE FUND

WHEREAS, the County and Sheriff entered into a settlement agreement in a federal class action lawsuit styled, *Zaborowski. v. Cook County, et al.*, 08-cv-6946, in the Northern District of Illinois, Eastern Division; and

WHEREAS, as part of the settlement, a settlement fund was established for the benefit of the class plaintiffs but only a portion of the fund allocated for class members was claimed; and

WHEREAS, pursuant to the settlement agreement, the parties agreed that any remaining funds (“the Balance”) would revert to the Maternal Objective Management (“MOM’s”) program within Cook County Department of Corrections (CCDOC) to support services and programing for female detainees; and

WHEREAS, the MOM's program was administered by McDermott Center d/b/a Haymarket Center to provide female detainees with a continuum of care that includes trauma informed and gender responsive treatment focused specifically on pregnant or post-partum detainees. The County's contract with Haymarket Center for MOM's programming was discontinued due to budget constraints effective December 1, 2016 and those services were incorporated in-house at the CCDOC exclusively using CCDOC staff and resources; and

WHEREAS, the County and Sheriff filed a complaint seeking declaratory relief styled *Cook County, et al. v. Zaborowski, et al.*, 2018 CH 05706, in the Circuit Court of Cook County, Illinois, related to the Balance (*i.e.*, the unclaimed funds); and

WHEREAS, on September 10, 2020, the Circuit Court of Cook County entered an order providing that "the balance of the remaining settlement funds in the matter of *Zaborowski v. Cook County, et al.*, Docket No. 08-cv-6946 (N.D. Illinois) that reverted to, and are currently being held by, the Cook County [Comptroller] shall be released to the Cook County Sheriff and are to be deposited into a Special Purpose Fund Account ("SPFA") and shall be used by the Cook County Sheriff only for the purpose of providing services consistent with and/or similar to services previously provided by the now-inactive MOMS program".

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that a Special Purpose Fund shall be created and that the Sheriff shall manage the Special Purpose Fund, which shall be funded by the unclaimed class action settlement dollars from *Zaborowski v. Cook County, et al.*, Docket No. 08-cv-6946 (N.D. Illinois). Monies within the Special Purpose Fund shall only be used for the purpose of providing services consistent with, and/or similar to, the now-inactive MOM's program that was discontinued on or about December of 2016. Upon exhausting the funds within the Special Purpose Fund, the Sheriff shall notify the Cook County Comptroller and the Fund shall be closed. This Fund shall be in effect immediately upon adoption.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-2045](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: Report Period: 3/1/2020 - 2/28/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 2/28/2021.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[21-2046](#)

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

PROPOSED RESOLUTION

EXTENSION OF BUDGET AUTHORITY THROUGH APRIL 30, 2021

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) passed Resolution 20-2195 which extended the County’s disaster proclamation through May 31, 2020 ; and

WHEREAS, the Cook County Board of Commissioners has continued to pass Resolutions throughout 2020 and 2021 to further extend the County’s disaster proclamation as we continue to fight the COVID-19 pandemic; and

WHEREAS, the State of Illinois is currently under a disaster declaration and the federal disaster declaration is ongoing; and

WHEREAS, Cook County’s current proclamation of disaster expires on March 31, 2021 and additional extensions of the disaster proclamation will continue to be requested for the near future; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”), as applicable; and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2373 which authorized the Budget

Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County's allocation of the Coronavirus Aid, Relief and Economic Security Act ("CARES Act"); and

WHEREAS, in furtherance of Resolution No. 20-2373, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County's CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on December 17, 2020, the Board passed Resolution No. 21-0472 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through January 31, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on January 24, 2021, the Board passed Resolution No. 21-1140 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through February 28, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on February 25, 2021, the Board passed Resolution No. 21-1386 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfers through March 31, 2021, that are related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if

timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, 21-0472, 21-1140, and 21-1386, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief funds that are over \$50,000.00 without advance approval from the Board or System Board; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required I Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective April 1, 2021 through April 30, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are related to COVID-19 and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-1993](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 2/5/2021 - 2/25/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source 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
DEPARTMENT OF RISK MANAGEMENT

[21-1785](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc., an Alliant-owned company, Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services (Municipal Liability, Medical Malpractice and Managed Care Excess of Loss Insurance - CountyCare)

Contract Value: \$30,085,720.00

Contract period: 7/1/2021 - 6/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$9,349,388, FY 2022 \$10,124,052, FY2023 \$10,612,280

Accounts: 11000.1490.13385.520830

Contract Number(s): 2005-18332

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 Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Mesirow Insurance Services, Inc., an Alliant-owned company (“Alliant”). This contract is intended to provide Insurance Brokerage Services for Municipal Liability, Medical Malpractice and Managed Care Excess of Loss Insurance - CountyCare lines of coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Mesirow Insurance Services, Inc., an Alliant-owned company was selected based on established evaluation criteria.

[21-1786](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: CS Insurance Strategies, Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services (Property and Cyber Liability)

Contract Value: \$5,612,900.00

Contract period: 7/1/2021 - 6/30/2024 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$1,833,000, FY2022 \$1,871,900, FY2023 \$1,908,000

Accounts: 11000.1490.13385.520830

Contract Number(s): 2005-18437

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 Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute a contract with CS Insurance Strategies. This contract is intended to provide Insurance Brokerage Services for Property and Cyber Liability coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CS Insurance Strategies was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-1951](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County health

Grantor: US Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Cook County Health Acupuncture in the ED (AED)

Grant Amount: \$500,000.00

Grant Period: 2/28/2021-2/27/2022

Fiscal Impact: \$500,000.00

Accounts: N/A

Concurrences:

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

Summary: The goal of the Cook County Health Acupuncture in the ED (AED) is to 1) enhance CCH

guidelines on opioid prescription practices in the ED; 2) provide acupuncture as an alternative medical intervention for people with headache and jaw pain; and 3) reduce emergency department admission rates. Grant Project Period is 2/28/2021 - 2/27/2024 (3yrs). This request to accept Grant award is for the first year of the Grant (2/28/2021 - 2/27/2022) in the amount of \$500,000.00.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[21-1797](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 1st Quarter Report

Report Period: 12/1/2020 - 2/28/2021

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2020 - 2/28/2021.

[21-1937](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2020

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-1765](#)

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: R4 Services, LLC, Chicago, Illinois

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

Good(s) or Service(s): File Storage and Related Services

Contract Value: \$179,878.10

Contract period: 3/15/2021 - 3/14/2026, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$35,975.62, FY2022 \$35,975.62, FY2023 \$35,975.62
FY2024 \$35,975.62, FY2025 \$35,975.62

Accounts: 11100.1259.10155.520830

Contract Number(s): 1901-18053R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner's Office to store old files from the Medical Examiner's Office and the Rockwell locations at a temperature-controlled facility. The old Coroner files at the Rockwell location are starting to deteriorate.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R4 Services, LLC was the lowest, responsive and responsible bidder.

[21-1859](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer Funds from Personnel Salaries to Professional Services

Reason: To provide funding for emergency contracted forensic pathologists

From Account(s): 11100.1259.17140.501010, \$230,000.00

To Account(s): 11100.1259.10155.520835, \$230,000.00

Total Amount of Transfer: \$230,000.00

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

1/29/2021; balance \$82,904.34; balance on 12/29/2020, \$89,282.34

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.

Source account contains funds budgeted for salaries of forensic pathologists in positions currently vacant.

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

None of the above anticipated.

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.

Current shortage of available forensic pathologists is becoming more severe and has created hiring difficulties.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-0909](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Milhouse Engineering and Construction, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 18-6PESV-00-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231A

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 new contract between the County and Milhouse Engineering and Construction, Inc., Chicago, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services,

and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc., was selected based on established evaluation criteria.

[21-0910](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Cedar Rapids, Iowa

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

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

Location: Countywide

Section: 18-6PESV-01-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231B

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 new contract between the County and HR Green, Inc., Cedar Rapids, Iowa. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small

roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HR Green, Inc., was selected based on established evaluation criteria.

[21-0958](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

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

Location: Countywide

Section: 18-6PESV-02-ES

Contract Value: \$5,000,000.00

Contract period: 4/1/2021-3/31/2024, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$800,000, FY 2022 \$2,200,000, FY2023 \$2,000,000.

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2028-18231C

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 HDR Engineering, Inc., Rosemont, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc., was selected based on established evaluation criteria.

[21-1419](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Barrington Hills, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Drainage investigation

Location: Donlea Road between Butternut Road and County Line Road, Barrington Hills, Illinois

Section: 20-V4647-00-DR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$12,514.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Barrington Hills. The Village will be the lead agency for drainage investigation services for Donlea Road between Butternut Road and County Line Road. The County will reimburse the Village for its share of Donlea Road drainage investigation services costs.

[21-1533](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Roderick Group, Inc. d/b/a Ardmore Roderick, Chicago, Illinois

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

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

Location: Countywide

Section: 20-CMSVV-00-PV

Contract Value: \$5,000,000.00

Contract period: 4/1/2021 - 3/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 - FY2024 \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18393A

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 new Contract between the County and Roderick Group, Inc., d/b/a Ardmore Roderick of Chicago. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as as-needed basis.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. The Roderick Group, Inc. d/b/a Ardmore Roderick was selected based on established evaluation criteria.

[21-1535](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

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

Location: Countywide

Section: 20-CMSVV-01-PV

Contract Value: \$5,000,000.00

Contract period: 4/1/2021 - 3/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 - FY2024 \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18393B

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 new contract between the County and Michael Baker International, Inc., of Chicago. This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as as-needed basis.

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

[21-1538](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Refer to Transportation Committee

Section: 19-A5918-00-PV

Contract Number(s): 1999-17919

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

West Lake Avenue - Wolf Road to Landwehr Road
Dempster Street - Elmhurst Road to Wolf Road

Board District: 9, 14 & 17

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

Fiscal Impact: \$309,476.01 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Change in Plans and Extra work on West Lake Avenue to be referred to Committee. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter items, PCC sidewalk items, pavement patching items, storm sewers items, and underground conduits.

New items were added for traffic signal posts, frames and grates, push button extension, sign panel type 2, base preparation/cleaning cracks and joints for mixture material, Pedestrian Refuge Island, HMA/brick driveway replacement, bituminous material tack coat, filling removed raised reflective markers with epoxy, and structure repair.

[21-1603](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Pavement Markings - General Maintenance Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 5/1/2019 - 4/30/2021, three (3), one (1) year renewal options

Section: 19-8MARK-00-GM

Proposed Contract Period Extension: 5/1/2021 - 4/30/2022

Section: 20-8MARK-00-GM

Total Current Contract Amount Authority: \$3,633,180.00

Original Board Approval: 4/25/2019, \$3,633,180.00

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact: FY 2021 \$1,800,000.00, FY 2022 \$200,000.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 1928-17779

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 for a contract with Perform Traffic Controls System, Ltd., located in Elk Grove. This contract provides critical pavement marking maintenance services for the Cook County Department of Transportation and Highways, including installation, removal of pavement markings and pavement markers along Cook County roadways.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Perform Traffic Controls System, Ltd. was the lowest, responsive and responsible bidder.

[21-1604](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Riverside, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Riverside, Illinois

Section: 20-IICBP-11-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Riverside. The Village will be the lead agency for construction and Phase III engineering of Swan Pond Bike Path Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1605](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of River Grove, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of River Grove, Illinois

Section: 20-IICRD-05-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$325,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of River Grove. The Village will be the lead agency for construction and Phase III engineering of 2021 Roadway Improvements Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1606](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Vollmer Road Emergency Roadway and Void Repair - JOC

Location: Villages of Flossmoor and Olympia Fields

Section: 21-B6629-00-PV

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$570,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution for work to be done on Vollmer Road. The appropriating funds are for

the Vollmer Road Emergency Roadway and Void Repair in the Villages of Flossmoor and Olympia Fields in Cook County.

[21-1623](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Central Road - Barrington Road to Huntington Boulevard

Location: Villages of South Barrington and Hoffman Estates, Illinois

Section: 21-A6107-00-PV

County Board District(s): 15

Centerline Mileage: 1.3 miles

Fiscal Impact: \$1,750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Villages of South Barrington and Hoffman Estates. The appropriating funds are for the reconstruction of Central Road from Barrington Road to Huntington Boulevard in the Villages of South Barrington and Hoffman Estates in Cook County.

[21-1624](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Sanders Road from Milwaukee Avenue to Techny Road

Location: Village of Northbrook, Illinois

Section: 21-W2444-00-PV

County Board District(s): 9, 14

Centerline Mileage: 1.9 miles

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Northbrook. The appropriating funds are for the reconstruction of Sanders Road from Milwaukee Avenue to Techny Road in the Village of Northbrook in Cook County.

[21-1626](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Justice, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0.00

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Justice. The Village will be responsible for maintenance of sidewalk within the municipal limits of the Village.

[21-1635](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III engineering of Midblock Pedestrian Crossing Improvements

Location: Schaumburg, Illinois

Section: 20-IICBP-13-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$145,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The Village will be the lead agency for construction and Phase III engineering of Midblock Pedestrian Crossing Improvements. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1670](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Hickory Hills, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: City of Hickory Hills, Illinois

Section Number: N/A

County Board District: 6 and 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$0.00

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the City of Hickory Hills. The City of Hickory Hills will be responsible for maintenance of sidewalk within the municipal limits of the City, maintenance of bus pad, maintenance of Emergency Vehicle Pre-emption System, maintenance of sign and Landscaping and maintenance of City owned lighting.

[21-1718](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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 the Proposed Supplemental Improvement Resolution

Project: Geotechnical Engineering Services

Location: Various Locations Countywide

Section: 16-6SOIL-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Board Approved Date and Amount: 9/14/2016, \$360,000.00; 7/19/2017, \$140,000.00

Increased Amount: \$250,000.00

Total Adjusted Amount: \$750,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental Improvement Resolution for work done with Geotechnical Engineering Services. The appropriating supplemental funds are for Geotechnical Engineering Services to perform geotechnical services, including soil borings and related soils analyses, along with geotechnical reports with

recommendations derived from soil investigations at various locations throughout Cook County.

[21-1733](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: C&G Construction Supply Company, Calumet City, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Aggregate Materials

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2019 - 3/31/2021, one (1), two (2) year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2021 - 3/31/2023

Section: N/A

Total Current Contract Amount Authority: \$275,848.00

Original Board Approval: 3/21/2019, \$275,848.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2021 \$100,000.00, FY 2022 \$100,000.00, FY 2023 \$50,000

Accounts: 11300.1500.29150.530224

Contract Number(s): 1855-17625

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 C&G Construction Supply Company, Calumet City, Illinois. The Contract provides aggregate materials countywide. Aggregate materials play an important role in highway maintenance operations like pavement preservation, flood control, erosion control and storm sewer and structures repair work. The supply of Aggregate Materials are needed and been supplied as a basis through this Contract. This Contract was originally approved by the honorable Cook County Board on 3/21/2019 for a two-year period with one two-year renewal option. This Department would like to execute an amendment to extend the contract for an additional two years.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. C&G Construction Supply Company was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-1834](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: AGAE Contractors, Inc., Chicago, Illinois

Good(s) or Service(s): Repair and Replacement of ME Autopsy Suite Equipment

Fiscal Impact: \$93,567.64

Accounts: 11569.1031.11190.560105/7

Contract Number(s): 2028-18278

Summary: This emergency work was required because existing autopsy sinks were breaking down constantly and had become unresponsive to repair. This emergency procurement provided equipment and personnel to replace the current autopsy sinks and lighting to provide a work area that will be conducive during the upcoming summer months where work volume is increased.

[21-1835](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Authorize Payment

Payee: Midwest Fence Corporation, Chicago, Illinois

Good(s) or Service(s): Chain Link Fence Installation

Fiscal Impact: \$44,954.00

Accounts: 11569.1031.11190.560105/7

Contract Number(s): 2085-18453

Summary: This payment reflects the total balance of an emergency procurement to install chain link fencing at the Cicero Warehouse. Midwest Fence provided fencing around the Agilis Mail in ballot machines, the petition verification area, and the location where the ballots were to be stored. The fencing provided extra protection to preserve the integrity of the 2020 General Election.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[21-1505](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: A & M General Contractor Corporation, Chicago, Illinois

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

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

Contract Value: \$870,007.10

Contract period: 4/1/2021 - 3/31/2024 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$193,336.00, FY 2022 \$290,004.00, FY2023 \$290,004.00, FY2024 \$96,663.10

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18213A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to obtain landscaping services at various Cook County facilities.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for the North and South Zones. Accordingly, the bid said bidders can bid on one or both Zones so that up to two awards could be made. A & M General Contractor Corporation was the lowest, responsive, and responsible bidder for Landscaping Services for the North Zone.

[21-1508](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: City Escape Garden & Design, LLC, Chicago, Illinois

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

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

Contract Value: \$433,035.50

Contract period: 4/1/2021 - 3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$96,224.00, FY2022 \$144,336.00, FY2023 \$144,336.00, FY2024 \$48,139.50

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18213B

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with City Escape Garden & Design, LLC for landscaping services at various Cook County facilities.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for the North and South Zones. Accordingly, the bid said bidders can bid on one or both Zones so that up to two awards could be made. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder for Landscaping Services for the South Zone.

[21-1794](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Bornquist, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renewal contract

Good(s) or Service(s): Cooling Tower Repairs

Original Contract Period: 3/13/2017 - 3/12/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 3/13/2021 - 3/12/2022

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 3/24/2017, \$120,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/23/2019, 3/13/2020 - 3/12/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1635-15467

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive cooling tower repair services at various Cook County facilities. The cooling towers are a special type of heat exchanger that allows water and air to come in contact with each other to lower the temperature of the hot water.

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

[21-1816](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

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

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

Good(s) or Service(s): Electrical Wire and Cable Supplies

Contract Value: \$280,316.11

Contract period: 4/1/2021 - 3/31/2024 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$54,502.00 FY 2022 \$93,432.00, FY 2023 \$93,432.00, FY 2024 \$38,950.11

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18317

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive electrical wire and cable supplies at various Cook County facilities. These supplies are used to make necessary electrical repairs.

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

[21-1817](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe & Supply, Inc., Chicago, Illinois

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

Good(s) or Service(s): Saws and Saw Blades

Contract Value: \$282,849.55

Contract period: 4/1/2021 - 3/31/2024, with one (2) two (1) year renewal option

Potential Fiscal Year Budget Impact: FY2021 \$54,992.00, FY2022 \$94,272.00, FY2023 \$94,272.00, FY2024 \$39,313,55

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18306

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 saws and saw blades that are used by carpenters to make repairs at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Johnson Pipe & Supply, Inc. was the lowest, responsive and responsible bidder.

[21-1819](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Citywide Elevator Inspection Services, Chicago, Illinois

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

Good(s) or Service(s): Elevator Inspection Services for Vertical Transportation Units

Original Contract Period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2021 - 3/31/2022

Total Current Contract Amount Authority: \$123,795.00

Original Approval (Board or Procurement): Procurement, 3/21/2018, \$120,960.00

Increase Requested: \$46,400.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/23/2019, \$2,835.00

Previous Board Renewals: N/A

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 2021 \$27,062.00, FY 2022 \$19,388.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16618

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive elevator inspections. These inspections are performed to ensure the proper operations of elevators in various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Citywide Elevator Inspection Services was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[21-1818](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Fourth Amendment to Lease Agreement

Landlord: Broadway 5533 LLC

Tenant: County of Cook

Location: 5533 North Broadway, Chicago

Term/Extension Period: 12/1/2020 - 11/30/2021

Space Occupied: Approximately 200 square feet

Monthly Rent: \$330.00

Fiscal Impact: \$3,960.00 over the first one-year term

Accounts: 11000.1090.20190.550130

Option to Renew: Five (5), one-year renewal options; rent to escalate by 3% for each additional term

Termination: Tenant may terminate with 60-days written notice.

Utilities Included: Yes

Summary: Approval is recommended for the Fourth Lease Amendment for Commissioner Gainer's District Office located at 5533 North Broadway in Chicago.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[21-1741](#)

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 C-1 Restricted Business District to C-4 General Commercial District

Township: Maine

County District: #9

Property Address: 9660 Golf Road, Des Plaines, IL 60016

Property Description: Approximately 42,000 sq. ft. located north of Golf Road and approximately 650 ft east to Tri-State Tollway

Owner: 1031 Barrington Inc. 2150 Southgate Road, Northfield, IL 60093

Agent/Attorney: Lesley Magnabosco -Schain Banks 70 W. Madison Street, Suite 5300 Chicago, IL 60602

Current Zoning: C-1 Restricted Business District -Gas Station in Operation

Intended use: Gas Station and a convenience store with Liquor License and Video Gaming and a drive-thru to the convenience store.

[21-1863](#)

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO FEE SCHEDULE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, is hereby amended to read as Follows:

Sec. 32-1. Fee schedule.

ZONING FEE SCHEDULE

1-Z FEES FOR PETITIONERS FOR PUBLIC HEARINGS ON MAP AND TEXT AMENDMENTS, SPECIAL USES AND VARIATION TO THE COOK COUNTY ZONING ORDINANCE AS COMPREHENSIVELY AMENDED.

A. Petition for a Text Amendment	525.00
B. Petition for a Map Amendment	
1. Less than one acre	420.00 <u>1,000.00</u>
2. One acre to five acres	945.00 <u>1,750.00</u>
3. Five acres to ten acres	1,890.00 <u>2,500.00</u>
4. Ten acres to twenty acres	2,520.00 <u>3,250.00</u>
C. Petitions for the Following Special Uses	
1. Excavations for Artificial Lake on which Subdivision is proposed	2,100.00
2. If sand, gravel, rock or fill to be sold from above item, additional	4,200.00
3. Extraction of rock, sand, gravel, peat or any type of Borrow Pit	4,200.00
4. Extraction of Top Soil	1,050.00
5. Sanitary Land Fill	6,300.00

6. Dry Land Fill	
Under five acres	525.00
Over five acres	4,200.00
7. All hospitals, sanitariums, convalescent homes, nursing and rest homes for profit	2,100.00
8. Planned Developments	
Five acres and under	420.00 <u>1,000.00</u>
Over five acres to ten acres	945.00 <u>1,750.00</u>
Over ten acres to fifteen acres	1,470.00 <u>2,500.00</u>
Over fifteen acres	2,500.00 <u>3,250.00</u>
9. All other listed Special Uses as provided for in the Zoning Ordinance	525.00

D. Petitions for Variations

1. All variations in all residential districts, regardless of number of different variations sought: ~~\$157.50~~ \$225.00 or ~~\$31.50~~ \$50.00 per lot, whichever is greater
2. All variations in all commercial and industrial districts, regardless of number of variations sought, plus cost of court reporter transcript ~~315.00~~ 425.00

E. Any combination of petitions, such as an Amendment, Special Use, and Variation, if requested by the applicant, will be treated as individual petitions as far as fees are concerned, but will be consolidated and heard at the designated time for the Public Hearing, before the Zoning Board of Appeals of Cook County.

F. Fees for any other uses not included in this list or new uses not yet conceived, shall be determined by the Commissioner of Building and Zoning until such time as a resolution can be presented to the Board of Commissioners of Cook County.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-1761](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

900 Carnegie 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: 900 Carnegie LLC

Address: 900 Carnegie Street, Rolling Meadows, Illinois

Municipality or Unincorporated Township: Rolling Meadows

Cook County District: 14

Permanent Index Number: 02-23-400-006-0000 and 02-23-401-016/-024/-032/-037

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 20-R-71

Number of month property vacant/abandoned: Three (3) 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

[21-1762](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

980 Carnegie 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: 980 Carnegie LLC

Address: 980 Carnegie Street, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 14

Permanent Index Number: 02-23-401-038-0000

Municipal Resolution Number: City of Resolution No. 20-R-72

Number of month property vacant/abandoned: Three (3) 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

[21-1781](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

2035 15th Avenue, 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: 2035 15th Avenue, LLC

Address: 2035 15th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-34-401-021-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 101-19

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, assembly 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

BUREAU OF HUMAN RESOURCES

[21-0832](#)

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 2: January 3, 2021 - January 16, 2021

Pay Period 3: January 17, 2021 - January 30, 2021

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[21-1960](#)

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-annual Report

Report Period: October 2020 - March 2021

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

CLERK OF THE CIRCUIT COURT

[21-1347](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court , TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control, THOMAS J. DART, Sheriff of Cook County, KAREN A. YARBROUGH, County Clerk, PONNI ARUNKUMAR, M.D. Chief Medical Examiner, MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Adult Probation, Animal Control, Cook County Sheriff's Office, County Clerk's Office, Medical Examiner, Treasurer's Office

Vendor: Davis Bancorp, Inc. Barrington, Illinois

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

Good(s) or Service(s): Armored Car Service

Original Contract Period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2021 - 3/31/2022

Total Current Contract Amount Authority: \$605,068.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$582,768.00

Increase Requested: \$170,664.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/14/2018, \$8,000.00; 3/16/2020, \$14,300.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

- Treasurer's Office: \$23,700.00
- CCC: \$77,520.00
- Adult Probation: \$3,000.00
- Animal Control: \$6,504.00
- CCSO: \$11,940.00
- County Clerk: \$45,000.00
- MEO: \$3,000.00

Accounts:

- Clerk of the Circuit Court: 11100.1335.13945.520030,
- Adult Probation: 111000.1280.10155.520030 & 11328.1310.19400.520030,
- Animal Control: 11312.1510.33925.520830,
- Cook County Sheriff's Office: 11100.1239.16875.520030,
- County Clerk's Office: 11000.1110.18672.520030 & 11000.1110.10155.520030,
- Medical, Examiner: 11100.1259.15995.520280,
- Treasurer's Office: 11000.1060.10155.520030

Contract Number(s): 1784-16929

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow the Using Agencies to continue to receive armored car services by providing pick-up and delivery of deposits from the Using Agencies to their designated financial institutions.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Davis Bancorp. Inc. was the lowest, responsive, and responsible Bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-1764](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Transfer of Funds

Reason: This transfer will allow the Sheriff's Office Department of Corrections to continue to pay for food services for detainee meals. The reason for the transfer is due to the increase in expenditures from COVID-19 related services.

From Account(s): 11100.1239.12970.501010, 11100.1239.12975.501010, 11100.1239.12980.501010, 11100.1239.12985.501010 and 11100.1239.13650.501010 (Salary and Wages)

To Account(s): 11100.1239.16875.502210 (Food Service)

Total Amount of Transfer: \$10,600,000.00

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

It became apparent the food services account would require additional funding at the beginning of February. The balance at the beginning of February was \$5,010,175.00 and \$7,083,168.00 thirty (30) days prior. We were informed the additional services would not be reimbursed through FEMA.

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 Department of Corrections salary accounts were identified using the surplus in our payroll salary projections. These are the only accounts with enough appropriation to support a transfer of this amount.

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

The Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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.

N/A

[21-1795](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Eleni P. Sianis

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March 2027, or until a successor is appointed and qualified.

Summary: This is a reappointment for Appointee Sianis whose current appointment expires on March 15, 2021. This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly. "[s]uccessors, or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the board shall hold office until his or her successor is appointed and qualified or the member is reappointed.

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

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF MARCH 15, 2021**

21-1706 PROPOSED APPOINTMENT Joy Aruguete, Director, Cook County Land Bank Authority

21-1393 PROPOSED APPOINTMENT John Yonan, Bureau Chief, Bureau of Asset Management

21-1395 PROPOSED APPOINTMENT Jennifer (Sis) Killen, Superintendent, Department of Transportation and Highways

21-2143 PROPOSED RESOLUTION Resolution Certifying Name to Take the Examination For Superintendent of Highways

**HEALTH AND HOSPITALS
MEETING OF MEETING OF MARCH 16, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Public Hearing Of The Cook County Health And Hospitals Committee For A Report From The Cook County Department Of Public Health Concerning The Covid-19 Mass Immunization Plans In Cook County

21-0798 REPORT Cook County Department of Public Health (CCDPH), Quarterly Report, 1Q 2021

**FINANCE COMMITTEE
MEETING OF MEETING OF MARCH 17, 2021**

COURT ORDERS

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

21-1980 REPORT Patient/Arrestee Claim Ending February 28, 2021

21-1981 REPORT Self Insurance Claims Ending February 28, 2021

21-1991 REPORT Revenues and Expenses Period Ending 1/31/2021

21-0704 REPORT Health & Hospitals Report Period March 2021

**RULES COMMITTEE
MEETING OF MARCH 17, 2021**

21-1273 PROPOSED ORDINANCE AMENDMENT Cook County Board Joint Committee Meetings

**ZONING COMMITTEE
MEETING OF MARCH 17, 2021**

21-1848 PROPOSED RESOLUTION Providing A Summary Of The Residential Tenant Landlord Ordinance

21-1665 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 20-01 & Special Use SU 20-07

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 17, 2021**

21-1355 PROPOSED RESOLUTION 1851 Touhy LLC 6b Property Tax Incentive Request

21-1356 PROPOSED RESOLUTION Basic Holdings, Inc. 6b Property Tax Incentive Request

21-1357 PROPOSED RESOLUTION VK 1850 Greenleaf LLC 6b Property Tax Incentive Request

21-1367 REPORT Cook County COVID Community Recovery Initiative Impact Report, Report Period: 3/1/2020 - 12/31/2020

**ASSET MANAGEMENT COMMITTEE
MEETING OF MEETING OF MARCH 17, 2021**

21-1363 PROPOSED CONTRACT Department of Capital Planning and Policy, Vendor: Henricksen and Company, Inc., Itasca, Illinois

21-1364 PROPOSED CONTRACT Department of Capital Planning and Policy, Vendor: Prevolv, Inc., St. Paul, Minnesota

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF MARCH 17, 2021**

21-2052 PROPOSED APPOINTMENT Sharone Mitchell, Jr., Cook County Public Defender
Office of the Cook County Public Defender
