



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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, August 3, 2016, 11:00 AM

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

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

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, Steele and Suffredin (14)

Absent: Commissioners Goslin, Murphy and Tobolski (3)

INVOCATION

Pastor Keith B. McGee of Messiah Temple Missionary Baptist Church, 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. George Blakemore - Concerned Citizen
2. Antwan Powell - The Basic Elements of Survival
3. Mary Hartsfield - Warriors on the Watch, Inc. (WOW)
4. Eric Russell - Tree of Life Justice League of Il
5. Virgil Mathis - American Legion
6. Paula Thornton Greear – Vice President, - Chicago Urban League
7. Diane Limas - Communities United
8. Abrar Quader - Compassionate Care Network (CCN)
9. Osbaldo Reyes - Access Living
10. Michael Holmes - Illinois African American Family Commission

11. Dr. Mary May Larry - Nate Comic, Inc.
12. Reverend Janette Wilson - Rainbow PUSH

CONSENT CALENDAR

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

16-4387

PROPOSED RESOLUTION

Sponsored by: The Honorable John P. Daley, President Toni Preckwinkle, Luis Arroyo Jr, Richard R. Boykin, Jerry Butler, John A. Fritchey, Bridget Gainer, Jesús G. García, Gregg Goslin, Stanley Moore, Sean M. Morrison, Joan Patricia Murphy, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele, Larry Suffredin And Jeffrey R. Tobolski, County Commissioners

HONORING THE RETIREMENT OF BERNARDA “BERNIE” WONG AS PRESIDENT AND CEO OF THE CHINESE AMERICAN SERVICE LEAGUE

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Bernarda “Bernie” Wong is retiring as the President & CEO of the Chinese American Service League; and

WHEREAS, Bernarda “Bernie” Wong was born and raised in Hong Kong and came to the United States in 1962 to get her degree in social work from Blair Cliff University in Sioux City, Iowa; and

WHEREAS, Bernarda “Bernie” Wong completed her master’s degree in social work from Washington University in St. Louis in 1968; and

WHEREAS, Bernarda “Bernie” Wong worked as a social worker in Chicago’s Chinatown community; and

WHEREAS, Bernarda “Bernie” Wong and a small group of dedicated Chinese American friends came together to bridge the gap in services for Chinese Americans in Chicago and formed the Chinese American Service League in 1978; and

WHEREAS, Bernarda “Bernie” Wong became President and CEO of the Chinese American Service League; and

WHEREAS, under the leadership of Bernarda “Bernie” Wong, the Chinese American Service League has become the largest, most comprehensive, social service agency in the Midwest dedicated to serving the needs of Chinese Americans; and

WHEREAS, Bernarda “Bernie” Wong was instrumental in growing the Chinese American Service League into an organization with 500 multilingual and multicultural staffers that offers vital physical, economic, mental and social support services; and

WHEREAS, the hard work and dedication of Bernarda “Bernie” Wong has helped numerous Chinese American Service League clients become thriving members of the greater Chicago Community and productive members of society.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Bernarda “Bernie” Wong on the occasion of her retirement, and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Bernarda “Bernie” Wong to commemorate this joyous occasion.

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

**16-4537
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOAN PATRICIA MURPHY
AND JERRY BUTLER, COUNTY COMMISSIONERS**

**CONGRATULATING THE COOK COUNTY DEPARTMENT
OF FACILITIES MANAGEMENT FOR BEING AWARDED
TWO NATIONAL ASSOCIATION OF COUNTIES “2016 ACHIEVEMENT” AWARDS**

WHEREAS, the Cook County Department of Facilities Management’s mission is to maintain, operate, service, clean and repair County properties and operating equipment; and

WHEREAS, the Cook County Department of Facilities Management is responsible for providing the personnel and supervision needed to remodel, rehabilitate, construct and install the various facilities, offices, equipment and devices needed to keep all properties functioning; and

WHEREAS, the Cook County Department of Facilities Management recently has been awarded the National Association of Counties (NACo) 2016 Achievement Award for the program entitled, “Facilities Management Pre-Apprentice Program”; and

WHEREAS, this innovative skilled trades program, with endorsement of President Preckwinkle and the County Board of Commissioners, is coordinated with the Juvenile Temporary Detention Center (JTDC), the Cook County Painters’ District Council #14, the International Brotherhood of Painters, Allied Trades, Chicago Public Schools, the Chicago Cook Workforce Partnership and Dawson Skill Center; provides trades exposure, hands-on training and high school credit for detained youth; and

WHEREAS, in August of 2015, the Cook County Department of Facilities Management began pre-vocational training; and

WHEREAS, the youth cohorts have successfully completed their pre-apprenticeship and have the ability to start the process towards becoming a full apprentice painter and the directional support to pursue any trade; and

WHEREAS, the Cook County Department of Facilities Management recently has been awarded a second National Association of Counties (NACo) 2016 Achievement Award for their programs entitled, “Facilities Management Overtime Reduction”; and

WHEREAS, this innovative program has helped streamline Facilities Management workflow to decrease the amount of overtime hours required; and

WHEREAS, the “Facilities Management Overtime Reduction” program has saved Cook County \$350,000.00 - \$400,000.00 per year since 2014, totaling \$1,200,000.00 for a 50% reduction in overall overtime costs; and

WHEREAS, the “Facilities Management Overtime Reduction” program has also helped with overall innovation in performing maintenance and repair services to County properties and operating equipment.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby congratulate Bilqis Jacobs-El, Department Director and the entire staff of the Cook County Department of Facilities Management, for their receipt of these distinguished national awards; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Cook County Department of Facilities Management in the course of performing its duties needed to keep all Cook County properties functioning efficiently and effectively.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4628
RESOLUTION**

Sponsored by

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

CELEBRATING THE 50TH WEDDING ANNIVERSARY OF RAY AND PAT MURPHY

WHEREAS, on July 30, 2016, Ray and Pat Murphy will together celebrate 50 years of marital bliss; and

WHEREAS, Ray and Pat Murphy first met at a bowling alley in 1965 and were engaged later that year; and

WHEREAS, Ray and Pat Murphy exchanged their vows of marriage at Nativity of Our Lord Catholic Church in Chicago on July 30, 1966, and have remained devoted parishioners since that day; and

WHEREAS, Ray and Pat Murphy are the loving parents of John and Margaret and during the course of their lives together as a family, they provided a nurturing and caring home in which to raise their children; and

WHEREAS, Ray and Pat Murphy cherish their role as grandparents are immensely proud of their three (3) grandchildren, Dennis, Amanda and Patsy; and

WHEREAS, Ray and Pat Murphy have shared 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their children, grandchildren and all who know them; and

WHEREAS, Ray and Pat Murphy have celebrated their 1st, 25th, 40th and 50th anniversaries by renewing their vows at Nativity of Our Lord Catholic Church; and

WHEREAS, Ray and Pat Murphy are richly deserving of the fond wishes from their family and many friends as they mark this marital milestone.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to Ray and Pat Murphy on the joyous occasion of their 50th Wedding Anniversary, and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Ray and Pat Murphy to commemorate this happy event.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4647
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**HONORING RICK TANKSLEY, CHIEF OF POLICE FOR THE VILLAGE OF OAK PARK,
ON THE OCCASION OF HIS RETIREMENT**

WHEREAS, Rick Tanksley, a native Oak Park resident who was raised in the Village of Oak Park, joined the ranks of the Oak Park Police Department as a police officer in 1984; and

WHEREAS, Rick Tanksley, in recognition of his dedication and skill in the field of law enforcement, ascended to the rank of Commander in 1989, and Deputy Chief in 1993; and

WHEREAS, Rick Tanksley's superior leadership and police work were acknowledged by his community in 2001, when he was named Oak Park's 11th Chief of Police; and

WHEREAS, Rick Tanksley has been an innovator in the area of community policing, spearheading the Oak Park Police Department's Resident Beat Officer program in 1995; and

WHEREAS, Rick Tanksley's approach to law enforcement has always been community-based, rooted in respect for the residents of the Village, and a commitment to transparency and accessibility; and

WHEREAS, in 2010, under Chief Tanksley's leadership, the Oak Park Police Department became one of the first law enforcement agencies in the United States to conduct a citizen satisfaction survey; and

WHEREAS, in recent years, citizens, both within in the Village of Oak Park, and in other communities, have looked to the Oak Park Police Department in general, and Chief Tanksley in particular, to provide insights into how local police departments can build productive, positive relationships with the communities they police.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners offer sincere congratulations to Rick Tanksley, Chief of Police for the Village of Oak Park, on a distinguished 33-year career of dedicated service to the Village of Oak Park, and wish Chief Tanksley the

very best on all of his future endeavors.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4666
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING KARL BRINSON ON THE OCCASION OF HIS RETIREMENT**

WHEREAS, Karl Brinson has spent the last 24 years of his career as an exemplary and well respected planner for Cook County; and

WHEREAS, Karl Brinson's outstanding record of service to Cook County has been matched by an equally outstanding record of community service to the west side of Chicago; and

WHEREAS, Karl Brinson has served as President to the Moore Park Advisory Council for close to 30 years; and

WHEREAS, Karl Brinson is an active member of St. Martin De Porres Catholic Church, where he currently serves on the Parish Council; and

WHEREAS, Karl Brinson has served with passion and distinction as the President of the West Side Branch of the Natural Association for the Advancement of Colored People (NAACP) for the past 10 years; and

WHEREAS, Karl Brinson's commitment to his community and his service to Cook County have impacted both his community and the County in numerous positive ways.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Karl Brinson is to be congratulated on his retirement; and

BE IT FURTHER RESOLVED, that the sincere appreciation of the Cook County Board of Commissioners is to be extended to Karl Brinson for his service to his community and Cook County.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4667
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CELEBRATING THE 90TH BIRTHDAY OF NELROY LYNCH**

WHEREAS, Nelroy Lynch was the fifth child born to Mrs. Jimmie and Mr. Tom Lynch on July 26, 1926, in Hazlehurst, Mississippi and is celebrating his 90th birthday; and

WHEREAS, Nelroy was raised in Argo-Summit, Illinois and attended Argo Community High School; and

WHEREAS, Nelroy met the absolute love of his life, Mary Ruth Austin, while attending a church service at Waymon African Methodist Episcopal Church in Chicago. Mary and Nelroy married in 1949 and settled down in Argo-Summit, eventually welcoming their daughter, Beverly, who has definitely made them proud beyond their expectations. According to Nelroy, Beverly's greatest accomplishments was marrying Lawrence Butler and giving birth to Mary and Nelroy's two (2) very dearly beloved grandchildren, Mary-Ellen and Hilaree, who have made them even prouder; and

WHEREAS, family has always been important to Nelroy and he is lovingly known as Uncle TD. He is especially close to Willie and Eunice, Ethel and Ron, Sam and Doris, Jacque and John, Joni and Phil, Dale and Lee, Virgie and Charles, and JoAnne. He is also Uncle TD to a host of great nephews and nieces. He is and always has been "Partners in Crime" with his dear cousins, Aunt Pat and Uncle Benny; and

WHEREAS, Nelroy worked for Inland Steel, which later became Van Lear, and retired from there after years of dedicated service; and

WHEREAS, Nelroy never was one to sit still for too long; he has always found ways to remain active long after retirement. He fished; he often volunteered to drive his grandchildren to and from school and volunteered to place the traffic horses out at the school; he delights in celebrating milestones and special

occasions with loved ones; and, to this day, he grabs his snow blower and lawnmower and tends to not only his lawn, but the lawns and walkways of many of his fellow Argo residents as well.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners congratulate Nelroy Lynch on the occasion of his 90th birthday.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4668
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
RECOGNIZING AUGUST 1ST AS ANNUAL FAMILY DAY**

WHEREAS, Family Day is an annual holiday that is acknowledged every year on August 1st as a day to honor the true importance and value that a family brings each of us; and

WHEREAS, Family Day is a specific time set aside to give reverence and respect to the group that shapes our identity, our thoughts, behavior and action; and

WHEREAS, Family Organization Concentrating on Unity and Strength (F.O.C.U.S.) puts the highest regard to Family Day; celebrating it as an opportunity for us to give special thanks to our fathers, mothers, sisters, brothers, grandparents, uncles, aunts, and all those who guided, cared, nurtured and loved us; and

WHEREAS, F.O.C.U.S.'s Family Day offers a special moment for everyone to come together as family, with family, while enjoying each other's company; and

WHEREAS, F.O.C.U.S. believes that Family Day is also a time to discuss ideas on how to strengthen the family. It is a day to talk, plan and reminisce; and

WHEREAS, on Saturday, August 6, 2016, the Family Organization Concentrating on Unity and Strength will hold its annual Family Day in Chicago, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that August 1st may be acknowledged a Family Day in Chicago in celebration of the invaluable contribution of family.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4679
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE PIONEERING SPIRIT OF DAVID F. JAMES,
CIVIL RIGHTS CHAMPION, ATTORNEY AND TUSKEGEE AIRMAN**

WHEREAS, David F. James, an exceptional man whose life was devoted to family, social justice and his community died at the age of 92 leaving behind a devoted family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, David James represented the best qualities of citizenship and humanity through his tireless work breaking down barriers. He will long be remembered for making history on numerous fronts; he was the first African-American salesperson hired by the electronics company Burroughs, first African-American attorney hired by the American Bar Association, and the first African-American home owner in Winnetka; and

WHEREAS, David F. James was born in 1923 in St. Louis, Missouri to William and Ada James who instilled in their children strong values of service, education and dedication to community; and

WHEREAS, David James was not satisfied with simply making history for himself, his dedication to justice and equality drove him to create organizations devoted to breaking down the barriers for others. James and his wife, Mary, established Together We Influence Growth (TWIG) Day Camp that brings together children from South Side neighborhoods and children from the North Shore. James was also a founding member of the North Shore Interfaith Housing Council now called Open Communities, which is organized to fight housing discrimination; and

WHEREAS, Mr. James grew up on the south side of Chicago and attended Lane Tech High School where he developed a fondness for aviation. Afterwards, he attended Loyola University. During his freshman year in college James joined the Army. Because the Army was racially segregated he was forced to go to the only training facility for black pilots at the Tuskegee Institute in Alabama. He flew in numerous bombing missions with the 332nd Fighter Group over Germany and Eastern Europe and by the end of his tour obtained the rank of Lieutenant; and

WHEREAS, after he returned from fighting the war in Europe, David James dedicated himself to fighting for civil rights at home. He helped coordinate the North Shore Summer Project's 1965 rally on the Winnetka Village Green featuring Dr. Martin Luther King, Jr., and in 2007, 42 years to the day of that historic time and on the same spot, he was a part of the dedication of a monument to Dr. King and the movement that galvanized thousands; and

WHEREAS, David James graduated from Loyola University with a Bachelor of Arts degree and was hired by business machine manufacturer Burroughs Corporation; he became the company's first African-American salesman. James later worked with the University of Chicago before he was appointed as a deputy director with the State of Illinois. While there, part of his responsibilities involved working on the "War on Poverty." James later graduated from DePaul University College of Law with his Juris Doctorate degree; and

WHEREAS, David James not only was the first African-American hired by the American Bar Association he later became its director; and

WHEREAS, David James served as an administrative law judge for the United States Department of Labor. He later went into private practice as an attorney and remained there until 2000; and

WHEREAS, David F. James, along with more than one hundred other Tuskegee Airmen, attended the Inauguration Ceremony of President Barack Obama; and

WHEREAS, David James is a longtime member of Sacred Heart Catholic Church in Winnetka; he frequently traveled to Haiti as a member of the Sacred Heart's mission delegation. It was at Friendship House, a Catholic center in Chicago where David James met his future wife, Mary Galloway, who had graduated from the University of Wisconsin law school and was, like him, committed to institutional change and social equality; and

WHEREAS, the impact felt by the loss of David F. James is significant and has left a tremendous void in the community. His loss will be felt most acutely by his three surviving siblings, six (6) children, David, Mary, Peter, Cathy, Tom, and Ann, and numerous grandchildren.

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

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of David James that his memory may be so honored.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4680
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**HONORING MARILYNN MAY FOR HER YEARS OF SERVICE
AS PRESIDENT OF THE VILLAGE OF RIVER GROVE**

WHEREAS, Marilynn May has retired as President of the Village of River Grove after serving in that capacity for twelve (12) years; and

WHEREAS, prior to becoming Village President, she served for four (4) years as a village trustee and 26 years in various administrative positions in River Grove; and

WHEREAS, in 1993, Marilynn May was elected to the Leyden Township Board and remained a township trustee for 20 years; and

WHEREAS, she was a member of the Executive Board of the West Cook Solid Waste Agency and the West Central Municipal Conference and was a member of the Cook County Community Development Advisory Council; and

WHEREAS, Marilynn May was a highly respected and admired civic leader and a mentor to many elected officials in suburban Cook County. She has received numerous honors and accolades throughout her career in public service; and

WHEREAS, in addition to her tireless efforts on behalf of her community, she is a generous supporter of the Michael S. DeLarco Foundation. The foundation was started to honor the memory of ten year old Michael, who was struck and killed by a Metra train in River Grove in 2004. The foundation, which raises

funds to support children's charitable organizations, was dear to President May's late son, Tony and she continues to support this important cause to honor both of her late sons and Michael DeLarco; and

WHEREAS, Marilyn May was a loving mother to both Nicholas and Tony. She was a devoted daughter and is a wonderful sister to her siblings and a steadfast friend to many; and

WHEREAS, what has endeared her to the residents of River Grove for decades is her genuine love for the town and its people. She was a compassionate, hard-working and dedicated Village President, always available to listen to the concerns of her residents. She had a special affection for River Grove's youngest and oldest citizens and enjoyed attending both school and senior events; and

WHEREAS, Marilyn May truly exemplifies River Grove's motto, "The Village of Friendly Neighbors" and her commitment to her community will be greatly missed and long remembered.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Marilyn May for her outstanding career for the public good and extends its best wishes to her in her well-deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered as evidence of the esteem in which she is held by this Honorable Body.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4696
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

HONORING ECUADORIAN INDEPENDENCE DAY IN COOK COUNTY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim independence; and

WHEREAS, the Colonia de Cotopaxi and the Ecuadorian Community of Chicago will be celebrating the 207th anniversary of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle, which began with the establishment of self-government in Quito on August 10, 1809 and resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago makes a rich and significant contribution to the strength of this County and the City of Chicago by devoting their talents, traditions and viewpoints to the collective good; and

WHEREAS, as an immigrant who proudly calls Cook County and the City of Chicago home, we appreciate all of the ethnic communities that make Cook County the diverse plate that it is, and certainly the Ecuadorian community is valued for their contributions to this County; and

WHEREAS, we wish the Ecuadorian community continuing success as it enhances the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, we commend the Colonia de Cotopaxi and Jorge Burbano, Executive Director, for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Wednesday, August 10, 2016 to be “Ecuadorian Independence Day” in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Colonia de Cotopaxi and to the Honorable Carlos Lenin Housse Dávalos, Consul General of Ecuador in Chicago to commemorate this auspicious occasion.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4702
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

COMMEMORATING THE LIFE OF ALEXANDER “ALEX” MEDINA

WHEREAS, Alexander “Alex” Medina was born on September 16, 1963 in California, and later lived in Juarez, Chihuahua for eight (8) years; and

WHEREAS, in 1971, Alex and his family moved to the Little Village neighborhood and lived at 30th and Christiana; and

WHEREAS, Alex attended McCormick Elementary through 4th grade and then transferred to Gary Elementary where he was an avid baseball player; and

WHEREAS, Alex graduated 8th grade in 1979 and attended the prestigious Whitney M. Young Magnet High School, excelling in math and music; and

WHEREAS, Alex attended DeVry Technical Institute and received his certification in his early twenties and became an electrical apprentice in 1988, and was a member of the International Brotherhood of Electrical Workers (IBEW) Local Union 134 for 27 years; and

WHEREAS, Alex was assigned to electrical maintenance at McCormick Place before moving to Navy Pier where he worked as the head electrician and conducted the set-up and sound check for famous artists at the Navy Pier’s concert venues; and

WHEREAS, inspired by Carlos Santana, Jimi Hendrix and Eric Clapton, along with other renowned guitar virtuosos, Alex developed a love for playing guitar and joined various local bands and was invited to perform with many other musicians; and

WHEREAS, over the years, Alex amassed a collection of guitars, which he would play for guests at block parties; and

WHEREAS, Alex shared all his talents, skills and friendship with the community of musicians that were part of his extended family; and

WHEREAS, Alex also became committed to social change through electoral political action at the local, state and national levels in the 80’s; which continued to the present; and

WHEREAS, Alex was known throughout the years as one of the 22nd Ward’s top precinct captains for his ability to relate and assist voters, always giving of himself; and

WHEREAS, Alex’s civic engagement earned him the reputation of the committed political community activist; and

WHEREAS, Alex was a loving, caring father to his daughter Tali Sol Medina; and

WHEREAS, Alex was very active in his daughter’s schooling and extracurricular activities; and

WHEREAS, Tali Sol was Alex’s heart and soul and he always wanted to guide her to see her successes and failures as growing experiences; and

WHEREAS, Alex was loving and dedicated to all who surrounded him: his immediate family, his musician brothers and sisters, his political brothers and sisters, and friends; and

WHEREAS, Alex’s family and friends mourn his loss but his memory will forever be in their hearts, prayers and thoughts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates the life and legacy of Alexander “Alex” Medina; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the family of Alex Medina.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4701
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**RESOLUTION CONGRATULATING DEREK BALL
ON ATTAINING THE RANK OF EAGLE SCOUT**

WHEREAS, Derek Ball of Glenview, Illinois has earned the title of Eagle Scout; and

WHEREAS, Derek Ball has been an active Scout in Boy Scout Troop 62, Northeast Council, Potawatomi District; and

WHEREAS, Derek Ball is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

WHEREAS, Derek Ball has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on August 28, 2016 at Am Yisrael Congregation on Northfield, Illinois; and

WHEREAS, Derek Ball's Eagle Scout Project involved planting twenty bushes at Am Yisrael Congregation. The bushes form an enclosed space and were designed by Derek to create a safe play area for the students that attend Am Yisrael's School of Jewish Studies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Derek Ball for this outstanding achievement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Derek Ball to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-4488
RESOLUTION

Sponsored by

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

IN SUPPORT OF THE WHITE HOUSE'S DATA DRIVEN JUSTICE INITIATIVE

WHEREAS, in July 2016 the White House launched the Data Driven Justice Initiative which focuses on utilizing "data-driven strategies to divert low-level offenders with mental illness out of the criminal justice system and change approaches to pre-trial incarceration, so that low-risk offenders no longer stay in jail simply because they cannot afford a bond"; and

WHEREAS, "these innovative strategies, which have measurably reduced jail populations in several communities, help stabilize individuals and families, better serve communities, and often save money in the process"; and

WHEREAS, the Data Driven Initiative is supported by a coalition of 67 city, county, and state

governments; and

WHEREAS, the bipartisan coalition includes the state of Illinois, Champaign County, Lake County, and McLean County, Illinois as well as Los Angeles County, California, Miami-Dade County, Florida, Ramsey County, Minnesota, Mecklenburg County, North Carolina, Camden County, New Jersey, Bexar County, Texas, King County, Washington, Denver, Colorado and New York, New York; and

WHEREAS, the Data Driven Initiative “encourages communities to implement strategies proven to be effective in reducing unnecessary incarceration in jails such as using data to identify and proactively break the cycle of incarceration, specifically to bring data together from across criminal justice and health systems to identify individuals with the highest number of contacts with police, ambulance, emergency departments, and other services, and link them to health, behavioral health, and social services in the community, with a goal of reducing overreliance on emergency healthcare and encounters with the criminal justice system”; and

WHEREAS, “the Illinois Criminal Justice Information Authority and the Illinois Health and Hospital Association have committed to collaborating to host a convening of participating and interested Illinois counties to help identify opportunities for engagement with hospitals and relevant stakeholders at the local level to share best practices to reduce hospital readmissions and preventable emergency-room visits, and improve health”; and

WHEREAS, the National Association of Counties (NACo), The John D. and Catherine T. MacArthur Foundation and the National Alliance on Mental Illness have committed to working with the White House Data Driven Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners support the White House Data Driven Initiative and encourage Cook County government’s public safety stakeholders, ~~namely the offices of the Chief Judge, Clerk of the Circuit Court, Public Defender, Sheriff and State’s Attorney as well as the Cook County Health and Hospitals System~~ to work collaboratively through the Cook County Justice Advisory Council to further the goals of the initiative.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-4491

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 6/23/2016 - 7/13/2016

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

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

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

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

16-4062

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT

Department(s): Enterprise Resource Planning

Vendor: Workforce Software, LLC, Livonia, Michigan

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

Good(s) or Service(s): Enterprise Time and Attendance System

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$8,712,102.44

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): 11/24/2015, \$786,812.44

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

This Increase Requested: \$959,138.00

Potential Fiscal Impact: FY 2016 \$959,138.00

Accounts: 1402908733 / 029-579

Contract Number(s): 11-53-051

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.

The Bureau of Technology concurs

Summary: Requesting additional funds to cover software change order requests from the various agencies. Funds will also be allocated towards additional clocks, new staffing software for the hospital, enhanced system functionality and some contingency for new requests.

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-4264

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Rockville, Maryland

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

Good(s) or Service(s): Electronic Marketplace Software Maintenance and Support Services

Current Contract Period: 6/5/2012 - 6/4/2016

Proposed Contract Extension Period: 6/5/2016 - 6/4/2017

Total Current Contract Amount Authority: \$245,050.00

Original Approval (Board or Procurement): 6/5/2012, \$107,000.00, 6/5/2012 - 6/4/2014

Previous Board Increase(s) or Extension(s): 5/21/2014, \$72,250.00, 6/5/2014 - 6/4/2015; 7/29/15. \$53,500.00, 6/5/2015 - 6/4/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/15/2012, \$12,300.00

This Increase Requested: \$68,650.00

Potential Fiscal Impact: FY 2016 \$68,650.00

Accounts: 030-441

Contract Number(s): 12-30-264

Concurrences:

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: The Office of the Chief Procurement Officer requests to renew and increase Contract with EqualLevel, Inc. which provides annual support and maintenance of the software system available to all County Agencies and Departments.

EqualLevel provides online marketplace access and paperless ordering for County-wide catalog contracts.

This contract was awarded for a two-year term with three (3) one (1) year renewal options. This request

represents the third one-year renewal option. 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 this Contract Amendment (Technology) be approved. The motion carried.

16-4529

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Procurement Office

Request: Transfer of funds

Reason: To allow funds to pay for annual license, maintenance and support of the County online marketplace system

From Account(s): 030-249, \$11,500.00; 030-186, \$5,233.00)

To Account(s): 030-441

Total Amount of Transfer: \$16,733.00

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

It became apparent on 5/4/2016 that additional funds would be needed in this account. The balance on 5/4/2016 was \$39,267.00

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.

These accounts were chosen to be used for the sources of funds because of the amount of unencumbered balances available.

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

None

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

This account is budgeted annually in order to ensure adequate funds are available to cover various external initiatives. OCPO identified partnerships to minimize the cost and enhance ongoing collaborative efforts.

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-4489

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Transfer of Funds

Reason: Funds will be used to purchase cigarette tax stamps. The previous vendor no longer provides printing of stamps and there is an increased cost with the new vendor. Annually, cigarette tax generates an estimated \$134 million. Also, funds will be used for equipment and computer supplies needed for the Collections, Compliance and Audit divisions. The current equipment being used is more than 5 years old and operates at substantially low speed. Replacement of the outdated desktops is required to efficiently work with CCDOR's Integrated Tax Processing System (ITPS).

From Account(s): 007- 260, \$100,000.00

To Account(s): 007-240, \$30,000.00; 007-388, \$70,000.00

Total Amount of Transfer: \$100,000.00

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

It became apparent that the receiving account would require and infusion of funds in Q2. The cost of printing the stamps is more than anticipated due to the fact that the original vendor no longer provides these services.

It became apparent that updated computer equipment would be necessary to run the ITPS system at the start of implementation of the project. In Q2 the department recognized that the performances on the existing machines are extremely slow and they are no longer compatible with updated software,

additionally the life-cycle of the equipment has ended.

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

The department identified areas of efficiencies and process improvements that resulted in unused funds. The primary account used for professional services that are no longer required

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

None

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

Originally, the department appropriated funds for a vendor to provide consulting and integration services related to the implementation of our Integrated Tax Processing System. However, the department no longer requires the services of the vendor as we have worked with Bureau of Technology to provide an internal solution that meets the project needs and accomplished the integration necessary between the cashiering and tax processing system.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-3434

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Wage Works, Inc., San Mateo, California

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

Good(s) or Service(s): Flexible Spending Account Administration

Original Contract Period: 8/1/2013 - 7/31/2016, with two (2) one (1) year options for renewal.

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$484,176.00

Original Approval (Board or Procurement): 7/31/2013, \$484,176.00

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

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

This Increase Requested: \$163,525.00

Potential Fiscal Impact: FY 2016 - \$54,508.33, FY 2017 - \$109,016.67

Accounts: 490-827

Contract Number(s): 12-18-122

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 Department of Risk Management is requesting authorization for the Chief Procurement Officer to exercise the first amendment option for the administration of Health and Dependent Care Flexible Spending Account (FSA) programs for the benefit of Cook County employees. Eligible employees leverage pre-tax payroll deductions in accordance with IRS regulations. The County funds the annual administrative fees.

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

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

16-3435

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Wage Works, Inc., San Mateo, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Transit Benefits Administration

Original Contract Period: 9/18/2013 - 9/17/2016, with two (2) one (1) year options for renewal.

Proposed Contract Period Extension: 9/18/2016 - 9/17/2017

Total Current Contract Amount Authority: Revenue Neutral

Original Approval (Board or Procurement): 9/18/2013

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 490-827

Contract Number(s): 12-23-123

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 Department of Risk Management is requesting authorization for the Chief Procurement Officer to exercise an amendment for the continued administration of a Commuter (Transit) Spending Account. Employees are eligible to participate in the pre-tax payroll deduction through a monthly enrollment administered directly by WageWorks. Participating employees are required to pay the administrative fee for participation in the transit program, with no cost to the County.

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-4504

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

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Environmental Protection Agency

Request: Authorization to accept grant

Purpose: The purpose of the Illinois Environmental Protection Agency's (IEPA) solid waste enforcement grant is to reimburse the Department of Environmental Control for inspection and enforcement actions conducted by the Department on behalf of the IEPA.

Grant Amount: \$329,911.40

Grant Period: 7/1/2015 - 6/30/2016

Fiscal Impact: \$141,390.60 (In-Kind from 161 and 585)

Accounts: N/A

Concurrences:

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

Summary: The Department of Environmental Controls respectfully requests acceptance of the Illinois Environmental Protection Agency's (IEPA) solid waste enforcement grant.

The grant reimburses the county for activities performed during the 2016 state fiscal year. A delegation agreement was previously agreed upon by both the IEPA and the Cook County Board (Board Agenda Item 15-3606 from 07/29/2015), grant funding was delayed due to the state budget impasse. Illinois EPA has delegated its authority to inspect solid waste management facilities to several county agencies, the Ambraw Valley Solid Waste Agency (for Crawford, Richland and Lawrence Counties) and the City of Chicago. Delegated agencies are authorized to conduct many of the duties within their political boundaries that would otherwise be performed by an IEPA field office including: investigating violations of land pollution laws and reports of open dumping; and inspection of permitted landfills, transfer stations and compost facilities. These are sites that the Department inspects already.

We respectfully request approval for the acceptance of this grant and that the Director of Environmental Control and or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the program approval herein, including but not limited to, grant agreement

forms, request for payment forms and other supporting documents.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-4475

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

PROPOSED CONTRACT AMENDMENT

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 renew and increase contract

Good(s) or Service(s): Medical Cardiac Pathology Consulting Services

Original Contract Period: 2/25/2014 - 2/24/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 2/25/2016 - 2/24/2017

Total Current Contract Amount Authority: \$96,000.00

Original Approval (Board or Procurement): 2/25/2014, \$24,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/9/2015, 2/25/2015 - 2/24/2016, \$72,000.00

This Increase Requested: \$24,000.00

Potential Fiscal Impact: FY 2016 \$10,000.00, FY 2017 \$14,000.00

Accounts: 259-272

Contract Number(s): 1328-13008

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Cook County Medical Examiner's pathologists to continue to receive cardiac consultant services to determine manner and cause of death for the decedents of Cook County.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group was selected based on established evaluation criteria.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1563

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: 6/30/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 6/30/2016.

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

16-3181

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

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

Department: Transportation and Highways

Other Part(ies): Albin Carlson & Company, Addison, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 04-B8431-08-PV

Contract Number(s): 10212

IDOT Contract Number(s): C-91-278-04

Federal Project Number(s): CMM-HPD-M8003-(427)

Federal Job Number(s):

Location: 171st Street-Wood St. to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

Board District: 5,6

Good(s) or Service(s): A new item was required to replace the control panel in the sanitary lift station after the warranty period expired.

Fiscal Impact: \$4,725.11 (Addition)

Accounts: 600-600

Summary: On February 6, 2007, your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was required to replace the control panel in the sanitary lift station, after the warranty period expired.

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

16-3742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: D Construction, Inc., Coal City, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract.

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

Section: 09-B6736-03-RP

Original Contract Period: 3/1/2012 - 11/16/2012

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$7,338,832.13

Original Approval (Board or Procurement): 3/1/2012, \$7,181,814.19

Previous Board Increase(s) or Extension(s): 10/2/2013 (\$10,088.81)

Previous Chief Procurement Officer Increase(s) or Extension(s):
1/23/2013, \$236.07, 2/1/2013, \$51,319.80, 2/15/2013, \$2,204.75, 4/17/2013, \$113,346.13

This Increase Requested: \$4,647.00

Potential Fiscal Impact: \$7,181,914.19

Accounts: Motor Fuel Tax Funds 600-600

Contract Number(s): 11-28-160

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Joe Orr Road (relocated) improvement is located east of Stony Island Avenue to Torrence Avenue in the Villages of Lynnwood and Ford Heights. This final amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with additional trench exploration. (Federal Project No.: M-9003 (741), Fed. Job No.: C-91-184-11, IDOT Contract No.: 10217.

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

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

16-3743

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: MQ Sewer and Water Contractors, Inc., D/B/A MQ Construction Company Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract.

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

Section Number 14-W3219-01-DR

Original Contract Period: 5/28/2015 - 11/3/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,879,245.60

Original Approval (Board or Procurement): 5/20/2015, \$3,879,245.60

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

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

This Increase Requested: \$530,944.48

Potential Fiscal Impact: FY 2016 \$530,944.48

Accounts: Motor Fuel Tax Fund Account 600-600

Contract Number(s): 1555-14336

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Roberts Road improvement is located from 89th Street to 79th Street in the Villages of Justice and Bridgview. This amendment provides for quantity adjustments based on actual field

conditions and additional services not anticipated in the contract. The additional services included works associated with the storm sewers system and pavement markings.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. MQ Sewers & Water Contractors d/b/a MQ Construction Company was the lowest, responsive and responsible bidder.

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

16-3797

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Raj Bhatia 1901 Isle Royal Lane, Hanover Park, Illinois

Request: Approval to enter and execute a Highway Authority Agreement

Goods or Services: The Department of Transportation and Highways submits for execution a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with RAJ BHATIA, 1901 Isle Royal Lane, Hanover Park, Illinois for the facilities at 1730 West Wise Road (CH A69) at Mercury Drive in the Village of Schaumburg, Illinois

Location: 1730 West Wise Road (CH A69) at Mercury Drive in the Village of Schaumburg, Illinois

Section Number: N/A

County Board District: 15

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this

location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils. The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompany Resolution.

16-3797

RESOLUTION

Sponsored by

THE HONORABLE TONIPRECKWINKLE

**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 a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with RAJ BHATIA, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to RAJ BHATIA owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1730 West Wise Road (CH A69) at Mercury Drive in the Village of Schaumburg

RESOLVED, and accepted; that RAJ BHATIA indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to RAJ BHATIA.

August 3, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Agreement

(Highway) be approved. The motion carried.

16-4304

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Pulaski Road, 143rd Street to 127th Street in the Villages of Alsip, Crestwood and Robbins in County Board District 5, 6

Section: 16-W4312-00-EG

Fiscal Impact: \$962,500.00

Accounts: Motor Fuel Tax Fund: 600-585

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-4304

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the

following described County Highway be improved under the Illinois Highway Code:
Pulaski Road, from 143rd Street to 127th Street in the Villages of Alsip, Crestwood and Robbins; and,

BE IT FURTHER RESOLVED, that the services as proposed are Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities, and has been designated as Section: 16-W4312-00-EG; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Sixty Two Thousand and NO/100 Dollars (\$962,500.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

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

August 3, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Appropriating Resolution (Highway) be approved. The motion carried.

16-4305

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Plainfield Road, County-Line Road to First Avenue in the City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs in County Board Districts 16,
17

Section: 16-B3719-00-EG

Fiscal Impact: \$962,500.00

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

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway

16-4305

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

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

Plainfield Road, from County-Line Road to First Avenue in the City of Countryside, and the Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs; and,

BE IT FURTHER RESOLVED, that the services as proposed are Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities, and has been designated as Section: 16-B3719-00-EG; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Sixty Two Thousand and N0/100 Dollars (\$962,500.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

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

August 3, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Appropriating Resolution (Highway) be approved. The motion carried.

16-4306

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Kedzie Avenue, Flossmoor Road to 159th Street in the Villages of Flossmoor, Hazel Crest, Homewood and Markham in County Board Districts 5, 6.

Section: W4606-00-EG

Fiscal Impact: \$825,000.00

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

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-4306

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

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

Kedzie Avenue, from Flossmoor Road to 159th Street in the Villages of Flossmoor, Hazel Crest, Homewood and Markham; and,

BE IT FURTHER RESOLVED, that the services as proposed are Phase I Engineering Studies and shall consist of field data collection, base aerial mosaics, topographic survey, crash analysis, alternative geometric studies, roadway drainage, traffic maintenance analysis, intersection design studies, environmental analyses, project development report, stakeholder involvement, meetings and coordination with regulatory agencies, project administration, project coordination and Quality Assurance/Quality Control (QA/QC), and has been designated as Section: 16-W4606-00-EG; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Twenty Five Thousand and N0/100 Dollars (\$825,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

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

August 3, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Appropriating Resolution (Highway) be approved. The motion carried.

16-4369

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: J.A. Johnson Paving Company, Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract.

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

Section: 14-PPRPN-01-PV

Original Contract Period: 8/5/2015 - 7/31/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,004,756.25

Original Approval (Board or Procurement): 7/29/2015, \$2,923,329.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/29/2016, \$81,427.25

This Increase Requested: \$123,395.65

Potential Fiscal Impact:

FY 2015	\$1,314,655.62
FY 2016	\$1,023,997.58
FY 2017	\$526,199.22
FY 2018	\$58,466.58

Accounts: 600-585

Contract Number(s): 1523-14543

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Pavement Preservation and Rehabilitation North (2015) program is within the Villages of South Barrington, Mount Prospect, Northfield, Barrington Hills, Morton Grove and Skokie. This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with concrete curb and gutter and disposal of non-special waste.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. J.A. Johnson Paving Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract Amendment (Highway) be referred to the Roads and Bridges Committee. The motion carried.

16-4482

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Parsons Brinckerhoff Inc., New York, New York

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

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

Contract Value: \$224,894.03

Contract period: 8/15/2016-8/14/2018 with one (1), one (1) year renewal option.

Potential Fiscal Year Budget Impact:

FY2016	\$50,000.00
FY2017	\$150,000.00
FY2018	\$24,894.03

Accounts: 670-260

Contract Number(s): 1555-14428

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of the Lincoln Highway Logistics Corridor Strategic Plan is to develop a list of prioritized industrial sites and identify the necessary transportation infrastructure improvements and predevelopment activities essential to their redevelopment. The plan will focus on the industrial district along Lincoln Highway that spans the south Cook County communities of the City of Chicago Heights, the Village of Ford Heights, and the Village of Sauk Village (collectively known as the Lincoln Highway Logistics Corridor) with the ultimate objective of improving their and the County's economy. Section: 14-6FRGT-02-ES 6

The County applied for and received various grants for this project. The County will be reimbursed by the Illinois Department of Transportation in the amount of \$224,894.03.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Parsons Brinckerhoff Inc., was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Contract (Highway) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-4526

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To replenish account 450

From Account(s): 200-129, \$66,094.00; 200-333, \$100,000.00; 200-330, \$10,000.00; 200-638, \$10,000.00

To Account(s): 200-450

Total Amount of Transfer: \$186,094.00

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

It became apparent in July of 2016 that this account would need an infusion of funds. The balance in the account on 7/18/2016 was a negative \$537,970.00. The balance in the account on 3/28/2016 was \$772,250.00.

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

The accounts were chose because of the amount of unencumbered fund in each.

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

None

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

These accounts were chosen because of the unobligated amounts in the accounts listed above.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-4497

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

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Real Estate Management

Other Part(ies): City of Des Plaines, Des Plaines, Illinois

Request: Approval of an Intergovernmental Agreement for sale of County excess land to the City of Des Plaines

Description of Real Estate: Subject property consists of approximately 922 square feet or \pm 0.002 acre in Cook County District #17, located south of I-90 and west of the Canadian National Railroad right of way

Section: W $\frac{1}{2}$ SW $\frac{1}{4}$ Section: 33-41-12

Parcel(s): DOTH Excess Land EL #444

Fiscal Impact: Revenue Generating

Accounts: (MFT) Motor Fuel Tax Account

Summary: The City of Des Plaines has notified the Real Estate Director that it desires to acquire the subject property from the County and an adjacent parcel from the Illinois Toll Authority in order to provide a parcel of land owned by the Rosemont Park District easement access through a private development to the Mannheim and Higgins Road rights of way.

Pursuant to Cook County Code Chapter 66, Section 66-2 (the "Surplus Property Ordinance"), the Cook County Department of Transportation and Highways has determined that this property is "surplus." The Department of Real Estate Management has determined that the subject property is not needed for other County purposes, and is not commercially marketable. This determination is based upon the very small size of the parcel, the lack of street access, and the adjacency of the parcel to the railroad right of way.

Based on an appraisal obtained by the Illinois Toll Authority for the adjacent parcel, the City of Des Plaines has agreed to pay the County \$5,071.00 for the subject parcel. This price is within the range of fair market value.

It is requested that this Honorable Body declare the subject property to be “excess” and authorize the conveyance of the property by approval of the IGA attached hereto, and that the President of the Board or the Director of the Department of Real Estate Management be authorized to execute and deliver a quit claim deed for the subject parcel in exchange for the purchase price of \$5,071.00.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-4477

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

3418 N KNOX 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: 3418 N Knox LLC

Address: 6460 West Cortland Street, Chicago, Illinois 60707

Municipality or Unincorporated Township: Chicago

Cook County District: 1

Permanent Index Number: 13-31-205-042-0000; 13-31-425-004-0000

Municipal Resolution Number: City of Chicago Resolution passed June 22, 2016

Number of month property vacant/abandoned: 10

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

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

Estimated Number of employees in Cook County: 21 full-time, 0 part-time

Estimated Number of construction jobs: 8

Proposed use of property: Industrial-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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this

Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-4490

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

MCCOOK 2012 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: McCook 2012 LLC

Address: 8646 Joliet Road, McCook, Illinois 60525

Municipality or Unincorporated Township: McCook

Cook County District: 16

Permanent Index Number: 18-11-300-013-0000

Municipal Resolution Number: 16-12

Number of month property vacant/abandoned: 39

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 97 full-time, 2 part-time

Estimated Number of employees in Cook County: 97 full-time, 2 part-time

Estimated Number of construction jobs: 12

Proposed use of property: Industrial- manufacturing, distribution and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-4535

Sponsored by: TONI PRECKWINKLE, President, and SEAN M. MORRISON, County Commissioner

PROPOSED RESOLUTION

10 NORTH BEACH AVENUE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real

Property Assessment Classification 6b application containing the following information:

Applicant: 10 North Beach, LLC

Address: 10 North Beach, LaGrange, Illinois

Municipality or Unincorporated Township: Village of LaGrange

Cook County District: 17

Permanent Index Number: 18-04-204-012-0000

Municipal Resolution Number: Village of LaGrange Resolution Number R-16-04

Number of month property vacant/abandoned: Number of months vacant five (5) months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 7part-time

Estimated Number of jobs retained at this location: 75 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 30 construction jobs

Proposed use of property: Industrial Electrical Contracting and engineering services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-4550

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

U-STORE-IT 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: U-Store-It

Address: 4501 West North Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-32-403-025-0000

Municipal Resolution Number: Village of Melrose Park Resolution Number #12-16

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (1) full-time, One (1) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 21-35 construction jobs

Proposed use of property: Commercial use self-storage facility

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned 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 7b; 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 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the 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 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 7B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-4552

Sponsored by: TONI PRECKWINKLE, President, and ROBERT STEELE, County Commissioner

PROPOSED RESOLUTION

MICHIGAN CERMAK INDIANA LLC 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Michigan Cermak Indiana LLC

Address: 2215 South Michigan Avenue, Chicago, Illinois, 60616

Municipality or Unincorporated Township: Chicago

Cook County District: 2

Permanent Index Number: 17-27-102-002-0000

Municipal Resolution Number: City of Chicago, Ordinance 2016-3936 passed 6/22/2016

Number of months property vacant/abandoned: Over 24 months at time of application to CCBED

Special circumstances justification requested: Yes, per the Assessor's office

Estimated Number of jobs created by this project: 350 FTE

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

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

Estimated Number of construction jobs: 790

Proposed use of property: Commercial-hotel, restaurant/retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; 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 7b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

WHEREAS, the municipality states the Class 7b 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, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 9-R-2016 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

deemed abandoned with special circumstances under the Class 7b; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 7B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-4619

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA), 2200 South Dirksen Parkway, Springfield, Illinois 62703. Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

Grant Amount: \$447,235.69

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency for specific emergency management activities.

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

BUREAU OF HUMAN RESOURCES

**16-4527
RESOLUTION**

Sponsored by

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

**FOP-OAK FOREST HEALTH FACILITY INTEREST ARBITRATION
AND RESOLUTION-WAGES PREVIOUSLY APPROVED**

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

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14); and

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2012 to November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing the Oak Forest Health Facility Police/Firefighter II; and

WHEREAS, one (1) unresolved issue concerning pay for firefighter duties at the Oak Forest Health Facility was submitted to interest arbitration; and an interest arbitration before a neutral arbitrator was held between the County of Cook and the Illinois Fraternal Order of Police Labor Council. The arbitrator accepted the County's position on the unresolved issue respective to pay for Firefighter II certification, and awarded a one-time, non-renewable payment of seven hundred fifty dollars (\$750.00) for employees who provide evidence of Firefighter II certification.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Interest Arbitration Award as provided by the Bureau of Human Resources.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**16-4532
RESOLUTION**

Sponsored by

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

**FOP - STROGER HOSPITAL POLICE COLLECTIVE BARGAINING AGREEMENT
AND RESOLUTION - WAGES PREVIOUSLY APPROVED**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing Stroger Hospital Police Officers; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

16-4629

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity COLA & NON-COLA Reports for Pay Period 13

Report Period: 6/12/2016 - 6/25/2016

Summary: Grades 17-24 Only

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

OFFICE OF THE ASSESSOR

16-4501

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: IBM Corporation, Pittsburgh, Pennsylvania

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

Good(s) or Service(s): Annual Software Maintenance and Support Renewal

Original Contract Period: 4/1/2014 - 6/30/2015 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$36,945.54

Original Approval (Board or Procurement): 7/2/2014, \$19,996.54

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/4/2015, \$16,949.00, 7/1/2015 - 6/30/2016

This Increase Requested: \$17,955.40

Potential Fiscal Impact: FY 2016 \$17,955.40

Accounts: 040-441

Contract Number(s): 1485-13522

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of this contract amendment is to exercise the second of two (2), one year renewal options. This is a yearly maintenance renewal of IBM SPSS Statistical software for 16 users.

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 President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-3867

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Chicago Appleseed Fund for Justice, Chicago, Illinois

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

Good(s) or Service(s): Consulting and Technical Assistance Service for Access to Community Treatment (ACT) Court Program.

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$242,509.37

Original Approval (Board or Procurement): 12/23/2013, \$20,000.00

Previous Board Increase(s) or Extension(s): 7/1/2015: \$94,009.37, 7/1/2015-6/30/2016.

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014: \$75,000.00; 7/7/2014: 7/1/2014-9/30/2014; 11/12/2014: \$53,500.00, 10/1/2014-6/30/2015

This Increase Requested: \$58,000.00

Potential Fiscal Impact: None, grant-funded

Accounts: 793-260

Contract Number(s): 1360-13121

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A contract extension and increase is requested for Chicago Appleseed Fund for Justice to provide management, research, and coordination of community partnerships and resources for the ACT Court and the ARI HOPE Court. This extension and increase is in conjunction with a new grant received from the Illinois Criminal Justice Information Authority for the same corresponding one year period as the contract, 7/1/2016 - 6/30/2017. Grant-funded program services under contract 1360-13121, which began in October 2013, are scheduled to expire on 6/30/2016.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The annual service goal for the ACT Court is 170 participants.

The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. Offenders who qualify are diverted from the Illinois Department of Corrections into the program which combines intensive probation supervision with cognitive behavioral therapy, trauma-based treatment, and substance abuse treatment. Additional community-based social services, such as housing and vocational services, are also offered as part of the program. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The

annual service goal for the ARI-HOPE Court is 300 participants.

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

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

16-4510

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: To ensure the continuing provision of mental health services for youth in custody at the JTDC.

From Account(s): 440-110, \$459,000.00; 440-186, \$10,000.00, 440-215, \$20,000.00, 440-260, \$150,000.00; 440-310, \$300,000.00, 440-320, \$25,000.00, 440-333, \$20,000.00, 440-350, \$10,000.00, 440-441, \$100,000.00)

To Account(s): 440-272, \$1,094,000.00

Total Amount of Transfer: \$1,094,000.00

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

5/20/2016; Unencumbered balance \$589,526.00 at 5/20/2016; and 30 days earlier, \$1,107,974.00.

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.

Accounts used for the transfer of funds were selected based on the projected year-end salvage and accounts that would have the least disruption in services provided to the youth in custody at the JTDC. No other accounts were considered than above accounts.

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

the account that funds are transferred from.

The transfer of funds from the JTDC payroll will reduce the current turnover reserve balance by about one-half to \$500,000.00. The reduced reserve may impact the pace of replacement hiring at the JTDC.

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 García, seconded by Commissioner Moore, that this Transfer of Funds be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

16-2519

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

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

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

Original Contract Period: 9/11/2015 - 9/10/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/11/2016 - 9/10/2017

Total Current Contract Amount Authority: \$147,925.00

Original Approval (Board or Procurement): 9/10/2015, \$70,902.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$77,023.00

This Increase Requested: \$307,056.00

Potential Fiscal Impact: FY 2016 \$307,056.00

Accounts: 529-260, 499-260

Contract Number(s): 1584-14832

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct and indirect participation.

The Chief of Procurement Officer concurs.

Summary: The Clerk of the Circuit Court Hawthorne Warehouse inventory has been relocated to the Cicero Records Storage and Digital Imaging Center (“Cicero Records Center”). This request is needed to complete the re-boxing, scanning, labeling, and shelving of a total of 56,196 file storage boxes at the Cicero Records Center. The Clerk of the Circuit Court is currently working with the Office of the Chief Procurement Officer to solicit moving services to complete the final stages of consolidating all its storage facilities into the Cicero Records Storage and Digital Imaging Center.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Midwest Moving and Storage, Inc. was previously awarded a contract through a competitive bidding process by the State of Illinois.

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

16-3463

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Cook County Clerk, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Board of Commissioners, Board of Review, Department of Transportation and Highways, Budget and Management Services

Vendor: Chicago Tribune Company, LLC, Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices

Original Contract Period: 8/1/2011 - 7/31/2014

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$718,339.36

Original Approval (Board or Procurement): 7/12/2011, \$536,740.00

Previous Board Increase(s) or Extension(s): 7/29/2015, 8/1/2015 - 7/31/2016, \$181,599.36

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/20/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$220,869.61

Potential Fiscal Impact: FY 2016: (335-245) \$87,489.41; (524-245) \$113,539.00; (030-245) \$5,932.97; (007-245) \$7,500.00; (170-245) \$1,623.30; (040-245) \$1,367.22; (018-245) \$3,000.00; (050-245) \$147.02; (501-245) \$200.00; (490-245) \$70.69

Accounts: (335-245), (524-245), (030-245), (007-245), (170-245), (040-245), (018-245), (050-245), (501-245), (490-245)

Contract Number(s): 11-83-58

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow various Cook County Agencies to continue publication of their respective legal notices pursuant to governing statutes. Participating Agencies are working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

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

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

16-4360

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for payment of Professional and Managerial Services for the MIS

Department

From Account(s): 528-630, \$36,000.00

To Account(s): 528-260, \$36,000.00

Total Amount of Transfer: \$36,000.00

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

6/24/2016, \$72,220.00, \$72,220.00

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.

Account 528-630 was identified as the source of transfer of funds for Professional and Managerial Services. The actual cost of a scanning software came lower than the budgeted amount, hence \$36,000.00 became available for transfer into Account 528-260 for Professional and Managerial Services.

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

None

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

The actual cost of a scanning software came lower than the budgeted amount, hence \$36,000.00 became available for transfer into Account 528-260 for Professional and Managerial Services.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Transfer of Funds be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-3176

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2013 - 9/25/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/26/2016 - 9/25/2017

Total Current Contract Amount Authority: \$813,941.00

Original Approval (Board or Procurement): 9/11/2013, \$530,774.00

Previous Board Increase(s) or Extension(s): 7/1/2015, \$267,067.00, 9/26/2015 - 9/25/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/3/2014, \$16,100.00

This Increase Requested: \$274,067.00

Potential Fiscal Impact: FY 2016: 239-235- \$46,587.00 and 440-235- \$1,166.66 FY 2017: 239-235- \$155,480.00, 440-235 - \$5,833.34, and 200-235- \$65,000.00

Accounts: 239-235, 200-235 and 440-235

Contract Number(s): 12-45-296

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center are requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for pest control services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Quality and Excellence Pest Control, Inc. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-3707

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: Salina and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Gender and Culturally Responsive Integrated Treatment - On-Site Program

Original Contract Period: 10/1/2011 - 9/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$9,997,448.24

Original Approval (Board or Procurement): 7/27/2011, \$5,998,468.92

Previous Board Increase(s) or Extension(s): 7/23/2014, 10/1/2014 - 9/30/2015, \$1,999,489.66;
9/9/2015, 10/1/2015 - 9/30/2016, \$1,999,489.66

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

This Increase Requested: \$999,744.00

Potential Fiscal Impact: FY 2016: \$300,000.00; FY 2017 \$699,744.00

Accounts: 239-298

Contract Number(s): 11-87-009B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and extend the contract for comprehensive integrated treatment services for the Sheriff's Female Furlough Program and Drug Treatment Beds Program.

The Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Salina and Associates, Inc., was selected based on established evaluation criteria.

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

16-4439

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Adult Probation Department

Vendor: Kerry's Auto Body, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repairs

Original Contract Period: 5/8/2012 - 4/18/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$319,000.00

Original Approval (Board or Procurement): 5/8/2012, \$86,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$75,000.00; 6/10/2015, \$95,000.00, 4/19/2015 - 4/18/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$63,000.00; 5/16/2016, 4/19/2016 - 1/18/2017

This Increase Requested: \$110,000.00

Potential Fiscal Impact: FY 2016 \$72,000.00 (499-444), FY 2017 \$18,000.00 (499-444) \$20,000.00

(280-444)

Accounts: 499-444 (280-444)

Contract Number(s): 12-45-069

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office and Adult Probation Department are requesting authorization for the Chief Procurement Officer to increase the contract with Kerry's Auto Body, Inc. This increase will allow for the continuation of auto body repair services.

This contract was previously awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kerry's Auto Body, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 13, 2016 recessed and reconvened AUGUST 2, 2016**

16-3730

PROPOSED RESOLUTION

Sponsored by: The Honorable Larry Suffredin, County Commissioner

**REQUESTING A HEARING OF THE LEGISLATION
AND INTERGOVERNMENTAL RELATIONS COMMITTEE
TO DISCUSS THE IMPACT OF THE FAMILY MEDICAL LEAVE ACT ON STAFFING**

WHEREAS, the Federal Family and Medical Leave Act of 1993 ("FMLA") requires Cook County to provide its employees job-protected and unpaid leave for qualified medical and family reasons; and

WHEREAS, in a study by the Society for Human Resource Management entitled "FMLA and Its Impact on Organizations," found that there has been a greater number of requests to take FMLA leave in recent years and that there is a financial cost for such leave; and

WHEREAS, an increase in the number of employees taking FMLA leave would have an impact on the minimum staffing levels needed to maintain core operations at critical County facilities including the Cook County Jail, the Juvenile Temporary Detention Center and the Cook County Health and Hospitals System, among others; and

WHEREAS, overtime spending is effected by employees taking FMLA leave.

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 impact of Cook County employees taking leave under the Family and Medical Leave Act on maintaining minimum staffing levels; and

BE IT FURTHER RESOLVED, that the Director of the Bureau of Human Resources and the Human Resources Directors for all independently elected officials and the Cook County Health and Hospital System, the Juvenile Temporary Detention Center and the Cook County Sheriff appear before the Legislation and Intergovernmental Relations Committee and be prepared to update the Committee on the effect of the Family and Medical Leave Act on Cook County's staffing.

NO ACTION TAKEN.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

16-4200

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Department of Planning and Development

Grantor: HUD's Office of Lead Hazard Control and Healthy Homes

Request: Authorization to accept grant

Purpose: Removal of Lead Based Paint in homes in high-risk areas of Suburban Cook County.

Grant Amount: \$2,000,000.00

Grant Period: 9/1/2016 - 8/31/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Bureau of Economic Development respectfully requests acceptance of the Lead Hazard Reduction Grant funding of \$2 million related to the removal of lead based paint in homes in high-risk areas of suburban Cook County.

In accordance with HUD requirements, the Cook County Department of Planning and Development and the Cook County Department of Public Health coordinated on the application and will provide lead hazard mitigation in conjunction with the New Residential Resilience Program, which will address issues around flooding and install measures to prevent future flooding in many of these same homes. High incidence of lead poisoning is currently found in the following communities, which will be the target of this grant: Town of Cicero, Cities of Berwyn, Blue Island, Calumet City and Villages of Calumet Park, Dolton, Maywood, Riverdale, and Robbins. Two sub-recipients have been identified to assist with construction scoping and oversight, Northwest Housing Partnership (all areas north of 39th Street) and Neighborhood Housing Services of Chicago (all areas south of 39th Street).

The Bureau intends to introduce this item at the Cook County Board meeting scheduled for 7/13/2016, for review of the Housing and Workforce Development Committee for the 8/3/2016 Board Meeting on your behalf.

We respectfully request approval for the acceptance of this grant and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook any and all documents necessary to further the program approval herein including any modifications thereto.

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

16-4201

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Over The Rainbow Association, Evanston, Illinois

Request: Approval of a HOME Investment Partnership Loan

Total Development Cost: \$12,129,931.00

Project Loan Amount: \$1,600,000.00

Fiscal Impact: None

Account(s): 772-580160

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$1,600,000.00 to the Midtown Crossing Limited Partnership.

This project loan will be utilized to support HOME eligible project costs incurred during the new construction of a thirty three (33) unit multi-family rental housing project in Des Plaines, IL. All units will be HOME -assisted. The total development cost (TDC) is \$12,129,931.00. The requested HOME funds account for thirteen (13) percent of the TDC. Additional funding sources include a private mortgage, Federal Home Loan Banks - Affordable Housing Program and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest, with a \$5,000 annual payment, a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

The Department would like to request approval for the attached recommended HOME project loan and authorization to proceed to execute on behalf of the County of Cook, any and all documents necessary to further the aforementioned project. The Department intends to formally introduce this item at the Cook County Board meeting scheduled for 7/13/2016, on your behalf.

The Department requests that this item be reviewed and approved at the 8/3/2016 meeting of the full Board with a separate referral to the Housing and Community Development Committee.

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this HOME Investment Partnerships Program be approved. The motion carried.

16-4211

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable

housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,796,130.00

Emergency Solutions Grants (ESG): \$814,055.00

HOME Investment Partnerships: \$4,590,860.00

Grant Period:

CDBG:10/1/2016 - 9/30/2017

ESG:10/1/2016 - 9/30/2018

HOME:10/1/2016 - 9/30/2021

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2016 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in July.

The 2016 Program Year funding allocations are as follows:

CDBG: \$9,796,130

ESG:\$814,055

HOME: \$4,590,860

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

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

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

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2016.

I respectfully request approval of the recommended proposed funding sources and uses for the 2016 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

**16-4227
RESOLUTION**

Sponsored by

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

**A RESOLUTION TO ACCEPT TECHNICAL ASSISTANCE SERVICES
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

WHEREAS, the County of Cook ("the County"), Department of Planning and Development has applied for local technical assistance services through the Chicago Metropolitan Agency for Planning (CMAP), for assistance in the completion of an Unincorporated Areas Plan for portions of Maine and Northfield Townships; and

WHEREAS, the County's request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan's implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (MOU) and a Scope of Services that will guide staff assistance services to be provided by CMAP.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF COOK:

Section 1: The Board of Commissioners supports this project which provides assistance in the completion of the North Cook Unincorporated Areas Plan.

Section 2: The Board of Commissioners accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

Section 3: The Board of Commissioners authorizes staff to finalize and execute a Memorandum of Understanding with the attached Scope of Services.

Section 4: The Board of Commissioners recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.

Section 5: This Resolution shall be effective as of the date of its adoption.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

**16-3925
RESOLUTION**

Sponsored by

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

ILLIANA FEDERAL CREDIT UNION 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: Illiana Federal Credit Union

Address: 645 East 170th Street, South Holland, Illinois, 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-27-204-024-0000

Municipal Resolution Number: Village of South Holland Resolution Approved July 6, 2015

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 12 full-time, 0 part-time

Estimated Number of employees in Cook County: 40 full-time, 0 part-time

Estimated Number of construction jobs: 5

Proposed use of property: Commercial- Office

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**16-4159
RESOLUTION**

Sponsored by

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

WINDY CITY ICE CREAM 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: Windy City Ice Cream LLC

Address: 11641 South Ridgeland Avenue, Alsip, Illinois 60603

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-20-300-017-0000

Municipal Resolution Number: 2016-5-R-3

Number of month property vacant/abandoned: 17

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 4 full-time, 0 part-time

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

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

Estimated Number of construction jobs: 15

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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4166
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND RICHARD R. BOYKIN, COUNTY COMMISSIONER**

GRAYMILLS CORPORATION 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: Graymills Corporation

Address: 2601 South 25th Avenue, Broadview, Illinois 60155

Municipality or Unincorporated Township: Broadview

Cook County District: 1

Permanent Index Number: 15-22-300-013-0000; 15-22-300-019-0000

Municipal Resolution Number: R-2016-3

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 70 full-time, 0 part-time

Estimated Number of employees in Cook County: 70 full-time, 0 part-time

Estimated Number of construction jobs: 150

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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4193
RESOLUTION**

Sponsored by

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

ASL Properties, 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: ASL Properties, LLC

Address: 12355 South Kedvale Avenue, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-27-411-001-0000

Municipal Resolution Number: Village of Alsip Resolution Number 2016-5-R-4

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: four (4) – five (5) full-time, four (4) – five (5) part-time

Estimated Number of jobs retained at this location: not applicable

Estimated Number of employees in Cook County: 13 full-time, 12 part-time

Estimated Number of construction jobs: To be determined

Proposed use of property: 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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4194
RESOLUTION**

SPONSORED BY

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

3860 VENTURA, 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: 3860 Ventura, LLC

Address: 3860 North Ventura, Arlington Heights, Illinois 60004

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 14

Permanent Index Number: 03-06-303-009-0000

Municipal Resolution Number: Village of Arlington Heights approved 5/3/2016

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: Nine (9) full-time, four (4) part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: One (1) to two (2) construction jobs

Proposed use of property: Warehousing, packaging 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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4195
RESOLUTION**

Sponsored by

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

SAM BISBIKIS 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: Sam Bisbikis

Address: 16524 Vincennes Road, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6

Permanent Index Number: 29-21-201-008-0000

Municipal Resolution Number: Village of South Holland Resolution approved 4/15/2013

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: One (1) to five (5) full-time jobs

Estimated Number of jobs retained at this location: 12 full-time

Estimated Number of employees in Cook County: two (2) to seven (7) construction jobs

Estimated Number of construction jobs: Not applicable

Proposed use of property: Commercial use

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

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial 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 8; 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 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-4196
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND STANLEY MOORE, COUNTY COMMISSIONER**

JOSE L. ROJAS 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: Jose L. Rojas

Address: 816 Burnham Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4

Permanent Index Number: 30-18-228-018-0000

Municipal Resolution Number: Calumet City Resolution Number 16-1

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time, four (4) part-time

Estimated Number of jobs retained at this location: Three (3) full-time, four (4) part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: Commercial use

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**16-4216
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

CUSTOM PRECISION INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Custom Precision Inc.

Address: 555 Estes Avenue, Schaumburg, Illinois, 60193

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-201-089-0000

Municipal Resolution Number: R-15-103

Number of month property vacant/abandoned: 15 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 1 part-time

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

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

Estimated Number of construction jobs: 10

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 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**ASSET MANAGEMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

16-2937

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Applied Industrial Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Industrial Maintenance, Repair and Operating Commodities and Services

Original Contract Period: 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$240,000.00

Original Approval (Board or Procurement): 9/10/2013, \$120,000.00

Previous Board Increase(s) or Extension(s): 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/27/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2016 \$66,666.68, FY 2017 \$133,333.32

Accounts: 200-333

Contract Number(s): 1330-12749

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF AUGUST 3, 2016**

16-3488

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Current Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$10,971,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

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

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

This Increase Requested: \$692,000.00

Potential Fiscal Impact: FY 2016 \$108,000.00; FY 2017 \$456,500.00; FY 2018 \$127,500.00

Accounts: 1600909604-579

Contract Number(s): 1518-14681

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via partial direct participation

The Chief Procurement Officer concurs.

Summary: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). In November, 2015, this Board approved Agenda Item No. 15-6468, enacting a Hotel Accommodations Tax. The Bureau of Technology, in cooperation with the Department of Revenue, now seeks Board approval of an amendment to the ITSP contract in order to incorporate into the ITSP the automatic processing of tax information and revenue generated by the new tax.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF AUGUST 3, 2016**

16-4614

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 6/29/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal

of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE MEETING OF MEETING
AUGUST 3, 2016**

APPELLATE CASES

16-4114

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,293.75
Case Name: In the Interest of Antonio
F. Trial Court No(s): 11JA899
Appellate Court No(s): 1-15-3250

16-4121

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,650.00
Case Name: In the Interest of: Delilah
P. Trial Court No(s): 11JA0244
Appellate Court No(s): 16-0163

16-4177

Attorney/Payee: Marv Raidbard
Presenter:
Same Fees:
\$1,556.00
Case Name: In the Interest of: Jeffery G., Tumojoy H., Janya G.
(minors) Trial Court No(s): 12JA802, 12JA803, 12JA804
Appellate Court No(s): 1-15-3364

16-4262

Attorney/Payee: Thomas J. Esler
Presenter:
Same Fees:
\$1,845.00
Case Name: In the Interest of Daniel J.
Trial Court No(s): 12JA1179
Appellate Court No(s): 16-0547, 16-0551

16-4347

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$382.50
Case Name: In the Interest of Anthony S.
Trial Court No(s): 14JA840
Appellate Court No(s): 1-16-0066

16-4461

Attorney/Payee: Thomas O'Connell
Presenter:
Same Fees:
\$1,133.97
Case Name: In re Jeremiah W. and Isaiah G.
Trial Court No(s): 13JA532, 13JA533
Appellate Court No(s): 1-15-0049

16-4462

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,483.66
Case Name: In re Avantii W.
Trial Court No(s): 11JA75
Appellate Court No(s): 1-15-1245

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$84,026.31

APPELLATE CASES TO BE APPROVED: \$10,344.88

CRIMINAL DIVISION

16-4089

Attorney/Payee: Jeffrey Kent
Presenter:
Same Fees:
\$400.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cheers Boozer Case No(s): 06CR80019

16-4090

Attorney/Payee: Jeffrey Kent
Presenter:
Same Fees:
\$1,712.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phillip Diaz
Case No(s): 06CR80002

16-4091

Attorney/Payee: Jeffrey Kent
Presenter:
Same Fees:
\$2,272.77

Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leolnel
Garza Case No(s): 09CR80007

16-4092

Attorney/Payee: Jeffrey Kent
Presenter:
Same Fees:
\$655.00

Service rendered for court-appointed representation of indigent respondent(s): legal
representation Name(s) of respondent(s): Tyrone Johnson Case No(s): 02CR80004

16-4145

Attorney/Payee: Dr. Brian Abbott
Presenter: Attorney Daniel T.
Coyne Fees: \$1,652.62

Service Rendered for court-appointed representation of indigent respondent(s):
expert fees Name(s) of respondent(s): LeRoy Kelley Case No(s): 07CR80003

16-4289

Attorney/Payee: George A. Grzeca
Presenter:
Same Fees:
\$2,211.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carl
Grant Case No(s): 14CR800004

16-4290

Attorney/Payee: George Grzeca
Presenter: Same
Fees: \$1,757.50

Service Rendered for court-appointed representation of indigent respondent(s): legal
representation Name(s) of respondent(s): Terrence Johnson Case No(s): 15CR800007

16-4291

Attorney/Payee: George Grzeca

Presenter:

Same Fees:

\$752.50

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

Name(s) of respondent(s): Scottie Easley

Case No(s): 14CR800003

16-4450

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter:

Same Fees:

\$1,656.25

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

representation Name(s) of respondent(s): Michael Houston Case No(s): 12CR80004

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$607,692.82

CRIMINAL DIVISION CASES TO BE APPROVED: \$13,069.89

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.

CHILD PROTECTION DIVISION

16-3881

Attorney/Payee: Donna L. Ryder

Presenter:

Same Fees:

\$512.50

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

Name(s) of respondent(s): Jessica Kall (mother)

In Re: M. Garza, A. Diaz (minors)

Case No(s): 14JA884, 14JA885

16-3949

Attorney/Payee: Sherri Williams

Presenter:

Same Fees:

\$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Pierce (minor) GAL In Re: S. Pierce (minor)

Case No(s): 10JA00761

16-3956

Attorney/Payee: Marilyn L. Burns

Presenter:

Same Fees:

\$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Z. Jeffery (father) In Re: Z. D.-Jeffery, Z. D. Jeffery (minors)

Case No(s): 12JA648, 14JA460

16-3960

Attorney/Payee: Thomas J. Esler

Presenter:

Same Fees:

\$590.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Terry L. Smith (father)

In Re: T. Smith, Z. Smith (minors)

Case No(s): 15JA0574, 15JA0575

16-3988

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter:

Same Fees:

\$1,687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Midaris Chappelle (father)

In Re: M. Chappelle

(minor) Case No(s):

13JA00430

16-3992

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter:

Same Fees:

\$3,256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Donetta Kyles (mother) In Re: T. Stamps, C. Kyles (minors)

Case No(s): 15JA00615, 16JA00301

16-4073

Attorney/Payee: Gilbert C. Schumm

Presenter:

Same Fees:

\$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Curtis, Taneil (mother)

In Re: T. Bentley (minor) Case No(s): 11JA00085**16-4080**

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

Presenter: Same

Fees: \$1,506.25

Name(s) of respondent(s): Carol Cerza (legal guardian)

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

Case No(s): 15JA00815, 15JA00816

16-4081

Attorney/Payee: Donna L. Ryder

Presenter: Same Fees:

\$287.50

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

Name(s) of respondent(s): Celeste Woodson (mother) In re: A. Woodson, F. Porter, O. Porter (minors)

Case No(s): 11JA769, 12JA948, 13JA940

16-4082

Attorney/Payee: Marcie Claus

Presenter: Same Fees:

\$425.00

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

Name(s) of respondent(s): Isaac Allen (father) In Re:

E. Allen, E. Allen, H. Kimble (minors)

Case No(s): 15JA16, 15JA17, 15JA18

16-4083

Attorney/Payee: Marcie Claus

Presenter: Same Fees:
\$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Henry (father) In Re: K. Henry (minor) Case No(s): 12JA83

16-4084

Attorney/Payee: Marcie Claus

Presenter: Same Fees:
\$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelica Lopez (mother) In Re:
M. Sanchez, J. Lopez (minors)
Case No(s): 10JA1085, 12JA1225

16-4085

Attorney/Payee: Crystal B. Ashley

Presenter: Same Fees:
\$1,885.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natasha Lindsey (mother) In Re: B. Scates, D. Scates, I. Lindsey (minors)
Case No(s): 08JA1130, 08JA1131, 08JA1132

16-4088

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:
\$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Regla Fernandez (mother) In Re: B. Fernandez (minor) Case No(s):
13JA333

16-4094

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same Fees:
\$2,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran (minors) GAL In Re: V. Flores,
C. Flores, N. Beltran, A. Beltran (minors) Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

16-4096

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees:
\$720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ramone Scott (father) In Re: Y. Scott (minors) Case No(s): 15JA495

16-4097

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees:

\$912.50

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

Name(s) of respondent(s): Angela Mingo (mother)

In Re: T. Mingo, M. Thompson, M. Thompson, M. Thompson (minors) Case

No(s): 14JA894, 14JA900, 14JA901, 14JA902

16-4098

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees:

\$713.75

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

Name(s) of respondent(s): Jada Boone (legal guardian)

In Re: J. Whiteside, M. Rhodes, T. Rhodes (minors) Case

No(s): 15JA1173, 15JA1172, 15JA1171

16-4099

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees:

\$1,996.25

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

Name(s) of respondent(s): Carlos Flores (father)

In Re: C. Flores, V. Flores (minors) Case

No(s): 09JA1092, 09JA1093

16-4100

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$437.50

Name(s) of respondent(s): Janella Finney (mother)

In Re: B. Varela, E. Varela, K. Varela, B. Varela (minors) Case

No(s): 15JA557, 15JA558, 15JA559, 15JA560

16-4101

Attorney/Payee: Ray Morrissey

Presenter: Same Fees:

\$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Foster (father) In Re: J. Foster (minor) Case No(s): 13JA1175

16-4102

Attorney/Payee: Ray Morrissey

Presenter: Same Fees:

\$1,875.00

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

Name(s) of respondent(s): Tory Minnion (father) In Re: T. Minnion, T. Minnion (minors)

Case No(s): 16JA78, 16JA79

16-4108

Attorney/Payee: Ashonta C. Rice

Presenter: Same Fees:

\$800.00

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

Name(s) of Respondent(s): Damian McIntosh In Re:

J. Little, J. McIntosh (minors)

Case No(s): 14JA868, 14JA869

16-4111

Attorney/Payee: Ashonta C. Rice

Presenter: Same Fees:

\$837.50

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

Name(s) of respondent(s): Marcellus Holmes (mother)

In Re: M. Holmes (minor) Case

No(s): 15JA708

16-4112

Attorney/Payee: Elizabeth Butler

Presenter: Same Fees:

\$668.75

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

Name(s) of respondent(s): Rebecca Wells

In Re: R. Durniat (minor) Case

No(s): 16JA40 **16-4113**

Attorney/Payee: Elizabeth Butler

Presenter: Same Fees:

\$262.50

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

Name(s) of respondent(s): D. Robinson (father) In Re: D. Robinson (minor) Case No(s): 14JA427

16-4119

Attorney/Payee: John Benson

Presenter: Same Fees:

\$300.00

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

Name(s) of respondent(s): D. Williams (minor) GAL In

Re: D. Williams (minor) Case No(s): 12JA1131

16-4120

Attorney/Payee: John Benson

Presenter: Same Fees:

\$521.25

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

Name(s) of respondent(s): Cynthia Sanders (mother) In Re: J. Sanders (minor) Case No(s): 12JA01081

16-4125

Attorney/Payee: Charles J. Aron

Presenter: Same Fees:

\$293.75

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

Name(s) of respondent(s): J. Medina (father)

In Re: J. Medina, J. Medina II (minors) Case

No(s): 14JA1239, 14JA1240

16-4126

Attorney/Payee: Charles J. Aron

Presenter: Same Fees:

\$275.00

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

Name(s) of respondent(s): Robert Cannon (father)

In Re: I. Cannon (minor) Case

No(s): 08JA00455

16-4127

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$525.00

Name(s) of respondent(s): A. Busch (father) In

Re: A. Busch (minor) Case No(s): 13JA0515

16-4128

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$681.13

Name(s) of respondent(s): E. Long, J. Long (minor) GAL
In Re: E. Long, J. Long (minors)
Case No(s): 10JA0156, 12JA0210

16-4129

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$739.78
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Mullins (minor) GAL In
Re: D. Mullins (minor) Case No(s): 11JA0467

16-4130

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ciera Thomas (mother)
In Re: K. Thomas (minor) Case
No(s): 15JA0375

16-4131

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Vcherashansky (father)
In Re: N. Vcherashansky, B. Vcherashansky (minors) Case
No(s): 14JA0055, 14JA1058

16-4132

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$616.09
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sonya Freeman (mother) In
Re: A. Mc Shane (minor) Case No(s): 12JA0432

16-4134

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$187.50
Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor) Case
No(s): 11JA00085

16-4135

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$400.00
Name(s) of respondent(s): Barbara Love (mother)
In Re: J. Love (minor) Case No(s): 14JA0498

16-4136

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Adams (father) In Re: D. Adams (minor) Case No(s): 14JA1086

16-4138

Attorney/Payee: Charles J. Aron
Presenter: Same Fees:
\$1,606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamara Walls (mother)
In Re: A. Cruz (minor) Case
No(s): 15JA1075

16-4150

Attorney/Payee: Donna Ramey
Presenter: Same Fees:
\$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Landers (minor) GAL In Re: Landers (minor)
Case No(s): 11JA863, 11JA864

16-4151

Attorney/Payee: Donna Ramey
Presenter: Same Fees:
\$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shenita Harris (mother) In Re: Harris (minor)
Case No(s): 11JA00096

16-4152

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$238.46

Name(s) of respondent(s): Kimberly Washington (mother) In
Re: K. Henry (minor) Case No(s): 12JA83

16-4153

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$475.00

Name(s) of respondent(s): Gregory Quinn (father) In
Re: N. Jackson (minor) Case No(s): 12JA00022

16-4155

Attorney/Payee: Donna Ramey
Presenter: Same Fees:
\$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melissa Quesada (mother) In Re: Flores/Quezada (minors)
Case No(s): 09JA544, 09JA545, 11JA411

16-4156

Attorney/Payee: Donna Ramey
Presenter: Same Fees:
\$1,268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Albright (minor) GAL In Re: Albright (minor)
Case No(s): 02JA1412, 02JA1415

16-4157

Attorney/Payee: Donna Ramey
Presenter: Same Fees:
\$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Chavis (father) In Re: Chavis (minor)
Case No(s): 10JA1074, 10JA1075, 10JA1076

16-4160

Attorney/Payee: Steven Silets
Presenter: Same Fees:
\$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Blackman (father)

In Re: D. Blackman, D. Blackman, D. Blackman (minors)
Case No(s): 12JA1024, 12JA1025, 12JA1026

16-4170

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): KiAngela Butler (mother) In Re: H. Little (minor) Case No(s): 12JA245

16-4171

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$950.00

Name(s) of respondent(s): Michael Hughes (father) In

Re: L. Estrada (minor) Case No(s): 15JA852

16-4172

Attorney/Payee: Marv Raidbard

Presenter: Same Fees:

\$350.00

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

Name(s) of respondent(s): Woodrow Wilson (father) In Re: O. Wilson (minor) Case No(s): 15JA422

16-4174

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$450.00

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

Name(s) of respondent(s): N. Germany, N. Germany (minors) GAL In Re: N. Germany, N. Germany (minors) Case No(s): 13JA210, 13JA211

16-4176

Attorney/Payee: Marv Raidbard

Presenter: Same Fees:

\$287.50

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

Name(s) of respondent(s): Abrielle Calahan (mother)

In Re: A. Barber, A. Calahan (minors) Case

No(s): 13JA1026, 14JA1215

16-4187

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees:
\$1,460.00

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

Name(s) of respondent(s): Quanida Watson (mother)

In Re: M. Dunbar, Q. Watson, D. Wellington, J. Winn, J. Watson (minors) Case

No(s): 09JA0383, 09JA0384, 09JA0385, 09JA0386, 14JA0145

16-4197

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$975.00

Name(s) of respondent(s): S. Allen (minor) GAL In Re:

S. Allen (minor)

Case No(s): 13JA00452

16-4202

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$1,825.00

Name(s) of respondent(s): Clint Baker (father) In Re:

C. Baker, C. Sims, C. Baker (minors) Case No(s):

10JA949, 10JA950, 10JA951

16-4228

Attorney/Payee: Steven Silets

Presenter: Same Fees:

\$162.50

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

Name(s) of respondent(s): James Pruitt (father)

In Re: N. Settles (minor) Case

No(s): 15JA526

16-4231

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees:

\$810.00

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

Name(s) of respondent(s): Clifton Merritt (father)

In Re: M. Merritt (minor) Case

No(s): 14JA1286

16-4232

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees:

\$355.00

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

Name(s) of respondent(s): Elvisa Liberty (mother) In Re:

E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

16-4233

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees:

\$567.50

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

Name(s) of respondent(s): Angel Perez (father) In Re: M. Perez (minor) Case No(s): 13JA677

16-4234

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees:

\$280.22

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

Name(s) of respondent(s): Sherita Williams (mother)

In Re: D. Phillips (minor) Case

No(s): 15JA3045

16-4235

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,200.96

Name(s) of respondent(s): Damien Revels (father) In Re:

D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283

16-4236

Attorney/Payee: Judith Hannah

Presenter: Same Fees:

\$1,583.68

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

Name(s) of respondent(s): Rocky Faulkner (father)

In Re: R. Faulkner (minor) Case

No(s): 15JA1128

16-4237

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,768.75

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

Name(s) of respondent(s): William Neely (father)

In Re: D. Calderon (minor) Case No(s): 15JA238

16-4238

Attorney/Payee: Brenda Sue Shavers

Presenter: Same Fees:

\$1,712.50

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

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor) Case No(s): 15JA1059

16-4239

Attorney/Payee: Brenda Sue Shavers

Presenter: Same Fees:

\$625.00

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

Name(s) of respondent(s): Tieko Hollings (mother)

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

Case No(s): 14JA243, 14JA244

16-4240

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,025.00

Name(s) of respondent(s): Latonia Gipson (legal guardian)

In Re: T. Moody, T. Patterson, T. Tunstall (minors)

Case No(s): 16JA137, 16JA138; 16JA139

16-4243

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$370.00

Name(s) of respondent(s): P. Thomas (mother)

In Re: D. Thomas (minor) Case

No(s): 14JA1452

16-4244

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees:

\$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minor)
In Re: M. Giacomino, A. Sanchez (minor)
Case No(s): 14JA1251, 14JA1252

16-4245

Attorney/Payee: Thomas J. Esler
Presenter: Same Fees:
\$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Sharkey (father)
In Re: A. Cheatem, J. Cheatem (minor) Case
No(s): 09JA0041, 09JA0042

16-4247

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yolanda Thomas (legal guardian)
In Re: D. Terrell (minor) Case
No(s): 14JA1452

16-4248

Attorney/Payee: Monica M. Torres
Presenter: Same Fees:
\$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamika Holmes (mother) In Re:
T. Carbins, T. Carbins (minors)
Case No(s): 15JA00351, 15JA00352

16-4249

Attorney/Payee: Monica M. Torres
Presenter: Same Fees:
\$1,012.50

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

16-4250

Attorney/Payee: Rodney W. Stewart
Presenter: Same

Fees: \$406.25

Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

16-4251

Attorney/Payee: Rodney W. Stewart

Presenter: Same Fees:

\$1,050.00

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

Name(s) of respondent(s): Detrice Fair (parent) In Re: Z. Johnson, Z. Fair, Z. Fair (minors)

Case No(s): 11JA951, 11JA952, 11JA953

16-4252

Attorney/Payee: Rodney W. Stewart

Presenter: Same Fees:

\$381.25

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

Name(s) of respondent(s): N. Wallace (minor) GAL In

Re: N. Wallace (minor) Case No(s): 01JA1183

16-4253

Attorney/Payee: Rodney W. Stewart

Presenter: Same Fees:

\$468.75

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

Name(s) of respondent(s): Daisy Avery (mother)

In Re: T. Avery (minor) Case

No(s): 06JA869

16-4255

Attorney/Payee: Steven Silets

Presenter: Same Fees:

\$1,362.50

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

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

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

Case No(s): 13JA1147, 13JA1148

16-4256

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$525.00

Name(s) of respondent(s): Mr. Juan Vallejo (father) In
Re: J. Vallejo (minor) Case No(s): 15JA898

16-4257

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$493.75

Name(s) of respondent(s): J. Lopez, E. Rodriguez, Sr., (fathers)
In Re: D. Lopez, J. Lopez, E. Rodriguez, Jr., (minors)
Case No(s): 15JA1235, 15JA1236, 15JA1232

16-4258

Attorney/Payee: Patrick K. Schlee
Presenter: Same Fees:
\$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laurice Brown (mother) In Re: T. Walton, M. W. Brown (minors) Case
No(s): 14JA796, 15JA772

16-4259

Attorney/Payee: Patrick K. Schlee
Presenter: Same Fees:
\$168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Pendleton (minor) GAL In
Re: B. Pendleton (minor) Case No(s): 15JA879

16-4260

Attorney/Payee: Donna L. Ryder
Presenter: Same Fees:
\$685.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Thomas (minor) GAL
In Re: K. Thomas (minor) Case
No(s): 15JA698

16-4265

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,674.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Lenkawski (mother) In Re: L. Kent (minor)
Case No(s): 15JA1095

16-4271

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees:

\$725.00

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

Name(s) of respondent(s): D. Miller, M. Black (minors) GAL

In Re: D. Miller, M. Black (minors)

Case No(s): 14JA1260

16-4272

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$306.25

Name(s) of respondent(s): Halill Soto (father)

In Re: A. Soto, I. Soto (minors)

Case No(s): 14JA00881, 14JA00882

16-4273

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same Fees:

\$1,000.00

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

Name(s) of respondent(s): B. Smith (minor) GAL In Re:

B. Smith (minor)

Case No(s): 06JA00715

16-4274

Attorney/Payee: Monica M. Torres

Presenter: Same Fees:

\$612.50

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

Name(s) of respondent(s): Lesean Carter (father) In Re: L. Carter (minor) Case No(s): 14JA1460

16-4292

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$625.00

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

Name(s) of respondent(s): E. Correa (minor) GAL In

Re: E. Correa (minor) Case No(s): 14JA746

16-4293

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same Fees:

\$862.50

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

Name(s) of Respondent(s): P. D. Estrada, J. M. Moreno (fathers)

In Re: Y. Duarte, A. Moreno (minors)

Case No(s): 13JA0198, 13JA0194

16-4297

Attorney/Payee: Joseph G. Gebhart, Attorney At Law Presenter:

Same

Fees \$962.50

Name(s) of respondent(s): Ms. Nancy McDonald In Re:

D. Pink (minor)

Case No(s): 15JA1005

16-4298

Attorney/Payee: John Benson

Presenter: Same

Fees: \$262.50

Name(s) of respondent(s): D. Knight (minor) GAL In

Re: D. Knight (minor) Case No(s): 02JA1489

16-4300

Attorney/Payee: Melinda MacGregor

Presenter: Same Fees:

\$912.50

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

Name(s) of respondent(s): Steven Starks (father)

In Re: R. Gutierrez (minor) Case

No(s): 13JA762

16-4301

Attorney/Payee: Law Office of Kent Dean Ltd.

Presenter: Same Fees:

\$200.00

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

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

In Re: M. Suarez (minor) Case

No(s): 13JA485

16-4309

Attorney/Payee: Ray Morrissey

Presenter: Same Fees:

\$362.50

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

Name(s) of respondent(s): Dwayne Hardy (father) In

Re: D. Hardy (minor) Case No(s): 05JA1053

16-4313

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

Presenter: Same Fees:

\$1,162.50

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

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

16-4314

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

Presenter: Same

Fees: \$1,306.25

Name(s) of respondent(s): Nadia Aronno (mother) In

Re: C. Montalvan (minor) Case No(s): 10JA00074

16-4315

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

Presenter: Same

Fees: \$1,087.50

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

In Re: A. Collins, I. Collins (minors)

Case No(s): 15JA01186, 15JA01187

16-4316

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

Presenter: Same Fees:

\$1,531.25

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

Name(s) of respondent(s): Jessica Brown (legal guardian) In Re:

R. Walton, S. Presley (minors)

Case No(s): 15JA00602, 15JA00947

16-4318

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

Presenter: Same Fees:

\$312.50

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

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

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

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

16-4320

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same Fees:

\$680.75

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

Name(s) of respondent(s): Christie Reese (mother)

In Re: C. Reese (minor)

Case No(s): 12JD04034

16-4322

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees:

\$1,295.00

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

Name(s) of respondent(s): Zivial Johnson (mother)

In Re: A. Amos (minor) Case

No(s): 14JA1410

16-4323

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same Fees:

\$572.74

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

Name(s) of respondent(s): Michael Fulgham (father) In Re: M. Fulgham, J. Fulgham (minors)

Case No(s): 12JA761, 12JA763

16-4324

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$531.25

Name(s) of respondent(s): Perry Robinson (father)

In Re: A. Robinson (minor) Case

No(s): 15JA258

16-4325

Attorney/Payee: Steven Silets

Presenter: Same Fees:

\$456.25

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

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

In Re: J. Luklan, K. Luklan, D. Luklan, M. Luklan, S. Luklan (minors)

Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

16-4326

Attorney/Payee: Steven Silets

Presenter: Same Fees:

\$1,875.00

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

Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, D. Jackson, J. Dillard (minors) GAL

In Re: J. Dillard, D. Dillard, D. King, D. Jackson, J. Dillard (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

16-4331

Attorney/Payee: Marcie Claus

Presenter: Same Fees:

\$112.50

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

Name(s) of respondent(s): Maranda Morgan (mother) In Re: D. Redmond (minor)

Case No(s): 13JA493

16-4332

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Egypt Hollis (mother)

In Re: A. Reed, Z. Hollis, M. Chappelle, T. Right (minors)

Case No(s): 13JA428, 13JA429, 13JA430 13JA448

16-4333

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$607.50

Name(s) of respondent(s): Malisa Downs (mother)

In Re: E. Downs (minor) Case

No(s): 14JA588

16-4335

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams Fees:

\$337.50

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

Name(s) of respondent(s): Desmond McGregor (father) In Re: M. Robinson (minor)

Case No(s): 15JA53

16-4340

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees:

\$830.00

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

Names(s) of respondent(s): Aaron Bell (father)

In Re: E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell (minors)

Case No(s): 13JA1053, 13JA1054, 13JA1055, 13JA1056, 13JA1057, 13JA1058, 13JA1059

16-4348

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$687.50

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

Name(s) of respondent(s): Leonard Gore (father)

In Re: A. Cunningham, C. Gore, C. Gore (minors)

Case No(s): 14JA1483, 14JA1484, 14JA1485

16-4349

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$162.50

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

Name(s) of respondent(s): Kierra Lymon (mother) In Re: T. White (minor) Case No(s): 13JA001

16-4351

Attorney/Payee: Ashonta C. Rice

Presenter: Same Fees:

\$725.00

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

Name(s) of respondent(s): Na'Kiyah Williams (mother) In re: N. Williams (minor) Case No(s):

15JA187

16-4352

Attorney/Payee: Ashonta C. Rice

Presenter: Same Fees:

\$1,125.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joshua Farias (mother) In re: J. Farias (minor)
Case No(s): 15JA707

16-4353

Attorney/Payee: Stephen Jaffe
Presenter: Same Fees:
\$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Callie Craig (mother) In Re:
J. Craig, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

16-4354

Attorney/Payee: Donna L. Ryder
Presenter: Same Fees:
\$1,794.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric Spivey (father)
In Re: R. Spivey (minor) Case
No(s) 13JA1139

16-4355

Attorney/Payee: Donna L. Ryder
Presenter: Same Fees:
\$520.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
GAL
In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors) Case
No(s): 14JA302, 14JA304, 14JA305, 15JA165

16-4356

Attorney/Payee: Donna L. Ryder
Presenter: Same Fees:
\$360.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Isaias Salas (father) In Re: J. Salas (minor)
Case No(s): 15JA202

16-4357

Attorney/Payee: Maureen T. Murphy
Presenter: Same Fees:
\$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Larvell Watkins (father) In Re: N. Watkins (minor)
Case No(s): 12JA203

16-4358

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$600.00
Name(s) of respondent(s): Tina Albright (mother)
In Re: D. Albright (minor) Case
No(s): 02JA1412

16-4359

Attorney/Payee: Maureen T. Murphy
Presenter: Same Fees:
\$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cornelius Ross (father) In Re: A. Wright (minor) Case No(s): 09JA01121

16-4379

Attorney/Payee: Brian J. O'Hara
Presenter: Same Fees:
\$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taneera Gentry (mother) In Re:
N. Johnson, M. Johnson (minors)
Case No(s): 15JA82, 15JA83

16-4393

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same Fees:
\$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kirbey Ingold (mother)
In Re: L. Cromwell (minor) Case
No(s): 14JA01275

16-4395

Attorney/Payee: Victoria Almeida
Presenter: Same Fees:
\$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): D'Andre Thomas (father)
In Re: D. Thomas (minor) Case
No(s): 13JA0988

16-4396

Attorney/Payee: Victoria Almeida

Presenter: Same Fees:

\$875.00

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

Name(s) of respondent(s): Demond Ferguson (father) In Re:

B. Ferguson, D. Ferguson (minors)

Case No(s): 13JA092, 13JA0732

16-4397

Attorney/Payee: Victoria Almeida

Presenter: Same Fees:

\$925.00

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

Name(s) of Respondent(s): Nelida Santana de Rodriguez (mother)

In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors) Case

No(s): 15JA0656, 15JA0657, 15JA0658

16-4402

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees:

\$300.00

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

Name(s) of respondent(s): David Ciukaj (father) In Re: C. Ciukaj (minor)

Case No(s): 14JA320

16-4403

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$962.50

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

Name(s) of respondent(s): K. Williams (minor) GAL In Re: K. Williams (minor)

Case No(s): 16JA154

16-4404

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$443.75

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

Name(s) of respondent(s): Tahlia Noe (mother)

In Re: T. Noe (minor) Case No(s): 16JA105

16-4406

Attorney/Payee: Brian Danloe

Presenter: Same Fees: \$837.50

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

Name(s) of respondent(s): Nicole Belcastro (mother) In Re: A. Belcastro (minor) Case No(s): 14JA1270

16-4407

Attorney/Payee: Brian Danloe

Presenter: Same Fees: \$412.50

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

Name(s) of respondent(s): M. Bronson (father) In Re: M. Bronson (minor)
Case No(s) 14JA774

16-4409

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$1,481.25

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

Name(s) of respondent(s): Erica Fayoadé (mother)

In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson, T. Richardson (minors)

Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210, 16JA152

16-4410

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$843.75

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

Name(s) of respondent(s): M. Hendrix Sr. (father) In

Re: M. Hendrix Jr. (minor)

Case No(s): 14JA076

16-4411

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$256.25

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

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors) Case

No(s): 14JA309, 14JA310

16-4414

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees:

\$585.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL In Re:
M. Castle, S. Castle (minors)
Case No(s): 01JA1345, 01JA1346

16-4415

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same Fees:
\$597.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Concepcion Velez (mother) In Re:
L. Barragon, J. Barragon (minors)
Case No(s): 06JA335, 06JA337

16-4416

Attorney/Payee: Steven Silets
Presenter: Same Fees:
\$1,243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Coleman, S. Coleman, D. Coleman (minors) GAL
In Re: D. Coleman, S. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

16-4417

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same Fees:
\$690.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Princess Hill (mother) In Re: A. Hill (minor)
Case No(s): 04JA1111

16-4418

Attorney/Payee: Dean N. Bastounes
Presenter: Same Fees:
\$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen, T. Thigpen, D. Thomas (minors)
Case No(s): 14JA00861, 16JA00049, 13JA00987

16-4419

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$512.50

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

Name(s) of respondent(s): Trent Henley (father) In Re: M. Nunez (minor) Case No(s): 12JA01229

16-4420

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): Kiwanis Webb (father) In Re: J. Pierce, S. Tucker (minors)

Case No(s): 16JA00270, 16JA00271

16-4422

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$231.25

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

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

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA01284, 14JA00482

16-4423

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$443.75

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

Name(s) of respondent(s): A. Dominguez, C. Maxey (minors) GAL In Re: A. Dominguez, C. Maxey (minors)

Case No(s): 14JA00628, 15JA00681

16-4424

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$437.50

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

Name(s) of respondent(s): Debra Thomas (mother)

In Re: D. Thomas (minor) Case

No(s): 15JA01224

16-4425

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$350.00

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

Name(s) of respondent(s): George Marzette (father) In

Re: A. Marzette (minor)

Case No(s): 13JA00687

16-4426

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$387.50

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

16-4427

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$475.00

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

Name(s) of respondent(s): Justese Williams (mother)

In Re: P. Brooks (minor)

Case No(s): 16JA00247

16-4428

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, E. Watkins, D. Watkins, E. Dixon (minors) GAL

In Re: E. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)

Case No(s): 13JA00891, 13JA00893, 13JA00894, 13JA00895

16-4429

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$337.50

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

Name(s) of respondent(s): Africa Biggs (mother) In Re: Z. Biggs (minor)

Case No(s): 14JA00507

16-4430

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees:

\$443.75

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

Name(s) of respondent(s): K. Jaudon, D. Hollis, K. Caldwell (minors) GAL

In Re: K. Jaudon, D. Hollis, K. Caldwell (minors) Case

No(s): 10JA00024, 10JA00025, 10JA00026

16-4431

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$406.25

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

Name(s) of respondent(s): Demond Thompson (father) In Re:

D. Jimo (minor)

Case No(s): 16JA365

16-4432

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$918.75

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

Name(s) of respondent(s): Z. Patterson (minor) GAL In Re: Z. Patterson (minor)

Case No(s): 15JA1221

16-4433

Attorney/Payee: Paul Karoll

Presenter: Same Fees:

\$285.25

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

Name of respondent(s): Robert Jones (father) In Re: D. Jones, D. Jones (minors)

Case No(s); 11JA650, 11JA651

16-4434

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees:

\$687.50

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

Name(s) of respondent(s): Arlene Bell (mother)

In Re: A. Bell (minor)

Case No(s): 14JA167

16-4437

Attorney/Payee: John Benson
Presenter: Same Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Ford (minor) GAL In Re: B. Ford (minor)
Case No(s): 15JA00846

16-4438

Attorney/Payee: Patrick K. Schlee
Presenter: Same Fees:
\$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Dahmani (father)
In Re: F. G. Dahmani (minor)
Case No(s): 14JA157

16-4440

Attorney/Payee: Robert A. Horwitz
Presenter: Same Fees:
\$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Celestine, (father)
In Re: J. Celestine, J. Celestine, S. Celestine (minors)
Case No(s): 13JA602, 13JA603, 13JA626

16-4441

Attorney/Payee: Robert A. Horwitz
Presenter: Same Fees:
\$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marshun Stidhum, James McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA275, 14JA276

16-4442

Attorney/Payee: Robert A. Horwitz
Presenter: Same Fees:
\$1,413.18
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anchantra Tyler (mother)
In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)
Case No(s): 15JA1205, 15JA1206, 15JA1207

16-4443

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees:
\$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rigoberto Hernandez (father) In Re: G. Hernandez, M. Hernandez (minors)
Case No(s): 14JA391, 14JA392

16-4444

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees:
\$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Davis (minor) GAL In Re: M. Davis (minor) Case No(s): 12JA1029

16-4447

Attorney/Payee: Brian Danloe

Presenter: Same Fees:
\$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Vaval (minor) GAL In Re: C. Vaval (minor)
Case No(s): 14JA1408

16-4448

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$318.75

Name(s) of respondent(s): Shayane Melendez
(mother) In Re: C. Williams (minor)
Case No(s): 14JA01095

16-4449

Attorney/Payee: Donna L. Ryder

Presenter: Same
Fees: \$610.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Connors (father)
In Re: A. Mendoza (minor)
Case No(s): 14JA247

16-4451

Attorney/Payee: Paul Karoll

Presenter: Same
Fees: \$612.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Lerell Williams (father) In Re: K. Williams (minor)
Case No(s): 16JA154

16-4452

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$612.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Kwand Presswood (father) In Re: K. Pinkins (minor)
Case No(s): 15JA1280

16-4453

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tonya Cole (mother)
In Re: A. Gonzales (minor)
Case No(s): 15JA00725

16-4456

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Argo Gonzalez (father)
In Re: C. Gonzalez (minor)
Case No(s): 14JA358

16-4457

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$925.00

Name(s) of respondent(s): L. Williams, A. Williams, S. Scott (minors) GAL
In Re: L. Williams, A. Williams, A. Scott (minors)
Case No(s): 14JA1362, 14JA1363, 14JA1364

16-4458

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Sandra Cruz (mother) In Re: J. Bernal (minor)

Case No(s): 05JA92

16-4459

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$877.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shankay Jackson In Re: S. Jackson, S. Jackson (minors)

Case No(s): 03JA1173, 03JA1174

16-4460

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,121.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Socrates, S. Abdullah (minors)

GAL In Re: S. Socrates, S. Abdullah (minors)

Case No(s): 14JA1096, 14JA1097

16-4463

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$807.50

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

Name(s) of respondent(s): T. Fernandez (minor) GAL

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

16-4464

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields, (minors) GAL

In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

16-4465

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$405.00

Name(s) of respondent(s): Marcia Hill (mother)

In Re: S. Williams, M. Hill (minors)

Case No(s): 12JA58, 12JA59

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,218,376.02

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$126,415.84

JUVENILE JUSTICE DIVISION

16-3952

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent: L. Mann (mother)

In Re: M. Ali (minor)

Case No(s): 12JD4659

16-4147

Attorney/Payee: The Law Office of Andrea D. Bonds

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): E. Isom (minor)

Case No(s): 14JD60296, 14JD60031, 14JD60283

16-4148

Attorney/Payee: The Law Office of Andrea D. Bonds

Presenter: Same

Fees: \$1,160.00

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

Name(s) of respondent(s): R. Mitchell (minor)

Case No(s): 14JD60376

16-4149

Attorney/Payee: The Law Office of Andrea D. Bonds

Presenter: Same

Fees: \$2,147.50

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

Name(s) of respondent(s): J. McCaskill (minor)

Case No(s): 14JD60194

16-4188

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$345.00

Name(s) of respondent(s): T. Giles (minor)
Case No(s): 14JD4083

16-4190

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Bergman (minor), L. Robinson (mother)
Case No(s): 15JD01038

16-4191

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,085.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Nason (minor) witness
In Re: G. Diggins (minor)
Case No(s): 15JD2634

16-4230

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Napoleon (minor), L. Napoleon, Jr. (father)
Case No(s): 15JD00067

16-4295

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Morris (minor), A. Andrew (mother)
Case No(s): 15JD02736

16-4321

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$566.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Reese (minor), Christie Reese (mother)

Case No(s): 12JD04034

16-4330

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$906.25

Name(s) of respondent(s): L. Black (minor), Ayetta Black (mother)

Case No(s): 15JD886

16-4334

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$ 500.00

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

Name(s) of respondent(s): E. Williams (minor), Teressa Williams (mother)

Case No(s): 15JD1131

16-4388

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

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Jimenez (minor), Jose Jimenez (father)

Case No(s): 12JD02100

16-4436

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,137.00

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

Name(s) of respondent(s): Millicent Savage (mother)

In Re: A. Potts (minor)

Case No(s): 15JD2445

16-4466

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Scott (minor), Jennifer Wallace (mother)
Case No(s): 13JD04660

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$122,033.35

JUVENILE JUSTICE CASES TO BE APPROVED: \$12,816.00

SPECIAL COURT CASES

16-4505

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v Triad Isotopes, Inc. et al.
Case No(s): 11 C 8098
Time period: 04-01-2016 - 05-31-2016
This Court Ordered Amount for fees and expenses: \$3,072.46
Paid to Date: \$64,594.70
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 06-07-2016 (\$2,017.20) and 07-13-2016 (1,055.26)

16-4303

Compliance/Complaint Administrator: Cardelle Spangler, Compliance
Administrator Case Name: Shakman, et al. v Cook County Recorder of Deeds
Case No(s): 69 C 2145
Date of This Order: 06-29-2016
Unopposed Petition Number: 141
This Court Ordered Amount of this petition: \$10,212.49
Paid to Date: \$1,577,725.76
Fixed Charges Department: 490 (Corporate)

16-4472

Compliance/Complaint Administrator: Compliance Administrator Mary T.
Robinson Case Name: Shakman, et al. v Democratic Organization of Cook
County, et al.
Case No(s): 69 C 2145
Date of This Order: 07-13-2016
Unopposed Petition Number: 132
This Court Ordered Amount of this petition: \$40,875.75
Paid to Date: \$8,091,950.80
Fixed Charges Department: 490 (Corporate)

16-4506

Compliance/Complaint Administrator: Compliance 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: 07-14-2016
Unopposed Petition Number: 142
This Court Ordered Amount of this petition: \$7,346.38
Paid to Date: \$1,583,873.79
Fixed Charges Department: 490 (Corporate)

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,903,178.91

SPECIAL COURT CASES TO BE APPROVED: \$61,507.08

SPECIAL CRIMINAL COURT CASES

16-4454

Firm: Office of the Special Prosecutor Stuart A. Nudelman
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N.
Levine Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc 4
Time period: 05-01-2016 - 05-31-2016
This Court Ordered Amount for fees and expenses: \$42,203.13
Paid to Date: \$3,645,754.80
Fixed Charges Department: 499 (Public Safety)

16-4470

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N.
Levine Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc. 4
Time period: 06-01-2016 - 06-30-2016
This Court Ordered Amount for fees and expenses: \$49,083.92
Paid to Date: \$3,645,754.80
Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$321,675.26

SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$91,287.05

A motion was made by Commissioner Daley, seconded by Commissioner SIMS, that this Court Order be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

16-4512

Employee: Derrick Evans
Job Title: Correctional Officer
Department: Department of
Corrections Date of Incident:
05/30/2015

Incident/Activity: The accident occurred when a light bulb fell on the Petitioner's head causing him to fall on his knee, injuring his head, neck, back, foot and knee.

Accidental Injuries: Head, back, foot and knee

Petition and Order No: 15 WC 19577

Claim Amount: \$59,978.34

Attorney: Joseph A. Vitell of Vitell & Spitz,
Ltd. Date of Subcommittee Approval:
07/13/2016

Prior/pending claims: 04/17/2012 (\$29,358.13)

16-4513

Employee: Rosalie
Flores Job Title:
Deputy Sheriff
Department: Sheriff's Court
Services Date of Incident:
05/30/2012 Incident/Activity:
The Petitioner injured her lower
back while moving a prisoner in
a wheelchair. Accidental
Injuries: Back

Petition and Order No: 13 WC 05187

Claim Amount: \$24,000.00

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason &
Caputo, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-4514

Employee: Clifford A.
Harmon Job Title:
Correctional Officer

Department: Department of
Corrections Date of Incident:
06/27/2014

Incident/Activity: The accident occurred as the Petitioner struggled with an inmate and injured his right leg and back.

Accidental Injuries: Right leg and back

Petition and Order No: 14 WC
22954 Claim Amount: \$2,500.00

Attorney: Lawrence Gordon of Gordon &
Centracchio, LLC Date of Subcommittee

Approval: N/A Prior/pending claims: None

16-4515

Employee: Leshem Kates-
Graham Job Title:
Rehabilitation Worker

Department: Department of
Corrections Date of Incident:
03/13/2013

Incident/Activity: The Petitioner fractured her left 5th metacarpel after stepping in a pot hole in the employee parking lot.

Accidental Injuries: Left foot

Petition and Order No: 15 WC
11866 Claim Amount: \$9,901.26

Attorney: Cory M. Boyer of Malman
Law Date of Subcommittee

Approval: N/A Prior/pending
claims: None

16-4517

Employee: Nicholas Lantini
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 08/28/2015

Incident/Activity: The Petitioner injured his left hand, back and right shoulder when he was restraining a prisoner.

Accidental Injuries: Left hand, back and right shoulder

Petition and Order No: 15 WC 30193
Claim Amount: \$24,180.48

Attorney: Michael F. Lanigan of Ross
Tyrrell, Ltd. Date of Subcommittee

Approval: N/A Prior/pending claims:
None

16-4518

Employee: Daniel C. Sinclair

Job Title: Electrician

Department: Oak Forest Health Center

Date of Incident: 10/14/2012 and 03/13/2013

Incident/Activity: The Petitioner was repairing an exhaust fan when he was electrocuted by an exposed wire. The Petitioner developed bilateral carpal tunnel syndrome due to repetitive use of heavy vibrating tools.

Accidental Injuries: Both hands

Petition and Order No: 13 WC 00013 and 15 WC 20365

Claim Amount: \$10,236.77

Attorney: Joseph Amarilio of Elfenbaum, Evers & Amarilio,
P.C. Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: 11/06/2013 (\$27,152.46)

16-4519

Employee: Martha Willie-Sumo

Job Title: Nurse

Department: Stroger

Hospital Date of

Incident: 08/06/2012

Incident/Activity: Petitioner injured her knee when the chair in which she was attempting to sit collapsed.

Accidental Injuries: Knee

Petition and Order No: 13 WC

28375 Claim Amount: \$7,659.91

Attorney: David W. Martay of Martay Law

Office Date of Subcommittee Approval:

N/A Prior/pending claims: None

16-4543

Employee: Lorrie

Baldwin Job Title:

Clerk V

Department: Stroger Hospital

Date of Incident: 09/28/2011

Incident/Activity: Petitioner injured her left shoulder while lifting a box of lables.

Accidental Injuries: Left shoulder

Petition and Order No: 12 WC 14917

Claim Amount: \$13,521.60

Attorney: Adam D. Meadow of the Law Offices of Steven J. Malman & Associates, P.C. Date of Subcommittee Approval: N/A Prior/pending claims: None

16-4544

Employee: Marilyn Martin

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: On 03/04/2014, and 03/06/2014

Incident/Activity: On both dates, the Petitioner injured her back, right ankle and right wrist when she slipped on wet stairs.

Accidental Injuries: Back, right ankle and right wrist

Petition and Order No: 14 WC 09262 and 14 WC 09263

Claim Amount: \$151,000.00

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd. Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: 10/27/1992, 03/20/2007 and 08/20/1997 (The three cases were tried together and resulted in a finding denying compensation.)

16-4549

Employee: Kudirat Adelaja

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 02/23/2011

Incident/Activity: The Petitioner injured her shoulder, knee and wrist when she slipped on a wet floor at work. Accidental Injuries: Shoulder, knee and wrist Petition and Order No: 11 WC 18282

Claim Amount: \$31,000.00

Attorney: Caroline Watson of Pomper & Goodman Date of Subcommittee Approval: 07/13/2016 Prior/pending claims: None

16-4551

Employee: Derrick

Evans 2 Job Title:

Correctional Officer

Department: Department of

Corrections Date of Incident:

04/17/2012

Incident/Activity: The Petitioner injured his head, right arm and spine when he slipped on liquid on the stairs. Accidental Injuries: Head, right arm and spine Petition and Order No: 12 WC 23154

Claim Amount: \$29,358.13

Attorney: Michael D. Block of Block, Klukas, Manzella & Shell P.C.

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: 05/30/2015 (\$59,978.34)

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:

\$4,782,559.27

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$363,336.49

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

16-4294

Responsible Party: City of Chicago, owner and Dwayne Houston Esters, driver, 1685 N. Throop, Chicago, Illinois

Damage: Cook County Sheriff's Police Department vehicle Date of Accident: 10/23/2015

Location: 8900 Anthony Avenue, Chicago, Illinois

Amount: \$4,788.03

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012751

Department: Cook County Sheriff's Police Department

Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$110,768.52

SUBROGATION RECOVERIES TO BE APPROVED:

\$4,788.03

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

SELF-INSURANCE CLAIMS

16-4536

Department: State's Attorney

Claim Number: 201600354

Claim Payment: \$200.00

Account Number: 499-826
Fixed Charges Department: 499 (Public Safety)
Claimant: Joslyn Hamilton
Property Damage/Bodily Injury: 2002 Ford E350
County Driver: Daniel Brannigan
Unit/Plate Number: 10113
Prior Accidents: 0
Date of Accident: 05/18/2016
Location: 6101 S. Western Avenue, Chicago, Illinois
Incident/Activity: Cook County State's Attorney's vehicle was traveling near 6101 S. Western Avenue in Chicago and was unable to stop in time and rear-ended the claimant's vehicle causing damages to its rear bumper. Investigated by: CorVel

16-4521

Department: Oak Forest Health Center of Cook County
Claim Number: 201600046
Claim Payment: \$168.10
Account Number: 899-826
Fixed Charges Department: 899 (Health)
Claimant: Eva Alward
Property Damage/Bodily Injury: 2016 Volkswagen Jetta
Date of Accident: 04/11/2016
Location: Oak Drive and Spruce Drive, Oak Forest, Illinois
Incident/Activity: Claimant was turning onto Spruce Drive from Oak Drive in Oak Forest and struck a pothole causing damages to her vehicle's right front wheel.
Investigated by: CorVel

16-4522

Department: John H. Stroger, Jr. Hospital of Cook County
Claim Number: 201600055
Claim Payment: \$3,142.50
Account Number: 899-826
Fixed Charges Department: 899 (Health)
Claimant: Paul Kowalewski
Property Damage/Bodily Injury: Dentures
Date of Accident: 03/31/2016
Location: John H. Stroger Jr. Hospital
Incident/Activity: While being treated at John H. Stroger, Jr. Hospital, the claimant's dentures were thrown out by a staff member from the Environmental Services Department.
Investigated by: CorVel

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$74,727.33

SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,510.60

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

16-4312

Case: Cook County Health & Hospitals System adv. Standard Register, Inc.
Case No: H11-72-053
Settlement Amount: \$99,000.00
Fixed Charges Department: 899
(Health)
Payable to: Standard Register, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: contract dispute

16-4399

Case: Isabel Marcial, Individually and as Independent Administrator of the Estate of Cristal Colon, Deceased, v. County of Cook, Individually and d/b/a John H. Stroger Hospital
Case No: 13 L 4196
Settlement Amount: \$975,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$510,567.14 payable to "Isabel Marcial, Individually and as Independent Administrator of the Estate of Cristal Colon, Deceased and Anthony J. Peraica & Associates, Ltd., her attorneys" and \$464,432.86 payable to "BHG Structured Settlements, Inc."
Litigation Subcommittee Approval: 05/10/2016
Subject matter: Medical malpractice wrongful death

16-4405

Case: Desiree Thomas v Cook County d/b/a John H. Stroger Hospital
Case No: 13 L 7098
Settlement Amount: \$290,000.00
Fixed Charges Department: 899 (Health)
Payable to: Desiree Thomas and Levin & Perconti, LLP, her attorneys
Litigation Subcommittee Approval: 06/08/2016
Subject matter: Medical negligence

16-4412

Case: Donelson v. Dart
Case No: 15 C 10295
Settlement Amount: \$1,000.00

Fixed Charges Department: 899 (Health)
Payable to: Charles Donelson and Goldberg & Goldberg
Litigation Subcommittee Approval: N/A
Subject matter: Allegations related to medical care

16-4516

Case: August Mills v. Cook
County Case No: 14 C 5728
Settlement Amount: \$22,000.00
Fixed Charges Department: 899 (Health)
Payable to: August Mills and her attorney, Rasheda Armstrong, Law Office of Kenner-Jones
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of race discrimination under Title VII of the Civil Rights Act of 1964 arising out of Plaintiff's employment with CCHHS

16-4533

Case: Susan Khan v. County of Cook
Case No: Pre-suit
Settlement Amount: \$90,000.00
Fixed Charges Department: 899 (Health)
Payable to: Susan Khan and her attorneys Barney & Hourihane, LLP
Litigation Subcommittee Approval: N/A
Subject matter: Proposed settlement medical litigation

16-4241

Case: State Farm a/s/o Penton-Capalbo v. Sakelaris
Case No: 15 M3 5363
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: State Farm and James O'Dea
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

16-4337

Case: Johnson v. Dart, et al.
Case No: 15 C 11633
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Terry Johnson and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations regarding medical care

16-4421

Case: Shelby v. Dart, et al.
Case No: 14 C 824

Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: David Shelby
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of Civil Rights Violation

16-4530

Case: Dobyne v. Dart, et al.
Case No: 16 C 1885
Settlement Amount: \$6,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jeremiah Dobyne and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of ADA violations

16-4531

Case: Lee v. Hatzipetros et al.
Case No: 15 L 4524
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sandra Lee
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of wrongful eviction

16-4534

Case: Bolling v. Carter, et al.
Case No: 12 C 3432
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Quasim Bolling
Litigation Subcommittee Approval: N/A
Subject matter: Allegation related to his medical condition

16-4542

Case: Shaw v. Dart, et al.
Case No: 15 C 199
Settlement Amount: \$12,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cecil Shaw
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of excessive force and denial of medical care

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$17,796,777.17

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,517,600.00

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

PATIENT/ARRESTEE CLAIMS

16-4548

The Department of Risk Management is submitting invoices totaling \$2,574.41 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$13,914.26

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$2,574.41

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

16-4541

The Department of Risk Management is submitting invoices totaling \$521,376.49 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$6,708,908.27

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$521,376.49

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

16-4625

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 06/30/2016

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 06/30/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

16-2548

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: August Monthly Report

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

16-4046

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

ARTICLE IV. PROCUREMENT CODE

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division I General Provisions Sections, 34-125 and 34-126 are hereby amended as follows:

Sec. 34-125. Powers and duties of the Chief Procurement Officer.

The Chief Procurement Officer shall:

(a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated pursuant hereto;

(b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;

(c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

(d) Develop and maintain procedures for disseminating information and notice of procurement opportunities;

(e) Have authority to implement innovative procurement methods and processes pursuant to this Procurement Code;

(f) Have authority to approve and execute an assignment of or an amendment to a Contract; provided that any such amendment does not extend the Contract by more than one year, and further provided that the total cost of all such amendments does not increase the amount of the Contract beyond the authority of the CPO granted in Section 34-123;

(g) Have authority to establish the commencement and expiration dates of any Contract as necessary to permit the Contract period to commence upon the date of Execution of the Contract by the County, unless another commencement date is specified in the Contract;

(h) Approve and execute Contracts within his or her authority, or as directed by the Board;

(i) Ensure that all certifications, statements and affidavits required by this Procurement Code are submitted;

(j) Determine in conjunction with the Department of Facilities Management when supplies, materials and equipment are ~~obsolete or unusable~~, surplus, and/or obsolete and trade in, sell or dispose of such property, except for such property which is the responsibility of the Cook County Health and Hospitals System and such property which has been approved for donation as a charitable contribution per Section 34-126 below;

(k) Compile and maintain information for all Procurements, including those Procurements and Contract amendments which do not require Board approval. The CPO shall submit a report to the Board on a monthly basis listing the Procurements and Procurement amendments executed by the CPO that do not require Board approval, including a list of each Person from whom the County makes such a Procurement and the method of Procurement applied, as well as Procurements that authorize the advance payment for services. Such reports shall include:

- (1) The name of the Vendor; and
- (2) A brief description of the product or service provided; and
- (3) The name of the Using Department and budgetary account from which the funds are being drawn; and
- (4) The amount and term of the Procurement; and

- (5) The amount and/or extension period of the amendment, if applicable. Such report shall be provided to the Board of Commissioners in an electronic format.

(l) Work with the Comptroller to provide a monthly report of the individual and total aggregate amount disbursements made for Procurements that do not require Board approval. 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 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;
- (4) The contract number under which the payment is being made. Such report shall be provided to the Board of Commissioners in an electronic format;

(m) Make available on the County's website information related to all Procurements, including, but not limited to, a list of Contracts and a list of Contractors and subcontractors;

(n) Keep a record of any Person who has been disqualified under Division 4, Disqualification; Penalties, and shall provide such record to the Cook County Health and Hospitals System;

(o) Have authority to terminate a Contract in accordance with its terms;

(p) Issue notices of violation to enforce the provisions of this Code, as applicable, and institute enforcement proceedings under Chapter 2, Article IX, as appropriate;

(q) Work with the Comptroller to assure that Contractors are not paid in advance of performance, unless such advance payment is provided for and properly justified in the Contract;

(r) Have charge of such other Procurement activities as may be assigned by the President or the Board;

(s) Have the authority to require the CIO to review and approve all technology related Procurements, Contracts or Contract amendments in advance of CPO and/or Board approval; notice of the CIO's approval or disapproval shall be provided by the CIO to the CPO and/or Board prior to approval in order for the CPO and/or Board to make an informed decision on the requested technology related Procurement, Contract or Contract amendment; technology related Procurements, Contracts or Contract amendments include but are not limited to computer hardware, software, software and hardware maintenance, software and hardware service costs, information technology services, telecommunications services and telecommunications equipment Procurements, Contracts or Contract amendments.

Sec. 34-126. Distribution of Assets.

(a)The CPO, in conjunction with the Department of Facilities Management is authorized to approve or deny the distribution of supplies, materials and equipment that have been declared unusable, surplus, and/or obsolete per Section 34-125(j) above (hereinafter referred to collectively as "assets") as charitable donations.

(b)The CPO, in conjunction with the Department of Facilities Management, is authorized to adopt, promulgate and enforce rules and regulations and prepare forms to effectuate the purposes of this Section. Such rules and regulations shall require any charitable donation adhere to the following conditions:

- (1) The assets would be used to advance health, education, public safety, and/or social services; and
- (2) The recipient of the assets is a governmental entity or non-profit entity registered in accordance with applicable law.

Effective Date: This Ordinance Amendment shall be effective thirty (30) calendar days after passage.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**ROADS AND BRIDGES MEETING OF MEETING
AUGUST 3, 2016**

16-3634

REPORT

Department: Transportation and Highways

Request: Approval of Connecting Cook County: 2040 Long Range Transportation Plan by the Board upon recommendation of the Committee on Roads and Bridges.

Report Title: Connecting Cook County: 2040 Long Range Transportation Plan

Report Period: 2016-2040

Summary: Connecting Cook County identifies transportation facilities that should function as an integrated metropolitan transportation system

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

**ZONING AND BUILDING COMMITTEE MEETING OF MEETING
AUGUST 3, 2016**

16-4483

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-18

Township: Elk Grove

County District: 9

Property Address: 1546 Linneman Road, Mount Prospect, Illinois.

Property Description: The Subject Property consists of approximately 1.292 acres located on a triangle shaped parcel on the west side of Linneman Church Road and approximately 307.34 feet south of Cottonwood Lane.

Owner: Illinois American Water Company, C/O Eric LaReau, 1000 International Parkway, Woodridge, Illinois

Agent/Attorney: None

Current Zoning: R-7 General Residence District

Intended use: Applicant seeks a variance to increase the area of a sign face for a logo on an elevated water tank from the maximum allowed 32 square feet to 1,250 square feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/6/2016

Zoning Board Recommendation date: 7/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-4484

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-19

Township: Maine

County District: 9

Property Address: 9433 Greenwood Drive, Des Plaines, Illinois

Property Description: The Subject Property consists of approximately 0.34 acre located on the east side of Greenwood Drive and approximately 280 feet north of Emerson Street.

Owner: Artur Kubacki, 9433 Greenwood Drive, Des Plaines, Illinois

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the left interior side yard setback from the minimum required 10 feet to an existing 8.58 feet for a proposed addition to an existing family residence. The variance is sought in order to bring existing lot conditions into compliance to allow for a proposed residential addition to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/6/2016

Zoning Board Recommendation date: 7/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-4485

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-20

Township: Barrington

County District: 15

Property Address: 640 Princeton Avenue, Barrington, Illinois

Property Description: The Subject Property consists of approximately 0.50 acre located on the northeast corner of Princeton Avenue and Prairie Avenue.

Owner: Ben Belcore, 640 Princeton Avenue, Barrington, Illinois

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 40,000 square feet to an existing 21,550 square feet for an attached garage and addition of a mudroom and bedrooms to an existing single family residence on a well and septic system. The variance is sought in order to bring existing lot conditions into compliance to allow for a proposed residential addition to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/6/2016

Zoning Board Recommendation date: 7/6/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-4486

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-23

Township: Maine

County District: 9

Property Address: 2828 W. Golf Road, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.28 acre located on the northwest corner of Golf Road and Michael Manor in Section 11.

Owner: Phil Joo Yum, 2501 Independence Avenue, Glenview, Illinois

Agent/Attorney: Louis Capozzoli Esq. 1484 Miner Street, Des Plaines, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located at the corner yard from the maximum allowed 3 feet to a proposed 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 07/06/2016

Zoning Board Recommendation date: 07/06/2016

County Board extension granted: xx/xx/yyyy

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-4656

Sponsored by: Board of Commissioners

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-22

Township: Worth

County District: 6

Property Address: 11801 South Millard Avenue, Garden Homes, Illinois

Property Description: The Subject Property consists of approximately 0.17 acre located on the southeast corner of 118th Street and Millard Avenue in Section 23.

Owner: Elizabeth Flores, 22417 Hughes Street, Frankfort, Illinois

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located at the corner yard from the maximum allowed 3 feet to a proposed 6 feet in order to replace the existing fence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 07/06/2016 and 07/27/2016

Zoning Board Recommendation date: 07/27/2016

County Board extension granted: xx/xx/yyyy

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved as amended. The motion carried.

16-4487

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU16-03

Township: Leyden

County District: 16

Property Address: 2300-2318 Mannheim Road, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately 1.06 acres located on the West side of Mannheim Road and approximately 60 feet south of Lyndale Avenue corner, Section 32.

Owner: RB Resolution Properties, LLC -2115 Thornwood Series, 2221 Camden Court, Oak Brook, Illinois

Agent/Attorney: Syed Mateen for Asia Motors, Inc., 8600 Crawford Avenue, Skokie, Illinois

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use to operate an automobile sales & leasing office.

Recommendation: ZBA Recommendation is of Approval with Conditions

Conditions:

1. The Applicant installs additional landscaping around and in front of the lot as stated at the public hearing.
2. The Applicant installs a lighting plan as stated at the public hearing.
3. To the extent the Applicant conducts automotive work at the subject site it will only be cosmetic repair work.

Objectors: None

History:

Zoning Board Hearing: 06/08/2016

Zoning Board Recommendation date: 0727/2016

County Board extension granted: xx/xx/yyyy

**16-4487
ORDINANCE**

Sponsored by

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

**GRANTING A SPECIAL USE LOCATED IN LEYDEN TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the C-4 General Commercial District to allow for the operation of an automobile sales and leasing office and include remodeling of the Subject Property, in Section 32 of Leyden Township. The four (4) contiguous Property Identification Numbers are 12-32-202-034-0000, 12-32-202-035-0000, 12-32-202-036-0000 and 12-32-202-037-0000; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-16-03, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners Grant with Conditions as stated in the Findings of Fact, said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

The Conditions are as follows:

1. The Applicant installs additional landscaping around and in front of the lot as stated at the public hearing.
2. The Applicant installs a lighting plan as stated at the public hearing.
3. To the extent the Applicant conducts automotive work at the subject site it will only be cosmetic repair work.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1:BACKGROUNDThat the following described Subject Property be granted a Special Use Permit in the C-4 General Commercial District to allow for the operation of an automobile sales and leasing office and include remodeling of the Subject Property, according to the Cook County Comprehensive Land Use Policy in Section 32 of Leyden Township, and

Section 2:DESCRIPTION OF PROPERTY

The Subject Property consists approximately 1.06 acres located on the west side of Mannheim Road and approximately 60 feet south of Lyndale Avenue Road, in Leyden Township, Unincorporated Cook County, Cook Board District #16. The commonly known address is 2300-2318 Mannheim Road, Melrose Park, Illinois.

LEGAL DESCRIPTION

PARCEL 1:

THE SOUTH 76 FEET OF THE NORTH 625.05 FEET (EXCEPT THE EAST 17 FEET THEREOF CONDEMNED IN CASE NUMBER 76L9906) OF THE WEST 210 FEET OF THE EAST 243 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS;

ALSO

THE SOUTH 104 FEET OF THE NORTH 729.05 FEET (EXCEPT THE EAST 17 FEET THEREOF CONDEMNED IN CASE NO. 76L9906) OF THE WEST 210 FEET OF THE EAST 243 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL NO12-32-202-034-0000
12-32-202-035-0000
12-32-202-036-0000

COMMON ADDRESS: 2318 N. MANNHEIM ROAD, MELROSE PARK, IL 60160

PARCEL 2:

THE SOUTH 60 FEET OF THE NORTH 789.05 FEET (EXCEPT THE EAST 17 FEET THEREOF CONDEMNED IN CASE NUMBER 76L9906) OF THE WEST 210 FEET OF THE EAST 243 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL NO 12-32-202-037-0000

COMMON ADDRESS: 2300 N. MANNHEIM ROAD, MELROSE PARK, IL 60160

Section 3: That the Special Use in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-4499

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-25

Township: Barrington

County District: 15

Property Address: 1160 Division Street, Barrington, Illinois & 400 Princeton Avenue, Barrington, Illinois.

Property Description: The Subject Property is generally located is on the northwest corner of Division Street and Princeton Avenue in Section 12.

Owner: Joe & Nicole Molinaro, 1420 Richmond Lane, Algonquin, Illinois

Agent/Attorney: John Hall Custom Homes Inc., 2020 Dean Street, Suite A, St. Charles, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 40,000 square feet to an existing 21,452 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 115.36 feet. The variance is sought in order to bring existing lot conditions into compliance and to allow for the construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 07/27/2016

Zoning Board Recommendation date: 07/27/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2730

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District for a 68 units, 5 story rental apartment building

Township: Leyden Township

County District: 16

Property Address: 2506; 2514; 2516 N. Mannheim Rd

Property Description: The property consists of four parcels, approximately 2 acres, located at the southwest corner of Nevada Ave and Mannheim Road in unincorporated Leyden Township PIN# 12-29-418-022-0000; 12-29-418-021-0000; 12-29-418-010-0000 and 12-29-418-011-0000

Owner: Nevada Property LLC 219 W. Chicago Ave. Suite 400 Chicago, IL 60654

Agent/Attorney: Perry Vietti COO of Interfaith Housing Development Corporation of Chicago 219 W. Chicago, IL 60654

Current Zoning: C-4 General Commercial District

Intended use: To build a 5 story, 68 units rental apartment building

A motion was made that this New Application for Referral to Zoning Board of Appeals be referred to Zoning Board of Appeals. The motion carried.

16-4345

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-4 Single Family Residence District to P-1 Public Land District

Township: Hanover

County District: 15

Property Address: 11N260 Rohrssen Road, Elgin, Illinois 60120

Property Description: Approximately 52 acres of land with a club house building and accessory structures

Owner: Forest Preserve District of Cook County

Agent/Attorney: Chris Slattery, Director of Planning & Development

Current Zoning: R-4 Single Family Residence District

Intended use: Disc Golf Course & Public Visitor Center

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this New Application for Referral to Zoning Board of Appeals be referred to Zoning Board of Appeals. 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 Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

16-4645

PROPOSED ORDINANCE AMENDMENT

Sponsored by: LARRY SUFFREDIN and JOHN P. DALEY, County Commissioners

AN ORDINANCE ESTABLISHING GUIDELINES FOR MANAGING CONSENT CALENDAR ITEMS BEFORE THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, County Board, Division 2 Rules of Organization and Procedure, Section 2-105 (3) Meetings of the Board of the Cook County of the Cook County Code is hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

(a)Agendas.

- (1) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. Once a month a Special Board Meeting shall be called to precede the regular meeting of the Forest Preserve Board of Cook County meeting for the purpose of having proposed resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such meeting shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

16-4648

PROPOSED RESOLUTION

Sponsored by: PETER N. SILVESTRI, County Commissioner

REQUESTING A REPORT ON ECONOMIC DEVELOPMENT INITIATIVES IN UNINCORPORATED COOK COUNTY

WHEREAS, one of the priorities of Cook County is economic development and redevelopment of properties in the City of Chicago, suburban Cook County, and unincorporated areas; and

WHEREAS, approximately 2.4 percent of Cook County’s residents live in unincorporated areas, and approximately 13.1 percent of Cook County’s land is unincorporated; and

WHEREAS, unincorporated areas of the county rely on the county government for various local services, including economic development; and

WHEREAS, Cook County collects a number of taxes and fees from residents in unincorporated areas, including some that apply only in unincorporated areas; and

WHEREAS, economic development in unincorporated areas benefits the residents and neighborhoods of unincorporated areas as well as all of Cook County; and

WHEREAS, the goals, policies, and strategies identified in the county’s publication *Planning for Progress* focus on a comprehensive economic development strategy from 2015 through 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby request that the Cook County Bureau of Economic Development provide a report regarding current and planned economic development initiatives in unincorporated Cook County, including the process followed in suburban and unincorporated areas; and

BE IT FURTHER RESOLVED, that this report be presented to the Zoning and Building Committee of the Cook County Board of Commissioners.

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that this Resolution be referred to the Zoning and Building Committee. The motion carried.

16-4660

PROPOSED RESOLUTION

Sponsored by: DEBORAH SIMS and STANLEY MOORE, County Commissioners

REQUESTING TO PRESENT A PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM ON WHETHER THE COOK COUNTY BOARD OF COMMISSIONERS SHOULD PERFORM A FISCAL IMPACT STUDY TO DETERMINE ANY COST SAVINGS OR ADDITIONAL COSTS INCURRED BY CONSOLIDATING OFFICES

WHEREAS, Cook County government continues to make concerted efforts to address current and future budgetary constraints by rightsizing governmental operations, improving efficiency and eliminating redundancy in operations, among other measures; and

WHEREAS, the County currently has 29 separately elected officials, some of whom oversee administrative offices; and

WHEREAS, the County Recorder of Deeds is tasked with keeping accurate records of land transactions and land ownership for public and private review; maintaining official records of UCC, tax liens and

releases; advocating for property owners through a Property Fraud unit that combats attempts to fraudulently transfer property; and administering a Veteran's services office that provides a number of services to veterans.

WHEREAS, the key functions of the Cook County Clerk include maintaining vital records and other official records, administering elections, and maintaining County tax maps and calculating tax rates; and

WHEREAS, Illinois law establishes the duties of the Recorder and the Clerk. Most counties with a population of less than 60,000 people have a combined Recorder and Clerk while counties with a population of more than 60,000 people generally have a separately elected Recorder and Clerk; and

WHEREAS, on June 29, 2016, the Cook County Board of Commissioners passed Resolution 15-6190 that would cause a referendum to be held on whether to consolidate the offices of the Cook County Recorder of Deeds and Cook County Clerk; and

WHEREAS, the Cook County Board of Commissioners never conducted a fiscal or economic impact study to examine the potential fiscal impact of consolidating these offices prior to passing Resolution 15-6190; and

WHEREAS, combining the offices of the Recorder of Deeds and County Clerk may provide additional costs or cost savings to the taxpayers of Cook County; and

WHEREAS, 10 ILCS 5/28-1 states, in part, that "Advisory questions of public policy shall be submitted to referendum pursuant to Section 28-5..."

WHEREAS, 10 ILCS 5/28-5 states, in part, that "Not less than 68 before the next regular election, the county clerk shall certify the public questions to be submitted to the voters of the entire county at that election, which have been initiated by petitions filed in his office or by action of the county board, to the board of election commissioners, if any, in his county."

WHEREAS, it is fundamental underpinning of our great country to provide taxpayers the opportunity to have input as to the functioning of their government and use of their tax dollars; and

WHEREAS, prior of voting on matters of public concern, especially, matters involving the allocation of taxpayers funds, it is important to provide relevant information regarding the fiscal and economic impact of any proposed changes to the operation of county government; and

WHEREAS, allowing the voters of Cook County the opportunity to determine the propriety of a fiscal and economic impact study of a potential consolidation of the Cook County Recorder of Deeds and Cook County Clerk via an advisory referendum is an opportunity to engage residents directly in our democratic process; and

WHEREAS, in order to study the fiscal and economic impact of consolidating the offices of the Cook County Recorder of Deeds and Cook County Clerk, the results of which may find that there are additional costs incurred or cost savings arising out of such a consolidation, or economic risks that may

necessitate a better path forward, the Cook County Board of Commissioners seeks to place a question before the electorate via a referendum on the November 8, 2016, countywide ballot as follows:

“Shall the Cook County Board of Commissioners perform a fiscal and economic impact study to determine whether any additional costs would be incurred, or whether there would be any associated cost savings, resulting from a consolidation of the Cook County Recorder of Deeds office with the Cook County Clerk’s office.”

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Yes

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No

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board present the aforementioned question to electorate via a countywide referendum on the November 8, 2016 ballot; and

BE IT FURTHER RESOLVED, that a Resolution 15-6190, passed on June 29, 2016, is rescinded and that the ballot question certified by the County Clerk after the passage of Resolution 15-6190 be decertified and not appear on the November 8, 2016 ballot; and

BE IT FURTHER RESOLVED, that the Cook County Clerk notifies the Secretary of State, and the Attorney General of this request for action.

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

16-4662

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

CREATION OF A COMMISSION TO EXAMINE THE STATUS OF THE AFRICAN AMERICAN MALE IN COOK COUNTY

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and including the power to tax; and

WHEREAS, Cook County may exercise and perform concurrently with the State any power or function of a home rule unit to the extent that the General Assembly by law does not specifically limit the concurrent exercise or specifically declare the State's exercise to be exclusive; and

WHEREAS, African American males face disproportionately poor outcomes in education and confront disproportionately high levels of unemployment; and

WHEREAS, African American males face disproportionately high levels of incarceration in the Juvenile Temporary Detention Center and Cook County Jail; and,

WHEREAS, African American males are more likely to live in poverty and die as a result of gun violence; and

WHEREAS, African American males face disproportionately high numbers of police stops and detentions; and

WHEREAS, African American male children are significantly more likely to grow up in single parent households; and

WHEREAS, African American males suffer disproportionately from poor health outcomes including: high blood pressure; heart disease; diabetes; HIV and AIDS infection; and prostate cancer; and

WHEREAS, despite the progress gained in the late 1960's and early 1970's, socio-economic outcomes for African American males have grown worse since the 1980's; and

WHEREAS, the resources of Cook County are best used on programs that effectively combat these aforementioned issues and improve the quality of life for its most vulnerable citizens; and

WHEREAS, the best way to ensure effective allocation of resources is to utilize the best available research; and

WHEREAS, Cook County is home to many great institutions with the ability and expertise to facilitate the gathering of data for analysis; and

WHEREAS, this Board should foster and promote such research so that it can enact the most effective policies to remedy these aforementioned disparate outcomes, so that African American male citizens of Cook County can fully reach their potential and contribute in a positive manner to the economic, social and cultural fabric of Cook County.

NOW THEREFORE, BE IT ORDAINED, by the President and the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VI - Boards, Commissions and Committees, Sections 2-528 through 2-540 be amended as follows

Sec. 2-528. - 2-530. - Reserved

DIVISION 5 - COMMISSION FOR THE STUDY OF DISPARATE OUTCOMES AMONG AFRICAN AMERICAN MALES

Sec. 2-531. - Short title.

This chapter shall be known and may be cited as the Cook County Commission to Examine the Status of the African American Male in Cook County.

Sec. 2-532. - Definitions.

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

specifically indicated:

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

Chairperson means the Chairperson of the Commission for the Study of Disparate Outcomes Among African American Males.

Commission means the Commission to Examine the Status of the African American Male in Cook County.

County means "Cook County, Illinois."

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

Member means appointed members of the Commission to Examine the Status of the African American Male in Cook County.

Ordinance means this ordinance [article] creating a Commission to Examine the Status of the African American Male in Cook County.

President means the President of the Cook County Board of Commissioners.

State means State of Illinois.

Sec. 2-533. - Purpose.

The purpose of this Ordinance [Article] is [to] establish the appointment by the President and the Human Relations Committee of the County Board, of a Commission to Examine the Status of the African American Male in Cook County, which will serve as an investigative body with the objective of studying the pertinent data relating to the disparate outcomes in several societal aspects faced by African American males in Cook County, including but not limited to:

The Criminal Justice System;

Public Health, including wellness, drug and alcohol abuse, and violence;

Employment opportunities and workforce training, including the formerly incarcerated;

Education, including higher education;

Housing

The Commission will compile and analyze data gathered from around Cook County to identify areas where social policy has had either a positive or negative effect on the aforementioned socio-economic outcomes within the African American community.

The Commission will investigate other major municipalities and identify what, if any, social policy has been effective in improving outcomes among the male, African American population.

The Commission shall conduct 3 public meetings around Cook County with the purpose of gathering data through personal accounts of Cook County residents. The public meetings shall be held one per quarter and one meeting shall be held in each of the following areas of Cook County:

At the Cook County Board of Commissioners;

At a location in the South Suburban area of Cook County; and

At a location in the West Suburban Cook County.

The Commission will generate a comprehensive report to be presented to the Cook County Board of Commissioners. The report shall consist of:

The methodology used by the Commission to determine its findings;

The raw data collected by the Commission; _____

An abstract of the findings of the Commission; _____

A detailed report of the findings of the Commission; and

A comprehensive set of policy recommendations based upon the analysis of the data and the Commission's findings. _____

Sec. 2-534. - Compliance with Law.

As an investigative body appointed by the President, the Commission shall comply with all applicable federal and state laws, rules, regulations, and orders. _____

Sec. 2-535. - Commission Membership.

(a) The Commission shall consist of 13 members:

(a) One member designated as the Commission Chairperson. The Chairperson shall be appointed by the Chairperson of the Human Relations Committee of the Cook County Board of Commissioners. The Chairperson shall serve as the official liaison between the Commission and local, state, and federal officials, and the President and Cook County Board of Commissioners. The Chairperson shall be responsible for appointing experts to the Commission as provided by Section 2-534(a)(2) through (a)(10) of this article. The Chairperson shall submit a list of appointees to the Cook County Board of Commissioners' Committee on Human Relations for final approval. The Chairperson shall be a member of the Cook County academic community and shall be affiliated with an institution of higher learning or social science research.

(b) One Cook County Commissioner serving as an Ex-Officio Member of the Commission. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.

(c) Two members from Cook County based, workforce organizations, to be appointed by the Chairperson.

(d) Two members from Cook County Health and Hospitals System. One member shall be from the field of study involving narcotics use. The other member shall be from the field of study of mental health appointed by the Chairperson.

(e) Two members from Cook County organizations that work with the formerly incarcerated, appointed by the Chairperson.

(f) One member from a lawmaking body of a political unit within Cook County to be appointed by the Chairperson. The member shall be an elected official from a municipality in the southern or western section of Cook County.

(g) One member from the Cook County State's Attorney's Office appointed by the Chairperson.

(h) One member from the Office of the Chief Judge of the Circuit Court of Cook County.

(i) One member from a public education institution.

(j) One member from a Cook County organization specializing in fair housing issues.

Sec. 2-536. - Term of office.

Unless otherwise provided or revised, the members of the Commission shall be appointed for a term of 18 months, subject to the approval of, and extension by the County Board. Sec. 2-537. - Sec. 2-540. - Reserved

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

This Ordinance was withdrawn.

**16-4339
ORDINANCE**

Sponsored by

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

**AUTHORIZING THE INITIATION AND ADMINISTRATION OF A DOWNPAYMENT
ASSISTANCE PROGRAM FOR HOME BUYERS
COOK COUNTY MARKET RATE DOWN PAYMENT ASSISTANCE PROGRAM**

Department: Bureau of Economic Development

Request: Amend a previously approved item

Item Number: 16-1343

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: 16-1343

WHEREAS, the County of Cook is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the Board of Commissioners of Cook County (“the Board”) hereby determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified ~~first-time home~~ buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Market Rate Down Payment Assistance Program (Market Rate DPA Program); and

WHEREAS, the Board is further desirous that to launch and administer a Market Rate DPA Program, the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance

retain one or more Program Administrators to administer a Market Rate DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market; and taking such other action as is necessary, advisable, or incidental to the administration of a Market Rate DPA; and

WHEREAS, the Board is further desirous that to launch and administer a Market Rate DPA, the Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance, to gain better access to capital and lower interest rates for the Program, retain one or more Mortgage Servicing Companies to identify and contract with mortgage originators; set rates for the loans and the arbitrating of said loans to ensure that relevant loan rates remain competitive in the market; and service the Market Rate DPA loans; and

WHEREAS, the Board finds and determines that a Market Rate DPA Program as described herein will assist eligible, qualified borrowers in obtaining affordable mortgage loans and other assistance to aid in their purchase of affordable single family residences in the County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that: Authorization of Program. The Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance are hereby authorized to jointly initiate a Market Rate DPA Program by (a) retaining one or more Program Administrators to (1) administer the Program in accord with relevant federal, state, and local law, County policies (including the Market Rate DPA Program Guidelines which are attached hereto and hereby approved by the Board), and established best practices; (2) assist in the Bureaus' joint promulgation of Program policies and procedures, if any; and (3) satisfy requests for further assistance, support, and information made by the Bureaus; (b) entering into such agreements with one or more Program Administrators and one or more Mortgage Servicers, in such forms as are attached hereto; (c) work with the Office of the Comptroller and/or Department of Budget and Management Services to establish an account or fund to deposit fees collected as a result of said Program; and (d) updating and revising from time to time, as necessary, advisable, or prudent, the Program Guidelines to ensure the Market Rate DBA Program's compliance with applicable law, policy, and best practice, and to ensure that competitive mortgage loans continue to be made available to eligible borrowers..

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

Approved and adopted this 3rd of August 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner García, that this Amendment to a Previously Approved Item be approved. The motion carried.

PROPOSED ORDINANCE AMENDMENT

Sponsored by: TONI PRECKWINKLE, President, and JESÚS G. GARCÍA, County Commissioner

TAX INCENTIVE ORDINANCE AMENDMENT

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, Sec. 74-62 through 74-63 and Sec. 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-62. - System established; terms defined.

(a)*Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b)*Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Abandoned property means, except as otherwise specified in Section 74-63, 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.

Area in need of commercial development means any area within the County which satisfies the provisions of Section 74-65(a).

Certified local government means a unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

Community area means an area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December 1992 or revisions thereto, or in the County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas.

Contributing building means a building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a certified local government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- (1) The building was constructed within or present during the period of historical significance of the district;
- (2) The building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and

- (3) The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the substantial rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

Cook County Tax Reactivation Project means a project in the County of Cook administered by the Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

Expiring contract means a project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f) which, under the terms of the contract, will expire.

Fair market rent and HUD FMR mean the fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

HUD means the United States Department of Housing and Urban Development (HUD).

HUD's Section 8 renewal policy guidelines means that certain handbook titled "Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts" as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

Illinois Historic Preservation Agency means the Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.).

In need of substantial revitalization means an area no less than ten contiguous acres or more than one contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the County Assessor, among others, as:

- (1) Substantial unemployment;
- (2) A low level of median family income;
- (3) Aggravated abandonment, deterioration, and underutilization of properties;
- (4) A lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area;
- (5) A clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition;

- (6) A manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and
- (7) Other factors which evidence an imminent threat to public health, welfare and safety.

Industrial Growth Zone means real estate located within certain enterprise zones within Cook County as identified by the Cook County Board of Commissioners, including the Cal-Sag Enterprise Zone, Calumet Enterprise Zone, Will-Cook Enterprise Zone, and Lincoln and 394 Corridor Enterprise Zone and such other industrial areas as may be designated by the Cook County Board of Commissioners as areas in need of industrial development or redevelopment, and real estate located in certain industrial corridors which have been identified as areas in need of industrial development or redevelopment, including the Burnside Industrial Corridor, Calumet Industrial Corridor, Greater Southwest Industrial Corridor, Northwest Industrial Corridor, and Roosevelt-Cicero Industrial Corridor as identified by the City of Chicago.

Landmark means a building which is specifically designated as a historic or landmark structure pursuant to a local ordinance, approved by a certified local government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency. The definition of landmark does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

Low- or moderate-income person or household means a person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). A household consists of all the occupants of a legal dwelling unit, related or unrelated.

Major rehabilitation means, for purposes of the Class 9 provisions of this division only, the extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor.

Manufacturing means the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods.

Mark up to market option means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD

is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

Mark up to market option under HUD's discretionary authority means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

Market value means that value, estimated at the price it would bring at a fair voluntary sale.

Marketable means tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts.

Multifamily residential real estate means real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units.

No further remediation letter means a letter from the IEPA, addressing the entire site, approving or approving with conditions a remedial action completion report.

Period of historical significance, for purposes of the Class L provisions of this division, means the period of development history (represented by the buildings in the district) for which the district is significant.

Preservation commission means a commission or similar body established by a certified local government pursuant to the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance.

Real estate means not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto. Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

Real estate, improved. For purposes of this division and more particularly Section 74-63, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than \$1.00, shall not be deemed to be improved as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

Real estate used for commercial purposes means any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes.

Real estate used for industrial purposes means any real estate used primarily in manufacturing, as defined in this Section, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing.

Real estate used for residential purposes means any improvement or portion thereof occupied solely as a dwelling unit.

Remedial action plan means a plan addressing remediation of the entire site, approved by the IEPA pursuant to its site remediation program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable.

Rents affordable to low- and moderate-income persons and households means gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55 percent of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). The term "gross rents" means the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances.

Section 8 contract means a contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

Section 8 contract renewal means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute; or (b) renewal of a Section 8 contract by a not-for-profit corporation under any

available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

Single room occupancy means a room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms.

Single room occupancy building means a multiunit residential building in which at least 90 percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 percent of the annual occupancy of the SRO units is for monthly terms.

Site means, for the purposes of the Class C provisions of this division, the real estate which is remediated and developed for industrial or commercial use. The site must be identified by property index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application.

Site remediation program or program means remediation of the site as appropriate for the planned industrial or commercial use, according to a remedial action plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its site remediation program, under the authority of Title XVII of the Environmental Protection Act (415 ILCS 5/58 et seq.).

State Historic Preservation Officer means the Director of the Illinois Historic Preservation Agency.

Substantial rehabilitation,, for the purposes of the Class L provisions of this Article only, means the extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the standards of the United States Department of the Interior for rehabilitation, preservation, restoration, and reconstruction of historic properties; and which has been completed in accordance with plans approved by the certified local government within which the landmark is located.

Targeted area means census tracts in the City of Chicago or census block groups in the County outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51 percent of the residents are low- or moderate-income persons.

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

(1) *Class 1.* Unimproved real estate.

(2) *Class 2.* Real estate:

a.Used as a farm;

b.Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a

government subsidized housing project, if required by statute to be assessed in the lowest assessment category;

c.Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or

d.Real estate improved with a single room occupancy building, as defined in this division, provided that:

1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 8, Class 9, Class S or Class L of this Section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6b.* Real estate used primarily for industrial 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 the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall 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. If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

b. A copy of the Resolution, ~~or~~ letter confirming that a Resolution has been requested, or the letter from an authorized officer if the real estate is in an Industrial Growth Zone, 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.

c. Class 6b 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 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b

and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b 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 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; provided, however, that if the real estate is located within an Industrial Growth Zone, in lieu of a Resolution, may provide from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a certified letter stating that the municipality or the County Board, as the case may be, supports and consents to the renewal of the Class 6b; and

3. A copy of that Resolution or certified authorization letter (if applicable) and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.

g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.

h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (8) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.

a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate that the owner or employer was not responsible for the contamination may be eligible for Class C classification.

c. 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 the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one-year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.

e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and
3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

g.If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

h.For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.

i.The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

j.The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, 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. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. After such 12-year period, the real estate shall revert to the applicable classification under this Division.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, 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. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (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, as the case may be, supports and consents to the Class 7c application to the Assessor.

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 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 phase 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. 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.

- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, 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.

a. 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. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);

2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.

- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for

purposes of Class 8 need not be filed at the time of filing the Class 8 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 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 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 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

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. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to [Section] 74-64(11), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.

f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.

g. A copy of the request for renewal of the incentive 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.

h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.

i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.

j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is

multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

a.To qualify for the Class 9 classification, the applicant must:

1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.

b.No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.

c.Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for

occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

d.Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:

1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

e.When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.

- (14) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

a.Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i.The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii.The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and

iii.A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.

2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:

i.A vulnerable population is affected,

ii.There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or

iii.The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

b.Additional requirements for qualification for the S classification are:

1. At least 20 percent of the living units must be Section 8 units for qualifying low- and moderate-income persons.

2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.

3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.

4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.

c.When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

- (15) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:

1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
2. Supports and consents to the granting of the incentive; and
3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

1. 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; and
2. A copy of the preservation commission's recommendation of the project.

e. 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 Board for distribution to the members of the County Board from the affected districts.

f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.

g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.

h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and
3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i.If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j.For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.

k.The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

l.The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Sec. 74-73. - Revocation or cancellation of incentive classification.

(a)The following Incentive Classifications are subject to revocation herein: Class 6b; Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b)The incentive may be revoked under the following circumstances:

1. By rule, as provided by the Assessor;
2. By the County Board by Resolution or Ordinance pursuant to a recommendation by the Bureau of Economic Development;
3. By the County Board by Resolution or Ordinance at the request of the Municipality's submission of a Municipal Resolution or Ordinance; and
4. By request of the taxpayer to cancel.

In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

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

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

16-4655

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Jeffrey R. Tobolski, Toni Preckwinkle, President, John P. Daley, Stanley Moore, Luis Arroyo Jr, Robert Steele, Larry Suffredin, Richard R. Boykin, Joan Patricia Murphy, Timothy O. Schneider and Jesús G. García, County Commissioners

AMENDMENT TO VETERAN’S PREFERENCE AND OUTREACH

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance Section 34 236 through Section 34-238 of the Cook County Code is hereby amended as Follows:

Sec. 34-236. - Eligible veterans' preference established.

(a)*Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such

Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.

(b)*Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. The CPO shall develop procedures for implementation of this Section.

Sec. 34-237. - Veteran-owned businesses.

(a)It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. ~~Each year, The CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year: on all of the following for the immediately preceding 12-month period:~~

- (1) The number of responsible VBEs and SDVBEs that submitted a Bid or proposal;
- (2) The number of VBEs and SDVBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs and SDVBE's at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs and SDVBEs available for participation in procurement, by category or industry;
- (5) Whether the County achieved the goal described in this subsection.

(b)Each year, the CCD shall review the three percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.

(c)The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.

(d)The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs and SDVBEs for supplies, materials and equipment, or services. establish contract specific goals for each contract. In establishing a contract specific goal, the CCD shall consider the availability of sufficient certified VBEs and SDVBEs for supplies, materials and equipment, or services required as part of the procurement.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

(a) The CCD shall certify a Person as a VBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
- (2) That has its home office in Illinois.

(b) The CCD shall certify Person as a SDVBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and
- (2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
- (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
- (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and

- (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

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

A motion was made by Commissioner Gainer, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Veterans Committee. The motion carried .

16-4392

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Bridget Gainer, Jesus G. Garcia and Robert B. Steele, County Commissioners

ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM'S DIRECT ACCESS PROGRAM TO SUPPORT A HEALTHY COOK COUNTY WORKFORCE.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article VII, Sec. 38-157 through 38-162 of the Cook County Code, is hereby enacted as follows:

COOK COUNTY DIRECT ACCESS PROGRAM

Sec. 38-157. Short title.

This article shall be known and may be cited as the "Ordinance Establishing a Cook County Health and Hospitals System direct access program."

Sec. 38-158. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Cook County Health and Hospitals System also referred to as "CCHHS", means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Community Triage Center, Cook County Department of Public Health, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities") and the CountyCare Health Plan.

County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Direct Access Program means the new program established by CCHHS to improve the coordination of care for uninsured residents of Cook County, herein known as “the program.” CCHHS may identify an alternative name upon implementation of the program.

Medical home means a health care facility responsible for the provision and coordination of all needed health care services for a patient.

Ordinance means the Ordinance Establishing a Cook County Health and Hospitals System direct access program.

Primary Care Provider means an Illinois licensed independent practitioner practicing at a patient’s medical home who is the primary point of contact and provider of health care services for that patient.

Uninsured means all uninsured residents of Cook County who earn up to 200% of the Federal Poverty Level, who are not otherwise eligible for public health insurance.

Sec. 38-159. Establishing a direct access program.

The Chief Executive Officer of the Cook County Health and Hospitals System (herein referred to as CEO), or his/her designee, is hereby authorized and empowered to establish a direct access program to ensure uninsured residents of Cook County have access to quality health care:

1. Leveraging CCHHS’ existing charity care program.
2. Building on the infrastructure and operations systems of the CountyCare Health Plan to ensure proper care coordination, provider relations, and data analytics.
3. Maximizing the community partnerships and linkages established over the past 180 years of service to the residents of Cook County.

Sec. 38-160. Elements of the CCHHS Direct Access Program.

1. A centralized system of administration.
2. Community-based outreach, enrollment and enrollee support.
3. A single enrollment application that limits the number and type of documents as much as possible while still maintaining program integrity.
4. A membership card indicating enrollment in the program.
5. Assignment of a medical home and primary care provider.
6. A predictable and affordable cost structure for services provided by CCHHS.
7. An electronic information system that facilitates care coordination and provides the medical home access to enrollment status, contact info, primary care provider and other health utilization data.

Sec. 38-161. Eligibility.

All uninsured residents of Cook County who earn up to 200% of the Federal Poverty Level, who are not otherwise eligible for public health insurance shall be eligible for the program.

Sec. 38-162. Implementation.

Implementation of the program shall start as soon as is practical with the goal of launching the program on December 1, 2016 but no later than June 1, 2017. Initially, program enrollees will only be able to access CCHHS facilities and providers through the program.

Sec. 38-163. Enrollee Feedback and Engagement.

CCHHS shall facilitate regular public forums with enrollees utilizing the program. Such forums shall allow enrollees the opportunity to provide feedback on the implementation of the program, identify ongoing needs and gaps in existing program services, and convey their level of customer satisfaction. CCHHS shall notify all current enrollees of the time and location of public forums and encourage their participation. Other processes such as surveys and focus groups may be used in addition to the public forums.

Sec. 38-164. Reporting Requirement.

The Chief Executive Officer of the Cook County Health and Hospitals System may provide quarterly progress reports on the implementation of the direct access program to the Cook County Board of Commissioners.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.

16-4708

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Robert B. Steele, County Commissioner

AN ORDINANCE ESTABLISHING DECORUM GUIDELINES FOR PUBLIC SPEAKERS

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Section 2-105 (i) of the Cook County Code, is hereby amended as follows:

(i) *Public testimony.* Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired.

Persons authorized to provide public testimony shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Public speakers shall not:

- (1) make vulgar, abusive, slanderous, defamatory, obscene, threatening, or personally offensive Remarks;
- (2) engage in any disorderly conduct which disturbs or disrupts the orderly conduct of any meeting;
- (3) speak to an item that is not germane to the meeting;
- (4) fail to adhere to the time requirements.

Public speakers shall be given notice of this rule on the agenda for any meeting.

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

A motion was made by President Pro Tempore Steele, seconded by Commissioner Suffredin, that this Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

BID OPENING

July 13, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 13, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1635-15205	ELECTRONIC POOLBOOK	OFFICE OF THE COUNTY

WORKSTATION AND PROTECTIVE CLERK
CASE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 15, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 15, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1645-15207	PARKING MANAGEMENT SERVICES TEMPORARY DETENTION CENTER	DEPARTMENT OF FACILITIES MANAGEMENT
1626-15537	RABIES VACCINE	DEPARTMENT OF ANIMAL AND RABIES CONTROL

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 22, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 22, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-15104	SWITCHGEAR, PREVENTIVE MAINTENANCE, REPAIR AND REPLACEMENT OF ELECTRICAL DISTRIBUTION EQUIPMENT	DEPARTMENT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 27, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 27, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1625-15460	PRINTING CIGARETTE TAX STAMPS	DEPARTMENT OF REVENUE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 29, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, July 29, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1611-15292R	FLEET FUEL CARD SERVICE	OFFICE OF THE SHERIFF
1611-15559	ON SITE REPAIR AND MAINTENANCE OF UNIMAC WASHERS AND DRYERS	SHERIFF-DEPT. OF CORRECTIONS
1626-15458	MONTHLY PREVENTIVE MAINTENANCE AND REAIR OF DISHWASHER	JUVENILE TEMPORARY DETENTION CENTER
1626-15456	DIGITAL STAINLESS STEEL BENCH SCALE	OFFICE OF THE MEDICAL EXAMINER
1626-15635	FACILITIES MAINTENANCE SUPPLIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by President Pro Tempore Steele, seconded by Commissioner Daley that the meeting do now adjourn to meet again at the same time and same place on September 14, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.

