

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 21, 2019

10:00 AM

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

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Tobolski (1)

INVOCATION

Pastor Julia Holmes of Harvest International Ministries (H.I.M.), 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. Mary Kay Minghan, MKM Services
2. Rev. James Phipps – SEIU Local 73
3. George Blakemore – Concerned Citizen
4. Maria Moon – Concerned Citizen
5. Troy O’Quinn – Concerned Citizen
6. Giana Baker, Co-Executive Director – Chicago Area Fair Housing
7. Ahmadou Drame’, Director of Policy – Alliance Advocacy and Legislative Affairs, Safer Foundation

PRESIDENT

**19-6267
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS
AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2020**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107(h)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2020:

- Thursday, January 16, 2020
- Thursday, February 27, 2020
- Thursday, March 26, 2020
- Thursday, April 23, 2020
- Thursday, May 21, 2020
- Thursday, June 18, 2020
- Thursday, July 30, 2020
- Thursday, September 24, 2020
- Thursday, October 22, 2020
- Thursday, November 19, 2020
- Thursday, December 17, 2020

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 1:00 p.m in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2020:

- Wednesday, January 15, 2020

Wednesday, February 26, 2020
 Wednesday, March 25, 2020
 Wednesday, April 22, 2020
 Wednesday, July 29, 2020
 Wednesday, October 21, 2020
 Wednesday, November 18, 2020
 Wednesday, December 16, 2020

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings enumerated in this Resolution. These committees shall also meet on the following additional Wednesdays:

Wednesday, May 20, 2020
 Wednesday, June 17, 2020
 Wednesday, September 23, 2020

and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
 Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-6271

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael Cushion

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: 12/17/2019

Expiration date: 7/1/2024

Summary: N/A

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

COMMISSIONERS

19-6782

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: James C. Barr, Township Administrator, Hanover Township

Request: Approval of No Cash Bid Request

Location: Hanover Township

Volume and Property Index Number:

061, 06-25-411-023-0000; 061, 06-25-411-024-0000; 061, 06-25-411-028-0000

Summary: The Township of Hanover (the “Township”) respectfully requests that the Cook County Board of Commissioners approve a “No Cash Bid” for three (3) parcels of real estate located at 7450 Jensen Boulevard in Hanover Park, Illinois. There are three (3) Permanent Index Numbers (“PINs”) associated with these parcels, as follows:

The three (3) parcels listed above are contiguous and consist of a vacant commercial structure and parking lot. The Township intends to develop these parcels for use as a station for its Emergency Services Department. This intended use will greatly benefit the Township and its residents. The Township will file for tax exempt status for the parcels, as it intends to retain them for municipal use.

There is no third party requesting this No Cash Bid through the Township, and, therefore, there are no agreements with any such third party requestors.

The Township will retain legal counsel to obtain the tax deeds for and bear all legal and other costs associated with acquisition of, the three (3) parcels listed above. The Township, further, agrees to submit to the Cook County Bureau of Economic Development "No Cash Bid Reports" on the status of each parcel for five (5) years or until development of the parcels is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

19-6783

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-13-331-030-0000; 028, 28-13-331-031-0000; 028, 28-13-331-032-0000; 028,
28-13-331-033-0000;
028, 28-14-430-031-0000; 212, 29-19-424-037-0000; 212, 29-19-424-038-0000; 212,
29-19-424-039-0000;
212, 29-19-424-040-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The property index numbers (hereinafter referred to as PIN) being requested are: This Request Package contains one (9) PINs. The intended use of the (9) PINs within volume 028 and 212, will be used to stimulate development projects in these vacant lands and commercial strip. These PINs will also be upgraded to improve lots, with a variety of water and street projects. PIN 28-14-430-031-0000 is an unoccupied commercial structure, located adjacent to an operating business.

Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above

PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned (9) PINs which have no third-party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

19-6784

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

197, 29-07-111-004-0000

Summary: The Village of Posen would like to participate in the No-Cash Bid program. It would like to request the parcel of land with the following PIN:

This No Cash Bid program package contains a request for one (1) property PIN 29-07-111-004-0000. The property consists of an unsightly, unimproved vacant lot. It is the Village intent to redevelop this vacant parcel to eliminate blight and stabilize its community. The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete. There is no Third-Party Requestor involved in this request by the Village of Posen.

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

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

19-2771

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

PROPOSED CONTRACT

Department(s): Office of Contract Compliance

Vendor: Ask Reply, Inc. d/b/a B2GNow, Phoenix, Arizona

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

Good(s) or Service(s): Diversity Management System

Contract Value: \$342,640.00

Contract period: 11/28/2019 - 11/27/2024, with two (2), two-year renewal options

Potential Fiscal Year Budget Impact: FY2020 \$64,538.00, FY2021 \$66,474.00, FY2022 \$68,468.00, FY2023 \$70,522.00, FY2024 72,638.00

Accounts: 11000.1022.540136 Maintenance Services

Contract Number(s): 1944-17880

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of Contract Compliance requests authorization for the Chief Procurement Officer to enter into and execute a contract with AskReply, Inc. d/b/a B2GNow for a Diversity Management System utilized by the Office of Contract Compliance and Cook County vendors to manage applications for M/W/V/SDV/PDBE certification, to evaluate goal requests, to monitor compliance on contracts and to track performance for Office of Contract Compliance.

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

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

19-5190

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 4Q 2019

Report Period: Fourth Quarter, 2019

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 Deer, seconded by Commissioner Arroyo, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-6602

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Inc., Sycamore, Illinois

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

Good(s) or Service(s): Printing of Carbonless Forms

Contract Value: \$563,001.60

Contract period: 1/1/2020 - 12/31/2022

Potential Fiscal Year Budget Impact: FY 2020 \$187,667.20, FY 2021 \$187,667.20, FY2022 \$187,667.20, and FY 2023 \$0

Accounts: 11000.1011.18020.530713

Contract Number(s): 1923-17797

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration's Printing and Graphic Services to outsource carbonless form printing requests submitted by various County agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Genoa Business Forms, Inc. was the lowest, responsive and responsible bidder.

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

19-6621

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

PROPOSED CONTRACT AMENDMENT

Department(s): Animal and Rabies Control

Vendor: Legend + White Animal Health Corp, Lincolnshire, Illinois

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

Good(s) or Service(s): Rabies Vaccination Tags

Original Contract Period: 5/1/2018 - 4/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$132,358.00

Original Approval (Board or Procurement): Procurement, 4/18/2018, \$132,358.00

Increase Requested: \$68,829.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$68,829.00

Accounts: 11312/1510/503819

Contract Number(s): 1723-17135

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Animal and Rabies

Control to continue to receive Rabies Vaccination Tags. All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with 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.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-6625

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

Good(s) or Service(s): Forensic Neuropathology and Cardiac Pathology Consulting Services

Contract Value: \$525,000.00

Contract period: 12/15/2019 - 12/14/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$105,000.00, FY 2021 \$105,000.00, FY 2022 \$105,000.00, FY 2023 \$105,000.00, FY 2024 \$105,000.00.

Accounts: 11100.1259.17140.521025

Contract Number(s): 1868-17313

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This sole source contract is for expert forensic neuropathology and cardiac pathology consulting services needed to assist with determining manner and cause of death for the decedents of Cook County.

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

19-4622

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 04-B6736-02-LA

Parcel(s): 0KQ0124

Location: Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

Board District: 6

Fiscal Impact: \$143,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

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

of Real Estate be referred to the Transportation Committee. The motion carried.

19-5266

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Semper Fi Land Incorporated, Yorkville, Illinois

Good(s) or Service(s): Herbicide Spray Services

Fiscal Impact: \$20,400.00 (One-time Payment)

Accounts: Motor Fuel Tax Fund Account:11300.1500.29150.540380

Contract Number(s): 1784-16697

Summary: The Department of Transportation and Highways respectfully requests approval of payment to Semper Fi Land Incorporated, Yorkville, Illinois in the amount of \$20,400.00 for Herbicide Spray Services in the Northern Maintenance Districts 1 and 2. Herbicide Spray Services are needed to control weeds on roads maintained by the Department of Transportation and Highways. Approval of payment by the Board is necessary, due to the issuance and receipt of the final invoice by the vendor after the contract expiration date. Once a contract expires, the Oracle Financial System puts the contract in an inactive status, which does not allow a Department to release funds for payment. Therefore, we are requesting the Honorable Board approve the final payment to Semper Fi Land Incorporated in the amount of \$20,400.00.

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

19-5454

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Meade, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Contract Value: \$9,744,597.20

Contract period: 1/1/2020 - 12/31/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$4,600,000.00; FY 2021 \$4,800,000.00; FY 2022 \$344,597.20

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1938-17905

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The contract provides for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Meade, 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.

19-5637

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

(TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Arrow Road Construction Company, Mount Prospect, Illinois

Action: Approval of Completion of Construction Resolution

Good(s) or Service(s): Construction

Location of Project:

Pavement Preservation and Rehabilitation Program - North 2017
Bode Road - Sutton Road to Barrington Road
Bradwell Road - Barrington Road to Ela Road
Brinker Road - Algonquin Road to County Line Road
Mundhank Road - Higgins Road to North Meadow Court
Otis Road - Old Sutton Road to Brinker Road
Sanders Road at Winkleman Road

Section: 16-PPRPN-00-PV

County Board District: 9, 14 and 15

Contract Number: 1755-17024

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,378,501.83

Percent Above or Below Construction Contract Bid Amount: \$449,998.17 or 11.75% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction with Arrow Road Construction Company, Mount Prospect, Illinois. The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb removal and replacement, grading and shaping ditches, seeding, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in earth excavation, sub-base granular material, surface removal,

patching related items and raised reflective pavement markers.

19-5637

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Pavement Preservation and Rehabilitation Program - North 2017 at Various Locations, Section No.: 16-PPRPN-00-PV, the improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb removal and replacement, grading and shaping ditches, seeding, traffic control and protection, shoulder repair, pavement markings collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

November 21, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of the Construction Approval Resolution be approved. The motion carried.

19-5917

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction improvements

Location: Lake Street from Euclid Avenue to Austin Boulevard, Oak Park, Illinois

Section: 19-IICRD-10-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$310,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Park. The Village of Oak Park will be the lead agency for construction improvements from Lake Street from Euclid Avenue to Austin Boulevard. The County will reimburse the Village for its share of construction costs.

**19-5917
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 Village of Oak Park! said Agreement attached, wherein the Village will be the lead agency for construction of improvements to Lake Street from Euclid Avenue to Austin Boulevard; that the County of Cook will pay for a share of the construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$310,000.00) under County Section: 19-IICRD-10-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 Village of Oak Park and implement the terms of the Agreement.

November 21, 2019

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

19-5936

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Various locations on Wolf Road in the Village of Indian Head Park

Section: 19-W2220-00-PV

Centerline Mileage: 1.5

County Board District: 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$90,000.00

19-5936

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, three (3) copies of an Intergovernmental Agreement with the Village of Indian Head Park, said Agreement attached, wherein the Village will be the lead agency for Construction for Patching at various locations in the Village of Indian Head Park; that the County of Cook will pay for a share of the Construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share up to \$90,000.00) under County Section: 19-W2220-00-PV; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copies of the Agreement with a certified copy of this Resolution to the Village of Indian Head Park and implement the terms of the Agreement.

November 21, 2019

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

19-5937

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): Elk Grove Village, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Physical improvements

Location: Biesterfield Road Bike Path, Elk Grove Village, Elk Grove, Illinois

Section: 19-IICBP-05-BP

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,250.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and Elk Grove Village for Construction in Elk Grove. The Village will be the lead agency for the construction of physical improvements to the Biesterfield Road Bike Path. The County will reimburse the Village for its share of construction and Phase III engineering costs.

19-5937

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 Elk Grove Village, said Agreement attached, wherein the Village will be the lead agency for construction of physical improvements to the Biesterfield Road Bike Path; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,250.00) under County Section: 19-11CBP-05-BP; 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 Elk Grove Village and implement the terms of the Agreement.

November 21, 2019

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

19-6077

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 9/1/2019 - 9/30/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the September 2019 updated progress on construction projects.

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

19-6122

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Lawn, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Feasibility/Planning Study

Location: Southwest Highway between Ridgeland Avenue and 93rd Street., Oak Lawn, Illinois

Section: 19-IICBP-07-ES

Centerline Mileage: N/A

County Board District: 6, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$123,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Lawn for a Feasibility/Planning Study. The Village will be the lead agency for feasibility/planning study for improvements to Southwest Highway between Ridgeland Avenue and 93rd Street. The County will reimburse the Village for its share of feasibility/planning study costs.

19-6122

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 Village of Oak Lawn, said Agreement attached, wherein the Village will be the lead agency for feasibility/planning study for

improvements to Southwest Highway between Ridgeland Avenue and 93rd Street; that the County of Cook will pay for a share of the feasibility/planning study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$123,000.00) under County Section: 19-II-CBP-07-ES; 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 Village of Oak Lawn and implement the terms of the Agreement.

November 21, 2019

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

19-6166

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: Pavement Repair

Location: Wolf Road from Indian Woods Drive to Timber Ridge Court, Village of Indian Head Park, Illinois

Section: 19-W2220-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests Approval of the

Proposed Improvement Resolution for work to be done in the Village of Indian Head Park. The work being done will take place on Wolf Road. It will be pavement repair from Indian Woods Drive to Timber Ridge Court in the Village of Indian Head Park in Cook County.

19-6166
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; labor for Roadway/Street improvements: Section: 19-W2220-00-PV, Wolf Road (1.5 length miles), Route W2220, from Timber Ridge Court to Indian Wood Drive, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Wolf Road pavement repair. Work includes but is not limited to, pavement patching, restoration and other appurtenant work as required.. That there is hereby appropriated the sum of Ninety Thousand NO/100 dollars (\$90,000.00) 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.

November 21, 2019

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

19-6168

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: Rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation)-JOC

Location: Kedzie Bridge over NIRC, Village of Robbins, Illinois

Section: 19-W4612-00-BR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$335,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work in the Village of Robbins. The work being done will take place at the Kedzie Avenue Bridge. There will be rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation) in the Village of Robbins in Cook County.

**19-6168
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; labor for Roadway/Street improvements: Section: 19-W4612-00-BR, Kedzie Road Structure No. 016-3218, Route W4612, 139th and Kedzie (NRC), and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Kedzie Avenue Bridge rail and fence repairs. Work includes but is not limited to repairing damaged parapet wall, railing and fence replacement and other appurtenant work as required. That there is hereby appropriated the sum of Three Hundred Thirty-Five Thousand NO/100 dollars (\$335,000.00) 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.

November 21, 2019

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

19-6169

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: Pavement Repair - JOC

Location: Sanders Road, from Milwaukee Avenue to Techny Road, Village of Glenview, Illinois and the Village of Northbrook, Illinois

Section: 19-W2444-00-PV

County Board District(s): 9, 14

Centerline Mileage: N/A

Fiscal Impact: \$2,680,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Glenview and the Village of Northbrook. The work being done will be on Sanders Road. The pavement repair will be from Milwaukee Avenue to Techny Road in the Villages of Glenview and Northbrook in Cook County.

**19-6169
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; labor for Roadway/Street improvements: Section: 19-W2444-00-PV, Sanders Road (length 1.9 miles) Route W2444, Milwaukee Avenue to Techny Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Sanders Road pavement repair. Work includes but is not limited to, milling and removing concrete pavement surface and corrugated median, pavement patching, hot-mix asphalt overlay, curb and gutter replacement, adjust drainage structures, pavement markings, restoration and other appurtenant work as required. That there is hereby appropriated the sum of Two Million Six Hundred Eighty Thousand NO/100 dollars

(\$2,680,000.00) 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.

November 21, 2019

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

19-6174

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Morton Salt, Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Furnish and Deliver Bulk Rock Salt

Original Contract Period: 2/15/2017 - 2/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/15/2020 - 2/14/2021

Total Current Contract Amount Authority: \$4,507,800.00

Original Approval (Board or Procurement): Board, 2/8/2017, \$4,507,800.00

Increase Requested: \$2,700,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020, \$2,700,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.530224

Contract Number(s): 1628-15809

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive the bulk rock salts. The rock salt will be utilized to maintain County Roadways during winter operations.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. Cook County wishes to leverage this procurement effort.

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

19-6349

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

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

Department: Transportation and Highways

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

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Preservation and Rehabilitation Program - South 2017
139th Street - Western Avenue to Thornton Road
Central Avenue - 127th Street to IL Route 83
84th Avenue - Nielsen Drive to 171st Street
Ridgeland Avenue Frontage Road - 129th Place to 127th Place
Eberly Avenue/East Avenue - 47th Street to Ogden Avenue
Kedzie Avenue - 139th Street to 135th Street
Joe Orr Road at State Street

Section: 16-PPRPS-00-PV

County Board District: 5, 6, 16 and 17

Contract Number: 1755-16899

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,493,517.80

Percent Above or Below Construction Contract Bid Amount: \$63,910.37 or 1.90% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction for work done by D. Construction, Inc. of Coal City Illinois. The proposed improvement consisted of grinding and overlaying of the existing hot-mix asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in hot-mix asphalt items, landscaping, earth excavation, pcc sidewalk and curb and gutter items.

**19-6349
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Pavement Preservation and Rehabilitation Program — South 2017, in the Townships of Worth, Orland, Bremen, Bloom, Thornton and Lyons, Section No.: 16-PPRPS-00-PV, the proposed improvement consisted of grinding and overlaying of the existing hot-mix

asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and satisfaction of the Superintendent.

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

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

November 21, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The motion carried.

19-6350

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 14-A8327-09-RP

Parcel(s): OGV0005

Location: Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

Board District: 14

Fiscal Impact: \$90,500.00

Accounts: Motor Fuel Tax:11300.1500.53544.521552

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be referred to the Transportation Committee. The motion carried.

19-6351

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): Forest Preserve District of Cook County

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road, Des Plaines, Illinois

Section: 19-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$176,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Forest Preserve District of Cook County for work to be done in Des Plaines, Illinois. The Forest Preserve District of Cook County will be the lead agency for Phase II engineering services for the construction of a Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road. The County will reimburse the Forest Preserve District of Cook County for its share of Phase II engineering costs.

19-6351

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 Forest Preserve District of Cook County (FPDCC), said Agreement attached, wherein the FPDCC will be the lead agency for Phase II engineering services for the construction of a Des Plaines River Trait Bridge over the Union Pacific Railroad tracks located just north of Golf Road; that the County of Cook will pay for a share of the Phase II engineering services costs incurred by the FPDCC and shall reimburse the FPDCC for its share of said costs (estimated total County share \$176,000.00) under County Section: 19-11CBP-02-BT; 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 Forest Preserve District of Cook County and implement the terms of the Agreement.

November 21, 2019

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

19-6352

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue, Posen, Illinois

Section: 19-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Posen. The Village will be the lead agency for construction for removal and replacement of the curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

19-6352

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 Village of Posen, said Agreement attached, wherein the Village will be the lead agency for construction of removal and replacement of curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 19-11CBP-08-SW; 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 Village of Posen and implement the terms of the Agreement.

November 21, 2019

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

19-6353

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II engineering for multi-modal improvements

Location: The triangle intersections of Rand Road, Central Road, and Mount Prospect Road, Mount Prospect, Illinois

Section: 19-IICRD-09-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$460,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Mount Prospect for Phase II Engineering. The Village will be the lead agency for Phase II engineering and right-of-way acquisition for multi-modal improvements at the triangle intersections of Rand Road, Central Road, and Mount Prospect Road. The County will reimburse the Village for its share of Phase II engineering and right-of-way acquisition costs.

19-6353

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 Village of Mount Prospect, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering and right-of-way acquisition for multi-modal improvements at the triangle intersections of Rand Road, Central Road and Mount Prospect Road; that the County of Cook will pay for a share of the Phase II engineering and right-of-way acquisition costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$460,500.00) under County Section: 19-11CRD-09-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 Village of Mount Prospect and implement the terms of the Agreement.

November 21, 2019

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

19-6355

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Washington Boulevard from 22nd Avenue to 9th Avenue, Maywood, Illinois

Section: 19-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$122,400.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Maywood for Phase II Engineering. The Village will be the lead agency for Phase II engineering for improvements to Washington Boulevard from 22nd Avenue to 9th Avenue. The County will reimburse the Village for its share of Phase II engineering costs.

19-6355

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 Village of Maywood, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering for improvements to Washington Boulevard from 22nd Avenue to 9th Avenue; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$122,400.00) under County Section: 19-11CRD-08-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 Village of Maywood and implement the terms of the Agreement.

November 21, 2019

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

Intergovernmental Agreement be approved. The motion carried.

19-6356

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: At-grade crossing of Lake Cook Road at the Wilke Road traffic signal, Arlington Heights, Illinois

Section: 19-IICBP-01-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Arlington Heights for Construction work. The Village will be the lead agency for Construction of an at-grade crossing of Lake Cook Road at the Wilke Road traffic signal. There will also be a installation of an eight-foot multi-use trail connection into the Lake County Forest Preserve's Buffalo Grove Preserve. The County will reimburse the Village for its share of Construction and Phase III engineering costs.

19-6356

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 Village of Arlington Heights, said Agreement attached, wherein the Village will be the lead agency for construction of an at-grade crossing of Lake Cook Road at the Wilke Road traffic signal and installation of an eight-foot multi-use trail connection into the Lake County Forest Preserve's Buffalo Grove Preserve; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$75,000.00) under County Section: 19-IICBP-01-BT; 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 Village of Arlington Heights and implement the terms of the Agreement.

November 21, 2019

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

19-6365

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 Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: North side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail, Des Plaines, Illinois

Section: 19-IICBP-04-ES

Centerline Mileage: N/A

County Board District: 9, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$67,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Des Plaines in Illinois. The City will be the lead agency for Phase I engineering for the construction of pedestrian and bicycle side path. The construction will take place along the north side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail. The County will reimburse the City for its share of Phase I engineering costs.

19-6365

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 Des Plaines, said Agreement attached, wherein the City will be the lead agency for Phase I engineering for the construction of pedestrian and bicycle sidepath along the north side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$67,500.00) under County Section: 19-11CBP-04-ES; 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 Des Plaines and implement the terms of the Agreement.

November 21, 2019

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

19-6383

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Preliminary engineering and environmental study (Phase I)

Location: Pulaski Road - 159th Street to 127th Street, Villages of Alsip, Crestwood, Robbins and the City of Markham, Illinois

Section: 16-W4312-00-EG

County Board District: 5, 6

Centerline Mileage: 4.0 miles

Fiscal Impact: \$2,037,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00

Increased Amount: \$2,037,500.00

Total Adjusted Amount: \$3,000,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for work being done in the County Districts 5 and 6. The Preliminary engineering and environmental study (Phase I) will be done on Pulaski Road from 159th Street to 127th Street. The work will take place in the villages of Alsip, Crestwood and Robbins and the City of Markham in Cook County.

19-6383

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; labor for Roadway/Street improvements: Section: 16-W4312-00-EG, Pulaski Road (4 miles length), Route 43, 159th St to 127st for the structure Pulaski Road Bridge (Existing Structure No. 016-0748), Route W43, Crestwood, Alsip and Cal Sag Channel, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pulaski Road Phase I Study. Work includes preparation of preliminary engineering and environmental study (Phase I) for rehabilitation or reconstruction of Pulaski Road. Project also includes the replacement of the bridge over the Cal Sag Channel. That there is hereby appropriated the sum of Two Million Thirty Seven Thousand Five Hundred NO/100 dollars (\$2,037,500.00) 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.

November 21, 2019

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

19-6390

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Plainfield Road Preliminary Engineering and Environmental Phase I Study

Location: Plainfield Road, County Line Road to East Avenue, Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside, Illinois

Section: 16-B3719-00-EG

County Board District: 16, 17

Centerline Mileage: 3.50 miles

Fiscal Impact: \$1,237,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Board Approved Date and Amount: 8/3/2016, \$962,500.00

Increased Amount: \$1,237,500.00

Total Adjusted Amount: \$2,200,000.00

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Supplemental Improvement Resolution for work being done in County Districts 16 and 17. The Preliminary Engineering and Environmental study is being done on Plainfield Road from County Line Road to East Avenue. The work being done is in the Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside in Cook County.

19-6390

SUPPLEMENTAL 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; labor for Roadway/Street improvements: Section: 16-B3719-00-EG, Plainfield Road, County Line Road to East Avenue, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Plainfield Road Phase I Study. Work includes preparation of a preliminary engineering and environmental study (Phase I) for the reconstruction of Plainfield Road. That there is hereby appropriated the sum of One Million Two Hundred Thirty Seven Thousand Five Hundred NO/100 dollars (\$1,237,500.00) 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.

November 21, 2019

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

19-6404

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Trucks (Capital Equipment, Crew Cab Dump Trucks)

Location: Countywide

County Board District(s): All

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

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$812,853.00

Original Board Approval: 10/11/2017, \$200,168.00

Previous Board Increase(s) or Extension(s): 7/25/2018, \$533,547.00

Previous Chief Procurement Officer Increase(s) or Extension(s): Increase: 11/21/2018, \$79,138.00; Renewal: 11/21/2018, 11/01/2019 - 10/30/2020

This Increase Requested: \$323,108.00

Potential Fiscal Impact: FY 2019 \$323,108.00

Accounts: 11620. 1500. 21120. 560266, P 24416

Contract Number(s): 1745-16622

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 full MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment to the contact with BCR Automotive, d/b/a Roesch Ford in Bensenville, Illinois. The increase will provide the Department of Transportation and Highways with Crew Cab Dump Trucks. The Crew Cab Dump trucks are utilized to transport work crews and materials to perform road maintenance of Cook County roadways.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. BCR Automotive Group 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.

19-6408

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Summit, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Douglas Avenue at 73rd Avenue and 73rd Court, Summit, Illinois

Section: 19-SUMDA-00-SW

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: 11/21/2019-12/31/2021

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Summit for Construction and Phase III Engineering. The Village will be the lead agency for the project that will consist of replacing the existing sidewalk and stairway and updating the railing to be ADA compliant. The work will be done at the intersection of Douglas Avenue at 73rd Avenue and 73rd Court in the Village of Summit.

**19-6408
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 Village of Summit, said Agreement attached, wherein the Village will be the lead agency for Construction and Phase III Engineering for sidewalk replacement and ADA railings at the intersection of Douglas Avenue at 73rd Avenue and 73rd Court; that the County of Cook will pay for a share of the Construction and Phase III Engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$55,000.00) under County Section. 19-SUMDA-00-SW and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Village of Summit and implement the terms of the Agreement.

November 21, 2019

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

19-6475

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Melrose Park, Melrose Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Melrose Park, Melrose Park, Illinois

Section: 19-IICFR-04-ES

Centerline Mileage: N/A

County Board District: ~~47~~ 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Phase I engineering for construction improvements to 25th Avenue. The County will reimburse the Village for its share of Phase I engineering costs.

19-6475

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 Village of Melrose Park, said

Agreement attached, wherein the Village will be the lead agency for Phase I engineering for construction improvements to 25th Avenue; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$180,000.00) under County Section: 19-11CFR-04-ES; 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 Village of Melrose Park and implement the terms of the Agreement.

November 21, 2019

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

19-6500

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R. W. Dunteman Company, Addison, Illinois

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

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

Location:

Lake Cook Road - Raupp Boulevard to Hastings Lane
Buffalo Grove Road - St. Mary's Parkway to Church Road
Route 83 - South of Lake Cook Road to Buffalo Grove Town Center
Weiland Road - From Buffalo Grove Road to Woodstone Lane

Section: 14-A5015-03-RP

Contract Value: \$58,491,018.10

Contract period: 12/2/2019-12/24/2024

Potential Fiscal Year Budget Impact: FY2020 \$34,532,428.08, FY2021 \$23,363,163.94, and FY2022 \$595,426.08

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11900.1500.29150.560019

Contract Number(s): 1999-17850

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 various reconstruction and improvements on several roadway locations. The work varies depending on the location. The work includes pavement, drainage, detention basin, sewer replacement, new bridge construction, widening and modification of bridge, retaining and noise abatement wall installation, realignment of Buffalo Creek, street lighting, pavement markings, signage, parkway and median landscaping, traffic rerouting and protection and all other work as required to complete the project.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R. W. Dunteman 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.

19-6530

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Franklin Avenue, Franklin Park, Illinois

Section: 19-RECON-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Franklin Park. The Village will be the lead agency for Phase II Engineering, Utility Relocation, Construction and Phase III Engineering for improvements to Franklin Avenue. The County will reimburse the Village for its share of Phase II Engineering, Utility Relocation, Construction and Phase III Engineering costs.

**19-6530
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 Village of Franklin Park, said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering, Utility Relocation, Construction and Phase III Engineering for improvements to Franklin Avenue; that the County of Cook will pay for a share of the Phase II Engineering, Utility Relocation, Construction and Phase III Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$1,000,000.00 under County Section: 19-RECON-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 Village of Franklin Park and implement the terms of the Agreement.

November 21, 2019

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

Intergovernmental Agreement be approved. The motion carried.

19-6661

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Sicalco, Ltd., Hinsdale, Illinois

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

Good(s) or Service(s): Calcium Chloride

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/15/2016 -12/14/2018 with three (3), one (1), year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal: 12/15/2019-12/14/2020

Section: N/A

Total Current Contract Amount Authority: \$120,320.00

Original Board Approval: CPO: 12/13/2016, \$120,320.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Renewal:
12/15/2018-12/14/2019

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2020, \$25,000.00

Accounts: 11856.1500.15675.530225

Contract Number(s): 1690-15780

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 full WBE waiver granted.

The Chief Procurement Officer Concur.

Summary: This increase and second of a three (3), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive calcium chloride. The calcium chloride is needed for winter operations utilized Countywide through our Maintenance bureau.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sicalco, Ltd., 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.

19-6750

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of the Proposed Transfer of Funds

Reason: New Non-Capitalizable Chart of Accounts

From Account(s): Motor Fuel Tax Township Fund: 11302.1500.29150.560019, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.540370, \$172,163.52

To Account(s): Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$172,163.52

Total Amount of Transfer: \$583,646.61

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?

A revised chart of accounts was established during Fiscal Year 2019 for the purpose of processing and reporting improvements to Non-Capitalizable assets. The accounts were approved by the Cook County Board on June 6, 2019 and have been created in Oracle by the Comptroller’s Office and are now active.

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.

Motor Fuel Tax Township Fund: Maintenance Projects and Township Projects

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.

FY 2019 Non-Capitalizable Projects

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 Sims, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-6492

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

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

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

Contract Value: \$367,490.00

Contract period: 11/24/2019 - 11/23/2022, with (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$10,208.00, FY 2020 \$122,496.00, FY2021 \$122,496.00, FY2022 \$112,290.00

Accounts: 11100.1200.12355.530175.00000.00000

Contract Number(s): 1901-17782

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for steam heat, chilled water cooling and condenser coils to provide heat and cooling in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids 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 Arroyo, that the Contract be approved. The motion carried.

19-6622

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Gabe's Installation Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Commercial Carpet Squares

Original Contract Period: 3/20/2017 - 3/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal]

Proposed Contract Period: 3/20/2020 - 3/19/2021

Total Current Contract Amount Authority: \$840,000.00

Original Approval (Board or Procurement): Board: 3/8/2017, \$840,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/20/2018, 3/20/2019 - 3/19/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188

Contract Number(s): 1645-15816

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive commercial carpet squares. The supplies are used to replace damaged carpet in various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook

County Procurement Code. Gabe's Installation Services, Inc. was the lowest, responsive and responsible bidder.

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

19-6624

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Rae Products and Chemical Corporations, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Paint Supplies

Original Contract Period: 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal]

Proposed Contract Period: 2/29/2020 - 2/28/2021

Total Current Contract Amount Authority: \$236,645.25

Original Approval (Board or Procurement): 2/8/2017, \$236,645.25

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/15/2019, 3/1/2019 - 2/28/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188

Contract Number(s): 1645-15730

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive paint supplies to maintain various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Rae Products and Chemical Corporation was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-6655

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Second Amendment to Parking Lot Lease

Landlord: Illinois Medical District (IMD)

Tenant: County of Cook

Location: The property bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois

Term/Extension Period: 11/1/2019 - 4/30/2020

Space Occupied: NA

Monthly Rent: \$5,445.00

Fiscal Impact: \$32,670.00

Accounts:

Option to Renew: NA

Termination: NA

Utilities Included: NA

Summary: Approval is recommended.

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

19-6658

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago

Request: Request to approve and execute Second Amendment to Intergovernmental Agreement and extend term of agreement for ten (10) years

Goods or Services: IGA to jointly participate in childcare center expenses

Agreement Number: NA

Agreement Period: Original Start date is 11/10/1999 and ended 12/31/2009. First Amendment extended agreement to 12/31/2019. Second Amendment extension period starts 1/1/2020 and ends on

12/31/2029.

Fiscal Impact: The Fiscal Impact will include Operating Costs (utilities, building services, management and all other facility related expenses) of the Child Care Center, which will be shared equally between the City of Chicago and the County.

Accounts:

Summary: Approval is recommended.

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

19-6662

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a Lease Agreement for The Office of the Chief Judge, Honorable Timothy C. Evans

Landlord: The Salvation Army

Tenant: County of Cook

Location: 845 W. 69th Street, Chicago, Illinois 60621

Term/Extension Period: Five (5) years with two (2) consecutive periods of five (5) years each.

Space Occupied: 5,941 square feet

Monthly Rent: \$7,500.00 per month with 2.5% escalations for each five-year extension.

Fiscal Impact: \$450,000.00 over the first term; \$1,384,031.37 over entire term.

Accounts:

Option to Renew: NA

Termination: The County may terminate the lease at any time upon giving Landlord sixty (60) days written notice.

Utilities Included: Yes

Summary/Notes: The Office of the Chief Judge seeks to enter into a lease in order to operate Cook County's Adult Probation Department and the Department's Partnerships with Community Providers. Approval is recommended.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-6571

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

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

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

Good(s) or Service(s): Community Development Block Grant Disaster Recovery ("CDBG-DR) Technical Assistance Project

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2020 - 9/30/2022

Total Current Contract Amount Authority: \$3,001,694.61

Original Approval (Board or Procurement): Board: 06/29/2016, \$1,997,184.00

Increase Requested: \$1,177,761.39

Previous Board Increase(s): 12/12/2018, \$1,004,510.61

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020; FY2021 and FY2022 - No fiscal impact; funded by a grant from HUD

Accounts: 11900.1013.50685.520830

Contract Number(s): 1685-15562

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 extension and increase will allow the Department of Planning and Development to continue to administer Cook County's \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County leveraged this procurement effort in issuing this contract.

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

19-6576

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

PROPOSED RESOLUTION

CH GLOBAL HOLDING 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: CH Global Holding LLC

Address: 1655 Greenleaf Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-203-036-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 31-19

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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 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 Gainer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-6577

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

PROPOSED RESOLUTION

JV GLOBAL SERVICES 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: JV Global Services LLC

Address: 199 Sheppard Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-028-0000 and 03-11-305-029-0000

Municipal Resolution Number: Village of Wheeling, Re solution No. 2019-107

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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 Gainer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-6579

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

PROPOSED RESOLUTION

AR ALDERMAN, 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: AR Alderman, LLC

Address: 250 Alderman Lane, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-23-405-004-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 19-086

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - fabrication, 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 Gainer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-6581

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

PROPOSED RESOLUTION

RMMTRLC, 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: RMMTRLC, LLC

Address: 17451 Palmer Avenue, Hazel Crest, Illinois 60429

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5

Permanent Index Number: 28-25-401-012-0000

Municipal Resolution Number: Village of Hazel Crest Resolution No. 05-2019

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Aluminum fabrication, manufacturing and assembly

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 commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

19-0674

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 21: 9/29/ 2019 - 10/12/2019

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 Britton, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-6667

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Stamford, Connecticut

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Additional Subscription Licenses and conduct review of County's Integrated Property Tax Solution (ITPS) initiative

Original Contract Period: 3/15/2015 - 4/30/2017, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,586,293.34

Original Approval (Board or Procurement): Board, 3/11/2015, \$620,835.00

Increase Requested: \$234,000.00

Previous Board Increase(s): 3/14/2018, \$133,500.00; 4/25/2018, \$100,000.00; 11/19/2018, \$582,258.34

Previous Chief Procurement Officer Increase(s): 6/2/2017, \$149,700.00

Previous Board Renewals: 3/14/2018, (5/1/2018 - 4/30/2019); 11/14/2018 (5/1/2019 - 11/30/2020)

Previous Chief Procurement Officer Renewals: 6/2/2017, (5/1/2017 - 4/30/2018)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$234,000.00

Accounts: 11000.1009.10155.520850.00000.00000

Contract Number(s): 1525-14406

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow incremental IT research services for the Bureau of Technology

(BOT) and provide evaluation consulting services surrounding Integrated Property Tax System (IPTS) Solution Options Analysis. The goal of the IPTS Solution Options Analysis is to provide the County with an independent analysis on the property tax solution marketplace.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive RFP process. Cook County wishes to leverage this procurement effort.

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

19-6669

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Original Contract Period: 12/31/2016 - 1/6/2020

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: 1/7/2020 - 1/6/2021

Total Current Contract Amount Authority: \$1,821,705.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$1,821,705.00

Increase Requested: \$682,305.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$682,305.00

Accounts: 11000.1009.35005.540137 (BOT); 11100.1310.15050.520830 (CC Chief Judge); 11320.1335.15050.540137 (CC Circuit Court); 11320.1335.15050.540137 (CC Clerk's Office)

Contract Number(s): 1618-15773

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County has significant application infrastructure based on Microsoft platforms and it is essential that the County have access to Microsoft technical support resources to maintain and support these critical business systems. The majority of County agencies and elected offices of Cook County currently leverage the benefits of Microsoft Premier Support Services to ensure operational uptime within the County's Microsoft ecosystem. Additionally, Microsoft Premier provides unique access to system and security patches, allowing participating agencies to establish and maintain the appropriate security posture needed to safeguard the County's Microsoft systems.

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

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

19-6143

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Back To Health Chiropractic Medical Center, Calumet Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): On-Site Laboratory Testing Services

Original Contract Period: 3/1/2016 - 2/28/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,000.00

Original Approval (Board or Procurement): Procurement, 2/26/2016, \$97,750.00

Increase Requested: \$45,000

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/8/2016, \$38,250.00, 11/1/2019, \$13,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/3/2018, 3/1/2018 - 2/28/2019; 2/20/2019, 3/1/2019 - 2/28/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2020 \$45,000.00

Accounts: 11100.1440.521240, Lab and Related Services

Contract Number(s): 1553-14606

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed contract amendment would facilitate on-site employee medical testing services

for tuberculosis, post-accident, alcohol and drug screening.

Back To Health Chiropractic Medical Center was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Back To Health Chiropractic Medical Center was the lowest, responsive and responsible bidder.

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

CLERK OF THE CIRCUIT COURT

19-5615

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Supply and Delivery of City and Suburban Traffic Ticket Books

Contract Value: \$264,280.00

Contract period: 12/1/2019 - 11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$132,140.00, FY 2021 \$132,140.00

Accounts: 11100.1335.13945.520496

Contract Number(s): 1901-17764

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract for the supply and delivery of City and Suburban Traffic Ticket Books that are distributed to local law enforcement.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

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

OFFICE OF THE COUNTY CLERK

19-5576

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Overture Premiums and Promotions, Vernon Hills, Illinois

Good(s) or Service(s): Election Equipment Supplies

Fiscal Impact: \$4,815.00

Accounts: 11306.1110.35165.530175

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Overture Premiums and Promotions for the purchase of election equipment supplies. Overture Premiums and Promotions is a subsidiary of Blue Soda Promo and both operate under the same Federal Employee Identification Number. Two (2) departments in the County Clerk's Office purchased from the respective entities (assuming they were two (2) independent entities) for services that the County Clerk's internal Accounts Payable Clerks were unaware. When both invoices were rejected by the Comptroller's Office (because the total amount of the invoices exceeded the amount payable to a vendor under a For Payment Only) it was determined that Overture Premiums and Promotions was a subsidiary of Blue Soda Promo. The

invoice for Overture Premiums and Promotions cannot be paid via a For Payment Only and, therefore, requires board approval.

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

19-5578

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Warehouse Direct, Des Plaines, Illinois

Good(s) or Service(s): Office Furniture

Fiscal Impact: \$1,761.20

Accounts: 11306.1110.35165.560240

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Warehouse Direct for the emergency purchase of labels. The labels were ordered on Friday, 3/29/2019 after the initial label order was not delivered in time for the 4/2/2019 Consolidated Election. The labels were utilized to identify equipment, stations and other designated areas that was required for election operation.

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

OFFICE OF THE COUNTY TREASURER

19-6146

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Server Central LLC, Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$717,843.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$181,800.00

Previous Board Increase(s): 12/12/2018, \$181,800.00

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

Previous Board Renewals: 12/12/2018, 1/1/2019 - 12/31/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$181,800.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Managed Storage and Web Hosting Services.

The original Contract was a Sole Source contract 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.

19-6147

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: The Envelope Connection, Inc., Chicago, Illinois

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

Good(s) or Service(s): Printing and Mailing of Certified Notices of Tax Delinquencies

Original Contract Period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$341,640.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$227,760.00

Increase Requested: \$113,880.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/29/2018, \$113,880.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/29/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$113,880.00

Accounts: 11854.1060.10155.520492

Contract Number(s): 1618-15624

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Printing and Mailing of Certified Delinquent Tax Bill Notices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Envelope Connection was the lowest, responsive and responsible bidder.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6727

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/10/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The motion carried.

19-6728

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 10/23/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The motion carried.

19-6729

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/24/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The motion carried.

19-4770

Presented by: N. KEITH CHAMBERS, Executive Director, Department of Human Rights and Ethics

PROPOSED SECOND SUBSTITUTE TO FILE 19-4770 (Rules Committee 11/20/2019)
REPLACES ALL PRIOR VERSIONS OF THIS FILE
ID SUGGESTED MODIFICATIONS TO PUBLIC FACING RULES AND REGULATIONS

**PART 700 JUST HOUSING AMENDMENT INTERPRETIVE
RULES**

Section 700.100 **Prohibition of Discrimination**

Article II of the Cook County Human Rights Ordinance (“Ordinance”) prohibits unlawful discrimination, as defined in §42-31, against a person because of any of the following: race, color, sex, age, religion,

disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge, source of income, gender identity or housing status.

Additionally, any written or unwritten housing policy or practice that discriminates against applicants based on their criminal history, as defined in § 42-38(a) of the Ordinance, is a violation of the Ordinance. Any written or unwritten housing policy or practice which discriminates against applicants based on their convictions, as defined in § 42-38(a) of the Ordinance, prior to the completion of an individualized assessment violates the Ordinance.

Nothing in this section shall be interpreted as prohibiting a housing provider from denying housing to an applicant based on their criminal conviction history when required by federal or state law.

SUBPART 710 **AUTHORITY AND APPLICABILITY**

Section 710.100 **Authority**

These rules are adopted in accordance with the authority vested in the Cook County Commission on Human Rights (“Commission”), pursuant to § 42-34(e)(5) and §42-38(c)(5)(c) of the Ordinance, to adopt rules and regulations necessary to implement the Commission’s powers.

Section 710.110 **Applicability**

These rules shall go into effect on the effective date of the Just Housing Amendment (No. 19-2394) to the Ordinance and shall only apply to claims that arise out of actions that occur on or after the effective date of the amendments.

SUBPART 720 **DEFINITIONS**

Section 720.100 **Business Day**

“Business Day” means any day except any Saturday, Sunday, or any day which is a federal or State of Illinois legal holiday.

Section 720.110 **Criminal Background Check**

“Criminal background check,” as referenced in § 42-38(e)(2)(a), includes any report containing information about an individual’s criminal background, including but not limited to those produced by federal, state, and local law enforcement agencies, federal and state courts or consumer reporting agencies.

Section 720.120 **Demonstrable Risk**

“Demonstrable risk,” as referenced in § 42-38(c)(5)(c), refers to the likelihood of harm to other residents’ personal safety and/or likelihood of serious damage to property. When the applicant is a person with a disability, “demonstrable risk” must be based on (a) objective evidence and (b) a conclusion that any purported risk cannot be reduced or eliminated by a reasonable accommodation.

Section 720.130 **Individualized Assessment**

“Individualized Assessment,” as referenced in § 42-38(a) means a process by which a person considers all factors relevant to an individual’s conviction history from the previous three (3) years. An individualized

assessment is not required for convictions that are more than three (3) years old. Factors that may be considered in performing the Individualized Assessment include, but are not limited to:

- (1) The nature and severity of the criminal offense and how recently it occurred;
- (2) The nature of the sentencing;
- (3) The number of the applicant's criminal convictions;
- (4) The length of time that has passed since the applicant's most recent conviction;
- (5) The age of the individual at the time the criminal offense occurred;
- (6) Evidence of rehabilitation;
- (7) The individual history as a tenant before and/or after the conviction;
- (8) Whether the criminal conviction(s) was related to or a product of the applicant's disability; and
- (9) If the applicant is a person with a disability, whether any reasonable accommodation could be provided to ameliorate any purported demonstrable risk.

Section 720.140 **Relevance**

"Relevance," as referenced in § 42-38(e)(2), refers to the degree to which an individual's conviction history makes it likely that the applicant poses a demonstrable risk to the personal safety and/or property of others.

Section 720.150 **Tenant Selection Criteria**

"Tenant selection criteria," as referenced in § 42-38(e)(2)(a), means the criteria, standards and/or policies used to evaluate whether an applicant qualifies for admission to occupancy or continued residency. The criteria, standards and/or policies concerning the applicant's conviction history from the previous three (3) years shall apply only after a housing applicant has been pre-qualified. The criteria must explain how applicants' criminal conviction history from the previous three (3) years will be evaluated to determine whether their conviction history poses a demonstrable risk to personal safety or property.

SUBPART 730 **TWO STEP TENANT SCREENING PROCESS**

Section 730.100 **Notice of Tenant Selection Criteria and Screening Process**

Before accepting an application fee, a housing provider must disclose to the applicant the following information:

- (A) The tenant selection criteria, which describes how an applicant will be evaluated to determine whether to rent or lease to the applicant;

(B) The applicant's right to provide evidence demonstrating inaccuracies within the applicant's conviction history, or evidence of rehabilitation and other mitigating factors as described in §740.100(B) below; and

(C) A copy of Part 700 of the Commission's procedural rules or a link to the Commission's website, with the address and phone number of the Commission.

Section 730.110 **Step One: Pre-Qualification**

No person shall inquire about, consider or require disclosure of criminal conviction history before the prequalification process is complete, and the housing provider has determined the applicant has satisfied all other application criteria for housing or continued occupancy.

Section 730.120 **Notice of Pre-Qualification**

Once a housing provider determines an applicant has satisfied the pre-qualification standards for housing, the housing provider shall notify the applicant that the first step of the screening procedure has been satisfied and that a criminal background check will be performed or solicited.

Section 730.130 **Step Two: Criminal Background Check**

After a housing provider sends the notice of pre-qualification required by Section 730.120, a housing provider may conduct a criminal background check on the prequalified applicant. However, the housing provider may not consider any information related to the criminal convictions that are more than three (3) years old or any covered criminal history as defined in Section 42-38(a) of the Ordinance.

SUBPART 740 **CONVICTION DISPUTE PROCEDURES**

Section 740.100 **Notice**

Within five days of obtaining a background check on an applicant, the housing provider must deliver a copy of the background check to the applicant. The housing provider must complete delivery in one of the following ways: (1) in person, (2) by certified mail, or (3) by electronic communication (e.g., text, email).

Section 740.110 **Opportunity to Dispute the Accuracy and Relevance of Convictions**

Once a housing provider complies with the requirements of Section 740.100, the applicant shall have an additional five (5) business days to produce evidence that disputes the accuracy or relevance of information related to any criminal convictions from the last three (3) years.

Section 740.120 **Dispute Procedures and Other Applicants**

Nothing in these rules shall prevent a housing provider from approving another pre-qualified individual's housing application during the pendency of the criminal conviction dispute process.

SUBPART 750 **REVIEW PROCESS**

750.100 **General**

After giving an applicant the opportunity to dispute the accuracy and/or relevance of a conviction, a housing provider shall conduct an individualized assessment, in accordance with Sections 720.120

through 720.140. of these rules, to determine whether the individual poses a demonstrable risk. If the applicant poses a demonstrable risk, the housing provider may deny the individual housing.

Section 750.110 **Exceptions**

A housing provider must perform an individualized assessment prior to denying an individual housing based on criminal conviction history, except in the following circumstances:

- (A) A current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction); and/or
- (B) A current child sex offender residency restriction.

Section 750.120 **Prohibited Factors**

Any person conducting an individualized assessment, as defined in Section 720.130 of these rules, is prohibited from basing any adverse housing decision, in whole or in part, upon a conviction that occurred more than (3) years from the date of the housing application.

SUBPART 760 **NOTICE OF FINAL DECISION**

Section 760.100 **Decision Deadline**

A housing provider must either approve or deny an individual's housing application within three (3) business days of receipt of information from the applicant disputing or rebutting the information contained in the criminal background check.

Section 760.110 **Written Notice of Denial**

- (A) Any denial of admission or continued occupancy based on a conviction must be in writing and must provide the applicant an explanation of why denial based on criminal conviction is necessary to protect against a demonstrable risk of harm to personal safety and/or property.
- (B) The written denial must also contain a statement informing the housing applicant of their right to file a complaint with the Commission.

Section 760.120 **Confidentiality**

The housing provider must limit the use and distribution of information obtained in performing the applicant's criminal background check. The housing provider must keep any information gathered confidential and in keeping with the requirements of the Ordinance.

SUBPART 770 **EVALUATION**

Section 770.100 **Evaluation and Report**

The Commission on Human Rights shall conduct an evaluation of the rules implementing the Just Housing Amendment to the Cook County Human Rights Ordinance to determine whether the rules should be amended to better effectuate the Amendment's purpose. The evaluation shall include an analysis of whether applicants who receive a positive individualized assessment from housing

providers are ultimately admitted into the unit that they applied for. This analysis will inform the Commission on Human Rights on whether it needs to modify the rules to re-instate a requirement that housing providers hold the unit open during the individualized assessment process. In addition, the evaluation should include data about complaints brought under the Just Housing Amendment. The evaluation shall be completed and made publicly available by March 31, 2021.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Public Facing Rules and Regulations be approved as substituted.

President Preckwinkle called for a Roll Call, the vote of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Sims and Suffredin (12)

Nayes: Commissioners Daley, Degnen, S. Morrison and Silvestri (4)

Absent: Commissioner Tobolski (1)

The motion CARRIED and the Public Facing Rules and Regulations was APPROVED AS SUBSTITUTED.

**FINANCE COMMITTEE
MEETING OF NOVEMBER 20, 2019**

COURT ORDERS

19-6068

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$4,968.75
Case Name: In re V.R.-A, J. R-A (minors)
Trial Court No(s): 14JA0503, 14JA0504
Appellate Court No(s): 1-19-0029

19-6167

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,725.00
Case Name: In the Interest of J. P., minor
Trial Court No(s): 14JA566

Appellate Court No(s): 1-19-1004

19-6047

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,878.75

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-6053

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$4,960.00

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

Name(s) of respondent(s): Stanley Lindsey

Case No(s): 07CR80010

19-6079

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$8,940.00

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

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80005

19-6080

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,827.50

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

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-6082

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$600.00

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

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

19-6084

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$6,760.00

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

19-6085

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$242.50

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

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

19-6086

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,027.50

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

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

19-6087

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,140.00

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

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

19-6088

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,291.25

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

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

19-6149

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,203.75

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

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

19-6150

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,177.50

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

Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

19-6180

Attorney/Payee: Brian Cutler
Presenter: Same
Fees: \$2,548.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Kendall Howard
Case No(s): 18CR1307401

19-6232

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$913.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

19-6255

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate E. Levine
Fees: \$1,282.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

19-6256

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$2,482.12
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Howard
Case No(s): 01CR80009

19-6257

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,720.00

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

19-6398

Attorney/Payee: Dr. Luis Rosell

Presenter: Eric J. Bell

Fees: \$2,070.70

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

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

19-6399

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$4,752.00

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

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

19-6405

Attorney/Payee: April D. Preyar

Presenter: Same

Fees: \$7,361.73

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

Name(s) of respondent(s): Earl Moore

Case No(s): 16CR8715

19-6446

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$445.00

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

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

19-6457

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$605.00

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

Name(s) of respondent(s): Steven Loupe

Case No(s): 08CR80011

19-6461

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,802.50

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

Name(s) of respondent(s): Terry Johnson

Case No(s): 09CR80010

19-6478

Attorney/Payee: Andre M. Grant

Presenter: Same

Fees: \$10,360.00

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

Name(s) of respondent(s): Jaylen Anderson

Case No(s): 16CR8715

19-6481

Attorney/Payee: Burch & Associates

Presenter: Anthony R. Burch

Fees: \$4,051.50

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

Name(s) of respondent(s): Shawn Guice

Case No(s): 16CR08715

19-6515

Attorney/Payee: Burch & Associates

Presenter: Anthony R. Burch

Fees: \$25,452.00

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

Name(s) of respondent(s): Jimmie Smith

Case No(s): 15CR2534

19-6516

Attorney/Payee: Sara Garber, Thedford Garber Law

Presenter: Same

Fees: \$17,600.00

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

Name(s) of respondent(s): Jimmie Smith

Case No(s): 15CR2534

19-5989

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$456.25

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): J. Henry (minor) GAL

In Re: J. Henry (minor)

Case No(s): 15JA358

19-5995

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,656.25

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

Name(s) of respondent(s): E. McAllister (guardian)

In Re: A. McAllister (minor)

Case No(s): 04JA1528

19-5996

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)

Case No(s): 18JA875, 18JA876

19-5997

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,656.25

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

Name(s) of respondent(s): M. Owens, Z. Owens (minors) GAL

In Re: M. Owens, Z. Owens (minors)

Case No(s): 13JA1147, 13JA1148

19-6002

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Michael Smith

In Re: A. Smith (minor)

Case No(s): 18JA495

19-6003

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$2,006.25

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

Name(s) of respondent(s): Joseph Bavaro

In Re: L. Steele (minor)

Case No(s): 17JA988

19-6004

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Orlando Ewing

In Re: A. Hamilton (minor)

Case No(s): 18JA31

19-6007

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): P. Cubie; N. Boston; M. Cubie (minors) GAL

In Re: P. Cubie; N. Boston (minors)

Case No(s): 17JA448, 17JA449, 19JA521

19-6009

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

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Tarique Morgan (father)

In Re: P. Boddie (minor)

Case No(s): 18JA00299

19-6010

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,918.75

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

Name(s) of respondent(s): Leah Dennis (mother)

In Re: M. Cooper, A. Thompson, M. Cooper (minors)

Case No(s): 19JA251, 19JA252, 19JA253

19-6011

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$1,539.55

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

Name(s) of respondent(s): N Donato, I Cortes (parents)

In re: I Donato, D Donato, S Donato, S Donato (minors)

Case No(s): 17JA1161, 17JA1162, 17JA1163, 17JA1164

19-6012

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$255.00

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

Name(s) of respondent(s): Q Jenkins (father)

In Re: Q. Jenkins, Q. Jenkins (minors)

Case No(s): 16JA802, 18JA36

19-6013

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$985.00

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

Name(s) of respondent(s): R. Shields (mother)

In Re: E. Shields, C. Shields, L. Bailey (minors)

Case No(s): 18JA933, 18JA934, 18JA821

19-6014

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Thaddis Terrell (father)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

19-6015

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent(s): M. Taylor (minor) GAL

In Re: M. Taylor (minor)

Case No(s): 12JA1086

19-6016

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Shelton Brooks (father)

In Re: S. Brooks (minor)

Case No(s): 16JA46

19-6017

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,050.00

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

Name(s) of respondent(s): D. Stewart (minor) GAL

In Re: D. Stewart (minor)

Case No(s): 18JA887

19-6018

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Christopher Gutierrez (father)

In Re: C. Gutierrez (minor)

Case No(s): 14JA1274

19-6019

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,700.00

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

Name(s) of respondent(s): K. Massey, K. Massey, and K. Dennis (minors) GAL

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

19-6020

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): Felicia Sparkman (mother)

In Re: F. Sparkman, C. Jones (minors)

Case No(s): 12JA292, 12JA293

19-6021

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): J. Love, Sr. (father)

In Re: J. Love, Jr. (minor)

Case No(s): 16JA471

19-6022

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Kevin Powell (father)

In Re: R. Smith (minor)

Case No(s): 15JA915

19-6023

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Manuel Zapata Perez (father)

In Re: S. Nall, A. Nall (minors)

Case No(s): 10JA223, 10JA226

19-6025

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): George McAlister (father)

In Re: D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406

19-6026

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): Shonta Nichole Bell (mother)

In Re: J. Smith, M. Smith (minors)

Case No(s): 18JA1146, 18JA1147

19-6027

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): DenKendre Wallace (father)

In Re: L. Martin (minor)

Case No(s): 19JA249

19-6029

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): M. Culpepper, O. Culpepper (minors) GAL

In Re: M. Culpepper, O. Culpepper (minors)

Case No(s): 15JA571, 15JA572

19-6030

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): M. Purnell (father)

In Re: M. Purnell Jr. (minor)

Case No(s): 19JA336

19-6031

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): T. Sewell., A. Sewell (minors)

In Re: T. Sewell, A. Sewell (minors)

Case No(s): 17JA842, 17JA843

19-6032

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Anita Nash (mother)

In Re: A. Nash (minor)
Case No(s): 10JA36

19-6033

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Woods (minor) GAL
In Re: N. Woods (minor)
Case No(s): 17JA213

19-6034

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Caprice Hatcher (mother)
In Re: H. Hatcher, J. Booker (minors)
Case No(s): 13JA609, 13JA610

19-6041

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$2,505.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mykol Cooper Jr.(father)
In Re: M. Cooper, M. Cooper (minors)
Case No(s): 19JA252, 19JA253

19-6060

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)

Case No(s): 07JA939, 07JA940

19-6069

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Tiffany Abrams (mother)

In Re: A. Abrams (minor)

Case No(s): 19JA927

19-6098

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Delores Collins (mother)

In Re: M. Collins (minor)

Case No(s): 16JA260

19-6099

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): N. Floyd (minor) GAL

In Re: N. Floyd (minor)

Case No(s): 15JA790

19-6100

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Joanne Foster (mother)

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889, 13JA621

19-6101

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Victoriano Brizuela (father)

In Re: C. Brizuela, V. Brizuela, D. Brizuela, Y. Brizuela, J. Brizuela (minors)

Case No(s): 17JA1205, 17JA1206, 17JA1207, 17JA1208, 17JA1209

19-6163

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$972.50

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

Name(s) of respondent(s): Maritza Crespo (mother)

In Re: A. Alvarez, D. Alvarez (minors)

Case No(s): 12JA1195, 12JA1196

19-6186

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA04

19-6187

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Laura Cerza (mother)

In Re: S. Stekov, S. Stekov (minors)

Case No(s): 15JA815, 15JA816

19-6188

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Merisha Cady (mother)

In Re: A. Hollins, L. Hollis, M. Ramyyeh, M. Bettis (minors)

Case No(s): 18JA490, 18JA491, 18JA492, 19JA478

19-6189

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Peggy Grampton (mother)

In Re: B. Washington (minor)

Case No(s): 18JA245

19-6190

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Adreyanna Correa (mother)

In Re: A. Correa-Montanez (minor)

Case No(s): 15JA403

19-6191

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Quavoni Reeves-Hobson (mother)

In Re: G. Reeves-Hobson (minor)

Case No(s): 17JA1195

19-6192

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Shaquil Witherspoon (father)

In Re: V. Dollarson, A/K/A J. Lee (minor)

Case No(s): 18JA380

19-6196

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Billy Lane (father)

In Re: K. Woods (minor)

Case No(s): 14JA375

19-6233

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): Quinton Davis (father)

In Re: K. Davis (minor)

Case No(s): 17JA1353

19-6234

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,562.50

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

Name(s) of respondent(s): Broderick McCoy (father)

In Re: Z. McCoy (minor)

Case No(s): 15JA1134

19-6235

Child Protection Division

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Karl Cooper (father)

In Re: K. Cooper, J. Cooper (minors)

Case No(s): 15JA639, 15JA640

19-6237

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Arturo Daniel (father)

In Re: T. Berry (minor)

Case No(s): 17JA689

19-6238

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Gabriel Williams (father)

In Re: C. Williams (minor)

Case No(s): 14JA1095

19-6239

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,512.50

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

Name(s) of respondent(s): Sierra Brown (mother)

In Re: C. Jackson Jr., S. Brown (minors)

Case No(s): 15JA186, 16JA520

19-6240

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Jose Franco (father)

In Re: J. Aguero (minor)

Case No(s): 15JA733

19-6241

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Valerie Burgess (mother)

In Re: A. Burgess (minor)

Case No(s): 15JA880

19-6242

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,700.00

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

Name(s) of respondent(s): Jason Shelton (father)

In Re: H. Shelton (minor)

Case No(s): 14JA1127

19-6243

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Richard Silva (father)

In Re: A. Silva (minor)

Case No(s): 13JA548

19-6244

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,125.00

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

Name(s) of respondent(s): Daniel Aguilar (father)

In Re: D. Aguilar (minor)
Case No(s): 17JA896

19-6245

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.
Presenter: Same
Fees: \$412.50
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

19-6246

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$512.50
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

19-6259

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Schofield Sr. (father)
In Re: D. Schofield (minor)
Case No(s): 08JA769

19-6261

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

19-6262

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

Presenter: Same

Fees: \$2,987.50

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

Name(s) of respondent(s): O. Schwedler, J. Schwedler (minors) Gal

In Re: O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00944, 09JA00945

19-6263

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

Presenter: Same

Fees: \$2,112.50

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

Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors) GAL

In Re: R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors)

Case No(s): 14JA00749, 14JA00750, 16JA00830, 17JA01296

19-6264

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

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruben Vasquez (father)
In Re: C. Vasquez (minor)
Case No(s): 18JA00367

19-6265

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marthes Crowder (father)
In Re: E. Crowder (minor)
Case No(s): 15JA989

19-6283

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation
Name(s) of respondent(s): S. Smith (minor) GAL
In Re: S. Smith (minor)
Case No(s): 14JA1449

19-6284

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tana Johnson (mother)
In Re: K. Mix, J. Lee, A. Lee (minors)
Case No(s): 11JA658,11JA660, 11JA745

19-6285

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$ 1,193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Irma Dixon (mother)
In Re: A. Dixon, A. Dixon (minors)
Case No(s): 19JA200, 19JA201

19-6287

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pamela Wallace (mother)
In Re: T. Wallace (minor)
Case No(s): 17JA135

19-6289

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ericka Johnson (mother)
In Re: T. Johnson (minor)
Case No(s): 18JA685

19-6290

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather White (mother)
In Re: H. Hahn (minor)
Case No(s): 18JA152

19-6291

Attorney/Payee: Terence Whitney, 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): Jacqueline Groom (mother)
In Re: J. Tanniehill (minor)
Case No(s): 16JA552

19-6292

Attorney/Payee: Terence Whitney, 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): Daniel Jara (father)
In Re: J. Jara (minor)
Case No(s): 16JA233

19-6293

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Turner (father)
In Re: T. Lannom, K. Lannom (minors)
Case No(s): 16JA565, 16JA566

19-6294

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Christopher Collins (father)

In Re: C. Collins, C. Collins (minors)

Case No(s): 16JA179, 16JA180

19-6295

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): Jason Burton (father)

In Re: J. Burton (minor)

Case No(s): 12JA328

19-6296

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Damian Miller (father)

In Re: K. Miller (minor)

Case No(s): 15JA1294

19-6297

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Michael Cruz (father)

In Re: M. Cruz (minor)

Case No(s): 17JA1106

19-6298

Attorney/Payee: Terence Whitney, 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): Andre Mallit (father)
In Re: T. Young (minor)
Case No(s): 17JA694

19-6299

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jacquell Binion (father)
In Re: J. Binion (minor)
Case No(s): 19JA002

\

19-6300

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same

Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melanie Rodriguez (Guardian)
In Re: A. Rodriguez-Cain (minor)
Case No(s): 19JA186

19-6301

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasemine Payton (mother)
In Re: J. Payton (minor)

Case No(s): 16JA939

19-6303

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,125.00

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

Name(s) of respondent(s): S. Zajler (minor) GAL

In Re: S. Zajler (minor)

Case No(s): 18JA121

19-6305

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

Presenter: Same

Fees: \$2,256.25

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

Name(s) of respondent(s): Paulina Serwah (mother)

In Re: M. Frempong (minor)

Case No(s): 19JA00260

19-6311

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$317.50

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

Name(s) of respondent(s): Xavier McCroy (father)

In Re: X. McCroy, X. McCroy (minors)

Case No(s): 18JA423, 18JA424

19-6314

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$462.50

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

Name of respondent(s): Leland Love (father)

In Re: C. Hester (minor)

Case No(s): 18JA759

19-6315

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$393.75

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

Name of respondent(s): K. Lovelady (minor) GAL

In Re: K. Lovelady (minor)

Case No(s): 17JA686

19-6316

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$275.00

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

Name of respondent(s): R. Bray (minor) GAL

In Re: R. Bray (minor)

Case No(s): 17JA1284

19-6317

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$364.60

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

19-6318

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Julianne Sutton (mother)

In re D. Jones (minor)

Case No(s): 18JA816

19-6330

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,650.00

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

Name(s) of respondent(s): D. Hall (father)

In Re: D. Hall, D. Hall, D. Hall (minors)

Case No(s): 19JA466, 19JA467, 19JA468

19-6331

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): W. Smith (father)

In Re:D. Smith (minor)

Case No(s): 19JA333

19-6332

Attorney/Payee: John Benson

Presenter: Same

Fees: \$740.00

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

Name(s) of respondent(s): J. Villadoris, J. Curtis (minors) GAL

In Re: J. Villadoris, J. Curtis (minors)

Case No(s): 18JA294, 18JA295

19-6335

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Kimberly Gooden (Guardian)

In Re: G. Marshall (minor)

Case No(s): 15JA00084

19-6337

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Cocepcion Velez (mother)

In Re: L. Barragon, J. Barragon (minors)

Case No(s): 06JA335, 06JA337

19-6338

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,772.50

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

Name(s) of respondent(s): Earl Daniel Lee (father)

In Re: D. Lee (minor)

Case No(s): 19JA85

19-6339

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$832.50

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

Name(s) of respondent(s): Shane Ablan (father)

In Re: C. Ablan (minor)

Case No(s): 18JA166

19-6340

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,256.25

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

Name(s) of respondent(s): Jamar Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

19-6347

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): L. Lockhart (mother), S. Lockhart (father)

In Re: D. Lockhart (minor)

Case No(s): 18JA00996

19-6348

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,256.25

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

Name(s) of respondent(s): Tatiana Jackson (mother)

In Re: M. Collins, L. Davis, M. Jackson, M. Jackson, L. Davis, L. Jackson (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

19-6354

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Amy Diaz (mother)

In Re: A. Alexander (minor)

Case No(s): 14JA1370

19-6357

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Tishana Burke (mother)

In Re: T. Hicks, E. Hicks (minor)

Case No(s): 19JA386, 19JA387

19-6358

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Barbarann Stephanys (mother)

In Re: D. Rhodes, S. Rhodes, D. Rhodes, S. Stephanys, F. Burrage, F. Burrage. F. Burrage (minors)

Case No(s): 17JA249, 17JA250, 17JA251, 17JA252, 17JA253, 17JA254, 18JA253

19-6360

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$952.10

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

Name(s) of respondent(s): Tammy Dennis (mother)

In Re: K. Dennis (minor)

Case No(s): 12JA98

19-6362

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Angelay Jackson (mother)

In Re: A. Jackson, S. Turner, G. Gilbert (minors)

Case No(s): 18JA363, 18JA364, 18JA1070

19-6363

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

19-6364

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): R. Morgan, Sr. (father)

In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

19-6366

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Dexter Johnson (father)

In Re: E. Watkins (minor)

Case No(s): 13JA893

19-6367

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$181.25

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

Name(s) of respondent(s): Jeffrey Tyus (father)

In Re: I. Tyus (minor)

Case No(s): 16JA609

19-6368

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Reeves (minor) GAL

In Re: D. Reeves (minor)

Case No(s): 09JA161

19-6369

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): D. Craig (minor) GAL
In Re: D. Craig (minor)
Case No(s): 18JA280

19-6370

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): H. Mauk-O'Connor, L. Mauk-O'Connor (minors) GAL
In Re: H. Mauk-O'Connor, L. Mauk-O'Connor (minors)
Case No(s): 17JA1047, 19JA603

19-6373

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randy Vann (mother)
In Re: J. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA731

19-6378

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shaunquise Allen (father)
In Re: T. Allen (minor)
Case No(s): 18JA12

19-6379

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799, 17JA800

19-6381

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Jeimy Fajardo (mother)

In Re: L. Constanza (minor)

Case No(s): 19JA00318

19-6382

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Shavaugn Sims (mother)

In Re: P. Sims (minor)

Case No(s): 19JA00306

19-6394

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$562.50

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

Name of respondent(s): Berto Figueroa (father)

In Re: M. Figueroa, R. Figueroa, G. Figueroa (minors)

Case No(s): 18JA443, 18JA444, 18JA435

19-6395

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): J. James, J. James, J. James, B. Taylor (minors) GAL

In Re: J. James, J. James, J. James, B. Taylor (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

19-6396

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,575.00

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

Name(s) of respondent(s): Deanna Finnegan (mother)

In Re: S. Finnegan (minor)

Case No(s): 17JA63

19-6397

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,956.25

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

Name(s) of respondent(s): J. Dillard, D. Dillard, D. Dillard, B. Jackson, J. Dillard, 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

19-6401

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Marcus Dixon (father)

In Re: J. Dixon, M. Dixon, M. Dixon (minors)

Case No(s): 18JA331, 18 JA332, 18JA333

19-6402

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$168.75

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

Name(s) of respondent(s) representation: K. Clinton, M. Hall (minors) GAL

In Re: K. Clinton, M. Hall (minors)

Case No(s): 08JA662, 08JA663

19-6403

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$137.50

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

Name(s) of respondent(s) representation: Debra Domangue (mother)

In Re: J. B. Nixon A/K/A J. B. Sanchez Domangue (minor)

Case No(s): 05JA00453

19-6410

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Celia Serban (mother)

In Re: T. Serban (minor)

Case No(s): 15JA00370

19-6411

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,462.50

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

Name(s) of respondent: Beverly Williams (mother)

In Re: Z. Williams (minor)

Case No(s):19JA512

19-6413

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): P. Bentley (minor) GAL

In Re: P. Bentley (minor)

Case No(s): 11JA00085

19-6414

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$537.50

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

19-6415

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$475.00

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

Name of respondent(s): Lovall Dorris(father)

In Re: O. Dorris, K. Dorris, N. Harris (minors)

Case No(s): 17JA1070, 17JA1071, 18JA864

19-6420

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Miguel Osterling (father)

In Re: Y. Osterling (minor)

Case No(s): 17JA1200

19-6422

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Charles Simmons (father)

In Re: D. Jones (minor)

Case No(s): 10JA84

19-6423

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s) representation: Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 05JA0304, 05JA0307

19-6424

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,477.50

Service Rendered for court-appointed representation of indigent respondent: Legal Representation

Name(s) of Respondent(s): Tommy Blackman (Father)

In Re: I. Shockley, I. Shockley (minors)

Case No(s): 19JA295, 19JA296

19-6425

Attorney/Payee: Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s) representation: A. Bell (minor) GAL

In Re: A. Bell (minor)

Case No(s): 05JA426

19-6427

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,160.00

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

Name(s) of Respondent(s): Vincent Gonzalez (father)

In Re: L. Gonzalez, L. Gonzalez (minors)

Case No(s): 18 JA1032, 18JA1033

19-6428

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Lawrence Wiley (father)

In Re: L. Wiley (minor)

Case No(s): 18JA456

19-6429

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Darryl Lyles (father)

In Re: D. Lyles, C. Lyles (minors)

Case No(s): 14JA00338, 14JA00339

19-6432

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

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Anthony Dade (father)

In Re: M. Jackson (minor)

Case No(s): 18JA00999

19-6433

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,475.00

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

Name(s) of respondent: A. Alford (minor) GAL

In Re: A. Alford (minor)

Case No(s): 19JA513

19-6434

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,987.50

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

Name(s) of respondent(s): L. Gordan (mother)

In Re: K. Davis, J. Ward, L. Ward (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

19-6435

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Lacresh Shields (mother)

In Re: L. Shields (minor)

Case No(s): 19JA420

19-6436

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Marcus Ramirez (father)

In Re: L. Ramirez (minor)

Case No(s): 18JA788

19-6437

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): Deontae Logan (father)

In Re: D. Logan (minor)

Case No(s): 16JA00321

19-6438

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): L. Willingham (minor) GAL

In Re: L. Willingham (minor)

Case No(s): 17JA00471

19-6439

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Marcus Garcia (father)

In Re: A. Garcia (minor)

Case No(s): 18JA00467

19-6440

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Erika Johnson (mother)

In Re: A. Haggard, G. Haggard, G. Haggard (minors)

Case No(s): 14JA1308, 14JA1310, 14JA1311

19-6449

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): Joanna Stacks (mother)

In Re: A. Stacks (minor)

Case No(s): 19JA094

19-6450

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,343.75

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

Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors) GAL

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

19-6451

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Veronica Calhoun Johnson (mother)

In Re: D. Calhoun, V. Johnson, L. Gibson (minors)

Case No(s): 13JA434, 13JA437, 17JA540

19-6452

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Elvira Soto (mother)

In Re: I. Rosales (minor)

Case No(s): 16JA497

19-6453

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Torrence Tillman (father)

In Re: J. Mayo (minor)

Case No(s): 17JA1084

19-6454

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Denisha Steed (mother)

In Re: S. Steed (minor)

Case No(s): 18JA0960

19-6455

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Kimberly Lancaster (mother)

In Re: I. Ellis (minor)

Case No(s): 19JA00510

19-6456

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): Christina Limiero (mother)

In Re: T. White (minor)
Case No(s): 16JA00367

19-6458

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Rosales (minor) GAL
In Re: I. Rosales (minor)
Case No(s): 16JA497

19-6459

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Wilson (father)
In Re: L. Brown (minor)
Case No(s): 17JA1017

19-6467

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josue Turcios (father)
In Re: C. Turcios (minor)
Case No(s): 19JA00454

19-6468

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): R. Mullen, A. Hale-Kirby (minors) GAL

In Re: R. Mullen, A. Hale-Kirby (minors)

Case No(s): 19JA00701, 16JA00960

19-6470

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): A. Perkins (minor) GAL

In Re: A. Perkins (minor)

Case No(s): 14JA00123

19-6471

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Leanne Fair (mother)

In Re: R. Fair (minor)

Case No(s): 18JA00451

19-6473

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$580.00

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

Name(s) of Respondent(s): T. English (adoptive mother)

In Re: T. English (minor)

Case No(s): 17JA1131

19-6474

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$2,045.00

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

Name(s) of respondent(s): Nicholas Astacio (father)

In Re: C. Astacio, W. Astacio (minors)

Case No(s): 18JA1057, 18JA1058

19-6482

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Jerry Davey (father)

In Re: A. Davey (minor)

Case No(s): 13JA01067

19-6483

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$986.75

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

Name(s) of respondent(s): K. Green (minor) GAL

In Re: K. Green (minor)

Case No(s): 12JA755

19-6484

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$351.00

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

Name(s) of respondent(s): A. Martinez (mother)

In Re: A. Traylor (minor)

Case No(s): 16JA629

19-6485

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Lee Kellom (father)

In Re: A. Butts (minor)

Case No(s): 18JA753

19-6486

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

Presenter: Same

Fees: \$1,481.25

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

Name(s) of respondent(s): Joshua Martinak (father)

In Re: L. Martinak, A. Martinak (minors)

Case No(s): 18JA00441, 19JA00651

19-6487

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

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Josh Ellis (father)

In Re: I. Ellis (minor)

Case No(s): 19JA00510

19-6488

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): I. Tyus (minor) GAL

In Re: I. Tyus (minor)

Case No(s): 16JA00608

19-6489

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Ryan Miller (father)

In Re: R. Miller (minor)

Case No(s): 18JA00162

19-6490

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): Martin Ramirez (father)

In Re: M. Ramirez (minor)

Case No(s): 17JA00645

19-6496

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): S. Hammel, Jr., James Smith (fathers)

In Re: J. Roberson, J. Roberson, J. Roberson (minors)

Case No(s): 17JA0443, 17 JA0445, 17JA0446

19-6497

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): Floyd Hatcher (father)

In Re: C. Hatcher, M. Hatcher (minors)

Case No(s): 17JA0732, 17JA0733,

19-6498

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): L. Smith, M. Smith, M. Smith (minors) GAL

In Re: L. Smith, M. Smith, M. Smith (minors)

Case No(s): 17JA542, 17JA543, 17JA544

19-6499

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): Nidal Alzebdieh (father)

In Re: J. Alzebdieh (minor)

Case No(s): 18JA369

19-6501

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,478.75

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

Name(s) of respondent(s): I. Carter, Sr. (father)

Re: I. Carter Jr., A. Carter, A. Carter (minors)

Case No(s): 19JA793, 19JA794, 19JA795

19-6503

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,427.50

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

Name(s) of respondent(s): Nikita Harding (mother)

In Re: J. Evans, Jr. (minor)

Case No(s): 19JA662

19-6505

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): D. Purches, D. McAlister (minors) GAL

In Re: D. Purches, D. McAlister (minors)

Case No(s): 14JA405; 14JA406

19-6506

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of respondent mother: legal representation

Name(s) of respondent(s): Michelle Gatlin (mother)
In Re: R. Chatman, R. Chatman, Jr., R. Chatman, J. Jones (minors)
Case No(s): 18JA939, 18JA940, 18JA941, 18JA969

19-6507

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. White (minor) GAL
In Re: I. Traylor (minor)
Case No(s): 19JA00646

19-6508

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): David Perez (father)
In Re: L. Perez (minor)
Case No(s): 19JA00217

19-6509

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Watkins (minor) GAL
In Re: E. Watkins (minor)
Case No(s): 13JA00893

19-6513

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of respondent(s): legal representation
Name(s) of respondent(s): Kendall Smith (father)
In Re: A. Tyler-Smith (minor)
Case No(s): 15JA1207

19-6517

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of Respondent: K. Nickson, C. Johnson Jr., K. Johnson (minors) GAL
In Re: K. Nickson, C. Johnson Jr., K. Johnson (minors)
Case No(s): 17JA483, 17JA484, 17JA485

19-6521

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley (minor)
Case No(s): 17JA1048

19-6522

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of Respondent: Jerry Cook (father)
In Re: J. Johnson, J. Johnson, R. Johnson (minors)

Case No(s): 15JA20, 15JA21, 15JA1250

19-6523

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL

In Re: J. Jeremiah, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-6528

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

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Curtis Banks (father)

In Re: A. Johnson (minor)

Case No(s): 18JA00338

19-5994

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Candy Jones (mother)

In Re: J. Jones (minor)

Case No(s): 15JD01814

19-5998

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Sheila Harris (mother)

In Re: E. Reed (minor)

Case No(s): 19JD00484

19-6006

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): Tammie Hawkins (mother)

In Re: D. McClellan (minor)

Case No(s): 16JD2067

19-6024

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Felicia Smith (mother)

In Re: J. Smith (minor)

Case No(s): 15JD2526

19-6044

Attorney/Payee: Judith Hannah

Presenter: Sam

Fees: \$597.35

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

Name(s) of respondent(s): E. Casey (mother)

In Re: J. McClellan (minor)

Case No(s): 18JD228, 18JD1633, 19JD12

19-6096

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Nancy Ann Adams (guardian)

In Re: D. Adams (minor)

Case No(s): 19JD558

19-6123

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Andrea Glover (mother)

In Re: D. Glover (minor)

Case No(s): 17JD03668, 16JD02263

19-6236

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,937.50

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

Name(s) of respondent(s): A. Porche (minor) GAL

In Re: A. Porche (minor)

Case No(s): 15JD3626, 18JD136

19-6258

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Doniqua Hillard (mother)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

19-6426

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$610.00

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

Names(s) of respondent(s): A. Williams (adoptive mother)

In Re: M. Williams (minor)

Case No(s): 17JD221

19-6493

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$668.25

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

Name(s) of respondent(s): M. O'Campo (mother)

In Re: J. Palafox (minor)

Case No(s): 17JD2149

19-6495

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,162.50

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

Name(s) of respondent(s): R. Mairo (father)
In Re: M. Mairo (minor)
Case No(s): 18JD2054

19-6384

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, et al.
Case No.(s): 18 C 1456
Time period: 12/01/2018 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$6,415.59
Paid to Date: \$52,556.91
Litigation Subcommittee Approval: (\$5,387.14 on 02/19/2019), (\$137.37 on 04/23/2019), (\$632.08 on 05/14/019) and (\$259.00 on 06/25/2019)

19-6387

Firm: McGuireWoods, LLP.
Special State's Attorney(s): Christina M. Egan
Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.
Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949
Time period: 06/01/2019 - 07/31/2019
This Court Ordered Amount for fees and expenses: \$255,277.90
Paid to Date: \$3,350,606.63
Litigation Subcommittee Approval: 09/25/2019

19-6388

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 07/01/2019 - 08/30/2019

This Court Ordered Amount for fees and expenses: \$29,602.21
Paid to Date: \$73,361.65
Litigation Subcommittee Approval: 09/25/2019

19-6392

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Michael A. Kuczvara, Jr.
Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al., and Teamsters Local 700 v. Sheriff of Cook County, et al.
Case No.(s): 17 C 9011, 18 CH 2749 and L-CA-18-032
Time period: 03/01/2019 - 06/01/2019
This Court Ordered Amount for fees and expenses: \$8,519.24
Paid to Date: \$30,348.07
Litigation Subcommittee Approval: 09/25/2019

19-6393

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): Eileen E. Rosen
Case Name: Alstory Simon v. Northwestern University, et al. and Paul Ciolino v. Alvarez, et al.
Case No.(s): 15 C 1433, 17 CH 8676, 18 L 000044
Time period: 12/01/2018 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$1,793.37
Paid to Date: \$32,544.01
Litigation Subcommittee Approval: 07/24/2019

19-6600

Firm: Reiter Burns, LLP.
Special State's Attorney(s): Daniel M. Noland
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.
Case No.(s): 18 C 1028
Time period: 08/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$25,991.66
Paid to Date: \$19,943.56
Litigation Subcommittee Approval: (\$7,489.68 on 07/24/2019), (\$16,197.70 on 09/25/2019) and

(\$2,304.28
on 10/23/2019)

19-6603

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 09/03/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$22,636.50
Paid to Date: \$815,012.29
Litigation Subcommittee Approval: 10/23/2019

19-6604

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Lanahan v. Blanchard, et al.
Case No.(s): 16 C 11723
Time period: 08/14/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$18,441.20
Paid to Date: \$91,441.20
Litigation Subcommittee Approval: 10/23/2019

19-6607

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 07/01/2019 - 08/31/2019
This Court Ordered Amount for fees and expenses: \$1,838.50
Paid to Date: \$3,344.00
Litigation Subcommittee Approval: 09/25/2019

19-6608

Firm: Leinenweber Baroni & Daffado, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 07/01/2019 - 08/31/2019
This Court Ordered Amount for fees and expenses: \$1,359.00
Paid to Date: \$6,248.50
Litigation Subcommittee Approval: 09/25/2019

19-6610

Firm: Leinenweber Baroni & Daffado, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 07/01/2019 - 08/31/2019
This Court Ordered Amount for fees and expenses: \$9,760.00
Paid to Date: \$32,777.50
Litigation Subcommittee Approval: 09/25/2019

19-6612

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Godfrey v. Shrestha, et al.
Case No.(s): 15 C 11284
Time period: 06/01/2016 - 11/10/2016
This Court Ordered Amount for fees and expenses: \$9,269.35
Paid to Date: \$0.00
Litigation Subcommittee Approval: 10/23/2019

19-6614

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Melongo v. Podlasek, et al.

Case No.(s): 13 C 4924

Time period: 07/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$6,046.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,163.00 on 09/25/2019) and (\$4,883.50 on 10/23/2019)

19-6615

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 08/01/2019 - 08/31/2019

This Court Ordered Amount for fees and expenses: \$1,966.40

Paid to Date: \$369,592.68

Litigation Subcommittee Approval: 10/23/2019

19-6616

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Holmes, et al. v. Officer George Hernandez, et al.

Case No.(s): 14 C 8536

Time period: 01/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$2,711.80

Paid to Date: \$9,295.06

Litigation Subcommittee Approval: 07/24/2019

19-6583

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 09-26-2019

Unopposed Petition Number: 7

This Court Ordered Amount of this petition: \$52,272.40

Paid to Date: \$216,782.77

19-6587

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/25/2019

Unopposed Petition Number: 8

This Court Ordered Amount of this petition: \$37,873.75

Paid to Date: \$216,782.77

19-6593

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: 09/26/2019

Unopposed Petition Number: 126

This Court Ordered Amount of this petition: \$27,434.95

Paid to Date: \$2,874,459.95

19-6595

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: 10/25/2019

Unopposed Petition Number: 127

This Court Ordered Amount of this petition: \$62,923.87

Paid to Date: \$2,874,459.95

19-6596

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: 10/17/2019
Unopposed Petition Number: 221
This Court Ordered Amount of this petition: \$33,276.89
Paid to Date: \$2,987,658.56

19-6597

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: 10/25/2019
Unopposed Petition Number: 222
This Court Ordered Amount of this petition: \$14,857.87
Paid to Date: \$2,987,658.56

19-6464

Firm: Fox Law Offices, LLC
Special State's Attorney(s): Julie E. Fox
Case Name: Estate of William Moore
Case No.(s): 19 P 1505
Time period: 02/27/2019 -07 /18/2019
This Court Ordered Amount for fees and expenses: \$2,282.50
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

19-6466

Firm: Law Offices of Richard Grossman
Special State's Attorney(s): Agnes Grossman, Guardian Ad Litem
Case Name: Estate of John Budai
Case No.(s): 18 P 8507
Time period: 12/7/2018 - 02/06/2019
This Court Ordered Amount for fees and expenses: \$2,350.00
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

19-6476

Firm: N/A
Special State's Attorney(s): Erich Pavel III, Guardian Ad Litem
Case Name: Estate of Clinton Smith
Case No.(s): 17 P 2056
Time period: 03/29/2017 - 05/27/2017
This Court Ordered Amount for fees and expenses: \$1,500.00
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

19-6592

Firm: Law Offices of James Meyer
Special State's Attorney(s): James Meyer Court Appointed Attorney
Case Name: Estate of Clinton Smith
Case No.(s): 17 P 2056
Time period: 01/05/2017 - 05/25/2017
This Court Ordered Amount for fees and expenses: \$500.00
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

19-6594

Firm: Law Office of James Meyer
Special State's Attorney(s): James Meyer Guardian Ad Litem
Case Name: Estate of Ceja
Case No.(s): 17 P 5861
Time period: 09/17/2017- 07/10/2018
This Court Ordered Amount for fees and expenses: \$2,812.50
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

19-6445

Firm: Locke, Lord, Bissell, Liddell, LLP

Attorney(s): Brian Hays

Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/16/2019

Time period: 07/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$40,576.73

Paid to Date: \$204,251.87

Litigation Subcommittee Approval: N/A

19-6463

Firm: Winston & Strawn, LLP.

Attorney(s): Dan K. Webb

Case Name: Appointment Special Prosecutor

Case No.(s): 19 MR 00014

Date of This Order: 10/22/2019

Time period: 08/23/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$1,754.11

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

19-6502

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR25596

Date of This Order: 10/29/2019

Time period: 08/28/2019 - 10/21/2019

This Court Ordered Amount for fees and expenses: \$1,940.00

Paid to Date: \$6,338.121.94

Litigation Subcommittee Approval: N/A

19-6504

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 10/29/2019
Time period: 09/26/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$3,896.25
Paid to Date: \$6,338.121.94
Litigation Subcommittee Approval: N/A

19-6510

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 21147
Date of This Order: 10/29/2019
Time period: 09/05/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$6,960.00
Paid to Date: \$6,338.121.94
Litigation Subcommittee Approval: N/A

19-6511

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 09/06/2019
Time period: 05/01/2019 - 09/31/2019
This Court Ordered Amount for fees and expenses: \$31,194.00
Paid to Date: \$ 6,338.121.94
Litigation Subcommittee Approval: N/A

19-6512

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 10/24/2019
Time period: 08/28/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$12,578.75
Paid to Date: \$6,338.121.94
Litigation Subcommittee Approval: N/A

19-6524

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 10/08/2019
Time period: 07/01/2019 -08/27/2019
This Court Ordered Amount for fees and expenses: \$10,210.00
Paid to Date: \$6,338.121.94
Litigation Subcommittee Approval: N/A

19-6525

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 CR 10567-8
Date of This Order: 09/05/2019
Time period: 07/01/2019 - 08/27/2019
This Court Ordered Amount for fees and expenses: \$7,435.00
Paid to Date: \$6,338.121.94
Litigation Subcommittee Approval: N/A

19-6526

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 CR 10567-8
Date of This Order: 10/25/2019
Time period: 08/28/2019 - 10/21/2019
This Court Ordered Amount for fees and expenses: \$31,990.00
Paid to Date: \$6,338,121.94
Litigation Subcommittee Approval: N/A

19-6617

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/16/2019
Time period: 07/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$29,724.80
Paid to Date: \$1,402,256.78
Litigation Subcommittee Approval: N/A

19-6618

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/16/2019
Time period: 07/01/2019 - 09/30/2019
This Court Ordered Amount for fees and expenses: \$12,310.00
Paid to Date: \$1,342,182.08
Litigation Subcommittee Approval: N/A

19-6028

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Ingrid Budiante

Case No(s): 2019COMH00376

19-6094

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Derrick Robinson

Case No(s): 2019COMH2911

19-6193

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): M. Colclasure

Case No(s): 2019 COMH 2985

19-6269

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Donnell Bullock

Case No(s): 2019 COMH 003410

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

WORKERS' COMPENSATION CLAIMS

19-6341

Employee: Yvette Pierce
Job Title: Cashier
Department: Court Services Division
Date of Incident: 10/06/2016
Incident/Activity: Petitioner was injured during an automobile accident.
Accidental Injuries: Right thumb
Petition and Order No: 17 WC 18109
Claim Amount: \$2,401.90
Attorney: Collins, Bargione & Vuckovich
Date of Subcommittee Approval: n/a
Prior/pending claims: 01/05/1995 (\$500.00)

19-6343

Employee: Francisco Palos
Job Title: Project Manager
Department: Sheriff's Department of Information Technology
Date of Incident: 02/13/2018
Incident/Activity: Petitioner was injured when he slipped on ice.
Accidental Injuries: Left leg, head, and back
Petition and Order No: 18 WC 31505
Claim Amount: \$35,400.90
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: n/a

19-6344

Employee: Eric Mendez
Job Title: Correctional Officer

Department: Department of Corrections
Date of Incident: 02/21/2016; 05/22/2018
Incident/Activity: Petitioner was injured during altercations with detainees.
Accidental Injuries: Right arm, head, shoulder
Petition and Order No: 18 WC 38236; 18 WC 38237
Claim Amount: \$20,026.13
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6345

Employee: Monico Hernandez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/25/2017; 08/24/2017
Incident/Activity: Petitioner was injured during altercations with detainees.
Accidental Injuries: Ribs, back, and neck.
Petition and Order No: 17 WC 025962
Claim Amount: \$13,167.60
Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6346

Employee: Frank Czerwinski
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 12/06/2018
Incident/Activity: Petitioner was injured while placing items into an x-ray machine.
Accidental Injuries: Right hand.
Petition and Order No: 19 WC 00387
Claim Amount: \$5,005.30
Attorney: Lannon Lannon & Barr Ltd.
Date of Subcommittee Approval: n/a

Prior/pending claims: 08/13/20002 (\$2,500.00)

19-6400

Employee: Hector Chaparro

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 07/16/2018

Incident/Activity: Petitioner was injured while restraining a detainee.

Accidental Injuries: Left shoulder

Petition and Order No: 18 WC 27651

Claim Amount: \$18,312.08

Attorney: Lannon, Lannon & Barr

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6430

Employee: Rene Carrasco

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/17/2018

Incident/Activity: Petitioner was injured during an altercation with a detainee.

Accidental Injuries: Head and face.

Petition and Order No: 18 WC 26054

Claim Amount: \$9,810.00

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6431

Employee: Juan Flores

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/24/2017

Incident/Activity: Petitioner was injured during an altercation with a detainee.

Accidental Injuries: Right arm

Petition and Order No: 18 WC 07734

Claim Amount: \$27,004.31

Attorney: Whiteside & Goldberg Ltd.

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: n/a

19-6541

Employee: John Bellini

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/16/2016 and 02/17/2017

Incident/Activity: Petitioner while restraining a combative detainee injured his head, neck and eye.

Petitioner opened the food port of a cell door and the inmate through urine and feces in his face.

Accidental Injuries: Head, neck, eye and face

Petition and Order No: 16 WC 023102

Claim Amount: \$20,000.00

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-6542

Employee: Rikki Frazier

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/26/2019

Incident/Activity: Petitioner was attacked by an inmate and injured his left ring finger.

Accidental Injuries: Left ring finger

Petition and Order No: 16 WC 023102

Claim Amount: \$5,493.62

Attorney: Friedman and Solmor, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/27/2011 (\$19,942.30)

19-6543

Employee: William Hamilton

Job Title: Operating Engineer

Department: Facilities Management

Date of Incident: 10/28/2010

Incident/Activity: The Petitioner became overwhelmed with smoke and experienced chest pain from a fire at the Rockwell warehouse.

Accidental Injuries: Chest

Petition and Order No: 10 WC 47256

Claim Amount: \$36,068.46

Attorney: Ridge and Downes

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6544

Employee: James Hiatt

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/08/2013, 06/20/2013 and 11/10/2015

Incident/Activity: Petitioner was on an elevator that abruptly stopped short of its stop and Petitioner injured his head, right shoulder, and elbow when he stepped off the elevator and fell. Petitioner alleges he was exiting an elevator and bent down to pick something off the floor when he lost his balance and fell injuring his right knee and hip. Petitioner went to sit in a chair when the cushion fell through causing injury to the Petitioner's back and right shoulder.

Accidental Injuries: Head, right shoulder, right elbow, right knee and back

Petition and Order No: 13 WC 004980, 14 WC 12845 & 15 WC 36528

Claim Amount: \$172,534.45

Attorney: Sandman, Levy and Petrich, LLC

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: 09/12/1994, 12/21/1995 (\$43,277.00); 08/16/1999, 12/20/2002 (\$0.00); 07/02/2007 (\$10,000.00)

19-6545

Employee: Kenneth Malinowski

Job Title: Painter

Department: Facilities Management

Date of Incident: 08/21/2015

Incident/Activity: Petitioner was lifting a five-gallon bucket of paint from underneath the workbench in the Paint Shop when he felt a sharp pain in his right elbow, shoulder, and neck.

Accidental Injuries: Right elbow, right shoulder and neck

Petition and Order No: 15 WC 041224

Claim Amount: \$49,950.93

Attorney: Goldstein Bender & Romanoff

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: 10/18/2011 (\$57,210.51); 05/22/2018, 06/28/2018 and 08/14/2008 (pending)

19-6547

Employee: Patrick Doyle

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 01/18/2019

Incident/Activity: Petitioner injured his right elbow and back when he slipped on ice and fell while refueling his vehicle.

Accidental Injuries: Right arm, back

Petition and Order No: 15 WC 04333

Claim Amount: \$31,361.05

Attorney: Jason Marks of Marks Injury Law

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6548

Employee: Karen Quarles

Job Title: Case Worker

Department: Juvenile Temporary Detention Center

Date of Incident: 01/15/2015 and 01/12/2016

Incident/Activity: Petitioner was restraining a combative resident when she injured her left arm and elbow. Petitioner was participating in restraint training when she injured her left shoulder and left elbow.

Accidental Injuries: Left shoulder and left arm

Petition and Order No: 15 WC 37350 & 16 WC 3824

Claim Amount: \$72,286.43

Attorney: Seidman, Margulis, & Fairman

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6549

Employee: Eliezer Pacheco

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/18/2016

Incident/Activity: Petitioner injured his lower back while carrying a resisting detainee by the legs.

Accidental Injuries: Back

Petition and Order No: 16 WC 19479

Claim Amount: \$32,928.00

Attorney: Nancy Shepard of Seidman Margulis & Fairman, LLP

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6550

Employee: Michael Quintero

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/21/2015, 10/28/2018 and 05/16/2019

Incident/Activity: Petitioner was breaking up a fight between residents when he injured his back and left leg. Petitioner was restraining a combative detainee when he injured his right shoulder and left elbow.

Petitioner was restraining a combative detainee when he injured his right knuckle of the index finger.

Petitioner was breaking up a fight between two detainees when he sustained a laceration to the side of his face and a neck injury.

Accidental Injuries: Back, right shoulder, left elbow, face and neck

Petition and Order No: 17 WC 02117 & 17 WC 16659

Claim Amount: \$56,262.00

Attorney: Rittenberg and Buffen, Ltd.
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: None

19-6551

Employee: Alma Earley
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 08/30/2011
Incident/Activity: Petitioner alleged injury to her right hand as the result of repetitive trauma in her job as a Clerk.
Accidental Injuries: Right hand
Petition and Order No: 11 WC 34297
Claim Amount: \$27,266.55
Attorney: Brian C. Hercule of Law Offices of John S. Eliasik
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: None

19-6552

Employee: Aleksander Vasic
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 10/12/2017
Incident/Activity: Petitioner tripped over an electrical box and fell injuring his right hip and back.
Accidental Injuries: Right hip and back
Petition and Order No: 18 WC 02741
Claim Amount: \$110,757.19
Attorney: Brill & Fisher, P.C.
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: None

19-6553

Employee: Richard Hanson
Job Title: Engineer Assistant II
Department: Highways Department
Date of Incident: 11/22/2017
Incident/Activity: Petitioner injured his back while exiting his work vehicle
Accidental Injuries: Back
Petition and Order No: 18 WC 01380
Claim Amount: \$34,548.00
Attorney: Bruce Dickman of Law Offices of Attorney Bruce Dickman
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: None

19-6554

Employee: Keith Strong
Job Title: Carpenter
Department: Provident Hospital
Date of Incident: 06/29/2017
Incident/Activity: Petitioner injured his left shoulder and neck while applying glue to a floor with a trowel while working.
Accidental Injuries: Left shoulder, neck
Petition and Order No: 18 WC 02781
Claim Amount: \$45,684.56
Attorney: Joshua E. Rudolphi of Ankin Law Offices
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: None

19-6555

Employee: Christopher Walker
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/04/2015

Incident/Activity: Petitioner was injured in the head and sustained psychological injury after he was attacked by a combative detainee.

Accidental Injuries: Head

Petition and Order No: 15 WC 35046

Claim Amount: \$55,000.00

Attorney: Haris Huskic of Vrdolyak Law Group

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6556

Employee: Barbara Stanfield

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/17/2010

Incident/Activity: Petitioner alleges she was sexually assaulted by her supervisor.

Accidental Injuries: Sexual assault and PTSD

Petition and Order No: 12 WC 27838

Claim Amount: \$1.00

Attorney: Ronald W. Cobb, Jr. of Lusak & Cobb

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/09/1999 (\$15,929.43); 10/14/1995 (\$17,624.21)

19-6557

Employee: Joseph May

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/30/2017; 12/04/2018; 06/10/2019

Incident/Activity: On 10/30/2017, Petitioner injured his right shoulder while attempting to subdue a combative detainee in a dayroom shower on a wet floor. On 12/04/2018, Petitioner was injured when he was exposed to bodily fluids by a detainee. On 06/10/2019, Petitioner injured his right arm during an altercation with a detainee.

Accidental Injuries: Right shoulder, right arm

Petition and Order No: 18 WC 00279

Claim Amount: \$45,985.70

Attorney: Parag P. Bhosale of Gardi & Haught, Ltd.

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6558

Employee: Debra Clark

Job Title: Deputy Sheriff

Department: Sheriff's Academy

Date of Incident: 10/21/2016

Incident/Activity: What happened?

Accidental Injuries: Petitioner injured her left leg while conducting a training exercise at the Sheriff's Training Academy.

Petition and Order No: 16 WC 33520

Claim Amount: \$53,949.09

Attorney: Amylee Hogan Simonovich of Ridge & Downes

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6559

Employee: Gary Hansen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/25/2017

Incident/Activity: Petitioner injured his right leg while attempting to restrain a combative detainee.

Accidental Injuries: Right leg

Petition and Order No: 17 WC 29749

Claim Amount: \$31,447.70

Attorney: Al Koritsaris of Argionis & Associates

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: None

19-6560

Employee: Vince Ferro

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/10/2015; 11/25/2016; 07/21/2017

Incident/Activity: On 11/10/2015, Petitioner was hit in the face while trying to separate detainees who were fighting and sustained physical and neurological injury. On 11/25/2016, Petitioner experienced anxiety while working. On 07/21/2017, Petitioner injured his right wrist and both knees while taking down a combative detainee.

Accidental Injuries: Face, PTSD

Petition and Order No: 15 WC 42525

Claim Amount: \$24,051.20

Attorney: Kristin Marie Lyons of Law Offices of George M. Tamvakis, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-6566

Employee: Anthony Pedroza

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/04/2016

Incident/Activity: Petitioner injured his right shoulder and upper back while restraining a detainee.

Accidental Injuries: Right shoulder and upper back

Petition and Order No: 16 WC 34794

Claim Amount: \$39,760.00

Attorney: Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 10/22/2019

Prior/pending claims: N/A

19-6567

Employee: Walter Jurasich

Job Title: Operating/Stationary Engineer

Department: Facilities

Date of Incident: 11/25/2009

Incident/Activity: Petitioner injured his back when he was driving a cart that hit a depression.

Accidental Injuries: Back

Petition and Order No: 10 WC 05129

Claim Amount: \$175,000.00

Attorney: Law Office of George Tamvakis, Ltd.

Date of Subcommittee Approval: 09/25/2019

Prior/pending claims: 12/04/1997 (750.00); 09/26/2006 (\$47,613.67)

19-6570

Employee: Angela Washington

Job Title: Clerk

Department: Cook County Health and Hospital Systems

Date of Incident: 02/29/2016

Incident/Activity: Petitioner injured her right hand when she was rolling a wheel to put the chart up and smashed her hand.

Accidental Injuries: Right hand

Petition and Order No: 16 WC 16874

Claim Amount: \$17,042.74

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-6635

Employee: Thomas Price

Job Title: Food Service Worker

Department: Stroger Hospital

Date of Incident: 08/24/2006

Incident/Activity: Petitioner alleged a right foot injury after he struck a piece of medical equipment.

Accidental Injuries: Right Foot

Petition and Order No: 06 WC 50329

Claim Amount: \$6,543.23
Attorney: Vasilatos & Cotter
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6638

Employee: Lawrence Hall
Job Title: Janitor II
Department: Department of Facilities Management
Date of Incident: 05/08/2019
Incident/Activity: Petitioner was mopping a floor when he tripped and landed on his back.
Accidental Injuries: Back
Petition and Order No: 19 WC 15699
Claim Amount: \$5,000.00
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-6640

Employee: Raymond Lee
Job Title: Pharmacy Technician
Department: Stroger Hospital
Date of Incident: 02/02/2018
Incident/Activity: Petitioner tripped and fell getting on an elevator
Accidental Injuries: right shoulder
Petition and Order No: 18 WC 35942
Claim Amount: \$40,545.00
Attorney: Lannie Pollens Ltd
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: n/a

19-6641

Employee: Michael Fern
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/22/2017, 06/27/2018
Incident/Activity: Petitioner tried to restrain a combative inmate
Accidental Injuries: Right wrist, right hand and forearm
Petition and Order No: 18 WC 619, 18 WC 19899
Claim Amount: \$7,632.56
Attorney: Whiteside & Goldberg Ltd
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/28/2016 (\$21,578.00)

19-6642

Employee: Kaslon Lacey
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/18/2017
Incident/Activity: Petitioner alleged a right shoulder injury when he assisted an officer up from the floor after an altercation
Accidental Injuries: Right shoulder
Petition and Order No: 18 WC 4600
Claim Amount: \$47,700.37
Attorney: Vrdolyak Law Group, LLC
Date of Subcommittee Approval: 09/25/2019
Prior/pending claims: n/a

19-6644

Employee: James Anderson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/08/2018
Incident/Activity: Petitioner alleged a right leg injury after he tripped over a piece of metal sticking out of

the ground while walking in a parking lot

Accidental Injuries: Right leg

Petition and Order No: 18 WC 14770

Claim Amount: \$ 8,465.28

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-6647

Employee: Fabian Medina

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/23/2017

Incident/Activity: Petitioner alleged injuries to his left hand and thumb when he took part in an emergency take down of a combative detainee

Accidental Injuries: Left hand, left thumb

Petition and Order No: 17 WC 23005

Claim Amount: \$24,471.09

Attorney: Whiteside and Goldberg, Ltd

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

19-6447

Case: Gorgis v. CCSAO

Case No: 19 CH 04259

Settlement Amount: \$5,000.00

Department: 1250 - State's Attorney

Payable to: Loevy & Loevy

Litigation Subcommittee Approval: N/A
Subject matter: Freedom of Information Act

19-6749

Case: Better Government Association v. Office of the Special Prosecutor, et al.
Case No: 15 CH 4183
Settlement Amount: \$33,500.00
Department: 1250 - State's Attorney
Payable to: Lovey & Lovey
Litigation Subcommittee Approval: N/A
Subject matter: Freedom of information Act

19-6142

Case: Crystal Jones v. Cook County
Case No: 2017 L 10215
Settlement Amount: \$281,707.81
Department: 4891 - Provident Hospital of Cook County
Payable to: Lloyd Law Group, Ltd. and Crystal Jones
Litigation Subcommittee Approval: 10/23/19
Subject matter: Settlement of a Medical Malpractice claim.

19-6336

Case: Jones, Crystal v. Cook County
Case No: 17 L 10215
Settlement Amount: \$8,292.19
Department: 4891 - Provident Hospital of Cook County
Payable to: Medicare
Litigation Subcommittee Approval: 09/25/2019
Subject matter: Settlement of a medical malpractice claim.

19-6039

Case: Smith v. Sheehan, et al.; Smith v. Jones-Tapia, et al.

Case No: 17 C 6004; 19 C 3874
Settlement Amount: \$2,294.00
Department: 1210-Office of the Sheriff
Payable to: Jimmie Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6181

Case: Hurst, Jonathan v. Witz et al.
Case No: 19 C 548
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Jonathan Hurst
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6319

Case: Allstate Fire and Casualty Insurance company a/s/o Soyoung Lee v. Wantuch, et al.
Case No: 19 M1 014810
Settlement Amount: \$5,100.00
Department: 1231- Cook County Sheriff's Police Department
Payable to: Allstate Fire and Casualty Insurance Company
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of motor vehicle liability

19-6376

Case: Claiborne v. Dart et al
Case No: 18 C 7972
Settlement Amount: \$900.00
Department: 1239- Department of Correction
Payable to: Olajuwon Claiborne
Litigation Subcommittee Approval: N/A
Subject matter: allegations of civil rights violation

19-6377

Case: Mrdjenovich, Anthony v County et al.
Case No: 16 C 2958
Settlement Amount: \$40,000.00
Department: 1239-Department of Corrections
Payable to: \$7820.15 to Eva Scheau and \$32,179.85 to Cynthia Mrdjenovich
Litigation Subcommittee Approval: May 2018 Legistar No. 18-3942
Subject matter: an allegation of a civil rights violation

19-6386

Case: Cregan, Carlos Dax v. Deanes et al.
Case No: 18 C 4185
Settlement Amount: \$2,000.00
Department: 1239-Department of Corrections
Payable to: Carlos Dax Cregan
Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights violation

19-6391

Case: Rosario, Matthew v. Ginnelli, et al.
Case No: 18 C 6902
Settlement Amount: \$700.00
Department: 1239-Department of Corrections
Payable to: Juan Rosario
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6407

Case: Norwood, Randy v. Dart et al.
Case No: 18 C 8177
Settlement Amount: \$500.00
Department: 1239-Department of Corrections

Payable to: Randy Norwood
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6416

Case: Castillo, Elkin v Dart et al.
Case No: 15 C 268
Settlement Amount: \$5,000.00
Department: 1239-Department of Corrections
Payable to: Jalexia Ivelia Castillo
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6419

Case: Calhoun, George Ellis Jr. v. Weyer, Daniel
Case No: 17 C 4617
Settlement Amount: \$8,500.00
Department: 1239 Department of Corrections
Payable to: George Ellis Calhoun, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6421

Case: Alexander, Nathaniel v. Cook County
Case No: 17 C 8413
Settlement Amount: \$2,500.00
Department: 4240 Cermak Health Services of Cook County
Payable to: Nathaniel Alexander
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6441

Case: Roach, Bernard v Hall et al.
Case No: 17 L 5603
Settlement Amount: \$20,000.00
Department: 1239-Department of Corrections
Payable to: Bernard Roach c/o Richard C Kloak, his attorney
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of malicious prosecution

19-6443

Case: Winfield, Cameron v Dart et al.
Case No: 17 C 6897
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Cameron Winfield
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6444

Case: Stewart, Raymond v Shebel, et al.
Case No: 17 C 8856
Settlement Amount: \$500.00
Department: 4240 - Cermak Health Services
Payable to: Barbara E. Stewart
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6460

Case: Sanchez, Jaime v Dart et al.
Case No: 18 C 4080
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Jaime Sanchez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6462

Case: Howard, Kyle v. Susan Shebel, et al.
Case No: 17 C 6148
Settlement Amount: \$12,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Roetzel & Andress LPA Trust Account for the benefit of Kyle Howard
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6465

Case: Bobo, Quentin v. Officer Martinez
Case No: 18 C 2804
Settlement Amount: \$5,000.00
Department: 1210- Office of the Sheriff
Payable to: Quentin Bobo
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-6479

Case: Caloca, Diana v. Dart, et al.
Case No: 17 C 9056
Settlement Amount: \$29,999.00
Department: 1210 - Office of the Sheriff
Payable to: Diana Caloca, Donna Makowski and Melinda Power
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

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

REPORTS

19-6575

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

Department: Department of Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 10/1/2019-10/31/2019

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments the month ending October 2019. Payments total \$1,070,685.29

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

19-6598

Department: Department of Risk Management

Report Title: Patient Arrestee Claims

Report Period: Month Ending October 31, 2019

Summary: The Department of Risk Management is submitting for your information patient arrestee claim payments for the month ending October 31, 2019. Payments total \$234,068.13

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

19-6582

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending October 31, 2019

Summary: The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending October 31, 2019. Payments total: \$10,064.48

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

19-6629

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 9/30/2019

Report Period: Period Ending 9/30/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 9/30/2019 for Corporate, 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.

19-1479

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: November 2019

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.

**ZONING AND BUILDING COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6469

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone subject property from R-3 Single Family Residence District to R-5 Single Family Residence district to subdivide the parcel into three lots.

Township: Palos Township

County District: 17

Property Address: 10523 125th Street Palos Park, Illinois 60464

Property Description: Approximately 49,077 sq. ft. located on the south side of 125th Street and 1,038 ft west of 104th Ave. There is a single-family home with detached garage on site. The property is served by public water and sewer.

Owner: Richard & Christine Bielik 10523 125th Street Palos Park, Illinois 60464

Agent/Attorney: None

Current Zoning: R-3 Single Family Residence District

Intended use: To subdivide the property into three lots in R-5 Single Family Residence

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the New Application for Referral to the Zoning Board of Appeals be referred to the Zoning Board of Appeals. The motion carried.

19-6636

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 19-53

Township: Norwood Park

County District: 9

Property Address: 5626 N. Vine Avenue, Norwood Park, Illinois 60631

Property Description: The Subject Property is located near the intersection of north Vine Avenue and west Bryn Mawr Avenue, Section 02

Owner: Nada Magazin, 5626 N. Vine Avenue, Norwood Park Illinois 60631

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to reduce the distance between the principle structure (house) and accessory structure (pool) from the minimum required 10 feet to an existing 5 feet 11 inches. The variance is needed to bring the property into compliance.

Recommendation: ZBA Recommendation that the application be granted

Conditions: None

Objectors: Tommaso Dolce, 5625 N. Crescent Avenue, Norwood Park, Illinois 60631

History:

Zoning Board Hearing: 11/06/2019

Zoning Board Recommendation date: 11/06/2019

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the New Recommendation of the Zoning Board of Appeals be approved. The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5162

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 12/20/2016 - 12/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal period 12/20/2019 - 12/19/2020

Total Current Contract Amount Authority: \$4,998,720.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$4,998,720.00

Increase Requested: \$1,724,100.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,724,100.00

Accounts: 11000.1490.520894

Contract Number(s): 1530-15177

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Comptroller's Office is requesting to use the first of two (2) renewal options to renew at a period of one (1) year which will allow the Comptroller's Office to continue Professional Auditing Services with RSM US, LLP. This contract renewal request will allow the County to complete the Comprehensive Annual Financial Report and the A-133 Single Audit Report for the fiscal year ending 11/30/2019.

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

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, IL
Franczek P.C. , Chicago, IL
Frank M. Pawlak, P.C. Romeoville, IL
Hinshaw & Culbertson LLP, Chicago, IL
Pugh, Jones, Johnson, P.C., Chicago, IL
Robbins Schwartz, Chicago, IL
Sanchez Daniels & Hoffman LLP, Chicago, IL
Schuyler, Roche & Crisham, P.C. Chicago, IL

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation
Category III - Labor Relations Board Matters
Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$ 2,600,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

1944-17731A Brothers & Thompson
1944-17731B Pugh, Jones, Johnson, P.C.
1944-17731C Sanchez Daniels & Hoffman LLP
1944-17731D Franczek P.C.

1944-17731E Hinshaw & Culbertson LLP
1944-17731F Robbins Schwartz
1944-17731G Schuyler, Roche & Crisham, P.C.
1944-17731H Frank M. Pawlak, P.C.

Concurrences:

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation: Brothers & Thompson, Pugh, Jones, Johnson, P.C. and Sanchez Daniels & Hoffman LLP.

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver: Franczek P.C., Frank M. Pawlak, P.C., Hinshaw & Culbertson LLP., Robbins Schwartz and Schuyler, Roche & Crisham, P.C.

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and Offices of the elected officials.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code...end

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

19-6045

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, Illinois
Burke Burns & Pineli, Ltd., Chicago, Illinois
McClain & Canoy, LLC, Chicago, Illinois
Pugh, Jones & Johnson, P.C., Chicago, Illinois
Sanchez Daniels & Hoffman LLP, Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation

Category III - Labor Relations Board Matters

Category IV - Employment Law

Category V - Employment Benefits and Pension

Category VI - Employment of Foreign Nationals

Contract Value: Program: \$500,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

1944-17718A Pugh, Jones & Johnson, P.C.

1944-17718B Brothers & Thompson

1944-17718C McClain & Canoy, LLC

1944-17718D Sanchez Daniels & Hoffman LLP

1944-17718E Burke Burns & Pineli, Ltd.

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code...end

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

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MEETING OF NOVEMBER 20, 2019**19-5333
ORDINANCE AMENDMENT****Sponsored by****THE HONORABLE DONNA MILLER, DEBORAH SIMS AND
PRESIDENT TONI PRECKWINKLE, COUNTY COMMISSIONERS****FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE
ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VI Lincoln and 394 Corridor Enterprise Zone, Sections 14-59 through Sec. 14-68 of the Cook County Code is hereby amended as Follows:

Sec. 14-59. - Establishment of enterprise zone and enterprise zone designation.

~~The existing Ford Heights/Sauk Village is hereby amended to include~~ In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Heights, the Village of Steger (the "Municipalities"), the County of Cook, and the County of Will as designated units of local government of said Enterprise Zone. Additionally, the area of this Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is also hereby altered to consist of the area described in the map Exhibit A and the legal description Exhibit B, attached hereto. This area of the amended zone is within the 15 square mile limit required for enterprise zones that include more than four jurisdictions per declared and established pursuant to authority granted by the Illinois Enterprise Zone Act (20 ILCS 655/4). Exhibits A and B are hereby incorporated herein by reference and become part of this Section as if fully stated herein. This amended existing, as amended. The Enterprise Zone shall be is named and known designated as the Lincoln and 394 Corridor Enterprise Zone. These amendments shall not be effective until and; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity upon application approves this amended designating Ordinance, issues an amended certification for the Lincoln and 394 Corridor Enterprise Zone and record a certified copy of the amended Ordinance with Cook County Recorder of Deeds and file the same with the Illinois Secretary of State.

Sec. 14-60. - Term.

~~The term of the amended Enterprise Zone remains unchanged is 15 years, subject to the effective date of certification of the Enterprise Zone and will expire on December 31, 2021, unless amended or otherwise lawfully changed the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act.~~

Sec. 14-61. - Description of zone.

The area of the designated Enterprise Zone is outlined in a map in Exhibit A and described in the legal description in Exhibit B, which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

Sec. 14-62. - Qualifications.

The Counties and the Municipalities ~~have declared hereby declare~~ and ~~affirmed affirm~~ that the ~~amended Enterprise~~ Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4(f));
- (f) ~~On the 29th day of October, 2015, a~~ On the 17th day of September, 2019, a public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than five days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above-stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

Sec. 14-63. - Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) *State incentives.*

- (1) Sales Tax Exemption. A six and one-quarter-percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- (2) Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption. A six and one-quarter-percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- (3) Enterprise Zone Utility Tax Exemption.

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-5618
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

OCEAN BLUE FACILITIES, 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: Ocean Blue Facilities, LLC

Address: 4944 W. 73rd Street, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Village of Bedford Park, Illinois

Cook County District: 11

Permanent Index Number: 19-28-201-040-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 19-006

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

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 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-5621
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

**GW PROPERTY GROUP, LLC- SERIES 8 / BLITZLAKE ORLAND PARK LLC 7C
COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX
INCENTIVE REQUEST**

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

Applicant: GW Property Group, LLC- Series 8 / BlitzLake Orland Park LLC

Address: 66 Orland Square Drive, Orland Park, Illinois 60462

Municipality or Unincorporated Township: Village of Orland Park, Illinois

Cook County District: 17

Permanent Index Number: 27-10-400-044-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 1916

Use of property: Commercial use - Charter Fitness Club, Skyzone and Orland Park FEC LLC Orland Park, Illinois

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction

in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three (3) years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-5977
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

15555 S. LASALLE 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: 15555 S. LaSalle LLC

Address: 15555 S. LaSalle Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland, Illinois

Cook County District: 6

Permanent Index Number: 29-16-205-189-0000

Municipal Resolution Number: Village of South Holland Resolution approved March 5, 2018

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - cleaning and reconditioning Industrial containers

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 commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-5983
ORDINANCE AMENDMENT**

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

TAX INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63(11) of the Cook County Code is hereby amended as Follows:

Sec. 74-63 Assessment classes

- (11) Class 7c or Commercial Urban Relief Eligibility ("CURE"). Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that:
- (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
 - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development to occur on that specific real estate and that the municipality or County Board, supports and consents to the Class 7c application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development; b.) authorizes the submission of applications for a Class 7c incentive for properties within such retail corridors, and c.) designates the authorized officer of the such municipality, then applicants for a Class 7c incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7c incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling legislation shall be included with the Class 7c application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 7c application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts

and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

1. That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
 2. There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
 3. Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development property would not go forward without the full incentive offered under Class 7c; and
 4. Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution, or authorization letter and certified copy of the municipal enabling legislation (if applicable), need not be filed at the time of filing the Class 7c eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.

- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable. The incentive shall be phased out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
- h. ~~Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.~~
- i. ~~Renewal.~~ The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
- ~~j.~~ i. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6001
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BILL LOWRY,
COUNTY COMMISSIONER**

Department: Cook County Bureau of Economic Development

Request: Amendment of a Scrivener's error

Item Number: 19-2870

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: LSA United 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: LSA United

Address: 2310 W. 78th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 3

Permanent Index Number: ~~20-308-004-0000~~ 20-30-308--004-0000; 20-30-308-009-0000 and 20-30-308-011-0000

Municipal Resolution Number: City of Chicago Industrial Growth Zone Authorization Letter dated January 18, 2019

Number of month property vacant/abandoned: 39 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 23 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Information to be determined

Proposed use of property: Industrial use - manufacturing 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.

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 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6035
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

DESSIN PROPERTIES 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: Dessin Properties LLC

Address: 1941 and 1943 Ridge Road, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood, Illinois

Cook County District: 6

Permanent Index Number: 29-31-408-011-0000 and 29-31-408-012-0000

Municipal Resolution Number: Village of Homewood Resolution No. R-3007

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use -full-service restaurant

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 commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6037
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN MORRISON,

COUNTY COMMISSIONER

AOP, LLC / BUDDY BEAR CARWASH 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: AOP, LLC / Buddy Bear Carwash

Address: 1059 Mannheim Road, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood, Illinois

Cook County District: 17

Permanent Index Number: 15-16-115-001-0000; 15-16-115-002-0000; 15-16-115-003-0000; 15-16-115-004-0000; 15-16-115-004-0000; 15-16-115-005-0000; 15-16-115-006-0000; 15-16-115-007-0000; 15-16-115-008-0000; 15-16-115-009-0000 and 15-16-115-010-0000

Municipal Resolution Number: Village of Bellwood, Resolution No. 19-30

Use of property: Commercial use - The applicant received the original Class 7c in 2015. The applicant improved the site by building and operating Buddy Bear Carwash

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first (3) three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6040
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

FLEET PARK 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: Fleet Park LLC

Address: 955 W. 175th Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood, Illinois

Cook County District: 6

Permanent Index Number: 29-32-200-011-0000

Municipal Resolution Number: Village of Homewood, Resolution No. 3010

Number of month property vacant/abandoned: 21 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Office Space

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 commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-6090
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN MORRISON,
COUNTY COMMISSIONER**

BEM INVESTMENTS 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: BEM Investments LLC

Address: 1620 North Penny Lane, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: (1) PIN: 07-11-202-027-0000

Municipal Resolution Number: Village of Schaumburg Resolution R-19-004, approved January 8, 2019

Number of month property vacant/abandoned: 0.5 months

Special circumstances justification requested: Yes

Proposed use of property: Industrial- 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 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the

Resolution be approved. The motion carried.

19-6176

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Southland Development Authority (SDA), East Hazel Crest, Illinois

Request: Authorization for the Chief of the Bureau of Economic Development to negotiate and execute an Interagency Agreement to provide funding to the SDA.

Good(s) or Service(s): The Bureau of Economic Development seeks to provide a grant of funds in the amount of \$300,000 to the SDA to launch and operationalize the SDA which was established through efforts undertaken by the South Suburban Mayors and Managers Association. The SDA intends to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County.

Agreement period: 10/28/2019 -12/31/2020

Fiscal Impact: \$150,000.00 FY2019 and \$150,000.00 FY 2020; The 1st payment of \$150,000 shall be made upon approval of this Interagency Agreement by the Cook County Board of Commissioners; the 2nd payment of \$75,000 shall be made upon evidence of SDA having secured funding commitments for an additional \$75,000 to support the SDA; and the 3rd payment of \$75,000 shall be made upon evidence of having secured funding commitments for an additional \$75,000 to support the SDA.

Accounts: 11000.1027.10155.521314

Agreement Number(s): Not Applicable

Summary/Notes: As a result of funding from several different sources, the SDA intends to facilitate the strategic, large-scale investment that is necessary to propel the Southland forward. The formation of the SDA represents implementation of one of the key recommendations from the *South Suburban Economic Growth Initiative, Phase I Report*; and *New Institutions for a New Economy*, a report on designing development authorities to help disinvested areas like the South Suburbs thrive.

The SDA will focus its efforts to further the economic development for a core group of 34 communities that are home to 441,000 residents in Cook County's South Suburbs. The SDA will be a lead partner with other developers, investors and stakeholders in jumpstarting economic growth for the entire region. The

SDA was established to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County. It will facilitate the strategic, large-scale investment that is necessary to propel the Southland forward again.

The funds granted to the SDA by the County through the Bureau of Economic Development will be utilized launch and operationalize the Southland Development Authority and conduct the following;

1. Executive search and leadership recruiting to hire an Executive Director and elect a full Board of Directors.
2. Establishment of a regular calendar of board meetings, onboarding of board members and establishment of board structure.
3. Pursue initiatives in the following areas and demonstrate progress and advancement in connection with:
 - a. Strengthening the region's most significant industrial assets by facilitating large developments designed to make the South Suburbs the most innovative area in the nation for food manufacturing; metals, machinery & equipment; and transportation, distribution and logistics (TD&L) firms;
 - b. Working to support existing small businesses in growing their operations and fostering a supportive atmosphere for entrepreneurs in everything from retail to professional services through the Small Business Development Center at www.SouthlandSBDC.com <<http://www.SouthlandSBDC.com>>;
 - c. Supporting existing homeowners, creating new homeownership opportunities, and strengthening the rental housing stock through new financial products and programs; and,
 - d. Developing talent initiatives to match industry demand including; expansion of apprenticeship and pre-apprenticeship programs, industry sector partnerships to support both the manufacturing and TD & L sectors.
4. SDA staff and contractors will manage, engage and support the Civic Working Groups around industrial development, small business development, housing and talent to generate projects that merit additional support by external funding.
5. SDA will continue to refine the budgeting and financial projections developed by Forsythe Partners.
6. SDA will develop a 5- year fundraising plan to support its operations, financial projections and progress toward self-sufficiency.

The SDA will be responsible to maintain books and records and submit reports to the Bureau of Economic Development regarding its use of funds.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the

Interagency Agreement be approved. The motion carried.

19-6008

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

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Department of Building and Zoning

Request: Extension of Time for a Special Use and Variance cases

Township: Lyons Township

County District: District #17

Property Address: 9101 Oak Grove Ave, Burr Ridge, Illinois 60527

Owner: Estate of James P. Lee -C/o Herb Bluder, 9410-12 47th St. Brookfield, Illinois 60513

Agent/Attorney: Nick Ftikas, The Law Offices of Samuel V. P. Banks, 221 N. LaSalle St. 38th Floor, Chicago, Illinois 60601

Case Number: SU-18-0005 & VA-18-0017

Date Granted by Board of Commissioners: 9/26/2018

Conditions: None

Objectors: None

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the Extension of Time for Special Zoning Case be discharged from committee. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Extension of Time for Special Zoning Case be referred to the Zoning Board of Appeals. The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6159

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/22/2019 - 11/21/2020

Total Current Contract Amount Authority: \$13,754,531.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$5,686,368.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$5,686,368.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department to continue to use the Construction Management services for Cook County Health 2020 CIP projects.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

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

Commissioner Moore voted “present”.

19-6158

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019 with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2019-10/31/2020

Total Current Contract Amount Authority: \$10,117,937.50

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$4,305,866.00

Previous Board Increase(s): 4/25/2018, \$516,767.82

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$4,305,866.00

Accounts: Capital Improvement Program

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue the execution of the Bureau's Capital Improvement Program (CIP) and Program Management Services. The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-1329

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

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 Director of Governmental and Legislative Affairs 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.

NO ACTION TAKEN

19-4745

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

PROPOSED APPOINTMENT

Appointee(s): Samuel Jones

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 7/25/2023, or until a successor is duly appointed and qualified

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

**19-5979
ORDINANCE**

Sponsored by

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

**AN ORDINANCE DISSOLVING THE INJURY COMPENSATION COMMITTEE AND THE
ADVISORY BOARD TO THE INJURY COMPENSATION COMMITTEE**

WHEREAS, the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee were established in 1972 and last amended in 1980 to execute the provisions of the Workers' Compensation Act and the Workers' Occupational Disease Act; and

WHEREAS, the Illinois Workers' Compensation Act and the Workers' Occupational Disease Act was last amended by the Illinois General Assembly in 2011; and

WHEREAS, neither the Injury Compensation Committee nor the Advisory Board to the Injury Compensation Committee has met since 2011; and

WHEREAS, the Department of Risk Management is responsible for the administration and payment of workers' compensation benefits for injuries or illnesses sustained in the course and scope of employment with Cook County in accordance with the Illinois Workers' Compensation Act; and

WHEREAS, the State's Attorney's Office - Workers Compensation Division provides legal counsel to the Department of Risk Management regrading questions of law rising from the Illinois Workers Compensation Act; and

WHEREAS, the Department of Risk Management utilizes a Risk Management Information System that allows County employers to review financial information regarding claims originating from their workforce; and

WHEREAS, the Department of Risk Management has improved transparency and accountability over the Cook County's workers' compensation program, has staffed the program with professional claims adjusters and management, and implemented policies and procedures which reflect best practices in the field of workers compensation; and

WHEREAS, the Cook County Board of Commissioners receives regular reports regarding workers compensation claims payments and retains the authority to approve all settlements and awards; and

WHEREAS, the Cook County Board of Commissioners has determined that it is in the best interest of Cook County that the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee be dissolved.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 2 Injury Compensation Committee, Sections 2-501 through 2-504 is hereby repealed:

~~Sec. 2-501 – Established~~

~~There is hereby established a committee to be known as the Injury Compensation Committee consisting of the Chief of the Bureau of Human Resources, the Comptroller, the Chief Administrative Officer, the Director of Risk Management and an employee representative (an elected trustee of the Cook County Annuity and Pension Fund) or their duly designated representatives as permanent members of the committee. Nonpermanent members of the committee shall be an elected official other than a member of the County Board, selected by the permanent members and any other individuals the permanent members of the committee select to serve. The terms of office of nonpermanent members shall be one year. The purpose of the committee shall be to carry out the provisions of the Workers' Compensation Act (820 ILCS 305/1 et seq.) and the Workers' Occupational Disease Act (820 ILCS 310/1 et seq.). All members of the Injury Compensation Committee shall serve without compensation.~~

~~Section 2-502 – Advisory Board~~

~~An Advisory Board to the Injury Compensation Committee shall consist of the following individuals: the Chief of the Bureau of Human Resources and the Director of Department of Risk Management or their designee; a representative of the State's Attorney's office; and the Safety Coordinators of the respective departments and agencies of the County.~~

~~Section 2-503 – Authority~~

~~The Injury Compensation Committee shall have the authority subject to the approval of the Board of Commissioners and the President, to make settlement of claims, but not suits, and make a report thereof to the Board of Commissioners.~~

~~Section 2-504 – Payments from Workers' Compensation Fund~~

~~The Injury Compensation Committee is hereby authorized to recommend payment from funds appropriated for Workers' Compensation Claims upon the recommendation of a majority of the committee to any employee, or in case of the employee's death to the employee's personal representative, such sum of money as such employee or the employee's personal representative shall from time to time be entitled to pursuant to law and ordinance.~~

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The motion carried.

**19-6194
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI,
DONNA MILLER AND BRIDGET DEGNEN, COUNTY COMMISSIONERS**

AMENDING THE CODE OF ETHICAL CONDUCT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Subdivision II, Sections 2-586 of the Cook County Code is hereby amended as follows:

ARTICLE VII. - ETHICS

DIVISION 2. - CODE OF ETHICAL CONDUCT

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

(a) County funds and resources may not be used by any elected County official to print, pay for the printing of, or mail any newsletters or brochures during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This Section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel; ~~or~~
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles or
- (10) Equipment

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

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The motion carried.

19-6178

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 7/1/2019 - 9/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk’s Office present’s its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 7/1/2019 - 9/30/2019.

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

**HUMAN RELATIONS COMMITTEE
MEETING OF NOVEMBER 20, 2019**

**19-5762
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, BRIDGET DEGNEN, JOHN P. DALEY,
DENNIS DEER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-34(e) of the Cook County Code is hereby amended as Follows:

- (9) The Commission shall file a quarterly written report with the Cook County Board of Commissioners. The reports shall be filed with the Human Relations Committee during the third week of January, April, July, and October and shall include the following information for complaints filed or resolved during the preceding quarter:
 - (A) A list, including the file number and nature, of each complaint filed with the Human Rights Commission of Cook County under §42-34 of the Ordinance.
 - (B) A list, including the file number and outcome, of each complaint resolved by the Commission, indicating whether each complaint was resolved in favor of the complainant or respondent.

- (C) Any information or findings the Commission has developed or discovered on the issue of “Demonstrable Risk” and penalties associated with the Just Housing Ordinance.

(10) Said reports shall be received and filed by the committee.

Approved and adopted this 21st of November 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Ordinance Amendment be approved as substituted. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5991

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines, IBM

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

Good(s) or Service(s): Software and System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1) five-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Extension period 9/15/2020- 9/14/2025

Total Current Contract Amount Authority: \$76,856,202.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

Increase Requested: \$44,161,920.00

Previous Board Increase(s): 6/28/2017(\$6,809,502.00); 7/19/2017(\$1,999,782.00); 6/6/2018, (\$1,500,000.00)

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: **FY 2020** (\$9,624,410); **FY 2021;**(\$7,016,196); **FY 2022** (\$6,978,257),

FY 2023 (\$7,124,627); **FY 2024** (\$7,318,629); **FY 2025** (\$6,099,802)

Accounts: 11000.1490.15050.540137

Contract Number(s): 1418-14268

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: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to approve utilization of County's single five-year extension option with IBM included in our original contract.

IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting.

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

19-6175

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Bureau of Human Resources

Vendor: Oracle America Inc., Redwood City, California

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

Good(s) or Service(s): Services to extend Taleo HR recruiting system, renewal of ULA, and extend technical support and software maintenance

Original Contract Period: 1/22/2015 - 1/21/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 1/22/2020 - 1/21/2023

Total Current Contract Amount Authority: \$18,372,232.90

Original Approval (Board or Procurement): Board, 2/10/2015, \$12,150,000.00

Increase Requested: \$5,797,582.02

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$300,000.00 FY 2020 \$2,057,486.00 FY 2021 \$1,720,048.00, FY 2022 \$1,720,048.02

Accounts: 11000.1490.15050.540137 (\$1,720,771.00 BOT);11000.1490.33910.540130 (\$336,715.05

BHR)

Contract Number(s): 1390-12899

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Taleo renewal is for our established County HR recruiting system, which is utilized by Offices Under the President, Assessor, Clerk of the Circuit Court, Cook County Health, Juvenile Temporary Detention Center, Forest Preserves, Recorder of Deeds and the Sheriff. Our ERP system will be migrating to a new Oracle Cloud environment and extending the ULA allows the County to make any licensing changes required to support the migration. The County will also gain the ability to certify software licenses in the Oracle Cloud and pay continuing maintenance.

The contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

19-6613

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MASTER BOND ORDINANCE, APPROVING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 AND A FORM OF INDENTURE FOR SUCH FINANCING

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.

WHEREAS, the Board of Commissioners (the “**Board**”) of The County of Cook, Illinois (the “**County**”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “**Bond Ordinance**”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “**First Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “**Second Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments”; and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “**Third Amending Ordinance**”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-O-57 (13-1961) (the “**Fourth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds”; and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “**Fifth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing”; and

WHEREAS, the Board further amended the Bond Ordinance on the 17th day of October, 2018, pursuant to amending Ordinance Number 18-4879 (the “**Sixth Amending Ordinance**”) entitled, “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to extend, and increase through the issuance of \$50,000,000 in general obligation bonds, a revolving line of credit to finance capital projects and approving a form of indenture amendment for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance and the Sixth Amending Ordinance being the “**Master Bond Ordinance**”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the “**Refunding Bonds**”) of the County to refund from time to time all or a portion of certain “Prior Bonds,” “Refunding Bonds,” or “Project Bonds” (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable

from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, pursuant to such authorization, the County has previously issued its Refunding Bonds to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

WHEREAS, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds, being Direct Placement Bonds to be issued to refund in whole the County's outstanding General Obligation Refunding Bonds, Series 2009C and General Obligation Capital Equipment Bonds, Series 2009D, such Refunding Bonds to be issued on a tax-exempt basis and to be denominated "General Obligation Refunding Bonds, Series 2019" (the "**Series 2019 Bonds**"); and

WHEREAS, the County desires to issue the Series 2019 Bonds in an amount in addition to all previous authorizations for Refunding Bonds in order to achieve debt service savings and thereby reduce the burden on the taxpayers of the County; and

WHEREAS, it is necessary and appropriate that the Board name the financing team for the issuance of the Series 2019 Bonds; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein, as follows:

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Sale of the Bonds; Bond Order; Financing Teams; Execution of Documents Authorized; Undertakings.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAM APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of the General Obligation Refunding Bonds, Series 2009C and General Obligation Capital Equipment Bonds, Series 2009D to be determined by the President and the Chief Financial Officer, in one plan of finance, is hereby expressly approved:

Capacity

Direct Placement Bank
Counsel to Direct Placement Bank
Municipal Advisor to the County

2019

JPMorgan Chase Bank, N.A.
Foley & Lardner LLP

to the County
Co-Bond Counsel

Public Alternative Advisors
Miller, Canfield, Paddock and Stone, P.L.C.
Neal & Leroy, LLC

Trustee, Bond Registrar and
Paying Agent

Amalgamated Bank of Chicago

Section 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

The Series 2019 Bonds shall mature no later than November 15, 2021. The proceeds of the Series 2019 Bonds shall be used to redeem the General Obligation Refunding Bonds, Series 2009C and the General Obligation Capital Equipment Bonds, Series 2009D on a date or dates not later than 90 days after the issuance of the Series 2019 Bonds. The aggregate principal amount of the Series 2019 Bonds shall not be greater than \$125,830,000.

Section 3. Indenture.

In connection with the issuance of the Series 2019 Bonds, the Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, an indenture, being the 2019 Indenture. The 2019 Indenture shall be in substantially the form present at this meeting and submitted as Exhibit A and hereby approved. The Chief Financial Officer’s execution of the 2019 Indenture will constitute conclusive evidence that the executed 2019 Indenture is in substantially the form present at this meeting and authorized pursuant to the terms of the Master Bond Ordinance.

Section 4. 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.

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

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

19-6442

Presented by: LAWRENCE WILSON, County Comptroller

REPORT**Department:** Comptroller's Office**Report Title:** Bills and Claims Report**Report Period:** 10/4/2019-10/31/2019**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.

19-6623**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy**PROPOSED CONTRACT****Department(s):** Department of Capital Planning and Policy**Vendor:** Paschen Ashlaur Joint Venture, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Construction Services for Belmont-Cragin Health Center**Contract Value:** \$11,967,726.00**Contract period:** 11/1/2019-10/31/2020**Potential Fiscal Year Budget Impact:** FY 2020 \$9,300,000.00 FY 2021 \$2,667,726.00

Accounts: Capital Improvement Program

Contract Number(s): H19-25-116

Concurrences:

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

Summary: This contract includes the construction of the new two-story Hanson Park Health Center (approximately 25,000 square feet), including a new parking lot and landscaping. The center will provide pediatric and adult primary care, women's health, and dental care, as well as specialty services like cardiology and endocrinology. The Women, Infants and Children (WIC) food assistance program will also be onsite.

Contract presented to CCH finance Committee; October 18th 2019

Contract presented to CCH Board for approval; October 25th 2019

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be referred to the Asset Management Committee. The motion carried.

19-5974

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County's State's Attorney's Office

Vendor: Appriss, Inc., Louisville, Kentucky

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

Good(s) or Service(s): Victim Notification Services

Original Contract Period: 11/1/2018 - 10/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$262,000.00

Original Approval (Board or Procurement): Board, 11/17/2018, \$262,000.00

Increase Requested: \$262,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$21,833.33, FY 2020 \$240,166.67

Accounts: 11100.1250.14245.540131 Maintenance & Repair of Data Equip and Software

Contract Number(s): 1823-17278

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the State's Attorney's Office to continue providing Automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

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

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

19-6810

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

PROPOSED APPOINTMENT

Appointee(s): Eleni P. Sianis

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March, 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is being made to fill the vacancy made by the resignation of Patrick Brady from the Merit Board. Brady's appointment to the Merit Board was set to expire on March 15, 2021. Pursuant to 55 ILCS 5/3-7002, "[i]n the case of a vacancy in the office a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.."

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

19-6809

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED LEASE AMENDMENT

Department: Commissioner Larry Suffredin

Request: Request Landlord Change from 820 Davis Street LLC to BV FMV 820 Davis Owner LLC for Commissioner Larry Suffredin office at 820 Davis, Evanston

Landlord: BV FMV 820 DAVIS OWNER, LLC

Tenant: County of Cook, for the Use of Commissioner Larry Suffredin

Location: 820 Davis Street, Suite 100, Evanston, Illinois 60201

Term/Extension Period: 12/1/2019 to 12/31/2019

Space Occupied: 708 Sq. Ft.

Monthly Rent: \$1,616.85* (includes utility and janitorial charges of \$135 and \$252.25)

Fiscal Impact: FY20 \$1,616.85

Accounts: 11000.1093.20225.550130 - Facility and Office Space Rental

Option to Renew: NA

Termination: Lease terminates on 12/31/2019

Utilities Included: Yes

Summary: Requesting landlord change from 820 Davis Street LLC to BV FMV 820 Davis Owner, LLC at 820 Davis Street, Suite 100, Evanston, Illinois 60201, for the use of Commissioner Larry Suffredin's 13th District field office.

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

19-6895

Sponsored by: BRANDON JOHNSON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDMENT ESTABLISHING A GRACE PERIOD FOR ENFORCEMENT OF THE JUST HOUSING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - HUMAN RELATIONS, ARTICLE II. HUMAN RIGHTS, SECTION NUMBER 42-34. - Commission on Human Rights, Subsection (c) Remedies, of the Cook County Code is hereby amended as Follows:

(c) *Remedies.*

- (1) Relief may include, but is not limited to, an order to:
- a. Cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;
 - b. Pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;
 - c. Hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;
 - d. Sell or lease housing in question to the complainant;
 - e. Admit the complainant to a public accommodation;
 - f. Extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;
 - g. Pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;
 - h. Take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;
 - i. File with the Commission a report as to the manner of compliance;
 - j. Post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this article or other relevant information which the Commission determines necessary to explain this article; and
 - k. Pay a fine of not less than \$100.00 and not more than \$500.00 for each offense. Every day that a violation shall continue shall constitute a separate and distinct offense.
- (2) The Commission may file with the Department of Professional Regulation of the State of Illinois a notice in the event that any licensed real estate broker or salesperson violates this article.
- (3) All remedies shall be cumulative.
- (4) The Commission on Human Rights shall not order remedies for violations of the Just Housing Ordinance Amendment (#19-2394) until after January 31, 2020.

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

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Ordinance Amendment be referred to the Human Relations 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 December 19, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk