

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, July 25, 2018

11:00 AM

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

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

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

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Father Volodymyr Kushnir Priest at St Nicholas Cathedral, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Mark F. Armstron - Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned Citizen
3. Mike Flournoy - Concerned Citizen
4. Adam Kader - Arise Chicago
5. Marjorie Fujara - Parenting ACE & Triple P America
6. Kristian Aloma - Concerned Citizen
7. Margo Chavez-Easley - Parenting Ace * Triple P America
8. Sheila Weinberg - Truth in Accounting
9. Andrea Kluger - Chicago Federation of Labor
10. Asadah Kirkland - Soulful Chicago Book Fair
11. Elizabeth Clarke - Juvenile Justice Initiative
12. Mark Walsh - Illinois Council Against Handgun Violence

PRESIDENT

18-4861

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

PROPOSED APPOINTMENT

Appointee(s): Ammar M. Rizki

Position: Interim Chief Procurement Officer

Department/Board/Commission: Office of the Chief Procurement Officer

Effective date: 7/27/2018

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to suspend the rules. The motion carried.

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

COMMISSIONERS

18-1126

Sponsored by: PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, HEALTH AND HUMAN SERVICES, ARTICLE V, COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION 38-80 of the Cook County Code is hereby amended as Follows:

Sec. 38-80. General powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

(a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and

professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;

(b) To exercise oversight of the CEO;

(c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board at six-month intervals regarding the CEO's performance;

(d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;

(e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the ~~three~~ two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;

(f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;

(g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;

(h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

(i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;

(j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000.00 or greater shall require express approval from the County Board;

(k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;

(l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;

(m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

(n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;

(o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;

(p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article;

(q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and

(r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

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

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

18-4955

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

PREVENTING THE DETENTION OF JUVENILES UNDER THE AGE OF 13

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46, Law Enforcement, Sec. 46-4 be enacted as follows:

Sec. 46-4. - Detention of Juveniles

(a) Placement of a minor away from his or her home must be the last resort and be the least restrictive alternative available.

(b) An individual under 13 years of age shall not be admitted, kept, detained or committed to the Cook County Jail or the Juvenile Temporary Detention Center.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Criminal Justice Committee. The motion carried.

**18-5010
RESOLUTION**

Sponsored by

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

**A PROPOSED REFERENDUM QUESTION REGARDING THE
COUNTYWIDE MINIMUM WAGE ORDINANCES FOR PLACEMENT ON
COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018**

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

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

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in of having municipalities match the Cook County minimum wage ordinance, as follows:

“Shall the minimum wage in your municipality match the \$13 per hour Cook County minimum wage law for adults over the age of 18 by July 1, 2020, and be indexed to the consumer price index after that?”

Yes

No

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot; and

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**Commissioners Goslin and Morrison voted “no”.
Commissioner Silverstri voted “present”.**

**18-5011
RESOLUTION**

Sponsored by

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

**A PROPOSED REFERENDUM QUESTION REGARDING THE
COUNTYWIDE EARNED SICK LEAVE ORDINANCE FOR PLACEMENT ON
COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018**

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

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

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of having municipalities match the Cook County Earned Sick Leave Ordinance as follows:

“Shall your municipality match the Cook County earned sick time law which allows for workers to earn up to 40 hours (5 days) of sick time a year to take care of their own health or a family member’s health?”

Yes

No

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot; and

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioners Goslin, Morrison and Silvestri voted “no”.

**18-5012
RESOLUTION**

Sponsored by

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

**A PROPOSED REFERENDUM QUESTION REGARDING PENALTIES FOR
FIREARM VIOLATIONS FOR PLACEMENT ON**

COUNTYWIDE BALLOT AT THE ELECTION OF NOVEMBER 6, 2018

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

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

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of strengthening penalties for the illegal trafficking of firearms certifying gun dealers, as follows:

“Should the State of Illinois strengthen penalties for the illegal trafficking of firearms and require all gun dealers to be certified by the State?”

Yes

No

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the November 6, 2018 ballot; and

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioners Goslin, Morrison and Silvestri voted “no”.

18-5013

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1. - Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. - Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 2, Administration		
<u>34-41</u>	<u>Board of Review Bulk User Fee</u>	<u>\$1,000 per user, per annum</u>

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

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

SECRETARY TO THE BOARD OF COMMISSIONERS

18-4400

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Secretary to the Board, Bureau of Technology, Forest Preserve District of Cook County

Vendor: Granicus Inc., Denver, Colorado

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

Good(s) or Service(s): Open Platform and Government Transparency Legislation Electronic Document Management System

Original Contract Period: 9/7/2015 - 9/6/2017, with two (2) one-year renewal option.

Proposed Contract Period Extension: 9/7/2018 - 9/6/2019

Total Current Contract Amount Authority: \$461,875.68

Original Approval (Board or Procurement): 9/9/2015, \$317,528.76

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/25/2017, 9/7/2017 - 9/6/2018, \$144,346.92

This Increase Requested: \$151,894.68

Potential Fiscal Impact: FY 2018 \$37,973.67, FY 2019 \$113,921.01

Accounts: 1018-520830, 1009-520150

Contract Number(s): 1585-14792

Concurrences:

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

The Chief Procurement Officer Concurs

The Bureau of Technology concurs

Summary: This amendment is an exercise of the second and final County Board approved renewals for this current contract. This amendment also includes an increase. Prior to the end of the amended contract term, there will be an authorized procurement process to evaluate the County's options.

The Secretary to the Board has partnered with Granicus to provide live streaming of all Cook County and Forest Preserve Board of Commissioners proceedings held in the Board Room. Additionally, the Secretary to the Board utilizes Granicus applications to prepare the agendas of the County and Forest Preserve Boards, prepare minutes of both bodies, record the votes on all matters considered by the Board and maintain an online official record of all proceedings as directed by Ordinance.

This is a Sole Source Procurement pursuant to section 34-140 of the Cook County Procurement Code.

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

18-4686

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2018

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda; Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

18-4507

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/7/2018-7/3/2018

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

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

18-4739

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

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

Good(s) or Service(s): Risk Management Information System (RMIS)

Original Contract Period: 8/1/2015 - 7/31/2018 with two (2) three (3) year options for renewal

Proposed Contract Extension Period: 8/1/2018 - 7/31/2021

Total Current Contract Amount Authority: \$398,700.00

Original Approval (Board or Procurement): 7/29/2015, \$338,700.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2016, \$60,000.00

This Increase Requested: \$345,000.00

Potential Fiscal Impact: FY 2018 \$115,000.00, FY 2019 \$115,000.00, FY 2020 \$115,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1425-13183

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: This increase and first of two (2), three (3) year renewal options will allow the Department of Risk Management to continue access to the Origami Risk Management Information System (RMIS). Origami RIMS serves as the unified claims management platform to support the financial management and reporting needs of the County. All liability claims including workers compensation are tracked within this system. The State’s Attorney’s Office and other business units access the system for their respective claims management activities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Origami Risk LLC was selected based on established evaluation criteria.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

18-1773

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-4645

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Midwest Water Group, Inc. d/b/a Red Arrow Sales, McHenry, Illinois

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

Good(s) or Service(s): Tactical Command Post Upgrades

Contract Value: \$195,182.00

Contract period: 8/1/2018 - 7/31/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$195,182.00

Accounts: 11900-53453-520840

Contract Number(s): 1750-16782

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Homeland Security and Management to obtain upgrades to a Tactical Command Post that will be used for command and control of on scene resources in the event of a natural or manmade disaster, terrorist attack, or critical event.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midwest Water Group, Inc. d/b/a Red Arrow Sales was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

18-4638

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control

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

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

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

Contract Value: \$500,000.00

Contract period: 7/1/2018 - 6/30/2023

Potential Fiscal Year Budget Impact: FY2018 \$100,000.00, FY2019 \$100,000.00, FY2020 \$100,000.00, FY2021 \$100,000.00, FY2022 \$100,000.00

Accounts: 521300

Contract Number(s): 1868-17115

Concurrences:

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

The Chief Procurement Officer concurs.

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

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

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-4015

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of Proposed Grant Agreement

Goods or Services: Construction and Construction Engineering Services for improvements of County Line Road at the I-294 Ramp and North Avenue.

Location: City of Northlake

Section Number: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$29,902,335 (\$23,921,870 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Grant Agreement between Cook County and the City of Northlake.

Cook County will be the lead agency for construction and construction engineering services for improvements of County Line Road at I-294 Ramp and North Avenue. The FHWA will pay up to a maximum of \$23,921,870 toward the project construction and construction engineering costs.

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

18-4017

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

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

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 03-W3017-03-FP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 88th Avenue-103rd Street to 87th Street

Board District: 17

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

Fiscal Impact: \$226,229.40 (Decrease)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Cities of Palos Hills and Hickory Hills.

On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for various asphalt items, pipe handrail, domestic water service boxes to be adjusted, topsoil, sodding and inlet filter cleaning.

The new item is for cast iron detectible warning tile, this was requested by the City of Palos Hills in lieu of type specified in the plans. The City of Palos Hills will reimburse the Department for the price differential.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plan and Extra Work referred to the Roads and Bridges Committee. The motion carried.

18-4048

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Invest in Cook Improvement Program - 34 Multi-Modal Transportation Projects that include Transit, Bicycle, Pedestrian, Freight and Roadway Projects.

Location: Countywide

Section: Multiple

County Board District(s): 1 through 17

Centerline Mileage: N/A

Fiscal Impact: \$6,862,165.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the 2018 Invest in Cook Multi-Modal Transportation Project.

This improvement program is need to fund 34 various multi-modal transportation projects throughout Cook County, as an enactment of the priorities set forth in Connecting Cook County, the County’s Long-Range Transportation Plan.

**18-4048
RESOLUTION**

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

**State of Illinois
Resolution for Improvement by County Under the Illinois Highway Code**

WHEREAS, the County is part of the third largest urban area in the United States - one that provides transportation services to the nation and connects our region to the world; and

WHEREAS, the transportation infrastructure that was an essential element in the development of our regional economy needs to be maintained, updated, expanded, and improved in order for us to remain competitive and grow; and

WHEREAS, *Connecting Cook County*, the County's long range transportation plan, outlines a more expansive role for the County in funding and collaborating on projects across jurisdictional boundaries, and identifies five key priorities: prioritizing transit and other transportation alternatives; supporting the region 's role as North America's freight capital; promoting equal access to opportunities; maintaining and modernizing existing transportation facilities; and increasing investments in transportation; and

WHEREAS, Invest in Cook, an initiative of *Connecting Cook County*, established \$8.5 million to help cover the cost of improvements that advance the priorities of the long range transportation plan;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following Invest in Cook projects receive appropriations and be improved under the Illinois Highway Code:

Project Name: 78th Avenue Reconstruction

Applicant: Village of Bridgeview

Type: Freight

Amount: \$350,000

This grant will fund preliminary engineering for the full reconstruction of 78th Avenue from 79th Street to 71st Street with a new drainage system, new sidewalks where gaps currently exist, ADA upgrades, a new storm sewer system and traffic signal modernization at 78th Ave and 79th Street and shall be designated as Section: 18-IICFR-02-ES MFT.

Project Name: Braga Drive Improvements

Applicant: Village of Broadview

Type: Freight

Amount: \$145,000

This grant funds the reconstruction of Braga Drive, which is flanked by heavy industrialized properties on both sides of the road. The existing roadway is deteriorated and in need of repair. The pavement base course has failed and the surface has experienced substantial unraveling and rutting. The community will benefit from having new pavement to better serve its industrial district, and thereby providing safer travel and reducing delays to an already congested area.

As a result of a sewer hydraulic analysis, improvements will also be made to the existing storm sewer system. This will prevent roadway flooding during the design year. Additionally, the Village also seeks to improve portions of its outdated water main within this area. The Village has a history of breaks along the Braga Drive corridor and will take this opportunity to modernize its water supply line. The Braga Drive corridor is connected to the Broadview Village Square commercial shopping district. In addition to the industrial district's generation of truck traffic, it often carries truck traffic, which is from the commercial shopping district seeking to avoid a nearby rail crossing. Lighting improvements are also necessary to provide a safe route of transportation for the motoring public and shall be designated as Section: 18-IICFR-03-PV MFT.

Project Name: 31st Street Multimodal Corridor Impact Study

Applicant: Village of Brookfield

Type: Roadway

Amount: \$85,000

This grant will fund a biking and pedestrian project as well as a roadway project that would improve all modes of transportation on the 31st Street Corridor. The Village of Brookfield proposes to conduct a feasibility/planning study for the accident-prone intersection at Maple Avenue and 31st Street as well as a preliminary engineering study for a biking and pedestrian path along 31st Street. The Village must review these two challenges of the 31st corridor in tandem to improve the corridor for businesses, visitors, and residents.

The project is for a Planning Study of a multi-use path on 31st Street from Prairie Avenue to 1st Avenue and intersection improvements including the installation of left turn lanes on 31st Street at Maple Avenue.

The scope of work includes: topography, soil borings review, environmental survey report request, PESA review, utility review, accident analysis, drainage analysis for the street and for the zoo underpass, preparation of the Preliminary Engineering report, coordination meetings with the Village, business owners, Cook County Forest Preserve District, IDOT and the appropriate federal agencies and shall be designated as Section: 18-IJCRD-05-ES MFT.

Project Name: Burnham Greenway Trail Biking and Pedestrian Bridge over Five Rail Lines

Applicant: Village of Burnham

Type: Biking and Pedestrian

Amount: \$50,000

This grant funds preliminary engineering to determine the best location for a biking and pedestrian bridge to span five rail lines. This bridge would provide a safe alternative during train blockages for those using the Burnham/Pennsy Greenway. The bridge would connect the Village of Burnham's proposed Greenway trail at Chippewa Avenue south of the tracks to the proposed Illinois Department of Natural Resources' project on the north side of Brainard Avenue at a stop-lighted pedestrian crossing. This study would assess alternative rail line crossing locations and select the most advantageous and shall be designated as Section: 18-JJCBP-10-ES MFT.

Project Name: Dolton Road/State Street/Plummer Avenue Truck Route Improvements

Applicant: City of Calumet City

Type: Freight

Amount: \$200,000

This grant funds a preliminary engineering study that will provide an in-depth investigation of the Dolton Road/State Street/Plummer Avenue corridor, including roadway conditions, alternative alignments and cross sections, and other design features with consideration of social, economic, environmental, and engineering factors. In addition, safety, serviceability, and economy will be considered during project development. Preliminary engineering work will clearly describe the need for the improvement of the roadway for trucks and how to implement the improvement in a logical and organized manner. This study will include the need for improvement, description of existing conditions, operational and safety analysis, descriptions for proposed improvements, lighting, off-street parking, bikeways and trails, pedestrian overpass, mass transportation, utility conflicts, storm water pollution prevention plan (SWPPP) and erosion control, topographic field survey, environmental resource summary and commitments, engineer's estimate of costs, coordination and documentation, and final report and exhibits and shall be designated as Section: 18-IICFR-00-ES MFT.

Project Name: Winchester Avenue Rehabilitation Project

Applicant: Village of Calumet Park

Type: Freight

Amount: \$172,000

This grant funds preliminary and design engineering for the reconstruction of Winchester Avenue, which will address a long-standing transportation deficiency, help reduce flooding in the neighborhood, and advance the use of complete streets within Calumet Park. While long a priority, this project has recently

become a necessity to facilitate the proposed redevelopment of the adjacent 15-acre industrial site. The Village is working with a developer to repurpose the facility into a business that will generate roughly \$3 million per year in revenue, creating significant tax and job creation benefits for the Village. This project will address challenging runoff issues coming from the industrial site into the primarily single family neighborhood to the east and shall be designated as Section: 18-IICFR-05-EG MFT.

Project Name: Canal Street Viaduct Reconstruction - Adams Street to Madison Street

Applicant: Chicago Department of Transportation

Type: Transit

Amount: \$240,000

This grant funds design engineering for the reconstruction of the Canal Street Viaduct between Madison Street and Adams Street. The structure (016-6516) is a 23-span multi-floor beam structure supporting a reinforced concrete deck with bituminous overlay. The structure is approximately 851 feet long with an overall deck width of approximately 41 feet. The project will be administered by the COOT Division of Engineering. The design engineering services for the rehabilitation of this bridge includes the preparation and approval of all preliminary engineering documents required by the Federal Highway Administration (FHWA) and the Illinois Department of Transportation (IDOT).

The scope of work includes: inspection of the existing structure and site survey, preparation of applicable local, state, and federal pennits, geometric design including intersection studies, drainage design and improvements, street lighting improvements, utility coordination, coordination with U.S. Coast Guard and Army Corps of Engineers, as well as adjacent property owners, community outreach, preparation of construction staging and traffic control and the civil, structural, architectural design services pursuant to completion of design engineering and shall be designated as Section: 18-IICTR-03-EG MFT.

Project Name: Canal Street Viaduct Reconstruction - Taylor Street to Harrison Street

Applicant: Chicago Department of Transportation

Type: Transit

Amount: \$300,000

This grant funds design engineering for the reconstruction of the Canal Street Viaduct between Taylor Street and Harrison Street. The structure (016-6261) is a 69-span reinforced concrete two-way deck slab structure supported by reinforced concrete columns. The structure is approximately 1,570 feet long with an overall deck width of approximately 100 feet. This structure is in serious overall condition, which corresponds to an NBIS general condition rating of 3. The project will be administered by the COOT Division of Engineering. Design engineering for the rehabilitation of this bridge includes the preparation and approval of all preliminary engineering documents required by the Federal Highway Administration (FHWA) and the Illinois Department of Transportation (IDOT).

The scope of work includes: inspection of the existing structure and site survey, preparation of applicable local, state, and federal pennits, geometric design including intersection studies, drainage design and improvements, street lighting improvements, utility coordination, coordination with U.S. Coast Guard and Army Corps of Engineers, as well as adjacent property owners, community outreach, preparation of construction staging and traffic control and the civil, structural, architectural design services pursuant

to completion of design engineering and shall be designated as Section: 18-IICTR-04-EG MFT.

Project Name: 71st Street Streetscape: Jeffrey to South Shore Drive

Applicant: Chicago Department of Transportation

Type: Roadway

Amount: \$500,000

This grant will fund the construction of the 71st Street, South Shore to Jeffrey Streetscape project. The pedestrian and bicycle safety project is approximately 0.5 miles in length and includes 2-28' wide roads separated by the at-grade METRA Electric tracks. The project will be administered by the COOT Division of Project Development. The scope of work for this project includes: pedestrian refuge/bump out spaces adjacent to the METRA tracks and a barrier wall, the addition of a bike lane with a connection to the Lakefront Bicycle Trail, full width resurfacing, enhanced crosswalks and ADA ramps, new pavement markings, and drainage improvements.

This segment of 71st Street is a focus for redevelopment by the community and, due to its location and proximity to the proposed Obama Presidential Center, is prime for economic growth. The first phase of this project was completed in early 2015. Completion of the second phase of the project will help in the continued revitalization of the South Shore Community. Additionally, this project will support the Metra Electric line that runs down the middle of 71st Street at this location and provide much needed pedestrian safety improvements and shall be designated as Section: 18-IICRD-06-PV MFT.

Project Name: Chicago Avenue Bus Transit Operations and Pedestrian Safety Improvements

Applicant: Chicago Department of Transportation

Type: Transit

Amount: \$400,000

This grant funds preliminary and design engineering services for improvements to pedestrian safety and transit operations along 2.0 miles of Chicago Avenue from Ogden Avenue to Lake Shore Drive. The project will be administered by CDOT's Division of Project Development.

The scope of work will include pedestrian curb extensions, drainage impacts/improvements, raised crosswalks and upgraded crosswalk markings, pavement markings and signage, bus stop optimization (locations and lengths), traffic analysis and signal timing improvements for transit operations, pedestrian countdown timers, and leading pedestrian intervals and shall be designated as Section: 18-IICTR-05-EG MFT.

Project Name: 79th St. Bus Transit Operations and Pedestrian Safety Improvements

Applicant: Chicago Department of Transportation

Type: Transit

Amount: \$400,000

This grant funds preliminary and design engineering services for improvements to pedestrian safety and transit operations along 2.0 miles of 79th Street (State Street to Stony Island Avenue) and 0.5 miles of Stony Island Avenue (77th Street to 81st Street). Chicago's Vision Zero Action Plan identifies 79th

Street as a High Crash Corridor and CTA has designated the street as a Slow Zone Corridor. Stony Island Avenue, also identified as a High Crash Corridor between 63rd Street and 79th Street, is included in the project to effectively address safety and transit operation issues at the intersection of Stony Island Avenue, South Chicago Avenue, and 79th Street. The project will be administered by CDOT's Division of Project Development.

The scope of work will include pedestrian curb extensions, drainage impacts/improvements, raised crosswalks and upgraded crosswalk markings, pavement markings and signage, bus stop optimization (locations and lengths), traffic analysis and signal timing improvements for transit operations, pedestrian countdown timers, and leading pedestrian intervals and shall be designated as Section: I 8-IICTR-02-EG MFT.

Project Name: Howard Street Streetscape
Applicant: Chicago Department of Transportation
Type: Roadway
Amount: \$380,000

This grant will fund the construction of a streetscape project that includes resurfacing, ADA improvements, pedestrian and bicycle improvements, lighting, traffic signal upgrades, and various other safety improvements. This project is a joint City of Chicago and City of Evanston project located on the border between the two cities.

The project will address numerous safety and aesthetic concerns of the community. Pedestrian improvements are generally needed, as 16% of the area population does not own a vehicle and this segment of Howard is mostly characterized as residential and small-business commercial. Sixteen percent (16%) of households in the area are below poverty, 31.7% of the population is African-American, and 16.7% of the population is Hispanic and shall be designated as Section: 18-IICRD-03-PV MFT.

Project Name: Brainard Avenue Shared-Use Path
Applicant: City of Countryside
Type: Biking and Pedestrian
Amount: \$90,000

This grant funds the construction of an 8' wide share-use path along the east side of Brainard Avenue from Joliet Road to 55th Street. The scope of work consists of earth excavating; installation of aggregate base course and hot-mix asphalt; storm sewer and drainage improvements; pavement markings; signage; traffic signal modifications; parkway restoration and all other appurtenant construction and shall be designated as Section: 18-IICBP-1 1-BT MFT.

Project Name: Flossmoor Central Business District Roadway, Pedestrian, and Streetscape Improvements
Applicant: Village of Flossmoor
Type: Biking and Pedestrian
Amount: \$128,000

This grant funds preliminary engineering of the Flossmoor Central Business District Roadway, Pedestrian, & Streetscape Improvements project. Existing roadway and pedestrian facilities need safety improvements such as re-configured intersection geometry, improved vehicle and pedestrian sight lines, improved crosswalk configuration, pedestrian crossing safety treatments, ADA and access improvements, and the addition of way-finding and safety signage. The Village has also identified the need to modernize and accentuate the Central Business District with streetscape improvements to create a more welcoming and user-friendly downtown area and shall be designated as Section: 18-IICBP-02-ES MFT.

Project Name: Major Taylor Trail - Dan Ryan Woods Improvements

Applicant: Forest Preserve District of Cook County

Type: Biking and Pedestrian

Amount: \$70,165

The recent Forest Preserve study of the Dan Ryan Woods / Major Taylor Trail Corridor identified priority improvements based on community input. This grant funds preliminary engineering along the corridor, which will examine: trail safety improvements at the 87th St. crossing at Damen Ave; improved trail pavements and striping; proposed trail connections; interpretive signage; trail icons, interpretive spaces and gathering plazas; and way-finding signage and mile markers. While the trail is primarily located on FPCC property, it crosses other jurisdictions, and the long-range success of this Corridor will be in the ability of multiple agencies working together to reinforce connectivity along and across the trail. Cook County will lead this preliminary engineering study on the District's behalf and shall be designated as Section: 18-IICBP-05-ES MFT.

Project Name: Beverly Road Bicycle Tollway Crossing and Road Resurfacing

Applicant: Village of Hoffman Estates

Type: Roadway

Amount: \$60,000

This grant funds preliminary engineering to design a combination off-street / on-shoulder bicycle facility on Beverly Road to cross the Jane Addams Tollway (1-90). Within the project limits of Prairie Stone Parkway and Beacon Pointe Drive, the scope of work includes resurfacing Beverly Road. The lack of Tollway crossings for bicyclists and pedestrians was a common concern heard from the public when the Village developed its Bicycle Plan. Beverly Road is one of the key remaining roads which cross the Tollway without such accommodations. The pavement surface conditions on Beverly Road indicate a need for resurfacing. Combining the roadway rehabilitation with the bicycle work in one project is an efficient and cost-effective way to address both of these issues.

The proposed scope of work for this proposal is preliminary engineering for bicycle facilities on Beverly Road to cross the Illinois Tollway and resurfacing of the road within the project limits. Phase I will evaluate options for new accommodations on Beverly Road to assist bicyclists in crossing the Jane Addams Tollway (1-90). While lower cost alternatives will be explored, the presumption is a barrier separated two-way path on the west side of Beverly Road will be preferred. The roadway and shoulder surface conditions between Beacon Pointe Drive and Prairie Stone Parkway indicate the need for resurfacing along with areas of curb and shoulder to be repaired. Phase I services of a consultant will be used to complete plans for this work and will follow federal processes and shall be designated as

Section: 18-IICRD-01-ES MFT.

Project Name: 175th Street LAFO Resurfacing Project

Applicant: Village of Homewood

Type: Roadway

Amount: \$113,000

This grant will fund the construction of 175th Street improvements, which will consist of curb repair, asphalt patching, sidewalk repair, pavement marking, leveling binder and new asphalt surface. Curb repair will eliminate unsafe standing water issues on the pavement along the curb line which reduce speeds and cause traffic delays during rainfall. Patching isolated areas of deteriorated pavement and base before resurfacing reduces the possibility of future vehicle damage from potholes and eliminates detours needed during seasonal street repair. Sidewalk repair will consist of upgrading corner sidewalk crossings to current ADA standards to increase pedestrian safety. New pavement markings will be installed with a more durable material to increase year-round visibility to motorists, bicyclists and pedestrians. Installing a more durable asphalt surface with a polymerized leveling binder will increase the level of service for this roadway by improving the ride, noise and safety and shall be designated as Section: 18-IICRD-00-FP MFT.

Project Name: CREATE Project WA 11 - Dolton Junction Interlocking

Applicant: Illinois Department of Transportation

Type: Freight

Amount: \$600,000

This grant will fund Right-of-Way acquisition associated with the Project WA 11 in the Villages of Dolton and Riverdale in south suburban Cook County. WA 11 is one of 70 Chicago Region Environmental and Transportation Efficiency (CREATE) Program projects. Project WA 11 is currently in Phase II. The design is 60-percent complete and is funded by the CREATE Program's private railroad partners and the Federal Highway Administration. To advance the project to construction, funding support is needed for right-of-way acquisition. The project will upgrade and reconfigure freight rail connections at the Dolton Interlocking, construct a third main line track between intermodal freight yards and mainline tracks, as well as improve conditions at nine highway-railroad at-grade crossings.

The purpose of Project WA 11 is to maintain and modernize freight rail infrastructure; however, Project WA 11 also benefits passenger rail and south suburban transit, motorist, bicycle, and pedestrian mobility and safety and shall be designated as Section: 18-IICFR-OI-LA_MFT.

Project Name: Wolf Road Bicycle/Pedestrian Access Study

Applicant: Village of Indian Head Park

Type: Biking and Pedestrian

Amount: \$68,000

This grant will fund a study of the feasibility of constructing a 10-foot wide multi-use Portland cement concrete path on one side of Wolf Road. The project will allow for safe access of pedestrian and bicycle traffic along Wolf Rd and shall be designated as Section: 18-IICBP-03-ES MFT.

Project Name: Edgewood Avenue Reconstruction Project

Applicant: Village of La Grange

Type: Roadway

Amount: \$137,500

This grant funds design engineering plans and specifications for the reconstruction of Edgewood Avenue from 47th Street to the 52nd Place. The scope of work for the design project will include the replacement of the pavement, curb and gutters, water main, sewers, sidewalks, bike paths, and other infrastructure that support this neighborhood, regional hospital and unincorporated Cook County. Reinvestment in this road way will continue to allow for the efficient movement of traffic to Adventist La Grange Memorial Hospital, an important regional hospital facility, and provide connectivity to unincorporated areas of Cook County and shall be designated as Section: 18-IICRD-02-ES MFT.

Project Name: Salt Creek Trail Rectangular Rapid Flashing Beacon (RRFB) Installation

Applicant: Village of Lyons

Type: Biking and Pedestrian

Amount: \$45,000

This grant will improve pedestrian and bicyclist safety through the construction of rectangular rapid flashing beacons (RRFB) at two crossings, Joliet Road at Oak Avenue and Ogden Avenue at Shakespeare Avenue, along the Cook County Forest Preserve District's Salt Creek Trail and shall be designated as Section: 18-IICBP-00-BT MFT.

Project Name: 19th Avenue Improvement

Applicant: Village of Maywood

Type: Roadway

Amount: \$200,000

This grant funds preliminary engineering of roadway improvements to 19th Avenue including a study of topography, utilities, drainage, lighting, environmental and more issues as well as public meetings. 19th

Avenue serves as a collector route for Maywood residents and is also used by residents from neighboring communities as a north-south thoroughfare. Pace operates Bus Route 303 with 1,000 weekday riders along 19th Avenue, which connects to the Metra station on the north and Melrose Park's commercial district and shall be designated as Section: 18-IICRD-07-ES MFT.

Project Name: Natalie Creek Trail

Applicant: Village of Midlothian

Type: Biking and Pedestrian

Amount: \$317,000

This grant funds the Natalie Creek Trail a regional initiative that will promote transportation alternatives in south Cook County, connecting the communities of Blue Island, Crestwood, Midlothian, Oak Forest and Robbins, and via an on- and off-street bike and pedestrian trail. Preliminary engineering for this

scalable project will focus heavily on improving current conditions, namely modifying existing infrastructure for multi-modal transportation uses, reconstructing crumbling sidewalks, filling sidewalk gaps, and implementing intersection safety improvements. The goal of the Natalie Creek Trail is to: (1) connect communities along the creek to larger regional trail networks, including the Cal-Sag Trail and the Tinley Creek Trail in the Cook County Forest Preserves, (2) encourage transportation alternatives, and (3) promote equal access to jobs, schools, healthcare, recreational activities, and stores and shall be designated as Section: 18-IICBP-08-ES MFT.

Project Name: Oakton Street/Caldwell Avenue Sidewalk Connectivity

Applicant: Village of Morton Grove

Type: Biking and Pedestrian

Amount: \$90,000

This grant will fund preliminary and design engineering of the project being collaboratively developed by Morton Grove, Niles and Skokie to provide a continuous pedestrian facility to serve students traveling to elementary and high schools, local employees traveling to work by non-motorized travel and recreational travelers accessing the Cook County Forest Preserve District's North Branch Trail. Oakton Street lacks a continuous pedestrian route for the 1.4-mile length from Caldwell Avenue to Gross Point Road. Caldwell Avenue lacks a continuous pedestrian route for most of the 0.5-mile length from Howard Street to Oakton Avenue. The study will examine the suitability and condition of the sidewalk and how to address grading issues between existing segments and shall be designated as Section: 18-IICBP-12-EG MFT.

Project Name: North Branch Trail Connection

Applicant: Village of Niles

Type: Biking and Pedestrian

Amount: \$30,000

This grant funds design engineering for a 1,650-foot segment of the North Branch Trail (NBT) from the intersection of Touhy Avenue and Caldwell Avenue to the existing North Branch Trail located south of the Bunker Hill Picnic Grove. Included in the extension will be traffic signal modifications and a pedestrian crossing at the intersection of Touhy Avenue and Caldwell Avenue providing access to the Caldwell and Touhy bus stop and shelter. The trail segment would utilize an existing Village utility easement and connect the existing NBT to the Touhy Triangle which is being proposed for development. The NBT will provide a dedicated off-street route for both bicyclists and pedestrians, minimizing their interaction with vehicular traffic while also minimizing the occurrence of pedestrian and bicycle-related crashes along and near the project area, including the intersection of Caldwell Avenue and Touhy Avenue and shall be designated as Section: 18-IICBP-07-BT_MFT.

Project Name: Forest/Norwood Boulevard Complete Street Resurfacing

Applicant: Village of Park Forest

Type: Biking and Pedestrian

Amount: \$252,000

This grant will fund design engineering plans for a "Complete Street" improvement to Forest/Norwood

Blvd, a minor collector road in the Village of Park Forest. Improvements will consist of milling and resurfacing the pavement, replacing curb and gutter, ADA sidewalk improvements, installation of bike lanes, LED street lighting, traffic signal and intersection improvements, and pavement markings and shall be designated as Section: 18-IICBP-04-FP MFT.

Project Name: Posen Crosswalk Reconstruction and ADA Accessibility

Applicant: Village of Posen

Type: Biking and Pedestrian

Amount: \$200,000

This grant will fund construction of pedestrian improvements throughout the Village of Posen to make public transportation more accessible, especially for physically challenged residents and the elderly. Our project, "Posen Crosswalk Reconstruction and ADA Accessible", will remove and replace curbs and sidewalks that are in poor condition or are a physical hindrance for persons with disabilities. The condition of walkways and crosswalks throughout the Village make pedestrian travel difficult and unsafe. Often, elderly people in our village experience difficulty walking through the community due to uneven sidewalks and high curbs, with some even experiencing injuries from falls. Improvements to the pedestrian walks in the Village will ultimately enhance the quality of life for residents and provide safe passage ways for residents to connect to public transportation provided through PACE along Western Avenue and 147th Street and shall be designated as Section: 18-IICBP-09-SW MFT.

Project Name: Poplar Avenue Bike Trail Extension

Applicant: Village of Richton Park

Type: Biking and Pedestrian

Amount: \$84,000

This grant funds design engineering for the extension of the Poplar Avenue Trail in Richton Park from its current terminus at Cicero Ave. to the Old Plank Trail. The design will include resurfacing of the existing portions of the trail as well as the placement and size of the new trail. Design engineering will also address the need for a pedestrian crossing gate at the train tracks and for a single yellow stripe down the center of the path as safety improvements. This project will connect Richton Park and Matteson for bikers and pedestrians and will create a safe and accessible way for residents to reach each community and bike the region and shall be designated as Section: 18-IICBP-06-BT MFT.

Project Name: Fullerton Avenue Improvements

Applicant: Village of River Grove

Type: Roadway

Amount: \$265,000

This grant will reconstruct Fullerton Avenue from Maple Street to First Avenue. Fullerton Avenue to the east of First Avenue is an IDOT controlled route that will be resurfaced in the summer of 2018. West of First Avenue the roadway is under the Village of River Grove jurisdiction.

The Village intends on replacing a deteriorated water main in the north parkway/sidewalk of the roadway in 2019. The Village would also like to complete the reconstruction of the roadway, which was last

addressed in the early 1980s, at this time. The roadway is currently at a higher elevation than the sidewalk, on the north side of the right-of-way, which results in flooding of the parkway and sidewalk area. The right-of-way for the roadway is only thirty-three feet wide, with the south portion of roadway located on property owned by the Cook County Forest Preserve District. The Village is working with the Forest Preserve District to reach an agreement to allow for a continuance of the existing roadway alignment as its historical alignment was set in part to be aligned at the intersection of First Avenue with the east leg of Fullerton Avenue and shall be designated as Section: 18-IICRD-04-PV MFT.

Project Name: Tri-State (1-294) Tollway Interchange Feasibility Study

Applicant: Village of Robbins

Type: Roadway

Amount: \$292,500

This grant funds a feasibility study for a possible interchange off the Tri-State Tollway (Interstate 294) in the vicinity of its crossing over Pulaski Road and Midlothian Turnpike, both of which are Cook County DOT highways, near I39th Street. The project area is in both Crestwood and Robbins corporate limits.

This proposed study will include but not be limited to the following research components: traffic analysis (both present and projected); interchange spacing on 1-294 and traffic impact at other interchanges in the vicinity; types of possible interchange configurations; impact on current road/highway infrastructure in adjacent areas; environmental and noise impacts; preliminary right-of-way identification; cost projections; possible funding sources and partnerships; economic development impact, opportunities and projections; potential challenges to an interchange--economic, engineering, environmental, legal, etc. The study will be led by Cook County on behalf of Robbins and Crestwood and shall be designated as Section: 18-IICRD-08-ES MFT.

Project Name: LogistiCenter at Sauk Village Road and Rail Expansion

Applicant: Village of Sauk Village

Type: Freight

Amount: \$350,000

This grant funds preliminary engineering services for the construction and extension of Winpak Way, as well as the extension of Canadian National Railway spurs to directly serve vacant sites within LogistiCenter at Sauk Village. Preliminary engineering will study road and rail improvements within the Sauk Village LogistiCenter, which is located east of Cottage Grove Avenue, north of Sauk Trail, west of IL 394, and south of the CN Railway in the Village of Sauk Village, Illinois. The roadway improvements will expand the road network within the LogistiCenter to access vacant, developable parcels located east of Mark Collins Drive, as well as potentially provide new ingress and egress to the LogistiCenter from Cottage Grove Avenue. The rail improvements will extend the existing industrial track within the LogistiCenter to create a new loop track and storage tracks serving the vacant parcels east of Mark Collins Drive, as well as south of Winpak Way. The rail improvements will include new left-hand and right-hand turnouts from the CN mainline, as well as a new pocket track at the northern end of the loop.

CN Railroad is in full support of the project as there are very limited expansion opportunities along its trunk line. The project will provide additional rail and road access to the LogistiCenter which will open further opportunities for economic growth within the 425-acre industrial park and shall be designated as Section: 18-IICFR-04-ES MFT.

Project Name: South Deerfield Commuting Study

Applicant: Transportation Management Association (TMA) of Lake Cook/Village of Deerfield

Type: Transit

Amount: \$40,000

The TMA of Lake-Cook is partnering with the Village of Deerfield on a complete study of the various types of uses in the South Deerfield area, surveys and/or interviews with area residents and employees with recommendations for commuting options for residents, guests, and employees based on data collected. Particular attention will be focused on people who live in the area, and who work at times not served by existing transit service. The southern section of the Village of Deerfield, which had primarily consisted of office and commercial uses, is seeing additional types of land uses. There are two hotels with 355 rooms and 240 senior apartment units in the study area with up to 500 more apartments proposed. Existing Pace transit service is primarily designed to provide reverse commute service from the Lake-Cook and Braeside Metra Stations on weekday mornings and to those stations on weekday evenings and shall be designated as Section: 18-IICTR-00-ES MFT.

Project Name: 61st Place at Archer Road Safety Improvement Study

Applicant: Village of Summit

Type: Biking and Pedestrian

Amount: \$8,000

This grant funds the study of potential safety improvements that can be made at the intersection of 61st Place and Archer Road, a busy four-lane crossing, including the possible installation of a Rectangular Rapid Flashing Beacon (RRFB) and shall be designated as Section: 18-IICBP-O 1-BT MFT.

Project Name: Western Springs Metra Station Pedestrian Underpass Improvements

Applicant: Village of Western Springs

Type: Transit

Amount: \$200,000

This grant funds the construction of the Pedestrian Underpass Improvements project to provide a safe pathway for commuters and residents to cross the Burlington Northern Santa Fe (BNSF) railroad tracks. This underpass will provide a new access point to the Metra station and will also fill in sidewalk gaps in the area and add lighting to create a safe environment for users. This project is a priority for the Village due to fatal accidents at the railroad crossing. A pedestrian underpass would eliminate the need for pedestrians to cross at grade and better connect the Village. In addition, the Invest in Cook program will help the Village leverage federal Surface Transportation Program funding to construct the proposed Pedestrian Underpass Improvements.

The proposed underpass will connect pedestrian traffic between Hillgrove Avenue and Burlington Avenue, through a grade separation of the BNSF railroad tracks. Standard precast concrete bridges will be used for each track (3-tracks) supported by H-piles. After the bridge is in place the underpass will be excavated beneath the bridge ("top-down method"). The current location identified for the project will not require any stairs or significant ADA ramping. Adjacent retaining walls would be minimal in height and shall be designated as Section: 18-IICTR-O 1-GS MFT.

BE IT FURTHER RESOLVED, that the improvements shall be undertaken by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Million Nine Hundred Fifty-Two Thousand One Hundred Sixty-Five and NO/100 Dollars (\$6,952,165.00) from the County's allotment of Motor Fuel Tax Funds for these improvements; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the President of the Cook County Board of Commissioners or her designee to execute, on behalf of the County of Cook any and all documents necessary to implement this Resolution vis-a-vis the State of Illinois in accordance with specified instructions and deadlines; and,

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

July 25, 2018

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

18-4383

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Mt. Prospect, Illinois

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

Good(s) or Service(s): Bituminous Material (Hot Patch) and Prime Coat Materials for North Area

Contract Value: \$196,800.00

Contract period: 8/1/2018 - 7/31/2020, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2018: \$98,400.00, FY 2019: \$98,400.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.530224

Contract Number(s): 1855-17275

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of Bituminous Hot Patch and Prime Coat Materials that will be utilized for pavement preservation operations throughout the Northern Maintenance Bureau Districts.

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

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

18-4533

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 6/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 6/30/2018.

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

18-4534

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: East Lake Avenue Bridge over North Branch of Chicago River - JOC

Location: Village of Glenview, Illinois

Section: 18-A5924-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution. The appropriating funds are requested for a Job Order Contract (JOC) Improvement to furnish all labor, materials and equipment required for repairs on the East Lake Avenue Bridge over North Branch of Chicago River.

18-4534

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; East Lak Avenue, Glenview, IL, at North Branch Chicago River: Section: 18-A5924-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase III Construction for the East Lake Avenue bridge repair which includes furnishing, erecting steel structures and structural repair of concrete, traffic control and protection, restoration and appurtenant work as required. That there is hereby appropriated the sum of One Millions Three Hundred Thousand NO/100 dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

July 25, 2018

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

Improvement Resolution be approved. The motion carried.

18-4535

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Quentin Road Bridge Construction Improvements over Salt Creek

Location: Village of Palatine, Illinois

Section: 18-V6247-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution. The appropriating funds are for a Job Order Contract (JOC) Improvement to furnish all labor, materials and equipment required for repairs on the Quentin Road Bridge over Salt Creek.

18-4535

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Quentin Road, Palatine, IL, at Salt Creek: Section: 16-V6247-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase III Construction for the Quentin Road Bridge bridge repair which includes furnishing, erecting steel structures and structural repair of concrete, traffic control and protection, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Three Hundred Thirty Thousand NO/100 dollars (\$330,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

July 25, 2018

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

18-4667

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): Trailer-Mounted Impact Attenuators with Arrow Board

Contract Value: \$189,161.20

Contract period: 8/1/2018 - 7/31/2020, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$189,161.20

Accounts: Motor Fuel Tax Operating Account: 11856.1500.15675.530225

Contract Number(s): 1828-17365

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of Trailer-Mounted Attenuators with Arrow Board that will be utilized during road maintenance operations on County Roadways throughout Cook County.

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

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

18-4713

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways and Office of the Medical Examiner

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Trucks

Original Contract Period: 11/1/2017 -10/31/2019, with two (2), one (1), year renewal Options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$200,168.00

Original Approval (Board or Procurement): 10/11/2017, \$200,168.00

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

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

This Increase Requested: \$533,547.00

Potential Fiscal Impact:

Transportation and Highways: FY 2018; \$474,828.00

Department of Homeland Security (Office of the Medical Examiner): FY2018; \$58,719.00

Accounts:

Transportation and Highways: 11569.1500.17825.560156

Department of Homeland Security (Office of the Medical Examiner): 11900.1265.23175.560265

Contract Number(s): 1745-16622

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow for the purchase of vehicles for the Office of the Medical Examiner and the Department of Transportation and Highways.

This contract was awarded through the competitive bidding process in accordance with the Cook County

Procurement Code. BCR Automotive Group LLC, d/b/a Roesch Ford, was the lowest, responsive and responsible bidder.

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

18-4728

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

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

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

Location: Various Location in Unincorporated Hanover Township

County Board District: 15

Section: 17-09122-00-RS

Contract Value: \$514,344.60

Contract period: 8/1/2018 - 4/30/2022

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018: \$0 Cook County (\$514,344.60 to be used from Hanover Township MFT funds.

Accounts: Motor Fuel Tax Account: 11302.1500.29150.560019

Contract Number(s): 1885-17352

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 and partial MBE waiver and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This project provides for pavement rehabilitation and improvements. The work includes pulverization of ground material, preparation of base deck, removal and disposal of unsuitable material, install hot-mix asphalt binder and surface course, grading and shaping ditches, culvert removal and replacement, driveway pavement removal and replacement, landscape and shoulder restoration, butt joints, along with other work as required to complete the improvements all under Traffic Control.

There is no fiscal impact to Cook County for this project. The project shall be funded by Hanover Township (Township MFT Funds).

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., was the lowest, responsive and responsible bidder.

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

18-4758

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 5th Avenue Cutoff

Location: Willow Springs Road to 71st Place, City of Countryside, Illinois

Section: 18-B7120-00-PV

County Board District(s): 17

Centerline Mileage: 1.3

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The appropriating funds are for the improvement of 5th Avenue Cutoff from Willow Springs

Road to 71st Place in the City of Countryside, in Cook County.

18-4758

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; 5th Ave Cutoff, Willow Springs Road to 71st Place: Section: 18-B7120-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II Design and Phase III Construction and Construction Engineering for the rehabilitation of the 5th Avenue Cutoff from Willow Springs Road to 71st Place including traffic control and protection, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Nine Hundred Fifty Thousand NO/100 dollars (\$950,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

July 25, 2018



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

18-4761

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Countryside, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: 5th Avenue Cutoff - Willow Springs Road to 71st Place, City of Countryside

Section: 18-B7120-00-PV

Centerline Mileage: 1.3

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Countryside for the improvement of the 5th Avenue Cutoff from Willow Springs Road to 71st Place in the City of Countryside, in Cook County.

**18-4761
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Countryside, said Agreement attached, wherein the City will be the lead agency for Phase II engineering, construction and Phase III engineering of an improvement along 5th Avenue Cutoff from Willow Springs Road to 71st Place; that the County of Cook will reimburse the City of Countryside for its share of costs for the said Phase II engineering, construction and Phase III engineering services (total maximum County share \$950,000.00) under County Section: 18-87120-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Countryside and implement the terms of the Agreement.

July 25, 2018

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

18-4765

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

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

Department: Transportation and Highways

Other Part(ies): D. Construction, Inc., Coal City, Illinois

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 12-W3913-04-RS

Contract Number(s): 13-23-022

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

Central Ave. -135th St. to 127th St.
Central Ave.-Over Tinley Creek
151st Street at Jack Hille Middle School
104th Avenue South of 167th Street

Board District: 6 and 17

Good(s) or Service(s): The improvement consisted of asphalt pavement removal and resurfacing, curb and gutter removal and replacement, drainage additions and adjustments including ditch regrading, parkway and ditch restoration with sodding and topsoil, steel plate beam guardrail removal, bridge repair, pavement marking, traffic signal, traffic control and protection, and other related work to complete the project.

Fiscal Impact: \$261,158.88 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest.

On 4/17/2013, your honorable Body awarded a contract to D. Construction, Inc., Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of contract extra work and a credit for liquidated damages.

New item was needed for concrete driveway pavement replacement which was required but not included in the original contract.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

18-4766

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

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

Department: Transportation and Highways

Other Part(ies): Path Construction Company Inc., Arlington Heights, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-W2515-03-BR

Contract Number(s): 1388-12930

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

104th Ave. at Cal-Sag Channel
Ridgeland Ave. at Cal-Sag Channel
Crawford Ave. at Cal-Channel
Francisco Ave. at Cal-Sag Channel

Board District: 5, 6 and 17

Good(s) or Service(s): The improvement included deck slab repair, removal and replacement of the existing strip seal expansion joint, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

Fiscal Impact: \$168,497.34 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Robbin, Worth and Cities of Blue Island and Palos Heights.

On 11/13/2013, your honorable Body awarded a contract to Path Construction Company Inc., Arlington Heights, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for deck repair for cathodic protection system and fiberglass grating...end

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

18-4767

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

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

Department: Transportation and Highways

Other Part(ies): Preformed Traffic Control Systems, Ltd., Elk Grove Village, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-8PVMK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM, 16-8PVMK-01-GM

Contract Number(s): 12-90-094

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Pavement Marking Services

Fiscal Impact: \$1,060,278.76 (decrease)

Accounts: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits a change in plans and

extra work on the above captioned project.

On July 10, 2012, your honorable Body awarded a contract to Preform Traffic Control System, Ltd., Elk Grove Village, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities required to maintain pavement markings.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

18-4854

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering for Transportation Improvements

Location: Various locations within the City of Chicago

Section: 17-REHAB-03-PV and 18-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$18,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County, Illinois and The City of Chicago, Illinois

for various transportation improvements.

The City of Chicago will be the lead agency for Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering for transportation improvements at various locations within the city. The County will reimburse the City of Chicago for its share of engineering and construction costs estimated at \$18,000.00.

18-4854

RESOLUTION

Sponsored by

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

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago, said Agreement attached, wherein the City will be the lead agency for Phase I engineering, Phase II engineering, construction and Phase III engineering for transportation improvements at various locations; that the County of Cook will pay for Phase I engineering, Phase II engineering, construction and Phase III engineering costs incurred by the City and shall reimburse the City of Chicago for its share of said costs \$3,000,000.00 to be invoiced as Section 17-REHAB-03-PV and \$15,000,000.00 to be invoiced as Section 18-REHAB-00-PV, (total maximum County cost \$18,000,000.00); and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

July 25, 2018

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

DEPARTMENT OF ADMINISTRATIVE HEARINGS

18-4554

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED TRANSFER OF FUNDS

Department: Administrative Hearings

Request: Transfer of Funds

Reason: Transfer of funds is requested due to a \$35,000.00 increase in the Department's Salaries and

Wages of Regular Employees Account as a result of six positions within the Department of Administrative Hearings recently certified by AFSCME Union Local 3696. The salaries of these positions have been increased to union wage scale plus back pay from the date of certification. The Department is also requesting an additional \$5,000.00 transfer of funds for its Deputy Director position which shall replace our currently funded Legislative Coordinator position. The Department is requesting a transfer of funds for the difference in pay scale between the two job classifications. The Legislative Coordinator position will no longer be a funded position within the Department of Administrative Hearings.

From Account(s): 540135, \$35,000.00; 520830, \$5,000.00

To Account(s): 501010, \$40,000.00

Total Amount of Transfer: \$40,000.00

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?

Awareness date 4/30/2018

Account Number	Account Description
501010	Salaries & Wages of Regular Employees

Balance	Balance
as of 4/30/2018	as of 3/30/2018
	\$281,756.08
	\$314,345.23

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.

Acct# 540135 - Working Capital Maintenance of Data Processing Equipment was identified as a source of transferred funds because it was \$35,000.00 over funded due to a chargeback expense attributed to Administrative Hearings in error. Acct#-520830-Professional Services was also used as a source of funds because it was the only other account with sufficient funds available to facilitate the transfer. There are no other accounts with sufficient available funds to facilitate this transfer.

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.

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.

Acct# 540135 was originally budgeted for chargeback expenses attributed to Administrative Hearings from Bureau of Technology. \$35,000.00 in chargebacks were attributed to Administrative Hearings in

error. The department should be able to able to absorb the \$5,000.00 reduction in Acct#520830 Professional Services based on the reduction in 1st quarter FY2018 expenditures charged to this account.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-3593

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: STV, Inc., Chicago, Illinois

Good(s) or Service(s): Mechanical Systems Upgrade of Provident Hospital

Fiscal Impact: \$26,459.50

Accounts: Capital Improvement Plan - 580

Contract Number(s): 10-41-84

Summary: This payment will allow vendor to perform and complete the Final Construction, Administrative and Close-Out Procedures for the mechanical systems upgrade of Provident Hospital.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

18-3595

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: Jensen Hughes, Inc. (JHI), Chicago, Illinois

Good(s) or Service(s): Professional Design Services

Fiscal Impact: \$68,858.53

Accounts: 20000- County Physical Plant

Contract Number(s): 1318-12620

Summary: This request for payment is being made because the invoice for services rendered between 3/1/2017 and 9/30/2017 was submitted after the contract expired. A release on the remaining contract funds to pay the invoice had not been created prior to the contract's termination date.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

18-4720

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Paul Borg Construction Company, Chicago, Illinois

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

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

Contract Value: \$3,840,000.00

Contract period: 8/1/2018 - 2/1/2020

Potential Fiscal Year Budget Impact: FY 2018 \$2,267,532.00 FY 2019 \$1,572,468.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1755-16824

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for the installation of the telecommunications infrastructure is in support

of the required software under the Transitional Administrator’s Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan. The devices and software systems utilized by JTDC and Health & Hospital systems will be able to communicate and integrate information to better monitor and serve staff and juvenile residents.

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

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-4285

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

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

Good(s) or Service(s): Steam Heat and Chilled Water Cooling Coils

Original Contract Period: 9/28/2015 - 9/27/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/28/2018 - 9/27/2019

Total Current Contract Amount Authority: \$201,938.00

Original Approval (Board or Procurement): 9/22/2015, \$93,200.00

Previous Board Increase(s) or Extension(s): 7/19/2017, \$55,800.00, 9/28/2017 - 9/27/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/13/2016, \$2,057.00; 3/19/2018, \$50,881.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2018 \$8,333.32, FY2019 \$41,666.68

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1545-14489

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 second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive steam heat and chilled water cooling coils for the Cook County Department of Corrections Complex.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

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

18-4360

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: RW Collins Company, Chicago, Illinois

Good(s) or Service(s): Tank rental fees

Fiscal Impact: \$5,880.00

Accounts: 200-550100 Institutional Equipment Rental

Contract Number(s): N/A

Summary: Facilities Management is submitting this invoice for payment for an underground storage tank rental. The Vendor sent one invoice that covered multiple months across fiscal years which caused the invoice to supersede the Direct Payment dollar limit per fiscal year.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

18-4822

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a New License Agreement

Licensor: County of Cook

Licensee: Fooda, Inc.

Location: 2650 S. California Avenue, Chicago, Illinois

Term/Extension Period: 8/15/2018-8/14/2019

Space Occupied: Up to 100 Square Feet

Monthly Rent: Five percent (5%) of food sales on a monthly basis if the average food sales per event is greater than \$500.00 during the monthly period. Food sales shall be defined as the gross sales revenue generated during an event.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Automatically renewed for successive one (1) year periods unless terminated by either party.

Termination: Either party may terminate this License at any time upon thirty (30) days written notice to the other party; provided, however, that during the first four (4) months following the Effective Date of this License (“Introductory Period”), either party may terminate this License with fifteen (15) days written notice to the other party. The County, acting through its Director of Real Estate Management, may also terminate this License immediately with written notice, for failure, neglect, or refusal by Licensee to fully and properly comply with all of the provisions of this License as determined by the Director of Real Estate Management in his or her sole judgment. Licensee may also terminate this License upon fifteen (15) days written notice to County if the average daily meals sold drops below sixty (60) meals for a four (4) week period.

Utilities Included: Yes

Summary/Notes: License Agreement between the County of Cook, as Landlord, and Fooda, Inc, a

Delaware Corporation as Tenant, for use of space on the second floor of the Criminal Courts Administration Building (“CCAB”) at 2650 S. California Avenue, Chicago, Illinois. The use of the space is for the sole purpose of providing food services at the CCAB as stipulated in the Fooda Customer Master Agreement.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-4382

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

BENDER LIMITED PARTNERSHIP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Bender Limited Partnership

Address: 4001 West 123rd Street, Alsip, Illinois 60803

Length of time at current location: 21 years

Length of time property under same ownership: 21 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 49 years

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number(s): (2) PINs: 24-27-401-011-0000; 24-27-401-012-0000

Municipal Resolution Number: Village of Alsip Ordinance No. 2017-8-1, Approved August 21, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 7 full-time, 0 part-time

Estimated # of jobs retained at this location: 25 full-time, 5 part-time

Estimated # of employees in Cook County: 25 full-time, 5 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Steel manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property and in such case where a Class 6b or Class 8 is applied to any portion of the associated PINs subject to the 6b SER request that the 6b SER may supersede at the request of the applicant; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b

SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6b SER Program; and

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-4817

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SALTA LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Salta LLC

Address: 16929 State Street, South Holland, Illinois 60428

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-22-302-037-0000

Municipal Resolution Number: Village of South Holland; Resolution approved January 16, 2018

Number of month property vacant/abandoned: 12 months at the time of application to the Village

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 20 full-time, 2 part-time

Estimated Number of jobs retained at this location: 5 full-time, 0 part-time

Estimated Number of employees in Cook County: 5 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-4827

Sponsored by: TONI PRECKWINKLE (President) and ~~JESÚS G. GARCÍA~~, Cook County Board of Commissioners

PROPOSED RESOLUTION

KEHOE DESIGNS INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Kehoe Designs Inc.

Address: 2555 South Leavitt Avenue, Chicago, Illinois, 60601

Municipality or Unincorporated Township: Chicago

Cook County District: 7

Permanent Index Number: (1) PIN: 17-30-300-064-0000

Municipal Resolution Number: City of Chicago Resolution R2017-827 approved December 13, 2017

Number of month property vacant/abandoned: 24 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 48 full-time, 5 part-time

Estimated Number of jobs retained at this location: 95 full-time, 78 part-time

Estimated Number of employees in Cook County: 95 full-time, 78 part-time

Estimated Number of construction jobs: 20-50

Proposed use of property: Industrial-Manufacturing, warehousing, staging and shipping

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee as amended. The motion carried.

18-4845

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

PROPOSED RESOLUTION

VK 504 GLENN LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 504 Glenn LLC

Address: 500 Glenn Avenue, Unit 2 and 3, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (2) PINs: 03-11-305-033-1002; 03-11-305-033-1003

Municipal Resolution Number: Village of Wheeling; Resolution 18-082 approved June 4, 2018

Number of month property vacant/abandoned: 1.5 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

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

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

Estimated Number of construction jobs: 33

Proposed use of property: Industrial- warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-4864

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

PROPOSED RESOLUTION

ATLAS TOOL & DIE WORKS, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Atlas Tool & Die Works, Inc.

Address: 4633 South Lawndale Avenue, Lyons, Illinois 60534

Length of time at current location: 59 years

Length of time property under same ownership: 23 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): Various, ranging from 33-85 years

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number(s): (8) PINs: 18-02-422-015-0000; 18-02-422-042-0000; 18-02-422-047-0000; 18-02-422-048-0000; 18-02-422-055-0000; 18-02-422-056-0000; 18-02-422-061-0000; 18-02-422-062-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R3

Evidence of Economic Hardship: Yes, provided

Number of blighting factors associated with the property: 4-Age, Obsolescence, Lack of Physical Maintenance, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 66 full-time, 0 part-time

Estimated # of employees in Cook County: 71 full-time, 0 part-time

Estimated # of construction jobs: 7

Proposed use of property: Industrial - Manufacturing: Metals and parts

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-4875

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

PROPOSED RESOLUTION

DENTON CARTAGE COMPANY, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Denton Cartage Company, Inc.

Address: 7701 West 47th Street, Lyons, Illinois, 60534 and 7735 West 47th Street, McCook, Illinois, 60525

Length of time at current location: Since 1992, 26 years

Length of time property under same ownership: 17 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 66 years old

Municipality or Unincorporated Township: Lyons and McCook

Cook County District: 16

Permanent Index Number(s): (5) PINs: 18-12-101-020-0000; 18-12-101-027-0000; 18-12-101-031-0000; 18-12-101-032-0000; 18-12-101-033-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R4, Approved November 7, 2017 and Village of McCook Ordinance No. 17-22 approved December 4, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 49 full-time, 2 part-time

Estimated # of employees in Cook County: 49 full-time, 2 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Intermodal carrier services

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the

assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

RESOLUTION

Sponsored by

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

**TO DECLARE INTENT TO CREATE THE
“PROPERTY ASSESSED CLEAN ENERGY” (PACE) PROGRAM FOR COOK COUNTY**

WHEREAS, PACE is a financing tool that helps accelerate private investments in commercial properties, and locally adopted programs have already brought billions of private investment dollars to communities across the United States since the first PACE program launched in 2008; and

WHEREAS, PACE enabling legislation is active in 33 states and the District of Columbia (D.C.), and locally adopted programs are currently active (launched and operating) in 20 states plus D.C., allowing owners of existing buildings to finance up to 100 percent of the cost of efficiency-enhancing projects, including renewable energy projects; and

WHEREAS, the State of Illinois Public Act 100-0077, the Property Assessed Clean Energy Act (the “PACE Act”) became effective on August 11, 2017 and provides that local units of government, including counties, may establish a PACE program; and

WHEREAS, Cook County has set a goal of reducing greenhouse gas emissions 80% by the year 2050; and

WHEREAS, PACE is an economic development initiative with environmental benefits that lowers the cost of doing business, encourages new and existing business owners to invest locally, and creates jobs using the local workforce; and

WHEREAS, PACE projects have a positive impact on air quality, creating healthier, more livable neighborhoods; and

WHEREAS, a PACE program makes financing available to businesses in suburban Cook County (incorporated and unincorporated except the City of Chicago) for energy efficiency, renewable energy, and water conservation improvements; and

WHEREAS, the PACE Act has specific requirements for creating, adopting and administering a program; and

WHEREAS, the PACE Act states that a program may be administered by a program administrator or the local unit of government with associated fees, ensuring that there is no cost to the County or the general public; and

WHEREAS, Cook County intends to create and adopt a PACE program and make financing available to businesses in Cook County expeditiously; and

WHEREAS, Cook County intends to issue a request for proposals to seek a program administrator to administer the program in conformance with the specific requirements of the PACE for creating, adopting and administering a PACE program; and

WHEREAS, Cook County may issue revenue bonds under the “Special Assessment Supplemental Bond and Procedures Act” to finance energy projects under a PACE program; and

WHEREAS, bonds issued by Cook County shall not be general obligations of the local unit of government, but shall be secured by payments of assessments on benefited properties; and

WHEREAS, the Cook County President’s office will work with the offices of the Cook County Treasurer, the Assessor, and the Clerk to implement the PACE program with the understanding and intent that financing of energy projects will be repaid as an assessment on a property’s regular tax bill which stays with the property and is payable semi-annually through the County’s property tax billing process; and

WHEREAS, the County in conjunction with the program administrator will develop a report as outlined in Section 20 of the Act which meets the requirement of the statute and includes procedures, forms, for all fees and participation in the program.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board that they hereby declare their intent to create a PACE program for suburban Cook County (incorporated and unincorporated except the City of Chicago) with no cost to the County or to the general public; that Cook County finds that financing energy projects is a valid public purpose; and that the Cook County Board intends to request proposals from for profit and/or non-profit entities to be the program administrator; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of adoption.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk _____

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

18-4963

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

PROPOSED RESOLUTION

ROSE PROPERTY PARTNERS 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: Rose Property Partners LLC

Address: 270 Larkin Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th

Permanent Index Number: 03-14-205-011-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 18-015

Number of month property vacant/abandoned: 36 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) to four (4) full-time jobs

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use; light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

18-3239

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

PROPOSED ORDINANCE AMENDMENT

ALIGNING THE COOK COUNTY SICK LEAVE ORDINANCE WITH THE CURRENT EMPLOYEE SICK LEAVE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44, Human Resources, Article III Vacation and Sick Leave, Section 44-93 - Sick Leave is hereby amended as follows:

Sec. 44-93. - Sick leave.

(a) Eligible employees may use sick leave for illness, disability incidental to pregnancy or nonjob related injury to the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. Eligible employees on maternity or paternity leave may use sick leave during the first four (4) to eight (6) weeks following childbirth, depending on the type of delivery. Use of sick leave during maternity or paternity leave may be extended upon the Leave Coordinator’s receipt of a medical statement indicating that the employee is unable to return to work due to medical reasons.

~~(a)~~ (b) Sick leave is granted by Cook the County because an employee is unable to perform his/her assigned duties, or because his/her presence at his place of work would jeopardize the health of co-workers. Accordingly, sick leave shall not be used for any purpose other than to cover an absence related illness and shall not be used as additional vacation leave.

(c) All eligible employees shall be granted sick leave with pay at the rate of one working day for each month of service. A month of service is one in which an employee is in a pay status for at least 15 working days in a calendar month. All eligible employees on a part-time work schedule shall be granted sick leave with pay proportionate to the time worked per pay period. Sick leave may be accumulated to equal, but at no time to exceed, one hundred seventy-five (175) working days. Records of sick leave credit and use shall be maintained by each office or department in the Cook County Time and Attendance System.

~~(b) Subsequent to December 3, 1962, sick leave may be accumulated to equal but at no time to exceed 120 working days at the rate of 12 working days per year. Records of sick leave credit and use shall be maintained by each office, department, or institution. Severance of employment prior to the use of any part of such sick leave terminates all rights for compensation hereunder. Amount of leave accumulated at the time when any sick leave begins shall be available in full, and additional leave shall continue to accrue while an employee is using that already accumulated.~~

~~(e) Sick leave may be used for illness, disability, or injury of the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. After five consecutive sick days, employees shall submit to their department head a doctor's certificate as proof of sickness. Maternity leave shall not be considered as sick leave.~~

~~(d) If, in the opinion of the head of the executive head of the office, or department, or institution, the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine to his/her sick leave, vacation, and sick leave and personal days, with the approval of from the Bureau Chief, Bureau of Human Resources.~~

~~(e) The employee may apply for disability under the rules and regulations established by the Cook County Annuity and Benefit Fund Retirement Board.~~

(f) Severance of employment prior to the use of any part of such sick leave terminates all rights to such sick leave accrual and compensation for such sick leave, except in the case of a reduction in force resulting in employees being laid off and recalled from layoff status. If an employee is recalled from layoff status into the same or a new position in the County Agency, and defined in Section Three of the Budget Resolution, from which the employee was laid off, the employee shall receive the full benefit of the sick leave accrual severed from the employee at the time of layoff.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee as amended. The motion carried.

18-3672

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 10: 4/29/2018 - 5/12/2018

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.

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

18-3674

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

PROPOSED ORDINANCE AMENDMENT

ALIGNING EMPLOYEE BENEFITS FOR MILITARY SERVICE WITH STATE AND FEDERAL LAW

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 44 HUMAN RESOURCES, ARTICLE III VACATION AND SICK LEAVE, SECTION NUMBER(S) 44-95, 44-97, 44-101, 44-102, AND ARTICLE IV PENSIONS, SECTION NUMBER 44-132 of the Cook County Code are hereby amended as Follows:

Sec. 44-95. - Military Leave. All eligible employees under the jurisdiction of County Officers on an authorized military leave shall be afforded employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the applicable employing County officer have been met.

(a) Military Service Leave. Any eligible full-time or part-time County employee who has at least six months or more of continuous actual service and is a member of the Illinois National Guard or any of the Reserve Components of the Armed Forces of the United States shall be entitled to leave of absence with full pay for limited service in field training, cruises, and kindred recurring obligations employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the County have been met. Such leave will normally be limited to 15 days in each year. Subject to certain

exceptions under the applicable laws, these benefits are generally limited to five (5) years of leave of absence.

(b) Family Military Leave. In accordance with the Illinois Family Military Leave Act, 820 ILCS 151/1, et seq., the County provides eligible employees with up to 30 days of unpaid family military leave during the time federal or state deployment orders are in effect, provided that such employee has exhausted all accrued vacation leave, personal leave, compensatory leave and any other leave granted to the employee, except sick and disability leave. The number of days of leave provided under the Illinois Family Military Leave Act will be reduced by the number of days of qualifying exigency leave provided under the Family Medical Leave Act

Sec. 44-97. - ~~Records of personal days, sick, vacation and military leave.~~

~~(a) For employees under the jurisdiction of the County Board, records of personal days, sick, vacation, and military leave shall be maintained by the Civil Service Commission.~~

~~(b) For employees not under the jurisdiction of the County Board, records of personal days, sick, vacation and military leave shall be maintained by the department head.~~

Records of personal days, sick, vacation, and any other approved leave including but not limited to bereavement leave, family and medical leave, military leave, and family military leave shall be maintained by each County office or department in the Cook County Time and Attendance System.

Sec. 44-101. - Employees' annuity and benefit fund contribution for employees in armed forces.

The County Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military ~~or naval service or training~~ service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such military service leave, be restored to their positions as required by State and Federal law.

Sec. 44-102. - ~~Status of employees in armed forces.~~ Reserved.

~~(a) All employees under the jurisdiction of the County officers, other than the County Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conseription Act, have their positions, seniority and status preserved the same as any other County employee.~~

~~(b) All County employees including Forest Preserve employees under the jurisdiction of County officers, other than the Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conseription Act, have their positions, seniority and status preserved the same as any other County employee.~~

Sec. 44-132. - Contribution for employees in armed forces._

The Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such military service leave, be restored to their positions as required by State and Federal law.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**18-4801
RESOLUTION**

Sponsored by

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

COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE) PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the Prevailing Wage Act, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Union(s); and

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

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers Iron Ship Builders:</u>			
2307	Boilermaker/Blacksmith	\$49.46	5/1/18
2310	Boilermaker/Welder	\$49.46	5/1/18

Local 5 Journeymen Plasters Protective and Benevolent Society:

2361	Plaster	\$48.25	7/1/18
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$47.35	6/1/18
1404	Building & Zoning Inspector 1	\$47.35	6/1/18
1412	Fire Prevention Inspector	\$47.35	6/1/18
1415	Building & Zoning Inspector II	\$47.35	6/1/18
1420	Zoning Plan Examiner I	\$47.35	6/1/18
2317	Carpenter	\$47.35	6/1/18
2318	Carpenter Foreman	\$49.85	6/1/18
2321	Lather	\$47.35	6/1/18

Local 14 Painters' District Council #14

2354	Painter	\$46.55	6/1/18
2356	Painter Foreman	\$52.36	6/1/18

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

2342	Pipe coverer	\$50.50	6/1/18
2368	Pipe coverer Foreman	\$53.00	6/1/18
2388	Pipe coverer Material Handler	\$37.88	6/1/18

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$46.19	6/1/18
2312	Bricklayer Foreman	\$50.81	6/1/18
2431	Marble Polisher	\$34.65	6/1/18

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$43.85	6/1/18
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$48.05	6/1/18
2335	Architectural Iron Worker Foreman	\$51.55	6/1/18
2336	Architectural Iron Worker	\$48.05	6/1/18

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$47.79	6/1/18
2340	Tinsmith	\$44.25	6/1/18
2341	Tinsmith Foreman	\$47.79	6/1/18

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$48.38	7/1/18
2339	Machinists Foreman	\$50.88	7/1/18

Local 130 Chicago Journeymen Plumbers:

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2348	Chief Plumbing Inspector	\$57.50	6/1/18
2349	Plumbing Plan Examiner	\$53.25	6/1/18
2350	Plumber	\$50.25	6/1/18
2352	Plumber Foreman	\$53.25	6/1/18
2353	Plumbing Inspector	\$53.25	6/1/18

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

2323	Electrical Plan Examiner	\$48.35	6/4/18
2324	Electrician	\$48.35	6/4/18
2326	Electrician Foreman	\$51.35	6/4/18
2327	Chief Electrical Inspector	\$54.35	6/4/18
2328	Electrical Equipment Technician	\$48.35	6/4/18
2329	Electrical Mechanic	\$48.35	6/4/18
2330	Electrical Inspector	\$51.35	6/4/18
2346	Electrical Equipment Foreman	\$51.35	6/4/18
2378	Telecommunications Electrician Form.	\$51.35	6/4/18
2379	Telecommunications Electrician	\$48.35	6/4/18
2390	Biomedical Electrical Technician	\$48.35	6/4/18
2391	Biomedical Electrical Tech. Form.	\$51.35	6/4/18
4013	Chief Telecommunications Electrician	\$54.35	6/4/18

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$49.30	6/1/18
2373	Road Equipment Operator		
	Master Mechanic	\$52.30	6/1/18
2376	Road Equipment Operator Master		
	Mechanic Foremen	\$53.30	6/1/18

Local 597 Pipefitters:

2343	Refrigerator Man	\$48.50	6/1/18
2344	Steamfitter	\$48.50	6/1/18
2345	Steamfitter Foreman	\$51.50	6/1/18

Local 830 Sign, Display, Pictorial Artists, Wood finishers, and Allied Workers:

2359	Sign Painter Shopman	\$38.20	1/1/18
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Local #700 International Brotherhood of Teamsters:

2381	Motor Vehicle Driver I	\$36.45	6/1/18
2382	Motor Vehicle Driver II	\$37.10	6/1/18
2371	Motor Vehicle Driver Road Repairman	\$36.45	6/1/18

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

2363	Plaster Helper	\$42.72	6/1/18
2392	Laborer	\$42.72	6/1/18
2393	Laborer I	\$42.72	6/1/18
2394	Laborer II	\$43.12	6/1/18
2395	Laborer Foreman	\$43.82	6/1/18

2396 Laborer Foreman (Highway) \$43.82 6/1/18

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to the Prevailing Wage Act, 820ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the respective unions.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-3175

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and network equipment

Original Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$78,665,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, 5/15/2016-5/14/2017; 5/10/2017 \$17,000,000.00, 5/15/2017-5/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/30/2018, 5/15/2018 - 5/14/2019

This Increase Requested: \$8,000,000.00

Potential Fiscal Impact: FY 2018 \$6,500,000.00, FY 2019 \$1,500,000.00

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 13-28-026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will permit all offices and agencies to continue making mission-critical software, software maintenance, and networking equipment purchases. This increase will allow the Office of Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment be referred to the Technology and Innovation Committee as amended. The motion carried.

18-4339

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SunGard Availability Services LP, Wayne, Pennsylvania

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

Good(s) or Service(s): Information Security, Compliance and Incident Response Services

Original Contract Period: 7/1/2014 - 6/30/2018, with two (2) two-year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2020

Total Current Contract Amount Authority: \$1,513,123.00

Original Approval (Board or Procurement): 6/18/2014, \$1,364,123.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$149,000.00

This Increase Requested: \$482,280.00

Potential Fiscal Impact: FY 2018 \$100,475.00, FY 2019 \$241,140.00, FY 2020 \$140,665.00

Accounts: 11900.1009.53453.540137

Contract Number(s): 1350-12461

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: This increase and first of two (2), two (2) year renewal options will allow the Bureau of Technology to continue receiving critical information security professional services such as risk assessments, policy review, and information security monitoring and testing.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. SunGard Availability Services LP was awarded based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment approved. The motion carried.

18-4828

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

REPORT

Department: Bureau of Technology

Report Title: IT Consolidation Report

Report Period: 2018

Summary: Pursuant to resolution no. 18-2017 "INFORMATION TECHNOLOGY CONSOLIDATION", the Bureau of Technology shall present a study and attendant recommendations on the consolidation of Information Technology functions in Cook County.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.

18-4832

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DataBank IMX LLC, King of Prussia, Pennsylvania

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

Good(s) or Service(s): Re-Engineering and OnBase System Implementation for Tax Research Database

Original Contract Period: 8/1/2014 - 7/31/2017 with two (2) one-year renewal options

Proposed Contract Extension Period: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$1,211,984.14

Original Approval (Board or Procurement): 7/23/2014, \$780,660.00

Previous Board Increase(s) or Extension(s): 2/10/2015, \$308,316.14

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/30/2015, \$123,008.00; 11/8/2017, 8/1/2017 - 7/31/2018

This Increase Requested: \$145,291.00

Potential Fiscal Impact: FY 2018 \$145,291.00

Accounts:

Treasurer	\$7,106.00	11854.1060.15050.520830
Bureau of Technology	\$10,000.00	11000.1009.35005.540135
Board of Review	\$19,876.00	11000.1050.10155.540135
Board of Review	\$108,309.00	11569.1050.17825.560227 Project 21245

Contract Number(s): 1388-12983

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: This increase and second of two (2), one (1) year renewal options will allow DataBank IMX, LLC to provide on-going support, maintenance and professional services to enhance the Board of Review content management system and upgrade the software version used by the Treasurer.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. DataBank IMX, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Contract Amendment approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-3722

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: McDermott Center dba Haymarket Center - Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,212,740.42

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

Previous Board Increase(s) or Extension(s): 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42; 6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018; 1/17/2018, \$225,000.00; 5/16/2018, 6/1/18-12/1/2018

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

This Increase Requested: \$225,000.00

Potential Fiscal Impact: FY 2018 \$225,000.00

Accounts: Adult Probation Service Fee Fund 11326-521025; grant awards 10485, 10556 and 10557

Contract Number(s): 1388-12593

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This contract provides specialized treatment services ordered by the court adult criminal offenders, who participate in the Circuit Court’s drug treatment court programs. A majority of the costs incurred are reimbursed through two federally funded grants awarded through the Substance Abuse Mental Health Services Administration (SAMSHA) program and the Adult Redeploy Illinois (ARI) program. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate, billed at the prescribed hourly rates. These contracts are a part of a service network that encompasses all of Cook County, which assists offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook County Procurement Code.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-3713

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Patient Care Management Services for Adult Offenders

Original Contract Period: 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$466,378.60

Original Approval (Board or Procurement): 6/10/2015, \$407,993.60

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/27/2017, \$58,385.00

This Increase Requested: \$144,062.00

Potential Fiscal Impact: FY 2018 \$60,025.85, FY 2019 \$84,036.15

Accounts: 11100.1310.35095.520840, professional services

Contract Number(s): 1430-13970A

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 Office of the Chief Judge to continue to receive client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty /Treatment Courts Program since 2010.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Presence Behavioral Health was selected based on established evaluation criteria.

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

18-4369

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Advice Desk Services, First Municipal District Advice Desk Center

Original Contract Period: 9/1/2014 - 8/31/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 9/1/2018 - 8/31/2019

Total Current Contract Amount Authority: \$645,881.00

Original Approval (Board or Procurement): 5/21/2014, \$477,402.50

Previous Board Increase(s) or Extension(s): 6/7/2017, \$168,478.50, 9/1/2017 - 8/31/2018

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

This Increase Requested: \$169,702.59

Potential Fiscal Impact: FY 2018 \$42,425.64, FY 2019 \$127,276.95

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment exercises the second of two (2), one (1) year renewal options and will allow the Chicago Bar Foundation (CBF) to continue management of the Circuit Court's First Municipal District Legal Advice Desk, located on the concourse level of the Richard J. Daley Center.

CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, help litigants find

available legal assistance for cases pending in the First Municipal District, which mostly involve eviction, torts and consumer debt. The CBF works with two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance includes in-court representation in appropriate matters. In 2017, the advice desk delivered 7,838 units of service to more than 4,000 defendants.

This contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CBF was selected based established evaluation criteria.

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

18-4456

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: Professional Dynamic Network, Inc. Matteson, Illinois

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

Good(s) or Service(s): Staffing for Electronic Device Storage Lockers

Contract Value: \$179,137.00

Contract period: 9/1/2018 - 8/30/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$44,784.24 FY 2019 \$134,352.76

Accounts: 11100.1300.14185.520830

Contract Number(s): 1890-17232

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Chief Judge to receive staffing services needed to enforce prohibited items in accordance with General Administrative Order No. 2013-05. The Order requires all mobile computing and telecommuting devices including, but not limited to, cellular telephones, smart phones, laptop and tablet computers, and the other electronic devices capable of connecting to the internet or making audio or video recordings are prohibited in the George N. Leighton Criminal Courthouse, 2600 S. California Avenue, Chicago, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for staffing services. Professional Dynamic Network, Inc. was the lowest, responsive and responsible bidder.

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

18-4555

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

PROPOSED CONTRACT

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

Vendor: Twomaytoz, Inc., Oak Park, Illinois

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

Good(s) or Service(s): Food service for impaneled jurors

Contract Value: \$592,325.00

Contract period: 8/17/2018 - 8/16/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018: \$57,587.15, FY 2019: \$180,988.17, FY 2020: \$180,988.17, FY 2021:172,761.51

Accounts: 11100.1310.15345.520210.00000.00000, Food Services

Contract Number(s): 1830-17325

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 Office of the Chief Judge to receive food service for impaneled jurors at the George N. Leighton, Criminal Division Courthouse, located at 2600 S. California Avenue. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Twomaytoz, Inc. was the lowest, responsive and responsible bidder.

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

18-4640

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Office of the Chief Judge

Grantor: Federal Department of Health and Human Services

Request: Authorization to renew grant

Purpose: WRAP/RAP Drug Court Enhancement Program, Year Three

Grant Amount: \$324,904.00

Grant Period: 9/30/2018-9/29/2019

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: 9/13/2017

Most Recent Grant Amount: \$450,275.00, Program Year Two

Concurrences:

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

Summary: The Circuit Court of Cook County will use this third year grant award from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court has expanded and expedited client access to community-based residential substance abuse treatments, incorporated new offender service elements, such as cognitive behavioral therapies and medication treatments, and expanded trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate,

as well as to provide funds for community treatment services, supplies, training and travel and indirect costs

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

18-4647

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Office of the Chief Judge

Grantor: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to renew grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the County's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,752.00

Grant Period: 9/30/2018 - 9/29/2019

Fiscal Impact: None

Accounts: NA

Most Recent Date of Board Authorization for Grant: 9/13/2017

Most Recent Grant Amount: \$324,811.00

Concurrences:

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

Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) builds upon the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program was implemented last year in three suburban drug treatment courts in Cook County: 1) the Fourth

Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham).

The purpose of the Suburban Municipal Districts DCSEP is to increase the number of suburban drug court participants who graduate successfully from the program and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders. The majority of participants are from minority communities.

Project funds are dedicated mostly for community-based case management and treatment services. The remainder are used for staff, fringe benefits, supplies, training and travel.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award Renewal approved. The motion carried.

18-4797

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

PROPOSED AGREEMENT

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

Other Part(ies): Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State’s Attorney’s Office, Cook County Clerk of the Circuit Court, Cook County Public Defender’s Office, Cook County Sheriff’s Office, Chicago Police Department, Cook County Health and Hospital System and the Research Foundation of the City University of New York on Behalf of the City University of New York Institute for State and Local Governance.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County Safety and Justice Challenge Stakeholders including the Office of the Chief Judge, Circuit Court of Cook County, Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State’s Attorney’s Office, Cook County Clerk of the Circuit Court, Cook County Public Defender’s Office, Cook County Sheriff’s Office, Chicago Police Department and Cook County Health and Hospital System will provide the data items identified in Exhibit A of the attached Data Use Agreement to the Institute for State and Local Governance (ISLG). ISLG will use the data collected for analysis to inform decision making during the Safety and Justice Challenge.

Agreement period: Effective upon execution by all parties through 10/4/2022.

Fiscal Impact: \$1,387,500.00

Accounts: Cook County Award 10590

Agreement Number(s): MacArthur Foundation Grant No. 17-1704-151866-CJ

Summary/Notes: On 10/4/2017, the Cook County justice system was awarded a \$1.85 million grant through the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge to safely reduce the Cook County Jail population and reduce racial and ethnic disparities across the criminal justice system. Cook County was awarded these funds based on specified strategies including the Automated Court Reminder System, Bond Court Reform, diversion efforts for individuals with behavioral health needs to receive treatment, and community engagement.

While \$462,500 of the \$1.85 million has been released to Cook County, the disbursement of remaining funds, \$1,387,500 to support implementation of the identified strategies is contingent upon the execution of this Data Use Agreement with ISLG. The Safety and Justice Challenge is a national initiative and all jurisdictions involved in the Challenge are required to execute this DUA.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Agreement be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

18-4637

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Centers Program

Original Contract Period: 10/1/2013-9/30/2016, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 10/1/2018-9/30/2019

Total Current Contract Amount Authority: \$8,345,829.30

Original Approval (Board or Procurement): 9/11/2013, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,718,740.00, 10/1/2016 - 9/30/2017; 9/13/2017, \$1,962,329.30, 10/1/2017-9/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/6/2017, decrease

(\$527,400.00)

This Increase Requested: \$912,400.00

Potential Fiscal Impact: FY 2018 N/A, FY 2019 \$912,400.00

Accounts: 1326-521313, Special or Cooperative Programs

Contract Number(s): 13-23-001

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 request to extend will allow the Juvenile Probation and Court Services Departments to continue to receive services for the operation of the Evening Reporting Centers Program, which is a key component of the Circuit Court’s Juvenile Detention Alternative Initiatives. The extension is to continue services while a new Request for Proposal process is completed.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha’s Youth Service Center, Inc. was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-4753

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

PROPOSED GRANT AWARD RENEWAL

Department: Juvenile Temporary Detention Center, Circuit Court of Cook County

Grantee: Juvenile Temporary Detention Center (JTDC)

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: Subsidize the cost of meals to residents of the JTDC

Grant Amount: \$578,957.00

Grant Period: 7/1/2018 - 6/30/2019

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 6/28/2017

Most Recent Grant Amount: \$578,957.00

Concurrences:

Department of Budget and Management Services received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the State level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfast, lunch and snacks served to its juvenile residents.

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

CLERK OF THE CIRCUIT COURT

18-4335

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Advanced Public Safety Inc., Alpharetta, Georgia

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

Good(s) or Service(s): Maintenance and Technical Support for Electronic Tickets and Subscription Services

Original Contract Period: 7/1/2017 - 6/30/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$85,000.00

Original Approval (Board or Procurement): 6/22/2017, \$85,000.00

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

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

This Increase Requested: \$89,250.02

Potential Fiscal Impact: FY 2018 \$89,250.02

Accounts: Circuit Court Automation Fund 11320 -540135

Contract Number(s): 1590-14498

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court to continue to receive maintenance and technical support for the application of electronic tickets and subscription services system. The current system is operated on the vendor's proprietary software.

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

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

18-4734

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended on 11/30/2017

Summary: Submitting herewith is a copy of the Independent Auditor’s Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2017.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Report be referred to the Audit Committee. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

18-4709

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

PROPOSED CONTRACT

Department(s): Sheriff’s Department of Corrections and Adult Probation Department

Vendor: Attenti US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services Radio Frequency Technology

Contract Value: \$14,260,821.25

Contract period: 9/1/2018 - 8/31/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Sheriff’s Office: FY 2018 \$480,000.00, FY 2019 \$ 3,423,302.00, FY 2020 \$3,423,302.00 and FY 2021 \$2,282,202.25

Adult Probation: FY 2018 \$387,667.92, FY 20219 \$1,550,671.66, FY 2020 1,550,671.67 and FY 2021 \$1,163,003.75

Accounts: Sheriff’s: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540130) Maintenance and Subscription Services

Contract Number(s): 1515-15006A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

This item was WITHDRAWN.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-4137

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: IRIS, Ltd., Fleetwood, Pennsylvania

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

Good(s) or Service(s): Proximity Cards and Printer Supplies

Contract Value: \$179,648.00

Contract period: 8/1/2018 - 7/31/2021 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$44,912.00, FY 2019 \$44,912.00, FY 2020 \$44,912.00, FY 2021 \$44,912.00.

Accounts: 217-441

Contract Number(s): 1812-17304

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: IRIS Ltd. will provide proximity cards and printer supplies needed to create Cook County Sheriff's Office Identification Cards.

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

IRIS Ltd. was the lowest, responsive and responsible bidder.

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

18-4593

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Indian Head Park, Illinois ("Indian Head Park")

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Indian Head Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Indian Head Park twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide Administrator and continue for five (5) years, provided however, that this IGA shall not commence until the actual date of withdrawal of the Village from Southwest Central Dispatch and Southwest Central 911 System.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Village of Indian Head Park, to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for Indian Head Park Police Department twenty-four hours a day, seven days a week. Indian Head Park Police Department dispatch will be done on a Cook County 800 mhz frequency.

Village of Indian Head Park agrees to reimburse the Cook County Sheriff's Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services (Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- i. 1st year of service - \$45,556.00
- ii. 2nd year of service - \$47,187.00
- iii. 3rd year of service - \$48,953.00
- iv. 4th year of service - \$50,781.00
- v. 5th year of service - \$52,814.00.

Sheriff will send Village of Indian Head Park an invoice monthly. Payment to Sheriff will be due within thirty days of receipt of invoice.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 27, 2018**

18-4409

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Darius Ballinger

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 06/30/2020. The appointment will remain in effect until the Member is reappointed or successor is appointed

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

18-4478

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Amanda Klonsky

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 06/30/2020. The appointment will remain in effect until the Member is reappointed or

successor is appointed.

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

18-4489

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Sandra Wortham

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 06/30/2020. The appointment will remain in effect until the Member is reappointed or successor is appointed.

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

18-4490

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Debra Vines

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 06/30/2020. The appointment will remain in effect until the Member is reappointed or successor is appointed.

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

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 19, 2018**

18-3232

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Department of Capital Planning and Policy, The Department of Facilities Management, The Department of Transportation and Highways

Vendor: Various Vendors (See “Summary” Below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016-5/31/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019-5/31/2020

Total Current Contract Amount Authority: \$89,000,000.00

Original Approval (Board or Procurement): 5/11/2016

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3; 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018-5/31/2019 to renew all contracts

This Increase Requested: \$76,500,000.00

Potential Fiscal Impact: FY18 \$16,798,478.26 FY19 \$29,850,760.87 FY20 \$29,850,760.87

Accounts: Capital Improvement Program- 580

Contract Number(s): Various vendors (See “Summary” Below)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for the second and final of two (2), one (1) year renewal options

and increases to the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code, and identifying projects for such selected vendors. The vendors listed below were found to be the lowest, responsive and responsible bidders.

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC contractors when the construction work is procured through the JOC Program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

Contract Number(s)	Vendor Pool	Amount Increase
1555-14475GC1	F.H. Paschen	\$8,000,000.00
1555-14475GC2	AGAE Contractors	\$8,000,000.00
1555-14475GC3	Paul Borg Construction	\$8,000,000.00
1555-14475GC4	Old Veterans Construction	\$8,000,000.00
1555-14475MC5	S. Mechanical	\$6,000,000.00
1555-14475MC6	Paschen Autumn JV	\$6,000,000.00
1555-14475EC7	Paschen M.G. JV	\$5,000,000.00
1555-14475EC8	Sharlen Electric Company	\$ 5,000,000.00
1555-14475SW9	F.H. Paschen (SW)	\$ 4,000,000.00
1555-14475SW10	MQ Construction (SW)	\$ 4,000,000.00
1555-14475D11	F.H. Paschen (D)	\$ -
1555-14475D12	Old Veterans Construction (D)	\$ -
1555-14475GC-SBE14	AGAE Contractors (SBE)	\$ 4,000,000.00
1555-14475GC-SBE15	Pacific Construction (SBE)	\$ 4,000,000.00
1555-14475MC-SBE16	Autumn Construction (SBE)	\$ 3,000,000.00
1555-14475EC-SBE17	All Tech Energy (SBE)	\$ 2,000,000.00
1555-14475SW-SBE18	MQ Construction (SBE)	\$ 1,500,000.00
1555-14475D-SBE19	AGAE Contractors (D-SBE)	\$ -
		Totals \$ 76,500,000.00

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 25, 2018**

18-4549

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

PROPOSED APPOINTMENT

Appointee(s): Jay E. Stewart

Position: Bureau Chief

Department/Board/Commission: Economic Development

Effective date: 6/25/2018

Expiration date: N/A

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

18-4548

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

PROPOSED APPOINTMENT

Appointee(s): F. Thomas Lynch

Position: Chief Information Officer

Department/Board/Commission: Enterprise Technology

Effective date: 6/25/2018

Expiration date: N/A

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

**18-4528
RESOLUTION**

Sponsored by

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

A RESOLUTION OPPOSING THE REDUCTION OF AIR AND WATER POLLUTION STANDARDS IN WISCONSIN FOR THE PROPOSED FOXCONN DEVELOPMENT

WHEREAS, Foxconn Technology Group (“Foxconn”) is a manufacturer of computer, communication and electronics; and

WHEREAS, Foxconn is constructing a fabrication plant in Mount Pleasant, Wisconsin to manufacture LCD glass panels. Mount Pleasant is in Racine County, Wisconsin; and

WHEREAS, the proposed plant is sited at the headwaters of the Des Plaines River and is located approximately 50 miles from the border of Cook County; and

WHEREAS, Cook County shares the Des Plaines Watershed Region, and our water and air resources are all interconnected; and

WHEREAS, the State of Wisconsin has passed legislation that waives environmental regulations for the Foxconn plant; and

WHEREAS, the legislation allows Foxconn to fill 26 acres of wetlands with dredged materials without an Environmental Impact Study or input from the U.S. Army Corps of Engineers; and

WHEREAS, the United States Environmental Protection Agency exempted Racine County, Wisconsin from air quality requirements for ozone, allowing Foxconn to avoid having to install stringent pollution control equipment; and

WHEREAS, the Foxconn plant will divert approximately 7 million gallons of water from Lake Michigan a day; and

WHEREAS, the greatest natural resource Cook County has is Lake Michigan and the proposed plant will adversely affect that resources; and

WHEREAS, there has been no stormwater management plan for the proposed plant, even though the plant will encompass thousands of acres of farmland; and

WHEREAS, the Des Plaines River has had significant flooding and removing permeable land at the headwaters of the River will likely increase the downstream flood risk; and

WHEREAS, without a proper study of all potential environmental impacts of the plant, it is unknown if there will be adverse effects to the environment and population of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County call on the State of Wisconsin and the United States Environmental Protection Agency to require the Foxconn Development to comply with all applicable environmental regulations in the construction and operation of its proposed plant at Mount Pleasant, Wisconsin; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County urges the State of Wisconsin and the United States Environmental Protection Agency to uniformly apply and enforce all applicable regulations and laws as written without any exemptions, waivers or variances to ensure negative impacts are not imposed on the residents of downstream Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County supports the Illinois Attorney General, Illinois General Assembly and Illinois agencies in taking whatever actions possible to protect Cook County and the State of Illinois against the loss of water resources, potential flooding, and other ecological impacts from this development; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Governor of Wisconsin, the Director of the Wisconsin Department of Natural Resources, the Governor of Illinois, the Illinois Attorney General, the Director of the Illinois Environmental Protection Agency, the Director of the United States Environmental Protection Agency and the Director of Region 5 of the United States Environmental Protection Agency.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-3358
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL
RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE
ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF JULY 25, 2018**

18-3800

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

REPORT

Department: Environment and Sustainability

Report Title: Cook County Solid Waste Management Plan Update 2018

Report Period: N/A

Summary: Submitting the Cook County Solid Waste Management Plan 2018 Update Report for approval. Pursuant to the Illinois Solid Waste Planning and Recycling Act: 415 ILCS 15/1 this plan update shall be available for review and public comment and a public hearing on the proposed plan shall be held.

The plan update will be made available and the public will be able to submit comments at the County's website and at the Cook County Department of Environment and Sustainability.

Requesting a public hearing of the Environment and Sustainability Committee

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

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 25, 2018**

18-4330

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

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

Grant Amount:

Community Development Block Grant (CDBG): \$10,805,545.00

Emergency Solutions Grant (ESG): \$834,885.00

HOME Investment Partnerships: \$6,764,251.00

Grant Period:

CDBG: 10/1/18-9/30/19

ESG: 10/1/18-9/30/20

HOME: 10/1/18-9/30/23

Fiscal Impact: None

Accounts: 9421801, 9411801, 7721801

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2018 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of

Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2018 Program Year funding allocations are as follows:

CDBG: \$10,805,545
ESG: \$834,885
HOME: \$6,764,251

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

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

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

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2018.

I respectfully request approval of the recommended proposed funding sources and uses for the 2018 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 25, 2018**

**18-4366
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
GREGG GOSLIN, COUNTY COMMISSIONER**

OWS ENT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: OWS Ent, Inc.

Address: 65 Century Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-410-003-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 17-136

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 22 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20 construction workers

Proposed use of property: Industrial, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-4368
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
GREGG GOSLIN, COUNTY COMMISSIONER**

JI REALTY COMPANY, 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: JI Realty Company, LLC

Address: 1919 Stanley Street, Northbrook, Illinois

Municipality or Unincorporated Township: Village of Northbrook

Cook County District: 14th

Permanent Index Number: 04-15-102-008-0000 and 04-15-102-009-0000

Municipal Resolution Number: Village of Northbrook, Resolution No. 2017-R-131

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) to eight (8) full-time jobs

Estimated Number of jobs retained at this location: 26 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Industrial use, warehousing and distribution of parts used in the aviation industry

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-4376
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
SEAN M. MORRISON, COUNTY COMMISSIONER**

**CAROSEL HOLDINGS, LLC D/B/A CAROSEL CHECKS INC. 6B PROPERTY TAX
INCENTIVE REQUEST**

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

Applicant: Carosel Holdings, LLC d/b/a Carosel Checks Inc.

Address: 11152 Southwest Highway, Palos Hills, Illinois

Municipality or Unincorporated Township: City of Palos Hills

Cook County District: 17th

Permanent Index Number: 23-24-100-096-0000; 23-24-109-007-0000; 23-24-109-008-0000; 23-24-109-014-0000

Municipal Resolution Number: City of Palos Hills Resolution Number

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20-25 full-time, jobs and 20-25 part-time

Estimated Number of jobs retained at this location: 81 full-time jobs and 6 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) - 10 construction jobs

Proposed use of property: Industrial, manufacturing, warehousing and distribution of paper checks

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-4388
RESOLUTION**

Sponsored by

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

AC & DC CAPITAL GROUP 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: AC & DC Capital Group LLC

Address: 12828 South Ridgeway Avenue, Alsip, Illinois 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: (2) PINs: 24-35-100-031-0000; 24-35-100-045-0000

Municipal Resolution Number: Village of Alsip Ordinance 2017-7-5 approved June 24, 2017

Number of month property vacant/abandoned: ½ month vacancy

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 9 full-time, 0 part-time

Estimated Number of employees in Cook County: 9 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-Food manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-4394
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

1055 ARTHUR, LLC OR ITS NOMINEE 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: 1055 Arthur, LLC or its Nominee

Address: 1055 Arthur Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-302-028-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution Number 48-16

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: One (1) to three (3) full-time jobs One (1) part-time job

Estimated Number of jobs retained at this location: 45 full-time jobs, three (3) part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**AUDIT COMMITTEE
MEETING OF JULY 12, 2018 RECESSED AND RECONVENED JULY 25, 2018**

18-4411

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'18 2nd Quarter Open Recommendation Status Report

Report Period: June 2018

Summary: Report on the status of open audit recommendations.

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

18-4110

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended

11/30/2017

Report Period: 12/1/2016 -11/30/2017

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

18-4111

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and Audit Committee, 5/31/2018

Report Period: 12/1/2016 - 11/30/2017

Summary: This report, presented by RSM USA LLP, is intended only for the information and use of County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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

18-4112

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Federal Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2017

Report Period: 12/1/2016 - 11/30/2017

Summary: Annual Audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal

control over compliance required by the Uniform Guidance - audited by Washington, Pittman & McKeever, LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 of U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

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

18-4114

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2017

Report Period: 12/1/2016 - 11/30/2017

Summary: Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2017, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

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

18-4115

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2018

Report Period: 12/1/2016 - 11/30/2017

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

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

18-4116

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2017.

Report Period: As of 11/30/2017

Summary: Annual actuarial study completed by Aon Global Risk Consulting

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

18-4334

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Report Title: Refer to Audit Committee

Report Period: Fiscal Years 2016 and 2017

Summary: Submitting herewith, the Financial Statements as of November 30, 2017 and 2016, Supplemental Information as of November 30, 2017, and the Independent Auditor's Reports

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 25, 2018**

18-4957

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 06/05/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

18-4958

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 06/06/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

18-4959

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 06/26/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

18-4960

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 06/27/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF JULY 25, 2018**

COURT ORDERS

18-4245

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

Presenter: Same

Fees: \$3,006.25

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

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

18-4253

Attorney/Payee: Dvorak Law Offices

Presenter: Richard Dvorak

Fees: \$625.00

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

Name(s) of respondent(s): Antwan Davis

Case No(s): 13CR1334903

18-4283

Attorney/Payee: Brian S. Shields

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Matthew Edmonds

Case No(s): 17CR80004

18-4326

Attorney/Payee: Dean Morask

Presenter: Same

Fees: \$4,387.50

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

Name(s) of respondent(s): Michael Edgleston

Case No(s): 04CR04297-01

18-4355

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,207.50

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

Name(s) of respondent(s): William Walls
Case No(s): 03CR80002

18-4356

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,516.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Randolph Williams
Case No(s): 10CR80018

18-4364

Attorney/Payee: Dvorak Law Offices
Presenter: Christopher A. Tinsley
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwan Davis
Case No(s): 13CR1334903

18-4381

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: Same
Fees: \$4,631.25
Service Rendered for court-appointed representation of indigent respondent (s): legal representation
Name (s) of respondent (s): Michael Houston
Case No (s): 12CR80004

18-4390

Attorney/Payee: Nicolas Albuquerk
Presenter: Same
Fees: \$4,128.55
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harold Powell
Case No(s): 00CR80003

18-4401

Attorney/Payee: Dawn Projansky

Presenter: Same

Fees: \$1,650.00

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

Name(s) of respondent(s): Ulysses Polk

Case No(s): 13CR13349-04

18-4448

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,656.25

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

Name(s) of respondent(s): Clifton Lemon, Sr.

Case No(s):13CR13349-05

18-4465

Attorney/Payee: Lawrence Wolf Levin

Presenter: Same

Fees: \$5,575.00

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

Name(s) of respondent(s): Teron Odum

Case No(s): 13CR13349-02

18-4538

Attorney/Payee: Dr. Brian Abbott

Presenter: Daniel T. Coyne

Fees: \$5,000.00

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

18-4590

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$917.50

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

Name(s) of respondent(s): Del Johnson

Case No(s): 02CR80001

18-4636

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$1,501.25

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

Name(s) of respondent(s): Alex Robinson

Case No(s): 00CR80012

18-4644

Attorney/Payee: Psycholegal Assessments, Inc.

Presenter: Dr. Stephen Gaskell

Fees: \$2,050.50

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

Name(s) of respondent(s): Edward Logan

Case No(s): 14CR10305, 14CR10306

18-4676

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,852.83

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

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

18-3413

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Wojtaszek (minor)

Case No(s): 17JA971

18-3906

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): P. Bell (minor) GAL

In Re: P. Bell (minor)

Case No. (s) 15JA1284

18-4011

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Dominique Williams Johnson (mother)

In Re: J. Celestine, J. Celestine, S. Celestine, A. Johnson (minors)

Case No. (s) 13JA602, 13JA603, 13JA626, 16JA297

18-4084

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

18-4085

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

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: J. Porter (minor)

Case No(s): 17JA00962

18-4185

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent: A. McIntosh (father)

In Re: J. McIntosh (minor)

Case No(s): 09JA708

18-4203

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$995.61

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

Name(s) of respondent(s): Darlene Kizer (mother)

In Re: I. Kizer (minor)

Case No(s): 17JA1241

18-4227

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA 00307, 18JA00308

18-4234

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): M. Catton (minor) GAL

In Re: M. Catton (minor)

Case No(s): 15JA0949

18-4240

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): M. Sanders, J. Sanders, K. Porter, J. Porter (minors) GAL

In Re: M. Sanders, J. Sanders, K. Porter J. Porter (minors)

Case No(s): 15JA1306, 15JA1307, 16JA0950, 17JA0962

18-4271

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 17JA00378

18-4273

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Terrence Moore (father)

In Re: T. Moore (minor)

Case No(s): 00JA854

18-4274

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

18-4275

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josef Gacek (father)
In Re: Sebastian Gacek (minor)
Case No(s): 15JA1256

18-4278

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dorothy McSwine (mother)
In Re: R. Jackson (minor)
Case No(s): 15JA01004

18-4279

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Swayzer, Sr. (father)
In Re: L. Swayzer (minor)
Case No(s): 14JA00313

18-4280

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors) GAL
In Re: J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors)
Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

18-4281

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,525.00

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

Name(s) of respondent(s): Lin'shay Davis (mother)

In Re: A. Davis, E. Davis (minors)

Case No(s): 14JA1123, 14JA1124

18-4282

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Jasmine Vaval (mother)

In Re: C. Vaval (minor)

Case No(s): 14JA1408

18-4309

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): Sharon Robertson (mother)

In Re: D. Sears, D. Sears (minors)

Case No(s): 09JA430, 09JA431

18-4310

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,250.00

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

Name(s) of respondent(s): Victor Molina (father)

In Re: V. Molina (minor)

Case No(s): 17JA1033

18-4320

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Herrera (father)
In Re: D. Pink (minor)
Case No(s): 15JA1005

18-4321

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Rocquemore (father)
In Re: D. Rocquemore (minor)
Case No(s): 16JA690

18-4322

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wynnetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

18-4323

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL
In Re: D. Purches, D. McAlister, D. Purches (minors)
Case No(s): 11JA244, 14JA405, 14JA406

18-4324

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyshawn Troop (father)
In Re: J. Jones (minor)
Case No(s): 16JA413

18-4331

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$750.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL
In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)
Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

18-4332

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL
In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minors)
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

18-4354

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Smith, M. Smith, L. Smith (minors)
In Re: M. Smith, M. Smith, L. Smith (minors)
Case No(s): 17JA542, 17JA543, 17JA544

18-4371

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Lonyea Willingham (mother)
In Re: L. Thomas, L. Willingham (minors)
Case No(s): 17JA471, 14JA472

18-4372

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): K. Williams; K. Harris (minors) GAL

In Re: K. Williams, K. Harris (minors)

Case No(s): 16JA154, 16JA1014

18-4373

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Tiffany Willis (mother)

In Re: M. Willis, D. Duffie, M. Craig (minors)

Case No(s): 16JA676, 16JA677, 16JA678

18-4374

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,656.25

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

Names(s) of respondent(s): Devon Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 16JA970

18-4377

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,331.25

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

Name(s) of respondent(s): Eduardo Aleman (father)
In Re: J. Aleman (minor)
Case No(s): 17JA578

18-4378

Child Protection Division
Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawntale McDaniels (mother)
In Re: D. Kimbrough, D. Mitchell (minors)
Case No(s): 17JA1042, 17JA1043

18-4379

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adrian Smith (father)
In Re: T. Smith (minor)
Case No(s): 16JA330

18-4380

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation
Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, J. Irvin, R. Shambley, R. Shambley (minors)
GAL
In Re: R. Irvin, R. Irvin, R. Irvin, J. Irvin, R. Shambley, R. Shambley (minors)
Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

18-4387

Attorney/Payee: Judith Hannah
Presenter: Same

Fees: \$1,315.52

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

Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL

In Re: T. Eaton, T. Eaton (minors)

Case No(s): 15JA1278, 15JA1279

18-4389

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

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

18-4391

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$481.25

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

Name of respondent(s): Malcolm Pittman (father), Jamel McClinton (father)

In Re: M. Webster, M, Webster(minors)

Case No(s): 17JA619, 17JA620

18-4395

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL

In Re: J. Smith, M. Smith, M. Smith (minors)

Case No(s): 15JA729, 15JA730, 15JA731

18-4396

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$195.00

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

Name(s) of respondent(s): Anthony Bryant (father)

In Re: A. Murphy (minor)

Case No(s):17JA109

18-4397

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): JoAnn Foster

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA89, 13JA621

18-4399

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): N. Wallace (minor) GAL

In Re: N. Wallace (minor)

Case No(s): 01JA1183

18-4402

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Mark Vcherashansky (father)

In Re: N. Vcherashansky, B. Vcherashansky (minors)

Case No(s): 14JA0055, 14JA1058

18-4403

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$843.16

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

Name(s) of respondent(s): D. Mullins (minor)GAL

In Re: D. Mullins (minor)

Case No(s): 11JA0467

18-4404

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,598.75

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

Name(s) of respondent(s): Tiffany Gill (mother)

In Re: J. Griggs (minor)

Case No(s): 17JA0421

18-4405

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$651.89

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

Name(s) of respondent(s): D. Scott (minor) GAL

In Re: D. Scott (minor)

Case No(s): 17JA00432

18-4406

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Nathaniel McNulty (father)

In Re: A. Minniefield, A. Minniefield (minors)

Case No(s): 17JA0392, 17JA0393

18-4407

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Fred Massey (father)

In Re: K. Massey, K. Massey (minors)

Case No(s): 14JA540, 14JA541

18-4408

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,369.98

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

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

18-4410

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,468.75

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

Name(s) of respondent(s): J. Humphrey (minor) GAL

In Re: J. Humphrey (minor)

Case No(s): 06JA0422

18-4412

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Ty Collins (father)

In Re: T. Collins (minor)

Case No. (s) 15JA1043

18-4415

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,606.25

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

Name(s) of respondent(s): Melinda McMichael (mother)
In Re: M. McMichael (minor)
Case No(s): 18JA00319

18-4418

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvi Reinante (father)
In Re: C. Piatek, D. Piatek (minors)
Case No(s): 15JA1071, 15JA1072

18-4419

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiwan Turner (father)
In Re: T. Turner (minor)
Case No(s): 14JA295

18-4420

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Kriescher (father)
In Re: C. Kriescher (minor)
Case No(s): 15JA1176

18-4422

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Altagracia Gomez(mother)
In Re: V. Hernandez (minor)
Case No(s): 17JA801

18-4440

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Misty Schroeder (mother)
In Re: C. Chenier, S. Chenier, J. Lee (minors)
Case No(s): 16JA860, 16JA861, 16JA862

18-4442

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Delisha Jackson (mother)
In Re: D. Robinson (minor)
Case No(s): 15JA00810

18-4443

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Vazquez (father)
In Re: G. Rodriguez, Jr., M. Vazquez (minors)
Case No(s): 01JA01161, 01JA01162

18-4444

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tanika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)
Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

18-4445

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,720.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Damien Revels (father)
In Re: D. Revels, D. Revels (minors)
Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

18-4452

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Hammel, James Smith (fathers)
In re J. Roberson, J. Roberson, J. Roberson (minors)
Case No(s): 17JA0443, 17JA0445, 17JA0446

18-4454

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jackie Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 15JA00695

18-4455

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Martinez, A. Traylor (minors) GAL
In Re: A. Martinez, A. Traylor (minors)
Case No(s): 14JA01074, 16JA00629

18-4463

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Sanders (minor) GAL
In Re: J. Sanders (minor)
Case No(s): 12JA1081

18-4494

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$320.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daronte William
In Re: X. Gardner (minor)
Case No(s): No. 17JA461

18-4496

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Terri Collins(father)
In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)
Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

18-4500

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annie Irizarry (mother)
In Re: G. Oliver, M. Oliver, L. Colon (minors)

Case No(s): 16JA286, 16JA761, 15JA672

18-4501

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Janyah Dejareaux (mother)

In Re: T. Tunstall, T. Moody (minors)

Case No(s): 16JA139, 17JA584

18-4502

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$87.50

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

Name(s) of respondent(s): M. Bass (minor) GAL

In Re: M. Bass (minor)

Case No: (s) 05JA512

18-4510

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL

In Re: J. Celestine, S. Celestine, A. Johnson (minors)

Case No(s): 13JA602, 13JA603, 16JA297

18-4511

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): Phillip Ferguson (father)

In Re: H. Ferguson (minor)

Case No(s): 17JA673

18-4512

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Maria Thornton (mother)

In Re: M. Thornton (minor)

Case No(s): 17JA649

18-4513

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Theodore Enochs (father)

In Re: M. Smith, D. Enochs (minors)

Case No(s): 12JA061, 12JA062

18-4514

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Gavrielah Henderson (mother)

In Re: C. Little (minor)

Case No(s): 16JA611

18-4515

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Mack Boyd (father)

In Re: P. Powell, P. Powell (minors)

Case No(s): 17JA1179, 17JA1180

18-4516

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): J. Steele (minor) GAL
In Re: J. Steele (minor)
Case No(s): 10JA1024

18-4517

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Jackson (minor) GAL
In Re: T. Jackson (minor)
Case No(s): 18JA00466

18-4518

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Hill (minor) GAL
In Re: E. Hill (minor)
Case No(s): 17JA00631

18-4519

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chayane Melendez (mother)
In Re: C. Williams (minor)
Case No(s): 14JA01095

18-4520

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$741.95
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rahnese Wooten-Washington (mother)

In Re: K. Thomas (minor)
Case No(s): 15JA698

18-4521

Attorney/Payee: John Benson
Presenter: Same
Fees: \$427.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Jefferson (minor) GAL
In Re: J. Jefferson (minor)
Case No(s): 13JA808

18-4525

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$767.50
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): Dominique Davis (mother)
In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 13JA743, 13JA758, 16JA394

18-4526

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$2,440.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): Darias Kincaide (father)
In Re: E. Kincaide (minor)
Case No(s): 17JA1308

18-4539

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048, 17JA1049

18-4540

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jeffrey Mathews (father)
In Re: J. Mathews (minor)
Case No(s): 17JA0820

18-4543

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Higgs (father)
In Re: L. Higgs, D. Higgs (minors)
Case No(s): 12JA00285, 12JA00286

18-4544

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,031.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrick Johnson (father)
In Re: D. Johnson, D. Johnson (minors)
Case No(s): 17JA00582, 17JA00583

18-4545

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Carter (father)
In Re: D. Marshall (minor)
Case No(s): 15JA01144

18-4546

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Jose Sanchez (father)

In Re: J. Sanchez (minor)

Case No(s): 09JA00899

18-4547

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Alonzo Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

18-4557

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Z. McKenzie (minor) GAL

In Re: Z. McKenzie (minor)

Case No(s): 14 JA0603

18-4558

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Aaron Walker (father)

In Re: A. Jackson (minor)

Case No(s): 16JA0819

18-4559

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Brandon Gibson (father)

In Re: I. Ramos (minor)

Case No(s): 12JA0447

18-4560

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Antoinette Hollins (mother)

In Re: T. Hartman (minor)

Case No(s): 15JA0255

18-4561

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): A. Woodson (minor) GAL

In Re: A. Woodson (minor)

Case No(s): 11JA00769

18-4562

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

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

Name(s) of respondent(s): A. Sanders (minor) GAL

In Re: A. Sanders (minor)

Case No(s): 14JA00757

18-4563

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): I. Ball, T. Ball (minors) GAL

In Re: I. Ball, T. Ball (minors)

Case No(s): 15JA00593, 18JA00798

18-4564

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Anthony Robinson (father)

In Re: A. Robinson (minor)

Case No(s): 17JA00648

18-4565

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Karla Alatrash

In Re: A. Thompson (minor)

Case No(s): 16JA00638

18-4569

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

18-4572

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor)

Case No(s): 15JA1059

18-4573

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

18-4574

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Relyae Barksdale (father)

In Re: D. Vaughans (minor)

Case No(s): 15JA144

18-4575

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,456.25

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

Name(s) of respondent(s): Anthony Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

18-4576

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Tiffany Stokes (mother)
In Re: N. Washington (minor)
Case No(s): 10JA126

18-4577

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL
In Re: N. Brown, S. Brown (minors)
Case No(s): 17JA101, 17JA102

18-4579

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Callie Craig (mother)
In Re: J. Craig, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

18-4580

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$297.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvina Liberty (mother)
In Re: E. Crump, M. Hatic, A. Crump (minors)
Case No(s): 06JA647, 06JA648, 06JA649

18-4581

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$511.65
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mashawn Rhodes (father)
In Re: T. Rhodes, J. Whiteside (minors)
Case No(s): 15JA1171, 15JA1173

18-4582

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$365.45

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

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s): 09JA0161

18-4583

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): D. Gilmore, D. Gilmore (minors) GAL

In Re: D. Gilmore, D. Gilmore (minors)

Case No(s): 13JA00335, 17JA01253

18-4591

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,706.25

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

Name(s) of respondent(s): Andrew Richardson (father)

In Re: H. Richardson, L. Richardson (minors)

Case No(s): 17JA639, 16JA844

18-4592

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Donzell Bailey (father)

In Re: A. Woodgett (minor)

Case No(s): 17JA600

18-4598

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

18-4599

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

18-4600

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): J. Swann, Z. Swann (minors) GAL

In Re: J. Swann, Z. Swann (minors)

Case No(s): 18JA00493, 17JA01094

18-4601

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Jonathan Niewinski (father)

In Re: R. Niewinski (minor)

Case No(s): 17JA00157

18-4602

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minor)

Case No(s): 14JA01401

18-4650

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$388.75

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

Name(s) of respondent(s): D. Jenkins (minor) GAL

In Re: D. Jenkins (minor)

Case No(s): 03JA1527

18-4651

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$536.25

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

Name(s) of respondent(s): Tim Brown (father)

In Re: M. Moore (minor)

Case No(s): 01JA352

18-4652

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$836.25

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

Name(s) of respondent(s): Robert Gray (father)

In Re: S. Flores (minor)

Case No(s): 14JA198

18-4654

Attorney/Payee: Thomas O'Connell

Fees: \$460.00

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

Name(s) of respondent(s): Jamal Joyner (father)

In Re: J. Cargo-Joyner (minor)

Case No(s): 11JA359

18-4656

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$485.00

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

Name(s) of respondent(s): Telly Conner (father)

In Re: J. Conner (minor)

Case No(s): 16JA1044

18-4658

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,452.50

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

Name(s) of respondent(s): Merci McMahan (mother)

In Re: C. McCrimon, J. McCrimon, V. Williams (minors)

Case No(s): 17JA790,17JA791,17JA792

18-4663

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Andre Dahmani (father)

In Re: F. G. Dahmani (minor)

Case No(s): 14JA157

18-4664

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Shawn Hill (father)

In Re: A. Gibson (minor)

Case No(s): 15JA789

18-4665

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Belinda Smith (mother)

In Re: G. Smith (minor)

Case No(s): 16JA01038

18-4677

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA1077

18-4692

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Nikita Campbell (mother)

In Re: N. Campbell (minor)

Case No(s): 10JA690

18-4698

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Latiria Woods (mother)

In Re: K. Woods (minor)

Case No. (s) 14JA375

18-4312

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,475.00

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

Name(s) of respondent(s): D. Campbell (minor)

Case No(s): 17JD20038

18-4327

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$652.50

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

Name(s) of respondent(s): D. Rodgers (minor) Tina Jackson (mother)

Case No(s): 15JD2953

18-4495

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): J. P. Williams (minor)

Case No(s): 15JD20020

18-4542

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$640.00

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

Name(s) of respondent(s): C. Wright (minor)

Case No(s): 16JD2126

18-4556

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,381.25

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

Name(s) of respondent(s): C. Vaca Velazquez (minor), V. Velazquez (mother)

In Re: Case No(s): 15JD3870

18-4578

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Martin Arias (father), Yovhilda Arias (father)

In Re: D. Arias (minor)

Case No(s): 14JD4109

18-4476

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al

Case No.(s): 15 L 4520, 12 P 3203

Time period: 03/01/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$5,008.69

Paid to Date: \$105,270.75

Litigation Subcommittee Approval: (\$1,121.09 on 05/15/2018) and (\$3,887.60 on 06/05/2018)

18-4670

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady

Case Name: United States of America v. Cook County, et al.

Case No.(s): 10 C 2946

Time period: 08/01/2017 - 12/21/2017

This Court Ordered Amount for fees and expenses: \$11,507.00

Paid to Date: \$1,060,496.04

Litigation Subcommittee Approval: 03/13/2018

18-4671

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Chatman v. City of Chicago et al.
Case No.(s): 14 C 2945
Time period: 04/03/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$18,098.50
Paid to Date: \$476,749.93
Litigation Subcommittee Approval: 06/05/2018

18-4672

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): James M. Lydon
Case Name: Percy, Taylor v Sheriff Dart et al.
Case No.(s): 13 C 1856, 15 C 5919 and 14 L 6617
Time period: 04/01/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$28,750.90
Paid to Date: \$371,396.68
Litigation Subcommittee Approval: 06/05/2018

18-4673

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): James M. Lydon
Case Name: Austin v Dart, Bolton v Cook County Merit Board et al, Brooks v Dart et al., Cintron v Dart, et al, Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Servant v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Vul,arlaj v Dart et al, Wuerffel v Dart et al., Zuniga v Dart et al.
Case No.(s): 17 CH 15362, 16 CH 14809, 18 CH 2579, 17 CH 5547, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 18 CH 2892, 17 CH 16657, 18 CH 00684, 17 CH 12793, 17 CH 16892, 16 CH 2820
Time period: 03/27/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$105,548.15
Paid to Date: \$0.00
Litigation Subcommittee Approval: 06/05/2018 (\$57,648.50 on Tab 19) and (\$47,900.15 on Tab 20)

18-4752

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Time period: 01/01/2018 - 03/16/2018

This Court Ordered Amount for fees and expenses: \$4,465.50
Paid to Date: \$48,847.55
Litigation Subcommittee Approval: 05/15/2018

VICE-CHAIRMAN SIMS VOTED NO.

18-4763

Firm: Hervas, Condon & Bersani, P.C.
Special State's Attorney(s): Michael W. Condon
Case Name: Brown v. Cook County, et al.
Case No.(s): 17 C 8085
Time period: 11/01/2017 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$60,464.01
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/15/2018

18-4764

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Kruss v. Dart, et al.
Case No.(s): 15 C 11091
Time period: 03/30/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$3,353.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 06/05/2018

18-4770

Firm: Querrey & Harrow, LTD.
Special State's Attorney(s): Terrence F. Guolee
Case Name: Hernandez v. Cook County Sheriff's Office, et al.
Case No.(s): 07 C 855
Time period: 04/30/2018 - 05/01/2018
This Court Ordered Amount for fees and expenses: \$1,089.90
Paid to Date: \$1,089.90
Litigation Subcommittee Approval: 06/05/2018

18-4771

Firm: O'Mara, Gleason & O'Callaghan, LLC.
Special State's Attorney(s): Richard Gleason
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook

County.

Case No.(s): 18 C 1456

Time period: 04/01/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$23,408.20

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$15,950.20 on 05/15/2018) and (\$7,458.00 on 06/05/2018)

18-4774

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 02/01/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$7,378.01

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$726.00 on 04/24/2018), (\$2,448.60 on 05/15/2018) and (\$4,203.50 on 06/05/2018)

18-4666

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman v. Cook County Recorder of Deeds et al.

Case No.(s): 69 C 2145

Date of This Order: 07/02/2018

Unopposed Petition Number: 190

This Court Ordered Amount of this petition: \$16,447.80

Paid to Date: \$2,271,590.41

VICE-CHAIRMAN SIMS VOTED NO.

18-4668

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor et al.

Case No.(s): 69 C 2145

Date of This Order: 07/02/2018

Unopposed Petition Number: 111

This Court Ordered Amount of this petition: \$43,145.14

Paid to Date: \$2,298,754.66

VICE-CHAIRMAN SIMS VOTED NO.

18-4669

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 07/02/2018
Unopposed Petition Number: 156
This Court Ordered Amount of this petition: \$2,818.99
Paid to Date: \$8,802,316.71

VICE-CHAIRMAN SIMS VOTED NO.

18-4756

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/25/2018
Unopposed Petition Number: 189
This Court Ordered Amount of this petition: \$19,989.71
Paid to Date: \$2,271,590.41

VICE-CHAIRMAN SIMS VOTED NO.

18-4778

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 07/03/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$4,930.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4781

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (3)
Date of This Order: 06/22/2018
Time period: 05/01/2018 - 05/31/2018

This Court Ordered Amount for fees and expenses: \$4,500.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4782

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 07/03/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$3,490.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4783

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 07/02/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$8,003.34
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4784

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 06/28/18
Time period: 06/01/2018 - 06/27/2018
This Court Ordered Amount for fees and expenses: \$2,760.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4785

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 10013
Date of This Order: 06/20/2018
Time period: 01/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$9,617.38
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4786

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 06/21/2018
Time period: 02/01/2018 - 02/28/2018
This Court Ordered Amount for fees and expenses: \$4,332.50
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4787

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 06/21/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$2,550.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4788

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 769
Date of This Order: 06/21/2018
Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$3,400.00

Paid to Date: \$5,275,045.13

Litigation Subcommittee Approval: N/A

18-4789

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 C 769

Date of This Order: 06/21/2018

Time period: 02/01/2018 - 02/28/2018

This Court Ordered Amount for fees and expenses: \$3,900.00

Paid to Date: \$5,275,045.13

Litigation Subcommittee Approval: N/A

18-4790

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 C 769

Date of This Order: 06/21/2018

Time period: 03/01/2018 - 03/31/2018

This Court Ordered Amount for fees and expenses: \$1,450.00

Paid to Date: \$5,275,045.13

Litigation Subcommittee Approval: N/A

18-4791

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 95 CR 27598, 95 CR 27596

Date of This Order: 06/20/2018

Time period: 04/01/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$8,200.00

Paid to Date: \$5,275,045.13

Litigation Subcommittee Approval: N/A

18-4792

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27598, 95 CR 27596
Date of This Order: 06/20/2018
Time period: 05/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$10,140.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4793

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 921 CR 0023, 91 CR 21147
Date of This Order: 06/20/2018
Time period: 05/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$4,340.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4794

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 06/20/2018
Time period: 05/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$14,259.00
Paid to Date: \$5,275,045.13
Litigation Subcommittee Approval: N/A

18-4714

Payee: Gilbert Grossi atty no. 49206
Fee: \$4,768.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. H., M. S.
In Re: A. H. (minor)
Case No(s): 17COAD486

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

WORKERS' COMPENSATION CLAIMS**18-4571**

Employee: John Brooks

Job Title: Specialist I

Department: Juvenile Temporary Detention Center

Date of Incident: 03/21/2011 and 04/15/2016

Incident/Activity: On 03/21/11, the Petitioner injured his right hand when it was slammed in a door. On 04/15/16, Petitioner injured his right arm, including wrist, shoulder, chest, neck and back when he used an improper PRT.

Accidental Injuries: Right hand, right arm, shoulder, chest, neck and back

Petition and Order No: 11 WC 15424 & 16 WC 15656

Claim Amount: \$32,697.54

Attorney: Jeffrey M. Alter of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: 02/16/2005 (\$10,000.00); 05/27/2003 (\$18,441.37)

18-4683

Employee: Grace Gibson

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 10/16/2015

Incident/Activity: The Petitioner injured her head and neck on a cabinet and her left knee on a desk then she landed on her back after a chair rolled from underneath her.

Accidental Injuries: Left knee, head, neck and back

Petition and Order No: 15 WC 34252

Claim Amount: \$31,666.37

Attorney: Robert B. Williams of Law Offices of Robert B. Williams

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: 02/26/2008 (\$10,600.77)

18-4684

Employee: Jacqueline Prince

Job Title: Investigator

Department: Public Defender's Office

Date of Incident: 11/19/2013

Incident/Activity: The accident occurred as the Petitioner stumbled down stairs, injuring her right foot.

Accidental Injuries: Right foot

Petition and Order No: 14 WC 01121

Claim Amount: \$20,671.96

Attorney: William J. Turner of Friend Levinson & Bergal

Date of Subcommittee Approval: N/

Prior/pending claims: 03/12/2018 (N/A)

18-4685

Employee: David T. Orsic

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 02/24/2009; 05/14/2015 and 03/29/2016

Incident/Activity: On 02/24/09, Petitioner injured his right hand on a cell door, while escorting an employee. On 05/14/15, Petitioner injured his left leg, right arm, and right hand while restraining a suspect.

On 03/29/16, Petitioner injured his right elbow, while performing a take down on an inmate.

Accidental Injuries: Right hand, left leg, right arm and right elbow

Petition and Order No: 14 WC 18249

Claim Amount: \$33,228.18

Attorney: Matthew Coleman of Parente & Norem, P.C.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

18-4699

Employee: Patrick Loizon

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/25/2009

Incident/Activity: Petitioner injured his right foot, left knee, left arm and lower back, while trying to restrain an inmate.

Accidental Injuries: Right foot, left knee, left arm and lower back.

Petition and Order No: 11 WC 13259

Claim Amount: \$275,393.50

Attorney: Robert A. Langendorf of Robert A. Langendorf, P.C

Date of Subcommittee Approval: 05/15/2018

Prior/pending claims: 02/19/2004 (\$18,303.13); 08/28/1997 (\$10,978.78)

18-4701

Employee: Delvin Sanders

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/18/2013 and 10/13/2015

Incident/Activity: On September 18, 2013, Petitioner injured his neck when was hit on the left side of the neck by a resident, which caused him to slip on a puddle of water. On October 13, 2015, Petitioner injured both of his knees, neck and back, while trying to detain two detainees.

Accidental Injuries: Neck, bilateral knees and back

Petition and Order No: 16 WC 05220

Claim Amount: \$33,229.94

Attorney: Anthony D. Gattuso of Cuda Law Offices, P.C.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

18-4707

Employee: Dionna Patterson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/06/2017

Incident/Activity: Petitioner injured her left knee and back while breaking up a fight between several residents

Accidental Injuries: Left knee and back

Petition and Order No: 17 WC 08341

Claim Amount: \$43,108.27

Attorney: Curtis A. James of Baum, Ruffolo & Marzal, LTD.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

18-4708

Employee: Ronnie Hazelwood

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 05/15/2014 and 12/13/2013

Incident/Activity: On 12/13/13, Petitioner injured his right hand at work, when he tried to gain control of an inmate. On 05/15/14, The Petitioner injured his left ankle/fibula when he wrestled an unruly inmate.

Accidental Injuries: Right hand and left ankle/fibula

Petition and Order No: 14 WC 19666

Claim Amount: \$39,113.98

Attorney: Matthew Coleman of Parente & Norem, P.C.

Date of Subcommittee Approval: 05/15/2018

Prior/pending claims: N/A

18-4732

Employee: Ronald Farag

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/07/2016 and 09/30/2017

Incident/Activity: Petitioner injured his back, right wrist and left leg when he was attacked by an inmate.

Petitioner injured his right pinky finger while restraining a combative detainee.

Accidental Injuries: Back, right wrist, left leg and right pinky finger.

Petition and Order No: 16 WC 36454

Claim Amount: \$26,159.45

Attorney: George D. Gountanis of the Therman Law Offices, Ltd.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: None

18-4742

Employee: Raul Garcia

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/02/2016

Incident/Activity: Petitioner injured his face, head, left shoulder and back in an altercation with a detainee.

Accidental Injuries: Face, head, left shoulder and back

Petition and Order No: 16 WC 25067

Claim Amount: \$56,430.00

Attorney: Joseph W. Lauer of Whiteside & Goldberg

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: 07/05/2012 (\$28,000.00)

18-4743

Employee: John Spencer

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2017

Incident/Activity: Petitioner injured his left arm and shoulder when a detainee he was escorting broke free and shoved him against an elevator door.

Accidental Injuries: Left shoulder
Petition and Order No: 17 WC 22146
Claim Amount: \$42,484.20
Attorney: Joshua E. Rudolphi of Ankin Law Office, LLC
Date of Subcommittee Approval: 06/05/2018
Prior/pending claims: N/A

18-4745

Employee: Myrlande Forestal
Job Title: Nurse
Department: Stroger Hospital
Date of Incident: 10/11/2015
Incident/Activity: Petitioner sustained a cervical strain and post-traumatic headaches after being assaulted by a detainee.
Accidental Injuries: Neck and head
Petition and Order No: 15 WC 36248
Claim Amount: \$26,959.11
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: 06/05/2018
Prior/pending claims: N/A

18-4747

Employee: Visita Cobb
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 02/26/2010 and 04/11/2013
Incident/Activity: On 02/26/10 Petitioner injured her right knee after striking it against her desk drawer, requiring surgery. On 04/11/13, Petitioner reinjured her right knee while attempting to support an ill co-worker who was falling down.
Accidental Injuries: Right knee
Petition and Order No: 12 WC 28307 & 15 WC 27493
Claim Amount: \$24,950.00
Attorney: Kitra K. Killen of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/08/96 (\$38,790.87)

18-4748

Employee: Charlie Wells
Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/27/2015

Incident/Activity: Petitioner injured his right wrist while attempting to restrain a combative detainee.

Accidental Injuries: Right hand

Petition and Order No: 15 WC 23307

Claim Amount: \$33,341.97

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: 05/15/2018

Prior/pending claims: N/A

18-4749

Employee: Michael Davis

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/23/2017, 11/15/16, and 03/20/15

Incident/Activity: On 05/23/17, Petitioner injured his left wrist when it got crushed by a gate opening on it.

On 11/15/16, Petitioner injured his right shoulder while carrying a combative detainee to his cell. On 03/20/15 (unfiled), Petitioner injured his right hand, right knee and left shoulder while subduing a combative detainee.

Accidental Injuries: Left hand, right shoulder, right knee, left shoulder

Petition and Order No: 17 WC 27625 & 17 WC 14974

Claim Amount: \$ 7,210.47

Attorney: Al Koritsaris of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-4750

Employee: JoAnne Guillemette

Job Title: Court Services Manager

Department: Office of the Chief Judge

Date of Incident: 07/11/2016

Incident/Activity: Petitioner injured her back, right leg, and left knee when she tripped over an open desk drawer and fell.

Accidental Injuries: Back, right leg, left knee

Petition and Order No: 16 WC 22352

Claim Amount: \$23,235.18

Attorney: Robert B. Williams of The Law Office of Robert B. Williams

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/24/2011 (\$65,000.00); 09/27/2007 (\$22,265.25)

18-4754

Employee: Kathleen Adams

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 06/07/2016

Incident/Activity: Petitioner injured her right knee and right elbow when she tripped and fell on an uneven

sidewalk at the bottom of the stairs at the Leighton Courthouse.

Accidental Injuries: Right knee

Petition and Order No: 16 WC 34083

Claim Amount: \$24,355.84

Attorney: John J. Cronin of Cronin, Peters & Cook, PC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-4755

Employee: Angela Marshall

Job Title: Pharmacy Technician

Department: Stroger Hospital

Date of Incident: 02/27/2014; 06/25/2015; 04/12/2017

Incident/Activity: On 02/27/14, Petitioner injured her back while lifting heavy boxes from skids. On 06/25/15, Petitioner received chemical burns from splashed liquid. On 04/12/17, Petitioner injured her right foot while she was unloading a stack of totes.

Accidental Injuries: Back and right foot

Petition and Order No: 14 WC 08195

Claim Amount: \$6,334.10

Attorney: William J. Turner of Friend, Levinson & Turner, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-4762

Employee: Jewel Robinson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 2/10/2017, 9/14/2017, 11/8/2017 and 4/5/2018

Incident/Activity: On 2/10/2017, the Petitioner injured her left knee and left finger when she used a physical restraint technique. On 9/14/2017, the Petitioner injured her right and left knee when she used a physical restraint technique. On 11/8/2017, the Petitioner injured her back when a resident tackled and

wrestled her to the ground. On 4/5/2018, the Petitioner injured her right and left knee when she used a physical restraint technique.

Accidental Injuries: back, left finger, right knee, and left knee

Petition and Order No: 17 WC 035950

Claim Amount: \$18,028.90

Attorney: Brian C. Thomas of Thomas Law, 55 West Monroe, Suite 3175, Chicago, Illinois 60603

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-4802

Employee: Thomas Neal

Job Title: Correctional Officer

Department: Department of Correction

Date of Incident: 05/17/2004, 09/08/2012, 03/04/2016 and 03/25/2016

Incident/Activity: The Petitioner injured his lower back when he tripped over wires and fell. The Petitioner injured his neck, lower back and right ring finger while breaking up a fight. The Petitioner injured his back while helping an injured inmate. The Petitioner injured his back when he tripped over a garbage can and fell.

Accidental Injuries: Lower back, neck, and right ring finger

Petition and Order No: 07 WC 17812 and 12 WC 34991

Claim Amount: \$42,000.00

Attorney: Domenic C. Maciariello of Dworkin & Maciariello

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: None

18-4820

Employee: Theodis Chapman

Job Title: Probation Officer

Department: Juvenile Probation and Court Services

Date of Incident: 07/22/2016

Incident/Activity: The Petitioner injured his right ankle and right knee when he slipped down stairs during a home visit.

Accidental Injuries: Right ankle and right knee

Petition and Order No: 16 WC 37049 and 17 WC 8386 (Duplicate Filing)

Claim Amount: \$21,100.40

Attorney: Domenic C. Maciariello of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-4841

Employee: Randall A. Pochie

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 08/11/2015

Incident/Activity: The Petitioner injured his head and neck during a motor vehicle accident.

Accidental Injuries: Head and neck

Petition and Order No: 15 WC 24051

Claim Amount: \$1.00

Attorney: Stephen Cummings of O'Connor and Nakos, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/21/2008 (\$66,462.00); 09/06/2010 (\$8,370.50)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Worker's Compensation be approved. The motion carried.

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

18-4341

Case: Sarah Cunniff v. Cook County Sheriff's Office, et al.

Case No: 14 CH 18780, 1-17-0908

Settlement Amount: \$25,000.00

Department: 1210 - Office of the Sheriff

Payable to: The Shiller Preyar Law Offices

Litigation Subcommittee Approval: N/A

Subject matter: This matter arises from a FOIA request.

18-4759

Case: Cook County Dept. of Corrections Security Post, Contract # 12-28-339R and Cons. Cases

Case No: 16 CH 15540; 14 CH 10647; 14 CH 11063; 14 CH 16137; 14 CH 16921; 14 CH 19371

Settlement Amount: \$2,295,000.00

Department: 1031 - Office of Asset Management

Payable to: Path Construction Company (\$2,165,000.00) and Path and Target Electric Inc. by joint check (\$130,000.00)

Litigation Subcommittee Approval: 05/15/2018

Subject matter: Contract claim and mechanics' lien claims against public funds arising out of the contract

18-4648

Case: Brown, Lensey v Cook County
Case No: 15 C 11650
Settlement Amount: \$28,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Lensey Brown c/o Miller, Shakman and Beem, LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4287

Case: Colbert v. Benson
Case No: 17 C 7469
Settlement Amount: \$950.00
Department: 1210-Office of the Sheriff
Payable to: Lamont Colbert
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4290

Case: Williams v. McCoy
Case No: 17 C 6955
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Vonsean Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4367

Case: Stigler v. Dart, et al.
Case No: 18 C 2255
Settlement Amount: \$9,000.00
Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and Shawn Stigler
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4725

Case: McKinnie v. Cook County, et al.
Case No: 16 C 5778
Settlement Amount: \$30,000.00
Department: 1239- Department of Corrections
Payable to: Berl McKinnie and Kenneth N. Flaxman

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4726

Case: Calvin v. Dart, et al.
Case No: 18 C 1174
Settlement Amount: \$9,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey and Odell Calvin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4731

Case: Middleton, Walter v. Shebel et al.
Case No: 15 C 9543
Settlement Amount: \$22,000.00
Department: Cermak Health Services of Cook County
Payable to: Walter C. Middleton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights violation

18-4736

Case: GEICO a/s/o Arthur Enk v. Cook County et al
Case No: 18 M1 11898
Settlement Amount: \$28,371.98
Department: 1210 - Office of the Sheriff
Payable to: GEICO a/s/o Arthur Enk
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of vehicular negligence

18-4819

Case: Kruger v. Dart
Case No: 16 C 7288
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Michael Childers and George A. Kruger Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4821

Case: Mathis v. Dart, et. al.
Case No: 16 C 5093
Settlement Amount: \$7,000.00
Department: 1239 Department of Corrections
Payable to: Joseph Mathis and Valerie Waters
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4823

Case: Ortiz v. Dart, et al.
Case No: 18 C 2963
Settlement Amount: \$9,000.00
Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and Daniel Ortiz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4826

Case: Rucker v. Dart, et al.
Case No: 17 C 1987
Settlement Amount: \$3,250.00
Department: 1239-Department of Corrections
Payable to: Reginald Rucker and Cowgill and Cernugel Law Offices, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4830

Case: Selvie v. Hunter, et al
Case No: 17 C 3679
Settlement Amount: \$40,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Shaneekqua Selvie and Law Offices of David Lipshultz, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

18-4831

Case: Ayoubi v. Smith, et al.
Case No: 14 C 3331
Settlement Amount: \$20,000.00
Department: 1231 - Police Department
Payable to: Patrick Blegen, CFA

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4833

Case: Ayoubi v. Smith, et al.
Case No: 14 C 3331
Settlement Amount: \$1,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Patrick Blegen, CFA
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-4838

Case: Hardy v. Dart
Case No: 17 C 2960
Settlement Amount: \$650.00
Department: 1239-Department of Corrections
Payable to: Trina Hardy
Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights violation

18-4839

Case: Brown v. Dart, et al.
Case No: 14 C 3032
Settlement Amount: \$16,500.00
Department: 1239 - Department of Corrections
Payable to: Yohvaughn Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-4719

Sponsored by: Civil Action Bureau (State's Attorney), Cook County Board Of Commissioners

Case: Tiffany Delane v. Cook County Health and Hospital Systems
Case No: 17 C 7401
Settlement Amount: \$37,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Tiffany Delane and her attorneys Goldman & Ehrlich Chtd
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violations of the Fair Labor Standards Act

18-4730

Case: Lakeisha Jones v. Sheriff of Cook County, et al.

Case No: 17 C 2584

Settlement Amount: \$56,000.00

Department: 1210 - Office of the Sheriff

Payable to: Lakeisha Jones (\$39,650.00) and Kapitan Law Office, Ltd. (\$16,350.00)

Litigation Subcommittee Approval: N/A

Subject matter: This matter involves allegations involving the Americans with Disabilities Act.

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

EMPLOYEE INJURY COMPENSATION CLAIMS

18-4760

The Department of Risk Management is submitting invoices totaling \$1,157,179.69 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.

18-4746

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 6/30/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending June 30, 2018 - Total Payments \$645.19

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

18-4167

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending June 30, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 6/30/2018 - Total Recovery: \$2,770.73 and Number of Recoveries: 1

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

18-4741

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending June 30, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 6/30/2018 - Total Settlements: \$41,983.05

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

18-4596

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 5/31/2018

Report Period: 5/31/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 5/31/2018 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

18-1614

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Report Title: Monthly Report

Report Period: July 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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

**18-4102
ORDINANCE**

Sponsored by

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

CABLE FRANCHISE AGREEMENT

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution provides in relevant part that a home rule unit "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, Section 5/5-1095 of the Counties Code, 55 ILCS 5/5-1095, provides in relevant part that "The County Board may license, tax or franchise the business of operating a community antenna television system or systems within the County. . ."; and

WHEREAS, the Cook County Board of Commissioners ("County Board") adopted Ordinance 82-0-32 ("the Cook County Cable Television Ordinance" or "the Cable Ordinance"), to provide for the non-exclusive franchising and regulation of CATV Systems within Unincorporated Cook County; and

WHEREAS, Cook County seeks to provide cable Franchises and renewals in an equitable and nondiscriminatory manner, taking all relevant facts and circumstances into account, so as to allow all cable television Franchisees to provide service within Unincorporated Cook County on a fair and competitive footing; and

WHEREAS, Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC ("Comcast") requested a new ten-year agreement for its various cable television franchise(s) to provide CATV Service in Cook County;

WHEREAS, Comcast has constructed and installed, and is currently maintaining and operating a CATV System in Unincorporated Cook County pursuant to its previous Franchise Agreement and Cable and Video Customer Protection Law, 220 ILCS 5/22-501 et seq.; and

WHEREAS, the Department of Revenue has reviewed Comcast's financial performance per the terms of the Cable Franchise Agreement and has indicated that Comcast has timely remitted its Franchise Fees in the amount of 5% of its gross revenue for the franchise area on an annual basis and will continue to provide the statutory maximum franchise fee under the terms of the agreement; and

WHEREAS, pursuant to of the Communications Act of 1934, 47 U.S.C. Section 541 Comcast is seeking and the parties have negotiated a new Cable Television Franchise Agreement; subsequently the Grantee and Cook County negotiated and reviewed the terms the new Franchise Agreement and extension/renewal terms pursuant to 47 U.S.C. Section 541 and 546(h); and

WHEREAS, the County, having determined that Comcast's financial, legal, and technical abilities are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with Comcast for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein; and

WHEREAS, the term of the Franchise Agreement granted hereunder shall be ten (10) years from the date of execution, unless the Franchise Agreement is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law; and

WHEREAS, the Franchise Fee provided to the County shall be at the statutory maximum which is 5% of Comcast's gross revenues in unincorporated Cook County; and

WHEREAS, the Franchise Agreement provides for a capital grant to the County for the life of the Franchise Agreement subject to the County's capital plan to assist in funding the equipment necessary to maintain the programming for the County's channel; this grant will be funded through a Public, Educational and Governmental (P.E.G.) Capital Fee of up to \$0.45 per month per subscriber for the life of the Franchise Agreement; and

WHEREAS, it is in the public interest to grant a new non-exclusive cable television franchise to Comcast in accordance with the terms of the Franchise Agreement presented herein.

NOW, THEREFORE, BE IT ORDAINED, under the authority of the Cable Act, the Illinois Constitution of 1970, including the County's home rule powers, and the Illinois Counties Code, as amended from time to time, the Cook County Board of Commissioners hereby authorizes the execution of a new ten year Cable Franchise Agreement with Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of

Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC ; and

BE IT FURTHER ORDAINED, that the President be authorized to execute the Cable Franchise Agreement.

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-4552
ORDINANCE**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2018, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the County of Cook, Illinois (the "County") is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the "Act"); and

WHEREAS, the Board of Commissioners of the County (the "Corporate Authorities") has not adopted any ordinance, resolution, order or motion or provided any County Code (as defined in the hereinafter defined Master Indenture) provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012, as amended and supplemented from time to time (the "Master Indenture"), between the County and The Bank of New York Mellon Trust Company, N.A. (the "Trustee") which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the "Bonds") for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and hereby determined that the financing of costs of the Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2018 Projects as defined below in this Ordinance.

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated "Sales Tax Revenue Bonds," shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the "First Supplemental Indenture"), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the "Series 2012 Bonds") in the original aggregate principal amount of \$90,000,000.00 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the "Second Supplemental Indenture"), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment), in the original aggregate principal amount of \$24,945,000.00 (the "Series 2013 Bonds") for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000.00 original principal amount of General Obligation Bonds, Series 2014D (the "Prior Bonds") pursuant to a Trust Indenture, dated as of October 1, 2014, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as "Projects" pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the "Third Supplemental Indenture"), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017 in the original aggregate principal amount of \$165,000,000.00 (the "Series 2017 Bonds") for the purpose of financing costs of Projects and refunding a portion of the outstanding Prior Bonds; and

WHEREAS, the County now desires to refund all or a portion of the outstanding Prior Bonds with proceeds of additional Sales Tax Revenue Bonds issued under the Master Indenture and the Fourth Supplemental Indenture (as hereinafter defined); and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County

provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the "Series 2018 Projects"); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects relating to the Series 2018 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2018 Projects eligible for financing or refinancing are estimated to be not less than One Hundred Seventy-Five Million Dollars (\$175,000,000.00); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2018 (the "Series 2018 Bonds") in one or more Series for the following purposes: (i) provide for the refunding of all or a portion of the outstanding Prior Bonds, (ii) paying all or a portion of the costs of the Series 2018 Projects; (iii) capitalizing interest payable on the Series 2018 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2018 Bonds to the extent determined to be necessary as provided herein; and (v) paying the expenses of issuing the Series 2018 Bonds and the refunding of the outstanding Prior Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2018 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the Series 2018 Bonds it is advisable or necessary to authorize the execution and delivery of a Fourth Supplemental Trust Indenture (the "Fourth Supplemental Indenture"), between the County and the Trustee, as authorized pursuant to the Master Indenture.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, that following Ordinance is hereby enacted:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to issue the Series 2018 Bonds in one or more Series to (i) refund all or a portion of the outstanding Prior Bonds; and (ii) finance or refinance the Series 2018 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2018 Bonds is authorized by the Illinois Constitution and the Act and the Series 2018 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the Series 2018 Bonds

(a) There shall be authorized the issuance of the Series 2018 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000.00) (i) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2018 Bonds (not to exceed twenty-five percent (25%) of the principal amount thereof) or (ii) less an amount equal to the amount of any net original issue discount offered in the sale of the Series 2018 Bonds (not to exceed two percent (2.00%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2018 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer") (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller of the County shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). The Series 2018 Bonds shall be designated "Sales Tax Revenue Bonds, Series 2018", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2018 Bonds.

(b) The Series 2018 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Fourth Supplemental Indenture but within the limitations prescribed in this Ordinance. The Fourth Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President of the Corporate Authorities (the "President") or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Fourth Supplemental Indenture on behalf of the County, such Fourth Supplemental Indenture to be in substantially the form attached hereto as Exhibit A, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect the Series 2018 Bonds and the related Series 2018 Projects), with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Fourth Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Fourth Supplemental Indenture.

(c) The Fourth Supplemental Indenture shall set forth such additional covenants with respect to the Series 2018 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2018 Bonds. The Series 2018 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Fourth Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of the Series 2018 Bonds shall become due and payable on or before the later of:
(i) November 15, 2048, or (ii) the date which is 30 years after the date of issuance of the Series 2018 Bonds.

The Series 2018 Bonds shall be dated no earlier than August 1, 2018, and not later than the date of issuance thereof, as shall be provided in the Fourth Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2018 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof

(e)The Series 2018 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2018 Bonds being redeemed not to exceed one hundred three percent (103%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2018 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2018 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

Each Series 2018 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(f)The Series 2018 Bonds may be issued in either certificated or book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2018 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the Series 2018 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities

(a)The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2018 Bonds to the Underwriters described in Section 3(c) below, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2018 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2018 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter's discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2018 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof

(b)The Series 2018 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code") (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c)The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2018 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Loop Capital Markets LLC
Co-Senior Manager	Barclays Capital Inc. PNC Capital Markets LLC
Co-Managers	Estrada Hinojosa & Company, Inc. Melvin Securities, LLC Siebert Cisneros Shank & Co. LLC
Bond Counsel	Ice Miller LLP
Co-Bond Counsel	Pugh, Jones & Johnson, P.C.
Financial Advisors	PFM Financial Advisors LLC Acacia Financial Group, Inc.
Disclosure Counsel	Greenberg Traurig, LLP
Co-Disclosure Counsel	Burke Burns & Pinelli, Ltd.
Special Disclosure Counsel - Pension	Kutak Rock LLP
Underwriters' Counsel	Charity & Associates, P.C.
Trustee	Bank of New York Mellon Trust Company, N.A.

(d)Subsequent to the sale of the Series 2018 Bonds, the Chief Financial Officer shall file a Bond Order in the office of the County Clerk of the County (the "County Clerk"), with a copy of the executed Fourth Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2018 Bonds sold and the purchase price at which each Series 2018 Bond was sold; (ii) the principal amount of the Series 2018 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to the Series 2018 Bonds; (iv) the interest rate or rates payable on the Series 2018 Bonds; (v) the Dated Date of the Series 2018 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of the Series 2018 Bonds; (ix) the Series 2018 Projects to be financed or refinanced with the proceeds of the Series 2018 Bonds; (x) the principal amounts and maturities of the Prior Bonds to be refunded, if any; together with (xi) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2018 Bonds, and thereafter the Series 2018 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e)Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2018 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2018 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2018 Bonds, including but not limited to:

- (i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County for transactions of this type;
- (ii) a continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2018 Bonds as bonds secured by Pledged Sales Tax Revenues;
- (iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2018 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f)When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2018 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g)The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2018 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Series 2018 Bonds on behalf of the County, in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Series 2018 Bonds.

(h)In connection with the sale of the Series 2018 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2018 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2018 Debt Service Reserve Subaccount.

(i)In connection with the sale of the Series 2018 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales

Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Series 2018 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2018 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding fifteen percent (15.00%) per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

Section 4. Alternative Allocation of Proceeds of Series 2018 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Series 2018 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2018 Bonds and further subject to the provisions of the Master Indenture and the Fourth Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2018 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series 2018 Bonds to become subject to federal income taxation.

Section 5. Reimbursement

None of the proceeds of the Series 2018 Bonds which are not refinancing the Prior Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2018 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2018 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2018 Bonds.

Section 6. Tax Covenant

With respect to the Series 2018 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2018 Bonds.

Section 7. Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2018 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2018 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Fourth Supplemental Indenture or to evidence said authority.

Section 8. Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2018 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2018 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2018 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2018 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this 25th day of July, 2018.

Section 13. Effective Date

This Ordinance shall take effect immediately upon its enactment.

Exhibit "A" referred to in this Ordinance read as follows:

Exhibit A: Form of Fourth Supplemental Trust Indenture

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioners Boykin voted "present".

18-4461
ORDINANCE

Sponsored by

**THE HONORABLE LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,
DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CREATING A SHERIFF’S OPERATIONS STATE ASSET FORFEITURE AND
MONEY LAUNDERING STATE ASSET FOREFEITURE FUNDS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 1 Generally, Subdivision I In General, Sections 46-37.2 and 46-37.3 of the Cook County Code are hereby enacted as Follows:

Sec. 46-37.2. Sheriff’s Operations State Asset Forfeiture Fund.

Illinois compiled statues 720 ILCS 550/12 and 720 ILCS 570/505 enables the Sheriff’s Operations State Asset Forfeiture fund. In accordance with these statues the Sheriff’s Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in drug and controlled substance investigations resulting in forfeiture.

Sec. 46-37.3. Sheriff’s Money Laundering State Asset Forfeiture Fund

Illinois compiled statues 720 ILCS 5/29B, enables the Sheriff’s Money Laundering State Asset Forfeiture fund. In accordance with this statue the Sheriff’s Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in money laundering investigations resulting in forfeiture.

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 25, 2018**

18-4697

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 18-02

Township: Elk Grove

County District: 15

Property Address: 984 Martha Street, Elk Grove Village, Illinois 60193

Property Description: The subject property is approximately .89 acre located on the northwest corner of Martha Street and Lincoln Street, in Section 31.

Owner: Kantibhai Patel, 1217 S. Roselle Road, Schaumburg, Illinois 60193

Agent/Attorney: Agnieszka T. Plecka Esq., Law Offices of Mark J. Kupiac and Associates. 77 W. Washington Street, Suite #1801, Chicago, Illinois 60602

Current Zoning: R-4 Single Family Residence District

Intended use: Special Use for Unique Use to allow for the operation of multi-family dwelling.

Recommendation: ZBA Recommendation is that the application be Received and Filed

Conditions: N/A

Objectors: N/A

History:

Zoning Board Hearing: N/A

Zoning Board Recommendation date: N/A

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

**18-1356
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI,
COUNTY COMMISSIONER**

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A Zoning, Article 4 Residential Districts, Sections 4.1, 4.2, 4.3, 4.4, 4.5, 4.5A, 4.6, 4.7 and 4.8 of the Cook County Code shall be amended as follows:

4.1. - R-1 SINGLE-FAMILY RESIDENCE DISTRICT

4.1.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

A. Temporary buildings or yards. For construction materials and equipment, both incidental and necessary to construction in the zoning district. Permits shall specify the location of the building or yard and the area of permitted operation. Permits shall be valid for not more than six months and shall not be renewed for more than four successive periods. The building or yard shall not interfere with the use and enjoyment of neighboring property.

B. Temporary sales offices. ~~and model dwelling units. Both Temporary sales offices are incidental and necessary for the sale or rental of real property in the development in which the office is located. Permits shall specify the location of the office and the area of permitted operation. Permits shall be valid issued in six (6) month increments for a period of not more than two years, unless otherwise authorized by the Building Commissioner. and shall not be renewed for more than three successive periods.~~

C. [Real estate signs.] Temporary real estate signs as regulated by Article 12.

D. Temporary construction trailers. For use during ~~the construction of a residence,~~ but not to be used as a dwelling. ~~and not to exceed one year.~~ Permits shall terminate upon completion of the permitted work.

E. Garage sales. Garage sales shall be limited to two sales per household per year. Garage sales shall be held for no more than three consecutive days. Garage sales shall only be permitted between the hours of 8:00 a.m. and 6:00 p.m. ~~F.[Other uses.] Other temporary uses as permitted by this ordinance.~~

F. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

G. [Other uses.] Other temporary uses as permitted by this ordinance.

4.1.6. ACCESSORY USES. A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use, provided it is operated and maintained under the same ownership and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry. Accessory uses may include the following and similar uses:

Q. Structures and enclosures for pets. For the exclusive use or personal enjoyment of residents of the premises, not for commercial purposes and limited to not more than three ~~traditional domestic animals~~ pets.

4.1.8. **SITE AND STRUCTURE PROVISIONS.** The uses in the R-1 Single-Family Residence District shall conform to the following requirements:

K. The maximum impervious surface shall not exceed 20% of the gross lot area.

4.2. - R-2 SINGLE-FAMILY RESIDENCE DISTRICT

4.2.5. **TEMPORARY USES.** A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units.

~~E. Other temporary uses as permitted by this ordinance.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.2.8. **SITE AND STRUCTURE PROVISIONS.** The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

J. The maximum impervious surface shall not exceed 20% of the gross lot area.

4.3. - R-3 SINGLE-FAMILY RESIDENCE DISTRICT

4.3.5. **TEMPORARY USES.** A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units.

~~E. Other temporary uses as permitted by this ordinance.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.3.8. SITE AND STRUCTURE PROVISIONS. The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

J. The maximum impervious surface shall not exceed 25% of the gross lot area.

4.4. - R-4 SINGLE-FAMILY RESIDENCE DISTRICTS

4.4.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units. Any use permitted in Section 4.3.5(B).

~~E. Other temporary uses as permitted by this ordinance.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.4.8. SITE AND STRUCTURE PROVISIONS. The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

J. The maximum impervious surface shall not exceed 35% of the gross lot area.

4.5. - R-5 SINGLE-FAMILY RESIDENCE DISTRICT

4.5.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units. Any use permitted in Section 4.4.5(B).

~~E. Other temporary uses as permitted by this ordinance.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.5.8. SITE AND STRUCTURE PROVISIONS. The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

J. The maximum impervious surface shall not exceed 50% of the gross lot area.

4.5A. - R-5A RESIDENTIAL TRANSITION DISTRICT

4.5A.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units. Any use permitted in Section 4.5.5(B).

~~E. Other temporary uses as permitted by this ordinance.~~

- E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.
- F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.5A.6. ACCESSORY USES. A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use, provided it is operated and maintained under the same ownership and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry.

M. Structures and enclosures for pets. For the exclusive use or personal enjoyment of residents of the premises, not for commercial purposes and limited to not more than three ~~traditional domestic animals~~ pets.

4.5A.8. SITE AND STRUCTURE PROVISIONS. The uses in the R-5A Single-Family Residence District shall conform to the following requirements:

I. The maximum impervious surface shall not exceed 50% of the gross lot area.

4.6. - R-6 GENERAL RESIDENCE DISTRICT

4.6.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units. Any use permitted in [Section] 4.5.5(B).

- ~~E. Other temporary uses as permitted by this ordinance.~~
- E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.
- F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.6.6. **ACCESSORY USES.** A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use, provided it is operated and maintained under the same ownership and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry. Accessory uses may include the following and similar uses:

P. Structures and enclosures for pets. For the exclusive use or personal enjoyment of residents of the premises, not for commercial purposes and limited to not more than three ~~traditional domestic animals~~ pets.

4.6.8. **SITE AND STRUCTURE PROVISIONS.** The uses in the R-6 General Residence District shall conform to the following requirements:

~~J. Maximum height. Principal structures shall not exceed two stories nor 30 feet in height. Accessory structures shall not exceed one story nor 15 feet in height, except as provided in Article 8.~~

4.7. - R-7 GENERAL RESIDENCE DISTRICT

4.7.5. **TEMPORARY USES.** A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, ~~and model dwelling units~~. Any use permitted in Section 4.6.5(B).

~~E. Other temporary uses as permitted by this ordinance.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

F. [Other uses.] Other temporary uses as permitted by this ordinance.

4.7.6. **ACCESSORY USES.** A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use, provided

it is operated and maintained under the same ownership and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry. Accessory uses may include the following and similar uses:

- O. Structures and enclosures for pets. For the exclusive use or personal enjoyment of residents of the premises, not for commercial purposes and limited to not more than three ~~traditional domestic animals~~ pets.

4.8. - R-8 GENERAL RESIDENCE DISTRICT

- 4.8.5. **TEMPORARY USES.** A temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

- B. Temporary sales offices, and model dwelling units. Any use permitted in Section 4.7.5(B).

- ~~E. Other temporary uses as permitted by this ordinance.~~
- E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.
- F. [Other uses.] Other temporary uses as permitted by this ordinance.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.1, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 of the Cook County Code shall be amended as follows:

5.1. - C-1 RESTRICTED BUSINESS DISTRICT

- 5.1.5. **TEMPORARY USES.** Temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, ~~and model dwelling units.~~ Both Are incidental and necessary for the sale or rental of real property in the development in which the office is located. Permits shall specify the location of the office and the area of permitted operation. Permits shall be ~~valid~~ issued in six (6) month increments for a period of not more than two years, unless otherwise authorized by the Building Commissioner. ~~and shall not be renewed for more than three successive periods.~~

H. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8

5.3. - C-3 GENERAL SERVICE DISTRICT

5.3.4. SPECIAL USES. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the C-3 District:

E. Health, medical and care institutions.

2. Medical cannabis dispensing organization, as regulated by 410 ILCS 130/1 et. seq.

5.4. - C-4 GENERAL COMMERCIAL DISTRICT

5.4.4. SPECIAL USES. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the C-4 District:

E. Health, medical and care institutions.

2. Medical cannabis dispensing organization, as regulated by 410 ILCS 130/1 et. seq.

5.5. - C-5 COMMERCIAL TRANSITION DISTRICT

5.5.5. TEMPORARY USES. Temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices. Any use permitted in Section 5.1.5(B).

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8

5.6. - C-6 AUTOMOTIVE SERVICE DISTRICT

5.6.5. TEMPORARY USES. Temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

F. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8

5.7. - C-7 OFFICE/RESEARCH PARK DISTRICT

5.7.5. TEMPORARY USES. Temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, ~~and model dwelling units~~. Any use permitted in Section 5.1.5(B).

D. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

5.8. - C-8 INTENSIVE COMMERCIAL DISTRICT

5.8.5. TEMPORARY USES. Temporary use may be allowed upon issuance of a permit by the Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary sales offices, and model dwelling units. Any use permitted in Section 5.1.5(B).

H. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6 Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. - I-1 RESTRICTED INDUSTRIAL DISTRICT

6.1.4. SPECIAL USES. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the I-1 District:

A. Industrial.

8. Medical cannabis cultivation center, as regulated by 410 ILCS 130/1 et. seq.

I. Miscellaneous.

5. Medical cannabis dispensing organization, as regulated by 410 ILCS 130/1 et. seq.

6.1.5. TEMPORARY USES. A temporary use may be allowed upon issuance of a permit by the Cook County Department of Building and Zoning, except that the use of a portable storage container shall not require a permit.

B. Temporary ~~sales offices, and model dwelling units.~~ Both Are incidental and necessary for the sale or rental of real property in the development in which the office is located. Permits shall specify the location of the office and the area of permitted operation. Permits shall be ~~valid~~ issued in six (6) month increments for a period of not more than two years, unless otherwise authorized by the Building Commissioner. ~~and shall not be renewed for more than three successive periods.~~

E. [Portable storage containers.] Portable storage containers as regulated by Section 8.7.8.

6.2. - I-2 GENERAL INDUSTRIAL DISTRICT

6.2.4. SPECIAL USES. A special use may be allowed subject to the issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the I-2 District:

A. Industrial.

6. Medical cannabis cultivation center, as regulated by 410 ILCS 130/1 et. seq.

I. Miscellaneous.

7. Medical cannabis dispensing organization, as regulated by 410 ILCS 130/1 et. seq.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.6, 8.7, and 8.10 of the Cook County Code shall be amended as follows:

8.6. - STRUCTURE HEIGHT

8.6.1 DISTRICT HEIGHT REGULATIONS. ~~The height of any structure shall not exceed 125 percent of the height of the tallest existing structure located within a one-quarter mile radius of the property lines of the subject site. Structures located in R-7, R-8, C-2, C-4, C-7 or C-8 zoning districts shall not be used in the calculation of tallest existing structure. Property zoned R-7, R-8, C-2, C-4, C-7 or C-8 is exempted from this provision. This provision shall not apply if no structure exists within a one-quarter mile radius. Except as otherwise provided by ordinance, the following height regulations shall apply:~~

- A. Single Family Districts. Structures located in the R-1, R-2, R-3, and R-4 zoning districts shall conform with the following height restrictions:
 - 1. Detached single-family residential dwelling units shall not exceed 2 ½ stories and a height of 35 feet.
 - 2. Nonresidential structures shall not exceed a height of 40 feet.
 - 3. Accessory structures shall not exceed a height of 15 feet or exceed the height of the principal structure, whichever is less.
- B. General Residence District. Structures located in the R-5, R-5A, R-6, R-7, and R-8 zoning districts shall conform with the following height restrictions:
 - 1. Detached Single-family residential dwelling units shall not exceed 2 ½ stories and a height of 35 feet.
 - 2. Townhomes shall not exceed 2 ½ stories and a height of 35 feet.
 - 3. Multifamily residential dwelling units shall not exceed a height of 45 feet.
 - 4. Nonresidential structures shall not exceed 3 stories and a height of 45 feet.
 - 5. Accessory structures shall not exceed a height of 15 feet.
- C. Restricted Commercial Districts. Structures located in the C-1 and C-2 zoning districts shall conform with the following height restrictions:
 - 1. Nonresidential structures shall not exceed 3 stories and a height of 45 feet.
 - 2. Accessory structures shall not exceed a height of 20 feet.
- D. General, Transition and Automotive Commercial Districts. Building and structures located in the C-3, C-4, C-5, and C-6 zoning districts shall conform with the following height restrictions:
 - 1. Nonresidential structures shall not exceed 5 stories and a height of 60 feet, provided the structure is set back from the front, rear and side lot lines at a ratio of three feet for every five feet of structure height greater than 45 feet. This height requirement shall apply in addition to rear and side yard requirements set forth in this ordinance.
 - 2. Accessory structures shall not exceed a height of 20 feet.
- E. Office/Research and Intensive Commercial Districts. Structures located in the C-6 and C-8 zoning districts shall conform with the following height restrictions:

- 1. Nonresidential structures shall not exceed a height of 100 feet, provided the structure is set back from the front, rear and side lot lines at a ratio of three feet for every five feet of structure height greater than 60 feet. This height requirement shall apply in addition to rear and side yard requirements set forth in this ordinance.
- 2. Accessory structures shall not exceed a height of 20 feet.
- F. Industrial Districts. Structures located in the I-1, I-2, I-3, and I-4 zoning districts shall conform with the following height restrictions:
 - 1. Nonresidential structures shall not exceed a height of 75 feet, provided the structure is set back from the front, rear and side lot lines at a ratio of three feet for every five feet of structure height greater than 50 feet. This height requirement shall apply in addition to rear and side yard requirements set forth in this ordinance.
 - 2. Accessory structures shall not exceed a height of 20 feet.
- G. Exceptions: The following structures shall be exempt from district height regulations.
 - 1. Towers and steeples of a religious institutional use, provided that such structures shall not exceed a height 75 feet.

8.6.3. BUILDING APPURTENANCES. ~~A chimney, parapet wall, skylight, steeple, flag pole, smokestack, cooling tower, elevator bulkhead, fire tower, monument, water tower, stack, stage tower or scenery loft, tank, ornamental tower or spire, roof garden, recreational facility, mechanical appurtenance or penthouse containing a mechanical appurtenance may exceed the height limits in this ordinance and~~ An appurtenance is any visible, functional, or ornamental objects accessory to and part of a building. Appurtenances shall not be included in building height. Appurtenances built on or above the roof of any principal structure shall not extend more than 15 feet above the allowable building height regulations.

8.7. - REGULATIONS FOR SPECIFIC USES

8.7.1. FENCES, WALLS, HEDGES AND SHRUBBERY.

- E. It shall be unlawful for any person within unincorporated Cook County to place, build or erect a fence railing or guard of any kind constructed of barbed wire, razor wire, iron spike or other sharp-pointed materials provided, however, this section shall not prohibit the use of such materials when used entirely on private property and when:
 - 1. Located in a commercial or industrial zoning district, or for governmental/quasi-governmental use; and
 - 2. Securely attached along the top of a soundly constructed fence or structural barrier starting at a height of not less than six (6) feet, extending no more than two (2) feet and angled inward as to not extend beyond the property line; and
 - 3. Setback not less than three (3) feet from the side and rear lot line when abutting a residential zoning lot. Landscaping shall be used within the required three (3) foot setback and shall include a minimum of a three (3) foot high barrier using shrubbery or

trees distributed across the entire perimeter of the fence or structure, excluding driveways.

Barbed wire, razor wire, iron spike or other sharp-pointed materials may also be used for the security of hazardous equipment or installations, such as but not limited to, high voltage equipment, electrical transformers, cellular towers, etc., regardless of the zoning district, subject to the approval of the Building Commissioner or their authorized designee.

8.7.2. MOBILE HOMES ~~OR TRAILER~~. The following regulations shall apply to mobile homes ~~or trailer~~:

~~C. Construction trailers. Construction trailers for use during construction of a residence, but not to be used as a dwelling and not to exceed one year.~~

~~D. Temporary storage. Mobile homes or trailers may be parked temporarily in a driveway or parking area of a residential use for a period not to exceed three days.~~

~~E. Temporary residence. Mobile homes trailer may be used as a temporary residence during construction of a residence located on the same zoning lot for a period not to exceed one year.~~

C. Temporary residence. Mobile homes may be used as a temporary residence during construction of a residence located on the same zoning lot for a period not to exceed one year.

8.7.7. ~~8.7.7.PETS ANIMALS~~. ~~Animals that are customarily kept for personal use or enjoyment. Pets are limited to a total of three adult animals and shall include but not be limited to domestic dogs, domestic cats, domestic tropical birds and rodents. For purposes of this ordinance, an animal shall be considered an adult when it reaches six months of age. In addition to the regulations below, the keeping of animals is subject to all applicable provisions of the Cook County Code of Ordinances, including but not limited to those contained within Chapter 10, Animals, and Chapter 38, Health and Human Services. For purposes of this ordinance, an animal shall be considered an adult when it reaches four (4) months of age. This provision shall not apply to veterinary clinics, animal hospitals or kennels.~~

A. Pets. Pets may be kept on any lot of residential use, provided that when kept outdoors, pets shall be housed in an adequate enclosure suitable for the confinement of such animals.

B. Livestock. The keeping of livestock shall be limited to a minimum lot area of ½ acre; livestock shall be kept in an adequate enclosure suitable for the confinement of such animals.

C. Horses. The keeping of horses shall be limited to a minimum lot area of ½ acre; horses shall be kept in an adequate enclosure suitable for the confinement of such animals. This section does not apply to “miniature horses,” which are subject to regulation as “pets” above.

D. Fowl. No more than twelve (12) fowls shall be kept when located on zoning lots of less than 1 acre; fowls shall be kept in an adequate enclosure suitable for the confinement of such animals.

E. Beekeeping. Bee colonies may be kept on residential and commercial zoning lots, provided they comply with the following regulations:

1. Colonies must be registered with the Illinois Department of Agriculture.

2. An adequate water source shall be provided between March and November.

3. Apiaries shall be located in the rear of a zoning lot.
 4. Apiaries shall be setback no less than ten (10) feet from an abutting lot line.
 5. Apiaries shall be elevated a minimum of one (1) foot above grade.
 6. When kept on zoning lots of less than ½ acre apiaries shall be enclosed by a barrier of a minimum of six feet in height.
 7. When located on zoning lots of less than ½ acre the keeping of bees shall be limited to a maximum of four (4) bee colonies.
- F. Animal enclosures. Enclosures must meet the following requirements:
1. Enclosures shall comply with the setback requirements of the zoning district in which it is located.
 2. Enclosures shall be structurally sound and kept in a state of good repair.
- G. Exemptions. This section shall not apply to veterinary clinics, animal hospitals, kennels, zoos, or animal shelters.

8.7.8. PORTABLE STORAGE CONTAINERS. The purpose of this section is to provide standards to ensure that portable storage containers, as defined herein, are used for the short-term, temporary storage and transport of personal property; are not used as an accessory building; and do not impede vehicle access, traffic flow, pedestrian or bicycle traffic or circulation or create public safety hazards.

- A. Portable storage containers may be located on privately owned property, provided the portable storage container shall be placed only on a paved or gravel surface in a driveway or parking space. At no time will the placement of any portable storage container be permitted on a public way.
- B. No portable storage container shall have storage capacity greater than 900 cubic feet. The Building Commissioner may make exceptions to storage capacity requirements when deemed necessary.
- C. A portable storage container shall have no signage except for the name, address and telephone number of the person or firm engaged in the business of renting or otherwise placing the portable storage container at the location and the signage must be permanently adhered to, or painted on, the portable storage container.
- D. The exterior of the portable storage container shall be constructed of weatherproof material and, at all times while the portable storage container is located at the site, be maintained in good condition, free from evidence of deterioration, weathering, discoloration, graffiti, rust, ripping, tearing or other holes or breaks. When not in immediate use all portable storage containers shall be locked. It is the responsibility of the owner and renter to provide for the maintenance of the portable storage container.
- E. No portable storage container shall be used to store solid waste, construction debris, demolition debris, recyclable materials, goods or property other than that of the property where the portable storage container is located or any other illegal or hazardous material. Upon reasonable notice to the renter and upon reasonable cause to believe the portable storage container is being used in violation of the provisions of this section, the Building Commissioner, or his designee, may inspect the contents of any portable storage container at any reasonable time.

- F. A portable storage container may remain at the location for a period not to exceed thirty (30) consecutive days, unless otherwise authorized by the Building Commissioner, upon a showing of good cause.
- G. A portable storage container may be removed at the direction of the Building Commissioner or his designee, by the company that owns or provides that portable storage container or any other authoritative body.

8.7.9. MEDICAL CANNABIS DISPENSING ORGANIZATION. The operation of Medical Cannabis Dispensing Organizations shall comply with all regulations provided in the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et. seq.), as enacted by the State of Illinois, effective January 1, 2014, as may be amended from time to time and subject to any conditions or restrictions imposed by the Cook County Board of Commissioners.

8.7.10. MEDICAL CANNABIS CULTIVATION CENTERS. The operation of Medical Cannabis Cultivation Centers shall comply with all regulations provided in the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et. seq.), as enacted by the State of Illinois, effective January 1, 2014, as may be amended from time to time and subject to any conditions or restrictions imposed by the Cook County Board of Commissioners.

8.10. – ENVIRONMENTALLY SENSITIVE AREAS

8.10.1. ENVIRONMENTALLY SENSITIVE. An Environmental Mitigation Plan is required for any development proposed on residential zoning lots of less than 20,000 sq. ft. which contains environmentally sensitive areas, floodways, floodplain or wetlands as depicted in official maps adopted by Cook County and FEMA Flood Insurance Rate Map (FIRM).

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 9, Planned Unit Development, Sections 9.3 of the Cook County Code shall be amended as follows:

9.3. - GENERAL REQUIREMENTS

9.3.6. REQUIRED PUDS. The PUD regulations contained in this article shall be applicable to any proposed development, in excess of 20 acres in size, ~~and~~ to any proposed development which contains environmentally sensitive areas, ~~floodplain~~ or wetlands as depicted on the official maps adopted by Cook County, and to any proposed development located within a floodplain as depicted in a FEMA Flood Insurance Rate Map (FIRM). This provision shall not apply to residential zoning lots with a lot area of 20,000 sq. ft. or less, except where water and sewage is provided by well and septic.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 12, Signs, Sections 12.1 and 12.4 of the Cook County Code shall be amended as follows:

12.1. - SIGN PERMITS FOR ON-PREMISES SIGNS.

12.1.3. GENERAL REQUIREMENTS APPLICABLE TO SIGNS.

P. Signs which are directly illuminated shall comply with the following brightness limits:

1. 5,000 nits between sunrise and sunset; and
2. 250 nits between sunset and sunrise.
3. No sign shall be illuminated between the hours of 11 pm and 5 am, provided that an entity may keep its on-premise sign illuminated to no greater than 250 nits between the hours of 11 pm and 5 am, when the entity is open for business. For purposes of this subsection, "open for business" means an entity that is conducting its normal business or occupation and admits clients, customers or patrons during such time. This subsection shall not apply to any sign that is part of an emergency response network while such sign is displaying emergency information from any federal, state, or unit of local government.

12.4. - DYNAMIC MESSAGE SIGNS

In addition to all other sign requirements, every dynamic message sign for which a permit application is submitted, on or after the effective date of this ordinance, shall comply with the following:

12.4.1. LUMINANCE. The following brightness limits shall apply:

- A. 5,000 nits between sunrise and sunset; and
- B. 250 nits between sunset and sunrise.
- C. No sign shall be illuminated between the hours of 11 pm and 5 am, provided that an entity may keep its on-premise sign illuminated to no greater than 250 nits between the hours of 11 pm and 5 am, when the entity is open for business. For purposes of this subsection, "open for business" means an entity that is conducting its normal business or occupation and admits clients, customers or patrons during such time. This subsection shall not apply to any sign that is part of an emergency response network while such sign is displaying emergency information from any federal, state, or unit of local government.

12.4.2. TRANSITION TIME. The text, image or display on the face of the sign shall not change more than once every 10 seconds. Transition time between messages changes shall be three seconds or less.

12.4.3. MOTION.

- A. All motion is prohibited on the sign.
- B. Any display containing animation, streaming video or text or images which flash, pulsate, move or scroll is prohibited. Each message must fit on one screen.
- C. One message/display may be brighter than another, but each individual message/display must be static in intensity.

- D. During the message transition, the sign shall not display any visible effects including but not limited to action, motion, fading, dissolving, blinking, or the illusion of such effects.
- E. No message shall transition from one face to another face.

12.4.4. CONTROL/TESTING.

- A. All dynamic message signs shall be equipped with an automatic dimmer control or other mechanism that automatically controls the sign's luminance in compliance with this section. In instances where the sign malfunctions, the sign shall either automatically shut off or freeze the message in one position.
- B. Prior to the issuance of any permit for a dynamic message sign, the applicant shall submit an affidavit attesting that the sign has been tested, by a licensed sign contractor, and complies with all the requirements of this section, and that the luminance intensity, motion, and transition requirements are protected from manipulation by password-protected software or other method satisfactory to the Building Commissioner.
- C. The test of the luminance levels required by this section shall be made when the sign is set to full white.
- D. An affidavit shall be submitted at the time of the annual renewal attesting that the sign has been tested by a licensed sign contractor, within thirty days of the renewal, and complies with all the requirements of this section.

12.4.5. CONVERSION. The transformation of a non-dynamic message sign to a dynamic message sign requires the issuance of a permit pursuant to Section 12.1 and must fully comply with the provisions of this section.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.2, 13.3, 13.5 13.6, 13.7, 13.8, 13.10 and 13.13 of the Cook County Code shall be amended as follows:

13.2. - DEPARTMENT OF BUILDING AND ZONING AND THE ZONING ADMINISTRATOR.

13.2.1. DUTIES OF THE DEPARTMENT OF BUILDING AND ZONING.

- A. Duties of the Department of Building and Zoning shall be as follows:
 - 1. Inspect buildings, structures and land uses to determine compliance with ~~provisions of~~ this ordinance. In the discharge of its inspectional duties, the Department of Building and Zoning and its inspectors, shall have the authority to enter, at any reasonable hour, any building, structure, property, or premises within the unincorporated area of Cook County to enforce this Zoning Ordinance.
 - 2. Issue and maintain records of sign permits.
 - 3. Issue and maintain records of certificates of occupancy.
 - 4. Authorize illumination of parking lots between the hours of 10:00 p.m. and 7:00 a.m. in residential districts when necessary for public safety and welfare.

- 5. Issue permits regulating erection and use of tents for specific purposes, such as temporary carnivals, charity or eleemosynary uses, and churches and revival meetings not to exceed ten days.
- 6. Duties as the Cook County Board of Commissioners shall by ordinance resolution or direction provide.
- 7. Miscellaneous provisions pertaining to enforcement of this ordinance.
 - i. The Department of Building and Zoning shall adopt an official identification card for its officials and its inspectors, which shall be displayed for the purpose of identification.
 - ii. The Department of Building and Zoning shall have the authority to call upon police, fire, health, legal, and other public officers for aid in enforcing any regulation of this Zoning Ordinance, and such police, fire, health, legal, and other public officers, when so called upon by the Department of Building and Zoning, shall be available to assist the Department of Building and Zoning, as may be required to enforce this Zoning Ordinance.

13.3. - ZONING BOARD OF APPEALS

13.3.2. JURISDICTION. The Zoning Board of Appeals is vested with the following jurisdiction and authority:

B. Hear and make decisions or recommendations ~~to the Cook County Board of Commissioners on applications for authorized variances on variances from any quantitative requirement of this ordinance, and all applications~~ referred by the Department of Building and Zoning or the Cook County Board of Commissioners.

13.3.3. MEETINGS AND RULES. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of five members shall be present in person at the meeting, and two of the five members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, four voting members must be present in person at the meeting and the affirmative vote of the majority of voting members is necessary to adopt any motion or decision for approval. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not

vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings if provided, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

13.3.4. DECISIONS. ~~The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.~~
RESERVED

13.3.6. SECRETARY OF THE ZONING BOARD OF APPEALS

B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:

4. Coordinate and facilitate the public hearings of the Zoning Board of Appeals.

13.5. - CERTIFICATES OF OCCUPANCY.

13.5.2. PROCEDURE. A certificate of occupancy for a building, addition or alteration shall not be issued until construction has been completed, the premises inspected and the Department of Building and Zoning has certified that the use conforms with applicable Cook County ordinances. Pending the issuance of a certificate of occupancy, a temporary certificate may be issued. ~~A temporary certificate of occupancy shall not exceed six months.~~ The Department of Building and Zoning shall issue either a certificate of occupancy or provide written notice to the applicant, not later than 14 days after the final inspection, setting forth why a certificate of occupancy cannot be issued.

13.6. - VARIANCES

13.6.1 PURPOSE. ~~In order to provide a streamlined approval process for minor modifications of selected zoning standards, the Zoning Administrator is hereby given the authority to review and approve applications for variances of ten percent or less of the regulations as to location of structures or as to bulk requirements without referral to the Zoning Board of Appeals and without a public hearing in accordance with this ordinance. The Zoning Board of Appeals, after a public hearing, shall recommend to the Cook County Board of Commissioners to grant or deny all other authorized variances under this ordinance. In making a recommendation to grant a variance, the Zoning Board of Appeals shall make findings of fact in accordance with standards prescribed in this ordinance for variances, and shall also find that there are practical difficulties or particular hardships which prevent the applicant from strictly following regulations of this ordinance. The purpose of a variance is to provide relief from unreasonable difficulties or unnecessary hardships resulting from strict application of zoning ordinance requirements.~~

13.6.2. APPLICATION, HEARING, AND NOTICE OF HEARING.

C. Notice of Hearing. Notice of the time and place of a public hearing for all variance applications, except those which the Zoning Administrator intends to grant pursuant to Section 13.6.9 of this article, shall be published by the Zoning Board of Appeals once, not less than 15 days nor more than 30 days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, written notice of public hearings, including the reference number assigned by the Zoning Board of Appeals, and the place, date, and time of the hearing shall be given not less than seven days or more than 45 days before the hearing, by the Zoning Board of Appeals to the clerk of each municipality within 1½ miles of the subject property, and ~~to all persons whose names are listed in the sworn affidavit filed by the applicant with his or her variance application. to the property owners within 150 feet of the lot lines of the subject property, whose names appear on the Cook County tax records.~~ Notice need only be sent to the condominium association of condominium developments that are located within 150 feet from the subject property. The Zoning Board of Appeals shall maintain a record of the method of service.

13.6.3. STANDARDS. ~~The Zoning Board of Appeals shall not recommend to the Board of Commissioners that it grant or deny a variance~~ A variance shall not be granted or denied, unless the Zoning Board of Appeals first makes written findings of fact on each of the following standards based upon evidence presented:

13.6.4. CONDITIONS AND RESTRICTIONS. ~~The Zoning Board of Appeals may recommend to the Board of Commissioners such conditions~~ Conditions and restrictions may be imposed upon the premises benefited by a variance as may be necessary to reduce or minimize the effect of the variance upon other properties in the neighborhood and to better carry out the general intent of this ordinance. Failure of the applicant to comply with conditions and restrictions imposed shall constitute a violation of this ordinance.

13.6.5. AUTHORIZED VARIANCES. A variance from the regulations of this ordinance may be granted by the Cook County Board of Commissioners only in the following instances and in accordance with standards set forth in this ordinance:

- A. Permit a yard or setback less than the yard or setback required by this ordinance.
- B. Permit the use of a lot or lots for a use which is otherwise prohibited solely because of the insufficient area or width of the lot or lots. The Cook County Board of Commissioners shall not grant a variance which results in the division of a conforming lot or lots into any nonconforming lots. The Cook County Board of Commissioners shall not allow a lot less than 40,000 square feet to be used for an individual septic system and water supply system, unless the Cook County Department of Public Health has approved the systems. Permit a reduction of the minimum lot area or lot width required by this ordinance; except that a lot of less than 40,000 square feet shall not be allowed where private water supply and sewage systems are used without approval of such systems by the Cook County Department of Public Health. No variance which results in the division of a conforming lot or lots into any nonconforming lots shall be permitted.

- ~~L. All other requests for variances shall be denied.~~
- L. Permit a reduction of the minimum distance required between a billboard and the forest preserve district lot line.
- M. Permit an increase of the maximum allowable impervious surface.
- N. Permit an increase of the maximum allowable height of a structure.
- O. All other requests for variances shall be denied.

13.6.6. ~~RECOMMENDING VARIANCES ACTION BY THE ZONING BOARD OF APPEALS.~~

~~A majority vote of three of the five voting members of the Zoning Board of Appeals is required to recommend to the Cook County Board of Commissioners to grant or deny a variance. No decision of the Cook County Board of Commissioners granting a variance shall be valid for more than one year, unless a building permit is obtained and construction of the building or the use commenced.~~

- A. The Zoning Board of Appeals' findings of fact and recommendation for a variance shall become a final administrative decision ten (10) days following the last scheduled public hearing, except as provided by Section 13.6.7(A).
- B. No decision by the Zoning Board of Appeals, approving a variance, shall be valid for more than one (1) year unless a building permit is obtained and construction of the building commenced.
- C. The Zoning Board of Appeals may impose conditions and restrictions upon a variance in order to assure that the public health, safety and welfare is adequately protected.
- D. Final decisions of the Zoning Board of Appeals shall be subject to review as provided by law.

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

- A. Variances shall be forwarded to the Cook County Board of Commissioner for final decision whenever requested by either the Chairman of the Zoning and Building Committee, the Cook County Board Commissioner in whose district the property is located or the applicant. Such request must be made in writing to the Secretary of the Zoning

- AB. Board of Appeals no later than ten (10) days following the last scheduled public hearing. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variance until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- BC. Variances shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variance or where there has been a written protest filed against a proposed variance in accordance with Section 13.13 of this ordinance.
- CD. The Cook County Board of Commissioners shall take final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations.
- DE. The Cook County Board of Commissioners may impose conditions and restrictions upon a variance in order to assure that the public health, safety and welfare is adequately protected.
- F. Final decisions of the Cook County Board of Commissioners shall be subject to review as provided by law.

13.6.8. EFFECT OF DENIAL. An application for a variance which has been denied wholly or in part ~~by the Cook County Board of Commissioners~~ shall not be resubmitted for a period of one year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

13.7. - MAP AMENDMENTS

13.7.6. PROCESSING APPLICATIONS. Upon receipt of a complete application for map amendment, and at least 15 days before a scheduled hearing date, the Department of Building and Zoning shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Transportation and Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review. ~~Each reviewing department shall submit recommendations and comments at least seven days before the scheduled hearing date.~~ Any recommendations and/or comment submitted by reviewing departments shall be submitted at least seven (7) days before the initial scheduled hearing date.

13.8. – SPECIAL USE

13.8.6. PROCESSING APPLICATIONS Upon receipt of a complete application for map amendment, and at least 15 days before a scheduled hearing date, the Department of Building and Zoning shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Transportation and Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review. Each reviewing department shall submit recommendations and comments at least seven days before the scheduled hearing date. Any recommendations and comments submitted by reviewing departments shall be submitted at least seven (7) days before the initial scheduled hearing date.

13.8.14. REVOCATION A special use which has been approved but not established on a zoning lot within one year or as otherwise provided by the special use permit shall be null and void. A special use is established on the date of issuance of a building permit or certificate of occupancy, whichever is earliest. The Zoning Board of Appeals shall not have authority to extend the time limitation contained in a special use permit. If a special use is revoked by operation of this provision, and if the special use was granted in conjunction with a map amendment, the map amendment shall be revoked concurrently with revocation of the special use. Upon revocation, zoning of the subject property shall revert to the prior zoning classification unless otherwise authorized by the Cook County Board of Commissioners.

13.10. - PENALTIES.

A person, firm or corporation, or their agents, employees or contractors, who violate, disobey or refuse to comply with, or resist enforcement of any provision of this ordinance shall be subject to a fine of not ~~more than \$200.00~~ less than \$100.00 and not more than \$1,000.00 for each offense. Each day a violation continues to exist shall constitute a separate offense and a separate fine.

13.13. – PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS

The following persons and entities may file written protests pertaining to map amendments, special uses (including planned unit developments and unique uses), and variations and shall have the right to present their comments at a public hearing:

- A. Any owner(s) of 20 percent of any property immediately adjoining the subject property.
- B. Any owner(s) of 20 percent of any property whose land has frontage across an alley or street from the subject property.

13.13.1 RULES FOR WRITTEN PROTEST.

- A. Protesting parties must file a written protest with the Secretary of the Zoning Board of Appeals and serve a copy of such protest to the applicant or the applicant's attorney of record by certified mail ~~not earlier than seven days and not no~~ later than ~~30~~ 20 days after the last public hearing. If the ~~30th~~ 20th day falls on a weekend or a holiday observed by Cook County, the ~~30th~~ 20th day shall be considered the next weekday.
- B. Protesting parties shall indicate in their written protest that they have considered the application, the standards of approval, supporting documents and the evidence presented at the hearing.
- C. ~~Protesting parties must circulate their protest to the applicant or the applicant's attorney of record.~~

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

14.2. - DEFINITIONS

- 14.2.1** The following words and terms shall have the meaning[s] set forth {in this section}, except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition:

Farm animal. Animals other than pets that may, where permitted, be kept and maintained for commercial production and sale or family food production, education or recreation.

Impervious surface. Any synthetic surface that does not readily absorb or retain water, including but not limited to areas covered by principle and accessory buildings, parking and driveway areas, roads, sidewalks, and any area of concrete asphalt including paved recreation areas. In the case of lumberyards, areas where lumber is stored also constitutes impervious surfaces.

Livestock. Any animal customarily kept by humans for the purpose of providing food, clothing, or work.

Lot, zoning. A "zoning lot" is a single tract of a land, under unified ownership or control, located within a single block, which is used or occupied for any principal use designated by its owner or developer as a tract to be used, developed or built upon as a unit, under single ownership or control. A "zoning lot" may or may not coincide with a lot of record. shall consist of: (1) a single lot of record; or (2) a combination of abutting complete lots of record.

Luminance. The photometric measure of luminous intensity per unit area of light traveling in a given direction. Luminance is measured in candelas per square meters or "nits."

Medical Cannabis Cultivation Center. "Medical cannabis cultivation center," or "cultivation center" means a facility operated by an organization or business that is registered by the Department

of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis, as defined in 410 ILCS 130/10(e).

Medical Cannabis Dispensing Organization. "Medical cannabis dispensing organization", or "dispensing organization", or "dispensary organization" means a facility operated by an organization or business that is registered by the Department of Financial and Professional Regulation to acquire medical cannabis from a registered cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients, as defined in 410 ILCS 130/10(o).

Motion or Moving. The depiction of movement or change of position of text, images or graphics. Motion or moving shall include, but not be limited to, visual effects such as dissolving and fading text and images, travelling, running sequential text, graphic bursts, lighting that resembles zooming, twinkling or sparkling, changes in light or color, transitory bursts of light intensity, moving patterns or bands of light, expanding or contracting shapes, and similar actions.

Nits. A unit of measurement of brightness or luminance. One nit is equivalent to one candela per square meter.

Pets. Pets are domesticated animals that are customarily kept for pleasure or enjoyment, rather than for utility. Pets have the following characteristics: a special and close relationship with humans; partial or total dependence on humans; and, bred to live inside a residence in close proximity with humans without requiring extraordinary restraint or causing unreasonable disruption. For the purposes of this ordinance pets are limited to those animals commonly sold in local pet stores.

Portable Storage Container. Portable storage container means any container designed for the outdoor storage of personal property which is typically rented to owners or occupants of property for their temporary use on the exterior of the property and which is delivered to the property and removed by vehicle.

Public way. A "public way" is any sidewalk, street, alley, highway or other public thoroughfare. A "public way" is any sidewalk, street, alley, highway, pedestrian way, pathway, channel, viaduct, subway, bridge, easement, right-of-way, or other way in which the public has a right of use.

Shed. Shed means an accessory structure, used for storage purposes only, that do not exceed 10 feet in height and 200 square feet in ground area.

Sign, ~~multiple~~ Dynamic Message. A "~~multiple~~ dynamic message sign" means a ~~billboard or off-premises outdoor advertising~~ sign that displays a series of message changes by any method other than physically removing and replacing the sign or its components, whether the apparent movement or changes in the display, the sign structure itself, or any other component of the sign, regardless of the technology used. A ~~multiple~~ dynamic message sign provides for a fixed message of at least ten seconds in length with a transition time between message changes of three seconds or less. ~~Multiple~~ Dynamic message signs contain a default design that will either automatically shut off or freeze the message in one position if a malfunction occurs.

Temporary Construction Trailer. Temporary construction trailers are structures used to

accommodate temporary offices during and in conjunction with a construction project, such structures shall not be used as a dwelling and shall terminate upon the completion of the permitted work.

Temporary Sales Office. Temporary Sales Offices are structures used for the sale or rental of real property in the development in which the structure is located. Such structures shall not be used as a dwelling.

~~Trailer. See definition set forth in Mobile Home Park Ordinance of Cook County [Chapter 110, Article II of the Code].~~

Transition Time. The time it takes for the text, image or display of the face of the sign to change messages.

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Ordinance Amendment be approved as amended. The motion carried.

**VETERANS COMMITTEE
MEETING OF JULY 25, 2018**

18-4231

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission 2nd Quarter Report

Report Period: 3/1/2018 - 5/31/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 3/1/2018 - 5/31/2018.

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that the Report

be received and filed. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 25, 2018**

18-4007

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

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: Second Quarter 2018

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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

**FINANCE COMMITTEE
MEETING OF JULY 23, 2018 RECESSED AND RECONVENED ON JULY 25, 2018**

18-4447

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Request: Receive and File

Report Title: FY2019 Preliminary Forecast

Report Period: 6/1/2018 - 11/30/2018

Summary: This report presents Cook County's Fiscal Year 2018. DBMS anticipates a budget surplus of \$3.0 million in the County's General Fund and \$2.3 million shortfall in the Health Fund, for a combined surplus of \$0.6 million in the County's major operating funds.

The Fiscal Year 2019 outlook includes a \$52.3 million shortfall projected in the General Fund and a \$29.5 million shortfall in the Health Fund, creating a total operating funds projected deficit of \$81.8 million.

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**18-5016
RESOLUTION**

Sponsored by

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

**INDUCEMENT RESOLUTION: A RESOLUTION DECLARING THE OFFICIAL INTENT OF
THE COUNTY OF COOK, ILLINOIS, REGARDING THE REIMBURSEMENT OF
CERTAIN ALLOWABLE COSTS IN CONNECTION WITH A
CERTAIN PROPOSED ASSISTED LIVING CAPITAL PROJECT.**

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

WHEREAS, Markham Supportive Care, L.P., an Illinois limited partnership, or an affiliate thereof (the “*Partnership*”), is considering constructing, acquiring and equipping a capital project consisting of an assisted living facility in Markham, Illinois, described in Exhibit A hereto (the “*Project*”) and has approached the County seeking assistance in the financing of a portion of the allowable cost of the Project; and

WHEREAS, the Partnership may request that the County issue its private activity bonds (the “*Bonds*”), subject to the availability of sufficient volume cap to the County, in an aggregate principal amount not expected to exceed \$14,000,000 plus an amount sufficient to pay all or a portion of the allowable costs and reserves related to such borrowing; and

WHEREAS, the Partnership may have heretofore incurred and may further incur certain allowable costs of the Project after the date hereof and before the date of issuance of the Bonds, and may have paid and may pay such allowable costs with available funds of the Partnership prior to availability of the proceeds of the Bonds; and

WHEREAS, the Board of Commissioners of the County declares its intent that the Partnership be reimbursed for the payment of all or a portion of such allowable costs with the proceeds of the Bonds when

such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, the Partnership has advised the County that it currently expects that the proceeds of the Bonds will be applied to so reimburse the Partnership not later than eighteen (18) months after the later of (a) the date the original expenditure is paid, or (b) the date the Project is placed in service, but in no event more than three (3) years after the original expenditure is paid:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Resolution as though fully set forth herein.

SECTION 2. The Board of Commissioners of the County hereby declares that, in the event that the Bonds are issued, it is the official intent of the County to reimburse the Partnership for any allowable costs of the Project heretofore incurred and paid with funds of the Partnership within the period commencing sixty (60) days prior to the date of adoption of this Resolution and as may hereafter be incurred and paid, such reimbursement to be made with proceeds of the Bonds if issued.

SECTION 3. The maximum principal amount of the Bonds currently expected to be issued for the Project is \$13,705,000 plus an amount sufficient to pay all or a portion of the allowable costs and reserves related to such borrowing.

SECTION 4. The Partnership has advised the County that no funds from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the Partnership pursuant to the budget or finance policies of the Partnership with respect to the expenditures to be reimbursed other than funds expected to be applied when received to the payment of the Bonds.

SECTION 5. The Partnership has advised the County that it reasonably expects to reimburse itself for the payment of such allowable costs incurred and paid by the Partnership from its own funds prior to the issuance of the Bonds from the proceeds of the Bonds upon the issuance thereof.

SECTION 6. All Ordinances, Resolutions, motions or orders, or parts thereof that relate to the Project and that conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-5020

Sponsored by: RICHARD R. BOYKIN, LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE IN REGARDS TO MISSING PERSONS AND APPROPRIATING RESOURCES TO FINDING THEM

WHEREAS, across Chicago and Cook County in recent months several women have gone missing, causing fear in the community, and

WHEREAS, some of the women are eventually found, but some have been killed, and

WHEREAS, this is a problem affecting both Chicago and suburban Cook County, and

WHEREAS, in recent years, human sex trafficking has become a serious issue in Cook County and across the country, which has likely led to many of these missing persons cases, and

WHEREAS, the Sheriff's Office works with all local law enforcement to help locate these missing people, especially women and children, and

WHEREAS, many people in Cook County are concerned that this problem isn't being solved and that the proper resources are not being dedicated to it, and

WHEREAS, the County ought to work with the Sheriff to make sure that office has adequate resources to assist law enforcement agencies in preventing these individuals from going missing and in locating them if they do, and

WHEREAS, the County Board's Human Relations Committee is the proper body to bring stakeholders together for a hearing in order discuss the scope of this problem and what resources can be provided.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners that the Human Relations Committee shall hold a hearing to further explore issues around missing persons and human sex trafficking.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that the

Proposed Resolution be referred to the Human Relations Committee. The motion carried.

**18-5034
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER,
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION ENCOURAGING COUNTY-WIDE PARTICIPATION IN THE
“STRENGTHENING CHICAGO’S COMMUNITIES SYPOSIUM” THAT WILL TAKE PLACE
ON THURSDAY, AUGUST 23, 2108 AT MALCOLM X COLLEGE,
IT IS A FORUM TO HELP BUILD COMMUNITY AND STOP VIOLENCE**

WHEREAS, the “Strengthening Chicago’s Communities Symposium” will be held on Thursday, August 23, at Malcolm X College, sponsored by a number of community anti-violence groups; and

WHEREAS, the Strengthening Chicago’s Communities Symposium is designed to bring recognized experts, leaders in the community, and Chicago’s citizens in one space to discuss ideas, share solutions and take action on the violence that is happening in our county; and

WHEREAS, in addition to the general session there will be an opportunity to ask the keynote speakers questions relevant to your community or organization on how to prevent violence. There will also be networking to assist leaders in building relationships, connections and opportunities to strengthen your community over refreshments; and

WHEREAS, the “Strengthening Chicago’s Communities Symposium” will be held from 1:00 to 6:30 at Malcolm X College 1900 West Jackson Boulevard in Chicago; and

WHEREAS, the speakers at the symposium will be Asadah Kirkland, the author of *Beating Black Kids*. Professor Matt Sanders who is the Founder, Triple P, a parenting intervention program that is trauma-informed and evidence based. Irvin Waller, the internationally renowned author of *Smarter Crime Control*. Emada Tingirides, a is the lieutenant for the Los Angeles Police Department who has implemented relational policing in the Los Angeles community of Watts, dramatically reducing violent crime and inspiring her colleagues to embrace the tenets of community-based policing. Nelba L Márquez-Greene, the founder of The Ana Grace Project in memory of her beloved daughter, who was killed at Sandy Hook Elementary School, all are experienced in working with communities to reduce violence.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County does hereby encourage county-wide participation at the Strengthening Chicago’s Communities Symposium which will be held on Thursday, August 23, at Malcolm X College; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to renowned Chicago pediatrician and event organizer Dr. Marjorie Fujara.

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4877

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Public Alternative Advisors, LLC., Chicago, Illinois

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

Good(s) or Service(s): Financial advisory services

Contract Value: Not to exceed \$150,000.00

Contract period: 2 years from the time of Board Approval with 1-year option to extend

Potential Fiscal Year Budget Impact: FY 2018 \$75,000.00, FY 2019 \$75,000.00

Accounts: 490-580200

Contract Number(s): 18-21-001

Concurrences:

N/A

Summary: Public Alternative Advisors, LLC will provide the County IRMA services, which is a new Securities and Exchange Commission requirement for all local governments. The IRMA provision aims to enhance protection to the County and imposes a new fiduciary duty on financial advisors to act in the best interest of the County when it comes to debt related matters.

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

18-4844

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Maximus Consulting Services, Inc. Northbrook, Illinois

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

Good(s) or Service(s): Professional Services to develop Cost Allocation Plan

Original Contract Period: 7/24/2014 - 7/23/2017

Proposed Contract Period Extension: 7/24/2018-7/23/2019

Total Current Contract Amount Authority: \$318,131.00

Original Approval (Board or Procurement): 7/23/2014, \$236,840.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2016, \$81,291.00,
7/24/2017 - 7/23/2018

This Increase Requested: \$81,291.00

Potential Fiscal Impact: FY2018 \$81,291.00

Accounts: 11000.1490.10155.520895.00000.00000

Contract Number(s): 1441-13528

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Budget and Management Services to continue to receive consulting services for preparing an annual

cost allocation plan and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our Cost Allocation Plan (CAP), as required by the Federal government in compliance with OMB Circular A-87. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

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

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

18-3975

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew contract.

Good(s) or Service(s): Electronic Payment Card Services

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): 7/23/2014, \$0

Previous Board Increase(s) or Extension(s): 7/19/2017, \$0

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

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1488-13855

Concurrences:

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

waiver.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the County Comptroller to continue to receive PNC's Active Pay Program ("APP"). The APP allows the County to pay vendors electronically, via a virtual credit card, eliminating the costs of printing, mailing and reconciling checks.

The APP is cost effective, flexible and user friendly with strong security, antifraud and reconciliation features that includes: 1) a rebate incentive program; 2) an on-going marketing and enablement process to expand the use of the virtual card as a form of payment across Cook County's vendors; and 3) 24/7 customer service which includes technical and functional user training and vendor training. The estimated revenue to Cook County is \$300,000 for FY 2019.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was previously awarded a contract by the Chicago Board of Education through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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

**18-4964
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
SEAN M. MORRISON, COUNTY COMMISSIONER**

**W. DIAMOND GROUP, CORPORATION CLASS 6b CEERM PROPERTY TAX INCENTIVE
REQUEST**

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

Applicant: ~~DB-CH-W.~~ Diamond Group, LLC

Address: 901 E. Oakton, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17

Permanent Index Number: 08-26-201-033-0000

Municipal Resolution Number: City of Des Plaines Resolution Number

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: None

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Critical Emergency Employee Retention Modification (CEERM) 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 CEERM; and

WHEREAS, in the case of abandonment of buildings and other structures that have been vacant and unused for at least 3 continuous months and the applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the CEERM Program requires a Resolution by the County Board validating the property as abandoned for purposes of the Class 6b under the CEERM Program; and

WHEREAS, the municipality has provided a Resolution stating that the Class 6b CEERM 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 CEERM can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned

property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 25th of July 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Resolution be approved as amended. The motion carried.

18-4867

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Clarity Partners, LLC

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

Good(s) or Service(s): Implementation of integrated cashiering, accounting and enterprise content management solution

Contract Value: \$5,166,223~~2~~.33

Contract period: 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$922,979.00, FY 2019 \$2,619,794.00, FY 2020 \$867,604.00, FY 2021 \$285,664.00, FY 2022 \$265,484.00, FY 2023 \$204,697.33

Accounts: Capital Account (Project 21151) 11569.1110.17825.560227, Capital Account (Project 23146) 11569.1110.17825.560227

Contract Number(s): 1790-16747

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 County Clerk's Office to implement a new integrated cashiering, accounting and enterprise content management solution.

This contract is awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Proposed Contract be referred to the Technology and Innovation Committee as amended. The motion carried.

18-4863

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

PROPOSED RESOLUTION**DISSOLUTION OF RESOLUTION 99-R-178 AND THE REVOCATION OF THE AUTHORITY OF THE HUMAN RESOURCE'S BUREAU CHIEF TO CREATE AN AFFIDAVIT OF DOMESTIC PARTNERSHIP**

WHEREAS, the Cook County Board of Commissioners ("Board") are committed to nondiscrimination in the workplace; and

WHEREAS, the Board created and adopted the Cook County Employee Domestic Partnership Benefit Resolution in June 2008; and

WHEREAS, the Resolution gave the Bureau Chief of the Bureau of Human Resources the authority to create an affidavit when presented with sufficient documentation made by an employee who self-identified as being in a domestic partnership eligible to receive the same Health Insurance Benefits and Leave Benefits for their partner's unmarried dependents and immediate family, respectively; and

WHEREAS, in 2011 the State of Illinois enacted Public Act 96-1513, the Illinois Religious Freedom Protection and Civil Union Act, that provided adequate procedure or the certification and registration of a civil union and provided persons entering into a civil union with the obligations, responsibilities, protections and benefits afforded or recognized by the law of Illinois to spouses; and

WHEREAS, in 2014 the State of Illinois enacted Public Act 98-0597, the Illinois Religious Freedom and Marriage Fairness Act that provided same-sex and different-sex couples and their children equal access to the status, benefits, protections, rights and responsibilities of civil marriage; and

WHEREAS, Cook County employee health benefits coverage for dependents remains accessible with all legislated partner or spouse designations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cook County that Resolution 99-R-178 be dissolved; and

BE IT FURTHER RESOLVED that the authority given to the Bureau Chief of the Bureau of Human Resources to create an Affidavit of Domestic Partnership with sufficient documentation that would provide eligibility for Health Insurance and Leave Benefits for an employee’s domestic partner and the domestic partner’s unmarried dependent and immediate family, respectively, is revoked effective immediately; and

BE IT FURTHER RESOLVED that the impacted Cook County employees will be provided sufficient notice to provide documentation as evidence of continued benefits eligibility for their dependents in conjunction with the Department of Risk Management's 2019 Open Enrollment period.

AMENDMENT TO RESOLUTION 99-R-178

(Comm. No. 294614)

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
~~COOK COUNTY BOARD OF COMMISSIONERS and THE HONORABLE MIKE QUIGLEY,
COUNTY COMMISSIONER~~**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

~~COOK COUNTY EMPLOYEE DOMESTIC PARTNERSHIP BENEFITS RESOLUTION~~

~~WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and~~

~~WHEREAS, the County of Cook, Illinois (“County”) is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and~~

~~WHEREAS, the recruitment, hiring, retention and compensation of County Employees and the terms, privileges and conditions of their employment are matters pertaining to the County’s government and affairs; and~~

~~WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners; and~~

~~WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and~~

~~WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses.~~

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

~~SECTION I TITLE~~

~~This Resolution shall be known and may be cited as the Cook County Employee Domestic Partnership Benefits Resolution.~~

~~SECTION II DEFINITIONS~~

~~As used in this Resolution:~~

- ~~A. "Affidavit of Domestic Partnership" means an affidavit in the form specified by the Chief of the Bureau of Human Resources.~~
- ~~B. "Employee" means a person who receives compensation from the County and is eligible for Health Insurance Benefits and Leave Benefits.~~
- ~~C. "Health Insurance Benefits" means all health insurance coverage, including vision and dental insurance benefits and employee assistance program benefits that the County provides to its Employees.~~
- ~~D. "Leave Benefits" means leave that the County provides to its Employees.~~
- ~~E. "Qualified Domestic Partner" means a person who is the domestic partner of an Employee and who satisfies the conditions set forth in Section III (C) of this Resolution.~~

~~SECTION III BENEFITS AND ELIGIBILITY~~

- ~~A. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Health Insurance Benefits for his or her domestic partner and the domestic partner's unmarried dependents as the County provides to an Employee for his or her spouse and the spouse's unmarried dependents.~~
- ~~B. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Leave Benefits with regard to his or her domestic partner or a member of the domestic partner's immediate family as the County would provide to an Employee with regard to his or her spouse or a member of the spouse's immediate family.~~

~~C. An Employee shall be eligible to receive Health Insurance Benefits and Leave Benefits as set forth above in Section III (A) and (B) if the Employee and his or her domestic partner state in an Affidavit of Domestic Partnership that:~~

- ~~1. The Employee and the domestic partner are each other's sole domestic partner and each is responsible for the other's common welfare; and~~
- ~~2. Neither the Employee nor the domestic partner is married as marriage is defined under Illinois law; and~~
- ~~3. The Employee and the domestic partner do not have a blood relationship that would otherwise bar marriage in the State of Illinois; and~~
- ~~4. Both the Employee and the domestic partner are at least 18 years of age, are the same sex, and reside at the same residence; and~~
- ~~5. At least two of the following four conditions exist:
 - ~~a. The Employee and the domestic partner have resided together during the twelve (12) month period preceding the filing of the Affidavit of Domestic Partnership;~~
 - ~~b. The Employee and the domestic partner own a residence in either common or joint tenancy;~~
 - ~~c. The Employee and the domestic partner have at least two of the following arrangements:
 - ~~i. A joint title to a motor vehicle;~~
 - ~~ii. A joint credit account;~~
 - ~~iii. A joint checking account;~~
 - ~~iv. A lease for a residence identifying both the Employee and the domestic partner as tenants;~~~~
 - ~~d. The domestic partner is identified as a primary beneficiary in the Employee's will.~~~~
- ~~6. The Employee and his or her domestic partner recognize that to remain eligible to receive the Health Insurance Benefits and Leave Benefits as set forth in Sections III (A) and (B) of this Resolution, the conditions set forth in the Affidavit of Domestic Partnership must continue to be satisfied.~~

~~D. The Employee must notify the Chief of the Bureau of Human Resources in writing within thirty (30) days of any change in the circumstances which have been attested to in the Affidavit of Domestic Partnership. Within thirty (30) days of receipt of such notice, or as soon as practicable thereafter, the Chief shall issue a written determination as to whether the Employee is eligible to receive Health Insurance Benefits and Leave Benefits as set forth in Section III (A) and (B) above. If the Chief determines that the Employee is no longer qualified and eligible to receive these~~

~~benefits, all benefits accruing to the Employee's domestic partner and the partner's dependent children, except those benefits accruing as a result of the Employee's death, shall be terminated no less than thirty (30) days after the date of the Chief's written determination. The Chief shall immediately provide written notice to the Employee and the domestic partner of this termination.~~

~~SECTION IV—RULES AND REGULATIONS~~

~~The Chief of the Bureau of Human Resources is authorized to promulgate rules and regulations to effectuate the purposes of this Resolution.~~

~~SECTION V—SEVERABILITY~~

~~If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.~~

~~SECTION VI—EFFECTIVE DATE~~

~~This Resolution goes into effect immediately upon passage.~~

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-4962

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

DB CI II, LLC6B 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: DB CI II, LLC

Address: 1855 Greenleaf Avenue Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-104-055-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 61-17

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to four (4) full-time jobs

Estimated Number of jobs retained at this location: 40 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: Industrial use, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-5038

Presented by: TANYA S. ANTHONY, Budget Director

TRANSFER OF FUNDS

Departments: Department of Budget and Management Services, Office of the Chief Judge

Request: Authorization to execute a transfer of funds pursuant to the settlement agreement between the Office of the Chief Judge and Cook County.

TRANSFER OF FUNDS

Departments: Department of Budget and Management Services, Office of the Chief Judge

Request: Authorization to execute a transfer of funds pursuant to the settlement agreement between the Office of the Chief Judge and Cook County.

Potential Fiscal Impact: \$8,641,500

Transfer From	Transfer To	Amount
11100.1499.580010-Reserve For Claims	11100.1310.580380- Appropriation	\$4,461,500.00
	Adjustment	<u>\$4,275,600.00</u>
11100.1499.580380- Appropriation Adjustment	11100.1310.580380- Appropriation	\$550,000.00
	Adjustment	
<u>11900.1310.501279/580055- Grant Pension and Indirect Cost</u>	<u>11900.1310.580380- Appropriation</u>	<u>\$185,900.00</u>
	<u>Adjustment</u>	
Revenue Credit	11100.1310.580380- Appropriation	\$3,630,000.00
	Adjustment	
	Grand Total	\$8,641,500.00

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be referred to the Finance Committee as amended. The motion carried.

18-4798

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

PROPOSED TRANSFER OF FUNDS

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

Request: Budget transfer pursuant to the settlement of Timothy C. Evans v. County of Cook, et alia (\$8,641,500.00); the implementation of furlough days (\$6,201,216.00) and other reductions (\$1,547,891.00)

Reason: Allocation of settlement adjustments and reallocation of savings from furlough days and other

From Account(s): Various)

To Account(s): Various

Total Amount of Transfer: \$16,390,607.00:

Amendment Elements

- Restoration of laid off staff positions - \$9,686,972.00
- Additional reductions in payroll turnover - \$1,733,635.00
- Increase in JTDC overtime - \$1,700,000.00
- Reductions in Social Service Fees - \$1,050,000.00
- Reductions in Adult Probation fees - \$690,000.00
- Increase in Adult EM lease costs - \$325,000.00
- Reductions in Juvenile Probation collections - \$280,000.00
- Increase in court reporter transcript copsts - \$150,000.00
- Increase in other Chief Judge accounts - \$125,000.00
- Increase in jury fees - \$100,000.00
- Various accounts for 3% holdback - \$550,000.00

- DBMS transfers/credits - \$(8,641,500.00)
- Furlough savings - \$(6,201,216.00)
- Reduce JTDC budget for behavioral health services - (\$840,000.00)
- Elimination of 26 positions - \$(678,144.00)
- Other judiciary savings - \$(29,747.00)

Net change - zero

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?

12/1/2017

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.

Various

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.

Stipulations outlined in the settlement agreement

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

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

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on September 12, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Orr
