

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 1, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

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

COUNTY CLERK

DAVID ORR

TABLE OF CONTENTS FOR NOVEMBER 1, 2011

Call to Order 1

Invocation 1

Recess/Reconvene..... 2

Board of Commissioners of Cook County

PRESIDENT

 Proposed Appointment 2

 Proposed Intergovernmental Agreement 3

 Proposed Ordinance Amendments 4

 Proposed Ordinance 51

 Proposed Resolution..... 55

COMMISSIONERS

 Transfer of Funds 56

 Proposed Resolution..... 57

 Resolutions:

 11-R-332 Honoring Jacqueline Reed, Westside Health Authority “WHA”, upon her retirement 58

 Consent Calendar Resolution:

 11-R-333 Gregory James - In Memoriam 59

 11-R-334 Recognizing the holy days known as Diwali observed by Hindus, Sikhs, Jains and Buddhists..... 60

 11-R-335 Virginia “Virgie” Perillo - In Memoriam 61

Reports of Committees

 Zoning and Building – November 1, 2011 62

 11-O-94 An Ordinance Granting A Special Use for Unique Use Located in Elk Grove Township as Authorized by the Cook County Zoning Ordinance Docket #8727 63

 11-O-95 An Ordinance Granting A Special Use Located in Elk Grove Township as Authorized by the Cook County Zoning Ordinance Docket #8728..... 66

 11-O-96 An Ordinance Granting A Special Use for Unique Use Located in Elk Grove Township As Authorized by the Cook County Zoning Ordinance Docket #8735 68

 Finance – November 1, 2011 70

 Finance Subcommittee on Labor – November 1, 2011 96

 Resolution:

 11-R-336 Resolution Approving Salary Schedules 97

 Finance Subcommittee on Litigation – November 1, 2011 98

TABLE OF CONTENTS FOR NOVEMBER 1, 2011

Legislation and Intergovernmental Relations – November 1, 2011 101

Rules and Administration – November 1, 2011 102

Technology – November 1, 2011 105

Business from Department Heads and Elected Officials

ADMINISTRATION, BUREAU OF

 Contract Renewal 107

ANIMAL CONTROL DEPARTMENT

 Resolution:

 11-R-337 Authorized signatories on the checking and/or savings accounts at Bank of America for the Animal and Rabies Control fund. Submitted by Donna M. Alexander, VMD, Administrator, Department of Animal and Rabies Control 108

AUDITOR, OFFICE OF THE COUNTY

 FY 2010 Cook County DHS Grant Report..... 108

BUILDING AND ZONING, DEPARTMENT OF

 Waiver of Permit Fees 109

CAPITAL PLANNING AND POLICY, OFFICE OF

 Change Order 111

COUNTY CLERK, OFFICE OF THE

 Contracts..... 112

COMPTROLLER, OFFICE OF THE COUNTY

 Furlough Shutdown Days Report..... 114

FINANCE, BUREAU OF - OFFICE OF THE CHIEF FINANCIAL OFFICER

 Cook County Depository Account Listing for Fiscal Year 2010 Report 114

HOMELAND SECURITY AND EMERGENCY MANAGEMENT, DEPARTMENT OF

 Transfer of Funds 114

HIGHWAY DEPARTMENT

 11-R-338 (Appropriating) Highway Investigations, Studies and Planning 117

 11-R-339 (Improvement) Bartlett Road, Lake Street to Golf Road..... 118

 11-R-340 (Improvement) Euclid Avenue, Elmhurst Road to Wolf Road..... 119

 11-R-341 (Improvement) Plainfield Road, 47th Street to First Avenue (IL-171) 120

 11-R-342 (Improvement) 108th Avenue, 179th Street to 163rd Place 122

 11-R-343 (Completion of Construction) 87th Street, Wentworth Avenue to South Chicago Avenue 123

 11-R-344 (Completion of Construction) Central Avenue, 115th Street to 106th Street..... 124

TABLE OF CONTENTS FOR NOVEMBER 1, 2011

11-R-345 (Completion of Construction) Greenwood Avenue, Oakton Street to Dempster Street, Church Street to Golf Road 124

Proposed Changes in Plans and Extra Work 126

Proposed Bureau of Construction Progress Report 129

HUMAN RESOURCES, BUREAU OF

Human Resources Activity Report..... 129

Proposed Resolutions 129

JUDICIARY

Grant Award..... 131

LAW LIBRARY, COOK COUNTY

Transfer of Funds 132

MEDICAL EXAMINER, OFFICE OF THE

Transfer of Funds 134

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Proposed Resolutions 135

PURCHASING AGENT, OFFICE OF THE

Agreements..... 141

REAL ESTATE MANAGEMENT DIVISION

Lease Agreements 142

Amendments to Leases..... 143

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Renewals 145

Pending Litigation 148

TECHNOLOGY, BUREAU OF

Authorization to approve as Amended a Previously Approved Contract 148

VETERANS' ASSISTANCE COMMISSION

Resolution:

11-R-346 Recognizing November 1, 2011, as Veterans Day 149

MISCELLANEOUS AGENCY

METRA-FY2012 Program and Budget 151

PACE-FY2012 Operating and Capital Budget..... 151

RTA-Program and Budget for 2012 151

Adjournment 152

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 1, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Sims, Silvestri, Suffredin, Tobolski - 16.

Absent: Commissioner Steele - 1.

INVOCATION

Reverend Charles A. Woolery, Sr., Pastor of First Wesley Academy United Methodist Church of Harvey, Illinois gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Sims, Silvestri, Suffredin, Tobolski - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated November 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby submit for appointment, on behalf of the respective districts and commissioners, the following individuals to the Cook County Commission on Women's Issues for terms to begin immediately and to expire November 1, 2013:

1. Cheryl Ealey (1st District);
2. Carnice Carey (4th District);
3. Juana Ballesteros (7th District);
4. Alyx Pattison (10th District, replacing Kaethe Morris Hoffer) and
5. Charlene Vickery (16th District).

Please be advised that I hereby submit for reappointment, on behalf of the respective districts and commissioners, the following individuals to the Cook County Commission on Women's Issues for terms to begin immediately and to expire November 1, 2013:

1. Tiffany Randle (2nd District);
2. Dr. Francis G. Carroll (3rd District);
3. Jennifer Artis (5th District);
4. Jacquelyn M. Small (6th District);
5. Carmen Flores-Rance (8th District);
6. Marjorie A. Manchen (9th District);

7. Honorable Ginger Rugai (11th District);
8. Andrea A. Raila (12th District);
9. Trina Janes (13th District);
10. Linda Fleming (14th District);
11. Laura Bartell (15th District); and
12. Kathryn A. Below (17th District).

Please be advised that I hereby appoint Ann Kalayil to the Cook County Commission on Women's Issues as a Commissioner at Large to replace to replace Thamreen Siddiqui for a term to begin immediately and to expire November 1, 2013. I also hereby reappoint the following individuals to the Cook County Commission on Women's Issues as Commissioners at Large for terms to begin immediately and to expire November 1, 2013:

1. Peggy A. Montes;
2. Dr. Harvette Grey; and
3. Dr. Aparna Sen-Yeldandi.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of Proposed President's Appointments to the November 15, 2011 Board meeting. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

per the Regional Transportation Authority Act, 70 ILCS 3615/4.10 and at the request of the Chicago Transit Authority, requesting authorization to enter into and execute an Intergovernmental Agreement between the County of Cook, the City of Chicago and the Chicago Transit Authority, pursuant to which Cook County ("the County") shall tender to the Chicago Transit Authority \$2,000,000.00 from its motor fuel tax funds for public transportation purposes.

The proposed Intergovernmental Agreement was tendered to the Cook County Chief Financial Officer on October 26, 2011.

It is hereby requested that this item be referred to the Cook County Committee on Finance.

Estimated Fiscal Impact: \$2,000,000.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 315210). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA, GREGG GOSLIN and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

GASOLINE VAPOR COLLECTION AND CONTROL SYSTEM ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IV Noxious, Odorous and Toxic Matter, Sections 30-425 through 30-425.3 of the Cook County Code is hereby enacted as follows:

Sec. 30-425. Short title and Definitions.

(a) *Short title.* This section shall be known and may be cited as "The Cook County Gasoline Vapor Collection and Control System Ordinance.

(b) *Definitions.* For the purposes of this Section, the following definitions apply:

“*Certified*” means any vapor collection and control system which has been tested and approved by The California Air Resources Board (CARB) as having a vapor recovery and removal efficiency of at least 95% (by weight). CARB testing and approval is pursuant to the CARB manual incorporated by reference 35 Illinois Administrative Code 218.112.

“*Completion of installation*” means the successful passing of one or more of the following tests applicable to the installed vapor collection and control system: Dynamic Backpressure Test, Pressure Decay/Leak Test, and Liquid Blockage Test, incorporated by reference at 35 Illinois Administrative Code 218.112.

“*Constructed*” means fabricated, erected or installed; refers to any facility, emission source or air pollution control equipment.

“*CARB*” means California Air Resources Board, P.O. Box 2815, Sacramento, CA 95812.

“*Employee*” means any person who performs work for an Owner or Operator.

“*Gasoline Dispensing Operation*” or “*Gasoline Dispensing Facility*” means any building, structure, installation, operation or combination thereof located on contiguous properties and under common ownership where motor vehicle fuel is dispensed into motor vehicle fuel tanks or portable containers from a storage tank with a capacity of 2176 liters (575 gallons) or more.

“*Modification*” means any change, removal or addition, other than an identical replacement, of any component contained within the Vapor Collection and Control System.

“*Motor vehicle*” means any self-propelled vehicle powered by an internal combustion engine including, but not limited to, automobiles and trucks. Specifically excluded from this definition are watercraft and aircraft.

“*Motor Vehicle Fuel*” means any petroleum distillate having a Reid vapor pressure of more than 27.6 kilopascals (kPa) (four pounds per square inch) and which is used to power motor vehicles. Reid vapor pressure for gasoline shall be measured in accordance with either the method ASTM D323 or a modification of ASTM D323 known as the "dry method" as set forth in 40 CFR 80, Appendix E, incorporated by references in 35 Ill. Adm. Code 218.112

“*Owner or Operator*” means any Person who owns, leases, operates, manages, supervises or controls (directly or indirectly) a Gasoline Dispensing Operation.

“*Person*” or “*Persons*” means any individual, corporation, partnership, joint venture, trust, association, limited liability company, sole proprietorship or other legal entity.

“*Poppet valve*” means a spring-loaded valve that prevents vapor from escaping through the vapor recovery riser pipe opening of a storage tank.

“*Stage II System Type*” mean a Stage II system that consists of special nozzles and coaxial hoses at each gasoline pump that captures vapors from the vehicle's fuel tank and routes them to the station's underground or aboveground storage tank(s) during the refueling process with System parts that are clearly identified to show that they are CARB-certified by a CARB Executive Order number.

“*Vapor Collection and Control System*” means any system certified by CARB which limits the discharge to the atmosphere of motor vehicle fuel vapors displaced during the dispensing of Motor Vehicle Fuel into motor vehicle fuel tanks.

Sec. 30-425.1. Dispensing Motor Fuel and Inspection.

(a) No Owner or Operator of a Gasoline Dispensing Operation shall cause or allow the dispensing of Motor Vehicle Fuel at any time from a motor vehicle fuel dispenser unless the dispenser is equipped with and utilizes a Vapor Collection and Control System which is properly installed and operated as provided below:

- (1) Any Vapor Collection and Control System installed, used or maintained has been CARB certified;
- (2) Any Vapor Collection and Control System utilized is maintained in accordance with the manufacturer's specifications and the certification;
- (3) No elements or components of a Vapor Collection and Control System are modified, removed, replaced or otherwise rendered inoperative in a manner which prevents the system from performing in accordance with its certification and design specifications;
- (4) A Vapor Collection and Control System has no defective, malfunctioning or missing components. Malfunction includes but is not limited to a dry break on a Poppet valve;
- (5) The Poppet valve must be in a closed position, so that if depressed it will spring up upon release;
- (6) Operators and Employees of the Gasoline Dispensing Operation are trained and instructed in the proper operation and maintenance of a vapor collection and control

system by trainers recognized by the Illinois Environmental Protection Agency to be qualified; and

(7) Instructions are posted in a conspicuous and visible place within the motor fuel dispensing area and describe the proper method of dispensing motor vehicle fuel with the use of the vapor collection and control system.

(b) Gasoline Dispensing Operations shall be subject to an annual inspection by the Department.

(c) The Employee and/or Operator must cooperate with the Department's annual inspection and the Operator shall provide to the Department any records that may be requested pursuant to Section 30-425.2.

Sec. 30-425.2. Record keeping obligations.

(a) Gasoline Dispensing Facilities shall retain the operation copies of the registration information required in subsection (b) for the current and previous calendar year.

(b) Records and reports required pursuant to this subsection shall be made available to the Department upon request. The owner or operator of the Gasoline Dispensing Operation shall maintain records and reports which clearly demonstrate:

(1) That a Certified Vapor Collection and Control system has been installed and tested to verify its performance according to its specifications;

(2) That proper maintenance has been conducted in accordance with the manufacturer's specifications and requirements;

(3) The time period and duration of all malfunctions of the Vapor Collection and Control System; and

(4) That Operators and Employees are trained and instructed in the proper operation and maintenance of the Vapor Collection and Control System and informed as to the potential penalties associated with the violation of any provision of this Section.

(c) The following documents shall also be made available upon request:

(1) Illinois EPA Issued Registration Certificate/Proof of Registration;

(2) Current and Consistent Maintenance Logs;

(3) Pressure/Vacuum Relief Valve Test Results;

(4) Training Certificate(s) for operators and Employees;

(5) Malfunction Logs; and

(6) Written verification of the Stage II System Type, dispenser brand name and model. This documentation shall be kept on site at the Gasoline Dispensing Operation. If system types cannot be determined through external visible inspection of the equipment, keys to the pump must be made available to the Cook County Environmental Control inspector to

in order to attain that information as well as the compatibility of the Stage I and Stage II equipment.

Sec. 30-425.3. Penalties and Inspection Fees.

(a) Any Person that violates the Cook County Gasoline Dispensing Facilities Ordinance is subject to the fines set out in Section 30-213.

(b) An annual inspection fee shall be assessed on all Gas Dispensing Operations. The Owner or Operator of the gasoline dispensing operation shall pay these fees. The annual inspection fees are set out in Section 32-1.

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

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 30, Environment		
<u>30-425.3</u>	<u>Gasoline Vapor Collection and Control System Annual Inspection Fee</u>	<u>200.00</u>

Effective Date: This Ordinance Amendment shall take effect on the 60th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315196). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JESUS G. GARCIA, GREGG GOSLIN and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

DEMOLITION AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article VI Asbestos and Related Substances, Section 30-544 of the Cook County Code is hereby amended as follows:

Sec. 30-544. Demolition.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

(a) Procedure for demolition of structure. Where the risk of public exposure to asbestos fiber from the dislodging of asbestos-containing materials is present, no demolition of a structure shall be initiated unless all safeguards necessary and practicable to reduce the emission of dust are taken. Such procedures shall include, but are not necessarily limited to:

- (1) Boilers and pipes and steel members insulated or fireproofed with asbestos-containing material shall be wetted and stripped before toppling of walls is begun. This procedure shall be followed, where practicable, as to all other asbestos-lined surfaces. Such asbestos waste shall be immediately bagged and disposed of in accordance with Section 30-542(a)(4).
 - (2) When demolition by toppling occurs such reasonable enclosure for dust emission control as is compatible with the character of the structure shall be employed.
 - (3) Before the demolition or toppling of any section or wall of the structure, adequate wetting to suppress the dust shall be employed.
 - (4) Asbestos-containing debris shall not be dropped or thrown from any floor but shall be transported by dust-tight chutes or buckets shall be sufficiently wetted to preclude dust dispersion at the point of discharge.
 - (5) All asbestos-containing debris shall be thoroughly wetted before loading into trucks, other vehicles or containers. During transport such waste shall be enclosed or covered so as to prevent dust dispersion. Asbestos-containing debris shall be disposed by burial at a sanitary landfill.
- (b) Standard for demolition of structures.
- (1) Contractor certification and performance.
 - a. Any person engaged in the commercial activity of construction, demolition, alteration or repair of a structure for which has been determined asbestos-containing material is present must present proof that the person possesses a valid license issued pursuant to the Asbestos Abatement Act (105 ILCS 105/1 et seq.) to the Department.
 - b. Any person engaged in asbestos removal activity shall be obligated to notify the Department and comply in the same manner as required in 40 CFR 61.141, 40 CFR 61.145 and 40 CFR 61.150.
 - c. Any person engaged in the commercial activity of asbestos removal shall comply with Illinois Pollution Control Board Regulations Asbestos 35 Ill. Admin. Code 228.
 - (2) Permit required—fees.
 - a. A demolition permit shall be obtained from the Director prior to any demolition of any structure. The permit fees for demolition of structures on a property that is zoned as residential, commercial or industrial shall be as set out in Section 32-1.
 - b. An asbestos removal permit shall be required for all demolition, alteration or repair of a structure which has been determined to contain asbestos containing

material. Such permit will be in lieu of requirements of Section 30-544 and shall be obtained prior to the start of a project. The permit fee for asbestos removal shall be as set out in Section 32-1. Inspection fee shall not be applicable to structures used primarily as a domestic residence.

- c. ~~Permit fees under Subsections (b)(2)a and (b)(2)b of this section shall be established in accordance with Section 30-91 and thereafter Sections 30-92, through 30-95 shall be applicable. Any of the permits may be revised up to six (6) times before a new permit is required. Each time a permit is revised, (including but not limited to date revisions) a revision fee will be required in the amount set out in Section 32-1.~~
- d. Permit fees under Subsections (b)(2)a and (b)(2)b of this section shall be established in accordance with Section 30-91 and thereafter Sections 30-92, through 30-95 shall be applicable.

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

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 30. Environment		
30-544(b)(2)a.	<u>Residential</u> Filing fee	50.00 150.00
30-544(b)(2)a.	<u>Commercial and Industrial Filing fee</u>	50.00 350.00
30-554(b)(2)c.	<u>Permit Revision Fee</u>	55.00

Effective Date: This Ordinance Amendment shall take effect on the 60th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315197). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, GREGG GOSLIN
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ASBESTOS AND RELATED SUBSTANCES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article VI Asbestos and Related Substances, Section 30-541 and Section 30-547 of the Cook County Code is hereby amended as follows:

Sec. 30-541. 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:

“*Asbestos*” means any fiber or any mixture containing fiber of hydrated silicate mineral, which, on the basis of its crystalline structure, falls into one of two categories:

(1) Pyroxenes (chrysotile fiber);

(2) Amphiboles (crocidolite, amosite, tremolite, actinolite or anthophilite fiber).

Asbestos Abatement Contractor means any Person, firm or corporation engaged in asbestos removal and abatement activities in Cook County, outside of the limits of the City of Chicago.

Certificate of Registration means the physical documentation issued by the Cook County Department of Environmental Control.

“*Commercial activity*” means any activity done for hire or having financial profit as a primary aim.

“*Cook County*” or “*County*” means the County of Cook, Illinois

“*Debris*” means asbestos-containing waste produced by the demolition of a structure.

“*Department*” means the County Department of Environmental Control.

“*Director*” means the Director of the County Department of Environmental Control.

“*Engage in Asbestos Abatement Activity*” shall refer to those activities provided in Sections 30-541 through 30-550 of the Ordinances of Cook County.

“*Federal, State, or Local Regulations*” means a law, administrative rule, or regulation of the federal government, any state in the United States of America, or any unit of local government, including but not limited to cities, counties, municipalities, or townships.

“*Person*” or “*Persons*” means any individual, corporation, partnership, joint venture, trust, association, limited liability company, sole proprietorship or other legal entity.

“Project Supervisor” means a licensed asbestos abatement contractor, foreman, or person designated as the asbestos abatement contractor's representative who is responsible for the onsite supervision of the removal, encapsulation, or enclosure of asbestos-containing materials.

“Spraying” means the pneumatic application of material used for fireproofing or insulation.

“Waste” means any asbestos-containing matter which has been or is intended to be discarded.

Sec. 30-547. Inspection.

(a) Any factory, plant or enterprise for which a permit is sought or has been granted pursuant to Section 30-542(c) shall be subject to inspection by the ~~Agency~~ Department at any reasonable time, without prior notice.

(b) In the event the Department inspects a work site where Asbestos Abatement Activity is taking place, the Asbestos Abatement Contractor must cooperate with the Department's attempts to monitor activity to ensure that safety concerns are appropriately addressed. Upon request, the Asbestos Abatement Contractor will be required to produce required information, including but not limited to the following:

- (1) A copy of the Certificate of Registration; and
- (2) Documentation verifying that all employees at that worksite have the appropriate licensure through the Illinois Department of Public Health, if licensure is required.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment Article VI Asbestos and Related Substances, Section 30-551 of the Cook County Code is hereby enacted as follows:

Sec. 30-551. Asbestos Abatement Contractor registration, registration fees and penalties.

(a) In order to ensure that the health and safety of the public is protected from the harmful effects of exposure to asbestos materials caused by negligent or improper Asbestos Abatement Activities, all Asbestos Abatement Contractors doing business in Cook County outside the corporate limits of the City of Chicago must register with the Department of Environmental Control.

(b) No Asbestos Abatement Contractor shall do business in Cook County outside of the corporate limits of the City of Chicago without having a currently valid Certificate of Registration issued by the Department.

(c) The Department shall prepare and maintain a list of registered Asbestos Abatement Contractors which list shall be made available upon request.

(d) To obtain a Certificate of Registration, the Asbestos Abatement Contractor shall complete an application provided by the Department of Environmental Control. The application shall be returned to the Department, accompanied by a non-refundable registration fee set forth in Section 32-1 of the Ordinances of Cook County.

(e) The application shall require the following information:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- (1) The Asbestos Abatement Contractor's name, mailing address, contact person, phone number, and e-mail address, together with its form of ownership. If a corporation, a copy of the corporation's last annual report filed with the Asbestos Abatement Contractor's state of incorporation. If the Asbestos Abatement Contractor is a corporation, partnership, or other firm, the substantial owners, as defined in Section 34, Article V of the Ordinances of Cook County, shall be identified.
 - (2) The Asbestos Abatement Contractor's license number issued by the State of Illinois Department of Public Health, the date of license expiration and a copy of said license.
 - (3) A list of all enforcement actions taken against the Asbestos Abatement Contractor in the preceding two (2) years for alleged violations of Federal, State or Local Regulations pertaining to the handling, removal or disposal of asbestos containing materials, including information about the alleged violations charged and the disposition.
 - (4) The number of years the Persons has been doing business as an Asbestos Abatement Contractor.
 - (5) A list of supervisors employed by the Asbestos Abatement Contractor who are licensed by the Illinois Department of Public Health.
 - (6) A list of asbestos containing material removal and abatement techniques that have previously been employed by the Asbestos Abatement Contractor.
 - (7) A list of the names and addresses of waste disposal sites and waste haulers primarily used by the Asbestos Abatement Contractor.
 - (8) Certification by the Asbestos Abatement Contractor that all information furnished to the Department is true and accurate.
 - (9) Other information as required by the Department.
- (f) The application shall require the Asbestos Abatement Contractor to certify compliance with all Cook County ordinances, including but not limited to the following:
- (1) Chapter 30, Environment;
 - (2) Chapter 34, Article V, Child Support Payments;
 - (3) Chapter 38, Article III, Public Health and Private Nuisances;
 - (4) Chapter 58, Article III, Offenses Involving Public Safety, and Article IV, Offenses Involving Public Morals;
 - (5) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code;
 - (6) Chapter 74, Taxation; or
 - (7) The Cook County Zoning Ordinance.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

(g) The Director shall determine whether the applicant satisfies the requirements to be registered as an Asbestos Abatement Contractor. Upon approval of the application, the Department shall issue a Certificate of Registration to the asbestos removal contractor. Such Certificate of Registration shall expire two years following its date of issuance, and shall be renewable.

(h) The Asbestos Abatement Contractor is required to notify the Department of any material changes to the registration requirements set forth in Section 30-551(e). The Director of the Department may revoke the registration if the Asbestos Abatement Contractor fails to notify the Department of any material changes to the registration requirements identified in Section 30-551(e).

(i) The Director shall have the authority to deny an application for a Certificate of Registration. The Director shall provide written notice, via certified mail, of the decision to deny an Asbestos Abatement Contractor's Registration. Any denial must be made in writing and include a statement of the public health or safety concern that was the basis of the denial. The Director may deny issuance of a Certificate of Registration to any Asbestos Abatement Contractor where any one of the following conditions exist:

- (1) Failure to provide any of the required information on the application.
- (2) Providing false information on the application.
- (3) Outstanding violations, debts or penalties owed to Cook County for violation of any County ordinance, unless such violations, debts or penalties are being contested or appealed.
- (4) Failure to have any required licensure by the Illinois Department of Public Health.
- (5) Five or more administrative violations, three or more enforcement actions impacting public health in the two years preceding the date of application or a combined total of five administrative and enforcement actions in the two years preceding the date of application.

(j) If one of the conditions listed in section (i) is found to exist prior to the expiration of the Certificate of Registration, the Director may revoke the registration after notifying the Asbestos Abatement Contractor of the violation via certified mail, of the decision. The contractor shall have 10 days from the date of the Director's letter to make a written request for an administrative hearing to contest the decision or to provide information to the Department that reaffirms that they remain in compliance with the requirements of the ordinance. The Asbestos Abatement Contractor may reapply for a Certificate of Registration after a period of 14 business days. Approval of the Certificate of Registration after a revocation shall be probationary for one year after issuance of the Certificate of Registration. Any additional violations during the one-year probation will result in the suspension of the Certificate of Registration for a period of no less than one month and no more than one year.

(k) Any Certificate of Registration issued by the Department pursuant to this Article may be renewed if the Asbestos Abatement Contractor submits a completed registration renewal application on a form provided by the Department, and makes payment of a renewal fee set by the Department, consistent with the provisions of Section 32-1 of the Ordinances of Cook County. Renewal of a Certificate of Registration may be withheld if the Director finds that evidence exists that renewal of the Certificate of Registration will present health and safety concerns for the public. The Director may refuse to renew a Certificate of Registration if any of the conditions identified in Section 30-551(i) exist. The Director shall provide written notice, via certified mail, of the decision to deny an Asbestos Abatement Contractor's

Registration renewal. Any denial must be made in writing and include a statement of the public health or safety concern that was the basis of the denial. The applicant shall have 15 days from the date of the Director's letter to make a written request for an administrative hearing to contest the Director's decision.

(l) If the Director denies an application for or revokes a Certificate of Registration or an application for renewal of a Certificate of Registration, the Director shall so notify the Asbestos Abatement Contractor in writing within 30 days of the decision, including a statement of the basis for the denial or revocation. The Asbestos Abatement Contractor shall be given the opportunity to contest the Director's action decision in a hearing as set forth Article IX-Administrative Hearings, Section 2-901 *et seq.* of the Code of Ordinances. The Asbestos Abatement Contractor shall be given written notice at least seven days before the hearing is scheduled. The Department of Administrative Hearings shall make a final decision on granting the Certificate of Registration.

(m) Any person that performs asbestos removal activity governed by this Article without possessing a valid and current Certificate of Registration issued by the Department shall be subject to fines in accordance with the provisions of Section 30-213 of this Article.

(n) The Department shall maintain records of any instances of Asbestos Abatement Activity performed without a Certificate of Registration for five years from the date of the discovery of the non-authorized activity and said records shall be considered when reviewing subsequent applications for registration.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 7 Enforcement Procedures, Subdivision II Inspections, Section 30-213 of the Cook County Code is hereby amended as follows:

Sec. 30-213. Violations and penalty.

(a) *Persons liable.*

(1) Unless otherwise specifically provided, the owner, the owner's agent for the purpose of managing, controlling, or collecting rents, and any other person managing or controlling a building or premises, in any part of which there is a violation of the provisions of this chapter, shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing, controlling, or acting as agent in regard to the buildings or premises. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the building or premises or of any part of the building or premises where the violation in question occurs.

Unless otherwise specifically provided, where the violation of the provisions of this chapter involves a motor vehicle, the owner or the owner's agent for the purpose of managing or controlling the vehicle, and any other person managing or controlling the vehicle shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing or controlling, or acting as agent in regard to the vehicle. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the vehicle.

(3) The liabilities hereunder imposed on an owner shall attach to a trustee under a land trust, holding title to such building, structure, or premises without the right of possession, management, or control, unless the trustee in a proceeding under the provisions of this

chapter discloses in a verified pleading or in an affidavit filed with the court or the Department of Administrative Hearings, the name and last known address of each person who was a beneficiary of the trust at the time of the alleged violation and of each person, if any, who was then acting as agent for the purpose of managing, controlling, or collecting rents, as the same may appear on the records of the trust.

(b) *Penalty clause.* Any person, firm, or corporation or agents, employees or contractors of such, who violate, disobey, omit, neglect or refuse to comply with or who resist enforcement of any of the provisions of this chapter shall be subject to fines of not less than any of the values detailed in the following table but not more than \$10,000.00. Violations of the ordinance not listed in the following table are subject to fines not less than \$300.00 and not more than \$10,000.00. Collected fines will go to the Cook County Environmental Management Fund. A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation, or failure to comply exists after notification thereof. In addition to such fines and penalties, the permit or certification of operation of such person, or of the offending property, may be revoked as hereinbefore provided.

Any person, firm, or corporation that issues a check or other draft to the Department or the Department of Revenue that is not honored upon presentment because the drawer does not have an account with the drawee, or because the drawer does not have sufficient funds in his account, or because the drawer does not have sufficient credit with the drawee, shall be liable in the amount of \$25.00 and shall be liable for interest upon the amount at the rate of nine percent annually.

The Director shall refer a violation citation seeking a fine to the Cook County Department of Administrative Hearings for a hearing to be conducted by an administrative law officer or an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX, of the Cook County Code. In determining the amount of the fine, the following factors shall be taken into consideration:

The Director shall refer a violation citation to the Cook County Department of Administrative Hearings for adjudication seeking a fine, collection of compliance fees owed to the Cook County Department of Environmental Control, and, if applicable, a \$25.00 fee for all checks and drafts not honored by a financial institution. The Cook County Department of Administrative Hearings shall set the matter for a hearing to be conducted by an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX, of the Cook County Code. In addition to assessing a fine, the administrative law judge may, as a sanction, order the respondent to pay any outstanding compliance fees alleged in the citation and found by the administrative law judge to be due and owing to the Department. In determining the amount of the fine, the following factors shall be taken into consideration:

- (1) The gravity of the offense,
- (2) The respondent's past history with respect to compliance with the provisions of this chapter,
- (3) The respondent's financial situation,
- (4) The extent of respondent's cooperation,
- (5) The likelihood that the respondent will violate the provisions of this chapter in the future, unless deterred from doing so by the imposition of the maximum fine, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

(6) Any other factors relevant to the circumstances relating to the violation.

Section	Violation	Fine
30-542(a)	Release of ACM in the air	\$5,000.00
30-542(b)(1)a.	Workers with no valid IDPH ACM Abatement license	300.00
30-542(a)(4)	Lack of vacuumed or sealing ACM waste	3,000.00
30-543(c)(1)	Lack of enclosure if required	5,000.00
30-543(d)	Visible release of ACM in the air	5,000.00
30-544(a)(3)	Structure not adequately wet	1,000.00
30-544(a)(4)	ACM dropped without dust tight method	3,000.00
30-544(a)(5)	ACM not contained for transportation	5,000.00
30-544(b)(2)a	No valid demolition permit	500.00
30-544(b)(2)b	No valid ACM abatement permit	500.00
30-92	Late payment of fees	300.00
30-186	No valid certificate of operation	300.00
30-455(a)	Noise	300.00
30-421	Noxious odors	500.00
<u>30-551</u>	<u>No valid Asbestos Removal Contractor Certificate of Registration</u>	<u>1,000.00</u>

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

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 30. Environment		
<u>30-551</u>	<u>Asbestos Removal Contractor Certificate of Registration, initial or renewed</u>	<u>200.00</u>

Effective Date: This Ordinance Amendment shall take effect on the 60th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315198). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JESUS G. GARCIA, GREGG GOSLIN and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, the Cook County Board of Commissioners has authorized pursuant to Chapter 30 Environment, Article II, Division 3, Sec. 30-96 the establishment of fees to be collected by the Department of Environmental Control for the inspection of plans, open burning applications, and the issuance of an installation permit for the installation, erection, construction, reconstruction, alteration of, or addition to any fuel-burning, combustion, or process equipment, process or device, storage tank, land remediation process, and installation of any apparatus or device for the prevention, arresting, or reducing of the discharge of smoke, particulate, liquid, gaseous, or other matter; and

WHEREAS, the \$20.00 filing fee for the evaluation of plans authorized under Sec. 30-96 has not been increased since 1991; and

WHEREAS, a cost analysis has been performed by the Department of Environmental Control regarding the time and costs associated in the evaluation of such plans and has determined that the fee associated does not cover the Department’s costs.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 30, Environment		
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators, except domestic heating	20.00 <u>140.00</u>

Effective Date: This Ordinance Amendment shall take effect on the 60th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315199). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PERMIT FEE SCHEDULE FOR COOK COUNTY
DEPARTMENT OF BUILDING AND ZONING**

BE IT ORDAINED, by the Cook County Board of Commissioners pursuant to its home rule authority that Part E, Permit Fee Schedule of the Cook County Building Ordinance is hereby amended as follows:

**PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY
DEPARTMENT OF BUILDING AND ZONING**

CONTRACTOR'S BUSINESS REGISTRATION FEE

Fee for initial registration of all contractors* shall be ~~Seventy five (\$75)~~ One hundred five (\$105.00) Dollars, which sum shall be paid by Applicant in advance and upon filing application; provided, however, that any Registrant may renew his registration upon the payment of the Annual Renewal Fee of ~~Thirty seven dollars and fifty cents (\$37.50)~~ Fifty two Dollars and Fifty Cents (\$52.50).

All registrations will run concurrent to the County fiscal year, December 1st to November 30th.

* Contractor registration will be applicable to all those in the building trades who contract to supply certain materials or do certain work for a stipulated sum. Property owners (i.e. homeowners) can serve as their own general contractor without registering and/or paying registration fees.

ANNUAL INSPECTIONS

Annual Inspections shall be at the rate of ~~\$45.00~~ \$63.00 per hour, per inspector and include but not limited to the following inspections: plumbing, electrical, building, fire, elevator, and liquor and/or food dispensing establishments.

Extenuating inspections shall be billed at double the normal rate and with the approval of the Building Commissioner.

LOCAL PUBLIC ENTITIES AND NON-PROFIT ORGANIZATION FEES

A. All building and zoning permit fees, including annual and semi-annual inspection fees, shall be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

systems and all other local governmental bodies. For purposes of this section, the waiver shall apply to Brookfield Zoo and Chicago Botanic Gardens, which are operated on forest preserve district property.

B. Valid not-for-profit organizations will be required to pay ten (10) percent of the standard fees as established by ordinance.

ZONING FEE SCHEDULE

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

A. Petition for a Text Amendment	\$ 375.00 <u>525.00</u>
B. Petition for a Map Amendment	
1. Less than one acre	300.00 <u>420.00</u>
2. One acre to five acres	675.00 <u>945.00</u>
3. Five acres to ten acres	1,350.00 <u>1,890.00</u>
4. Ten acres to twenty acres	1,800.00 <u>2,520.00</u>
C. Petitions for the Following Special Uses	
1. Excavations for Artificial Lake on which Subdivision is proposed	1,500.00 <u>2,100.00</u>
2. If sand, gravel, rock or fill to be sold from above item, additional	3,000.00 <u>4,200.00</u>
3. Extraction of rock, sand, gravel, peat or any type of Borrow Pit	3,000.00 <u>4,200.00</u>
4. Extraction of Top Soil	750.00 <u>1,050.00</u>
5. Sanitary Land Fill	4,500.00 <u>6,300.00</u>
6. Dry Land Fill	
Under five acres	375.00 <u>525.00</u>
Over five acres	3,000.00 <u>4,200.00</u>
7. All hospitals, sanitariums, convalescent homes, nursing and rest homes for profit	1,500.00 <u>2,100.00</u>
8. Planned Developments	
Five acres and under	300.00 <u>420.00</u>
Over five acres to ten acres	675.00 <u>945.00</u>
Over ten acres to fifteen acres	1,050.00 <u>1,470.00</u>
Over fifteen acres	1,800.00 <u>2,520.00</u>
9. All other listed Special Uses as provided for in the Zoning Ordinance	375.00 <u>525.00</u>
D. Petitions for Variations	
1. All variations in all residential districts, regardless of number of different variations sought	\$112.50 <u>\$157.50</u> or \$22.50 <u>\$31.50</u> per lot whichever is greater
2. All variations in all commercial and industrial districts, regardless of number of variations sought	\$225.00 <u>\$315.00</u> plus cost of court reporter transcript
E. Any combination of petitions, such as an Amendment, Special Use, and Variation, if requested by the applicant, will be treated as individual petitions as far as fees are concerned, but will be consolidated and heard at the designated time for the Public Hearing, before the Zoning Board of Appeals of Cook County.	

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

2-Z. FOR USES OF LAND NOT INVOLVING BUILDINGS

NOTE: All Acreage Computed on Gross Acres as Computed by Surveyor on Plat of Survey.

- A. Sanitary Land Fill (Garbage Disposal or Organic Materials)
~~\$450.00~~ \$630.00 + ~~\$150.00~~ \$210.00 per acre or fraction thereof.
- B. Commercial Land Fill (Filling Holes with Non-combustible Materials, Stone, Concrete, Clay, Etc.)
~~\$450.00~~ \$630.00 + ~~\$150.00~~ \$210.00 per acre or fraction thereof.
- C. Quarries (Extraction of Rock, Stone, Etc.)
~~\$450.00~~ \$630.00 + ~~\$150.00~~ \$210.00 per acre or fraction thereof.
- D. Borrow Pits (Extraction of Gravel or Soil)
~~\$450.00~~ \$630.00 + ~~\$150.00~~ \$210.00 per acre or fraction thereof.
- E. Commercial Peat Bogs (Extraction of Peat)
~~\$375.00~~ \$525.00 + ~~\$105.00~~ \$147.00 per acre or fraction thereof.
- F. Commercial Stripping of Top Soil
~~\$450.00~~ \$630.00 + ~~\$150.00~~ \$210.00 per acre or fraction thereof.
- G. Golf Courses, including Par 3 (Establishment of Fairways and Greens)
~~\$375.00~~ \$525.00 + ~~\$105.00~~ \$147.00 per Fairway and Green
- H. Miniature Golf Courses.
~~\$450.00~~ \$630.00.
- I. Golf Driving Ranges
~~\$450.00~~ \$630.00.
- J. Barge Slips (Any Size)
~~\$525.00~~ \$735.00
- K. Creation of Artificial Lakes and Ponds or Detention Ponds.
~~\$225.00~~ \$315.00 + ~~\$112.50~~ \$157.50.
- L. Any other uses not included in this list or new uses not yet conceived to be at the discretion of the Commissioner of Building and Zoning until such time resolution can be presented to the Board of Commissioners of Cook County to establish fee schedule.
- M. These fees do not include the cost of any buildings or any plumbing or electrical work that may be needed in conjunction with the project. Additional fees will be assessed separately based on the existing construction fee schedule.

3-Z. FOR USES OF LAND INVOLVING BUILDINGS AND/OR NEW CONSTRUCTION

- A. Single Family Residence District (R-1 through R-5)
- | | |
|--|--------------------------------|
| 1. Plan examination fee for principal uses | 75.00 <u>105.00</u> |
| 2. Plan examination fee for accessory uses | 60.00 <u>84.00</u> |
- B. General Residence Districts (R-6 and R-8)
- | | |
|---|--------------------------------|
| 1. Plan examination fee for principal uses for a two to six dwelling structure
plus \$10.00 <u>\$15.00</u> for each additional dwelling unit | 75.00 <u>105.00</u> |
| 2. Plan examination fee for a single accessory use for a two to six dwelling units structure
plus \$10.00 <u>\$15.00</u> for each additional accessory use when included with the submission of a principal use or accessory use. | 60.00 <u>84.00</u> |

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

C. Business District (C-1 through C-8)	
1. Plan examination fee for principal uses.	112.50 <u>157.50</u>
2. Plan examination fee for accessory uses.	90.00 <u>126.00</u>
D. Manufacturing District (I-1 through I-4)	
1. Plan examination fee for principal uses.	112.50 <u>157.50</u>
2. Plan examination fee for accessory uses.	90.00 <u>126.00</u>
E. Miscellaneous Uses	
1. Plan examination fee for special uses.	75.00 <u>105.00</u>
2. Floodplain, Drainage, Grading and Soil Erosion, Sediment Control Permits.	
a. Residential:	
One (1) Acre or less	56.25 <u>78.75</u>
Over One (1) to Two (2) Acres	112.50 <u>157.50</u>
Over Two (2) to Three (3) Acres	168.75 <u>236.25</u>
Over Three (3) to Five (5) Acres	225.00 <u>315.00</u>
Over Five (5) Acres Constitutes a Landfill and a Special Use is required.	
b. Commercial, Industrial and Public Land:	
One (1) Acre or less	131.25 <u>183.75</u>
Over One (1) to Two (2) Acres	187.50 <u>262.50</u>
Over Two (2) to Three (3) Acres	262.50 <u>367.50</u>
Over Three (3) to Five (5) Acres	300.00 <u>420.00</u>
Over Five (5) Acres Constitutes a Landfill and a Special Use is required.	
F. Grading and Drainage Highway Review	
1. Residential	
One (1) Acre or less	37.50 <u>52.50</u>
Over One (1) to Two (2) Acres	75.00 <u>105.00</u>
Over Two (2) to Three (3) Acres	112.50 <u>157.50</u>
Over Three (3) to Five (5) Acres	187.50 <u>262.50</u>
Over Five (5) Acres	225.00 <u>315.00</u>
2. Commercial, Industrial and Public Land	
One (1) Acre or less	225.00 <u>315.00</u>
Over One (1) to Two (2) Acres	300.00 <u>420.00</u>
Over Two (2) to Three (3) Acres	375.00 <u>525.00</u>
Over Three (3) to Five (5) Acres	450.00 <u>630.00</u>
Over Five (5) Acres	750.00 <u>1050.00</u>

Where a plan submittal is rejected a third time, an additional fee of ~~\$150.00~~ \$210.00 shall be paid before a fourth review is made. An additional fee of ~~\$150.00~~ \$210.00 shall be charged for each subsequent submittal and review.

4-Z Appeal by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Zoning Administrator (see Article 13.3.5 of the Cook County Zoning Ordinance) shall pay a fee of ~~\$1000.00~~ \$1400.00*

Continuation Fee	1/2 cost of fee	
Additional appearance fee may be assessed		-\$500.00 <u>\$700.00</u>

***Refundable if Appeal is upheld**

5-Z	Extension of time on variance	\$100.00	\$140.00
	Extension of time on Special Use	\$ 200.00	<u>\$ 280.00</u>

BUILDING PERMIT FEE SCHEDULE

1-B. NEW CONSTRUCTION	Minimum Fee of	52.50	<u>73.50</u>
	or \$15.00 <u>\$21.00</u> each for each 1,000 cubic fee of volume, or fractional part of space computed from the basement to the highest part of the roof including all projections.		
2-B. PRIVATE GARAGES – SHEDS	Minimum Fee is	40.50	<u>56.70</u>
	or \$15.00 <u>\$21.00</u> each for each 1,000 cubic fee of volume, or fractional part computed from the basement to the highest part of the roof including all projections.		
3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION	Minimum Fee is	52.50	<u>73.50</u>
	plus \$15.00 <u>\$21.00</u> for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as shown on contracts signed between the owner and all contractors for the actual cost of the project.		
4-B. DEMOLITION	A. One (1) story or single family detached dwelling	112.50	<u>157.50</u>
	B. Sheds or private garages	75.00	<u>105.00</u>
	C. Other than above	1% 1.5% of cost of work, minimum	<u>\$450.00</u> <u>\$630.00</u>
5-B. TRAILER CAMPS	Minimum Fee is	100.00	<u>150.00</u>
	plus \$37.50 <u>\$52.50</u> for each trailer site.		
6-B. AMUSEMENT PARKS	A. Portable Devices – for each exhibit	75.00	<u>105.00</u>
	B. Permanent Devices – for each exhibit	300.00	<u>420.00</u>
7-B. CANOPIES	Fee	150.00	<u>210.00</u>
8-B. MARQUEES – SIGNS – BILLBOARDS	A. 100 Square Feet or less (other than Billboards)	37.50	<u>52.50</u>
	B. 101 to 250 Square Feet (other than Billboards)	75.00	<u>105.00</u>
	C. Each additional 100 sq. ft. above 250 sq. ft. (other than Billboards)	22.50	<u>31.50</u>

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

D. Billboards 100 sq. ft. or less	300.00 <u>420.00</u>
Over 100 sq. ft.	600.00 <u>840.00</u>
9-B. ISOLATED CHIMNEYS	
Fee	150.00 <u>210.00</u>
10-B. FENCES OVER FIVE (5) FEET IN HEIGHT	
Minimum Fee is	225.00 <u>315.00</u>
plus \$1.50 <u>\$2.10</u> for each 10 lineal feet in excess of 100 lineal feet.	
11-B. FIRE ESCAPES	
Minimum Fee is	52.50 <u>73.50</u>
plus \$15.00 <u>\$21.00</u> for each floor in excess of 2nd floor.	
12-B. STORAGE TANKS ABOVE GROUND	
Minimum Fee is	300.00 <u>420.00</u>
13-B. ROOF RECOATING OR COVERING	
Residential SFR	No Fee <u>75.00</u>
Multi Family	<u>150.00</u>
Commercial fee for 1,000 square feet is	150.00 <u>210.00</u>
Each additional 100 square feet above 1,000 square feet	30.00 <u>42.00</u>
14-B. TEMPORARY TRAILERS FOR OFFICE OR OTHER PERMITTED USE	
(For one year only) Minimum Fee	375.00 <u>525.00</u>
15-B. PERMIT PENALTY FEES	
A penalty shall be added to a permit fee whenever construction is started prior to departmental approval or exceeds departmental approval in the case of a Temporary Permit.	
A penalty, as noted below, shall be added to a permit fee whenever construction is started prior to departmental approval or exceeds departmental approval in the case of a Temporary Permit.	
Single Family	300.00 <u>420.00</u>
All Others	675.00 <u>945.00</u>
or minimum 10% of total permit fee, whichever is greater.	
16-B. MISCELLANEOUS USES	
Temporary Tent	450.00 <u>630.00</u> **
Antennas	
Below seventy-five (75) feet	225.00 <u>315.00</u>
Above seventy-five (75) feet	375.00 <u>525.00</u>
Gas Pumps	20.00 <u>28.00</u> **
Spray Booth	225.00 <u>315.00</u>
Satellite Dish	225.00 <u>315.00</u>
Swimming Pool—Minimum \$75 <u>\$105</u> or \$37.50 <u>\$52.50</u> per 1000 cubic feet	
Underground Storage Tank—Minimum \$75 <u>\$105</u> to 1000 gallon or \$45 <u>\$63</u> /1000 gallon above 1000	
Change of Contractor	\$52.50 <u>\$73.50</u>

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Plan Revision	\$52.50 <u>\$73.50</u>
Garage Venting	\$45.00 <u>\$63.00</u>
Mobile Home , Set Up	\$52.50 <u>\$73.50</u>
Air Handler/Hood Fan	\$37.50 <u>\$52.50</u>
Towers (shot link)	\$375.00 <u>\$525.00</u>
Bleachers	\$232.50 <u>\$325.50</u>
Leaderboard	\$97.50 <u>\$136.50</u>
Thru & Leaderboards (split)	\$165.00 <u>\$231.00</u>
Thru & leaderboards (together)	\$142.50 <u>\$199.50</u>
Monster Board	\$187.50 <u>\$262.50</u>
Public Scoreboard	\$165.00 <u>\$231.00</u>
Fireworks	\$135.00 <u>\$189.00</u>

**plus applicable plumbing and electrical fees

17-B

A. Preliminary Conference Fee with Architect, Plumbing and/or Electrical Plan Examiners ~~\$50.00~~ \$70.00 (per discipline). This fee shall be charged for the preliminary plan review of projects and plans other than single family buildings. ~~\$50.00~~ \$70.00
(per discipline)

- | | |
|--|-------------------------------------|
| 1. Re-review of submitted architectural plans by Chief Plan Examiner | |
| 1st re-review | |
| 2nd re review | |
| 3rd re review | |
| 4th re review & subsequent | No Charge |
| | \$50.00 <u>\$70.00</u> |
| | \$100.00 <u>\$140.00</u> |
| | \$500.00 <u>\$700.00</u> |

MECHANICAL PERMIT FEES

1-M. BOILER FEES

A. For each low pressure boiler	75.00 <u>105.00</u>
B. High pressure boiler	150.00 <u>210.00</u>
C. Unfired pressure vessel	37.50 <u>52.50</u>
D. Steam	75.00 <u>105.00</u>
E. Hot water coil	37.50 <u>52.50</u>
F. Steam coil	37.50 <u>52.50</u>

2-M. REFRIGERATION

A. Cooler unit per each	75.00 <u>105.00</u>
B. Freezer unit per each	112.50 <u>157.50</u>
C. Single family dwelling air conditioning Minimum to 3½ tons & \$15 <u>\$21</u> each ton above 3½	45.00 <u>63.00</u>
D. Multiple family dwelling air conditioning each unit Minimum to 3½ tons & \$15 <u>\$21</u> each ton above 3½	45.00 <u>63.00</u>
E. Non-residential air conditioning	22.50 <u>31.50</u> per ton, Minimum \$150

	<u>\$210.00</u>
3-M. WARM AIR FURNACES	
A. Fee for single family	75.00 <u>105.00</u>
	22.50 <u>31.50</u> /100,000
B. Others (gas or electric)	BTU, Minimum
	\$112.50 <u>\$157.50</u>
C. Air handling units	112.50 <u>157.50</u>
4-M. MECHANICAL VENTILATING SYSTEMS (Except for Single and Multiple Family Dwellings)	
A. Supply or Exhaust – Minimum Fee	45.00 <u>63.00</u>
plus \$15.00 <u>\$21.00</u> for each 1,000 cubic feet of air per minute in excess of 1,000 cubic feet of air per minute. Add \$37.50 <u>\$52.50</u> for each exhaust fan.	
B. Increase in capacity – \$7.50 <u>\$10.50</u> for each 1,000 cubic feet of air per minute. Add \$37.50 <u>\$52.50</u> for each exhaust fan. NOTE: The capacity of the system is the sum of supply and exhaust.	
C. Single Family Dwellings	37.50 <u>52.50</u>
D. Multiple Family Dwellings each apartment unit	37.50 <u>52.50</u>
5-M. ELEVATORS AND ESCALATORS	
Minimum Fee is	225.00 <u>315.00</u>
plus an additional fee of \$75.00 <u>\$105.00</u> per floor, for each floor above three (3).	
6-M. LIFTS	
Fee	37.50 <u>52.50</u>
7-M. DUMBWAITERS	
A. Power Operated – Minimum Fee	37.50 <u>52.50</u>
plus \$7.50 <u>\$10.50</u> for each floor above three (3).	
B. Hand Operated – Minimum Fee	41.25 <u>15.75</u>
plus \$7.50 <u>\$10.50</u> for each floor above three (3).	
8-M. STAGE CURTAINS	
A Fee of \$52.50 <u>\$73.50</u> will be assessed for each set of mechanical or electrically operated stage curtains.	52.50 <u>73.50</u>
9-M. FIREPLACE	
Fee	22.50 <u>31.50</u>

ELECTRICAL PERMIT FEE SCHEDULE

1-E. SINGLE FAMILY DWELLINGS	
0 to 499 Square Feet	52.50 <u>73.50</u>
500 to 799 Square Feet	67.50 <u>94.50</u>
800 to 1599 Square Feet	82.50 <u>115.50</u>
1600 to 1999 Square Feet	105.00 <u>147.00</u>
2000 and Over	127.50 <u>178.50</u>

2-E. MULTI-FAMILY DWELLINGS, COMMERCIAL & INDUSTRIAL

A.

CIRCUITS		15 AMPERES		20 AMPERES
1		23.25 <u>32.55</u>		27.38 <u>38.33</u>
2		38.25 <u>53.55</u>		52.50 <u>73.50</u>
3		52.50 <u>73.50</u>		70.13 <u>98.18</u>
4		67.88 <u>95.03</u>		88.13 <u>123.38</u>
5		83.25 <u>116.55</u>		108.00 <u>151.20</u>
6		102.75 <u>143.85</u>		127.88 <u>179.03</u>
7		119.25 <u>166.95</u>		149.25 <u>208.95</u>
8		124.13 <u>173.78</u>		162.38 <u>227.33</u>
9		135.38 <u>189.53</u>		177.75 <u>248.85</u>
10		147.75 <u>206.85</u>		198.00 <u>277.20</u>
11		155.25 <u>217.35</u>		207.38 <u>290.33</u>
12		162.75 <u>227.85</u>		217.50 <u>304.50</u>
13		173.25 <u>242.55</u>		231.38 <u>323.93</u>
14		183.38 <u>256.73</u>		235.13 <u>329.18</u>
15		189.75 <u>265.65</u>		240.38 <u>336.53</u>
16		195.38 <u>273.53</u>		255.00 <u>357.00</u>
17		204.75 <u>286.65</u>		267.38 <u>374.33</u>
18		210.38 <u>294.53</u>		276.75 <u>387.45</u>
19		216.00 <u>302.40</u>		288.00 <u>403.20</u>
20		229.88 <u>321.83</u>		300.00 <u>420.00</u>
21		239.63 <u>335.48</u>		312.38 <u>437.33</u>
22		249.38 <u>349.13</u>		321.75 <u>450.45</u>
23		257.25 <u>360.15</u>		332.63 <u>465.68</u>
24		266.25 <u>372.75</u>		342.38 <u>479.33</u>
25		279.75 <u>391.65</u>		355.13 <u>497.78</u>
26 to 50				
inclusive,	9.38			
each add'l	<u>13.13</u>	236.25 <u>330.75</u>	12.00 <u>16.80</u>	300.00 <u>420.00</u>
cir.				
51 to 75				
inclusive,	9.00			
each add'l	<u>12.60</u>	227.63 <u>318.68</u>	12.00 <u>16.80</u>	288.00 <u>403.20</u>
cir.				
76 to 100				
inclusive,				
each add'l	8.25			
cir.	<u>11.55</u>	206.25 <u>288.75</u>	10.13 <u>14.18</u>	257.25 <u>360.15</u>
more than				
100	7.50	948.75 <u>1,328.25</u>	9.38 <u>13.13</u>	1,200.00 <u>1,680.00</u>
	<u>10.50</u>			

B. 3 Wire Circuit – 15 or 20 Ampere 2 pole – Double number of circuits shown above.

30 Ampere Circuits – Double amount of 15 ampere circuits shown above.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

3-Phase – 4 Wire Circuit – 15 or 20 Ampere 3 pole – Triple number of circuits shown above.

50 Ampere Circuits 3 Pole – Triple number of 20 ampere circuits shown above.

C. Single Family Dwellings	
0 to 499 Square Feet	52.50 <u>73.50</u>
500 to 799 Square Feet	67.50 <u>94.50</u>
800 to 1599 Square Feet	82.50 <u>115.50</u>
1600 to 1999 Square Feet	105.00 <u>105.00</u>
2000 and Over	127.50 <u>127.50</u>
D. Motor and Other Forms of Power	
Motors ¼ and over	52.50 <u>73.50</u>
Additional motors or devices	13.50 <u>18.90</u>
E. Cut-Over Jobs	
Fees on time basis: Per Hour	52.50 <u>73.50</u>
F. Inspection of temporary installation, underground or overhead wires and apparatus	
Fee on time basis: Per Hour	52.50 <u>73.50</u>
G. Re inspection of any electrical apparatus – altered, changed or repaired	
Fee on time basis: Per Hour	52.50 <u>73.50</u>
H. Extra inspections due to faulty information or construction or failure to repair	
Fee for each such inspection	52.50 <u>73.50</u>
Minimum Electrical Inspection Fee	52.50 <u>73.50</u>

3-E. PERMIT FEES – INSTALLATION OR ERECTION OF:

1. Smoke and/or Fire Detector Systems	
1st 5 devices	52.50 <u>73.50</u>
Each additional	13.50 <u>18.90</u>
2. Central Vacuum Systems	
Residential	52.50 <u>73.50</u>
Multi-Family (Per Unit)	45.00 <u>63.00</u>
3. Burglar Alarm Systems	52.50 <u>73.50</u>
4. Garages	45.00 <u>63.00</u>
5. Electric Heat	
Residential	52.50 <u>73.50</u>
Multi-Family (Per Unit)	52.50 <u>73.50</u>
6. Wind-Powered Electrical Fees	52.50 <u>73.50</u>

4-E. INSPECTION FEES FOR ILLUMINATED SIGNS

A. Permit fees and subsequent annual inspection fees for illuminated signs projecting over public property shall be the same and shall be computed at the rate of ~~\$0.75~~ \$1.05 per square feet of area of each face.

B. Area of skeleton letter designs shall be computed as that area within the perimeter design of the letters. No fee shall be less

	than \$37.50 <u>\$52.50</u> .	
C.	Permit fees and subsequent annual inspection fees for illuminated signs over private property and for illuminated signs flat against a building and for illumination of painted wall signs or illumination of signboards shall be computed as follows:	
	15 square feet or less – Single Face	37.50 <u>52.50</u>
	15 square feet or less – Double Face	52.50 <u>73.50</u>
	16 to 32 square feet – Single Face	52.50 <u>73.50</u>
	16 to 32 square feet – Double Face	67.50 <u>94.50</u>
	Any sign over 32 square feet – Single Face	75.00 <u>105.00</u>
	Any sign over 32 square feet – Double Face	105.00 <u>147.00</u>
D.	Where sign is erected entirely over and above the roof of building, the permit fee and subsequent annual inspection fee for inspection of structure shall be \$381.00 <u>\$533.40</u> for the first 500 square feet, and \$0.45 <u>\$0.63</u> each per square foot over 500. Area shall be computed on the actual area of display surface.	
E.	The fees for permits issued for re-erection or alteration of any illuminated sign or for illumination on signboards shall be for	
	1. Signs/signboards 100 sq. ft. or less	75.00 <u>105.00</u>
	2. Signs/signboards over 100 sq. ft.	1.50 <u>2.10</u> per square foot of display area.
F.	The fees for permits issued for illuminated signs to be erected for a period not to exceed thirty (30) days, shall be ¼ of the permanent sign fee. No fee shall be less than \$37.50 <u>\$52.50</u> .	
G.	The fee for cancellation of a permit shall be \$22.50 <u>\$31.50</u> and shall be deducted before the remaining amount is refunded.	
5-E.	SWIMMING POOL ELECTRICAL FEES	
	A. Portable swimming pool (each)	37.50 <u>52.50</u>
	B. In-ground swimming pool (each)	67.50 <u>94.50</u>
6-E.	CARNIVAL, CIRCUS AND TEMPORARY DISPLAY	
	Minimum Fee	60.00 <u>84.00</u>
7-E.	ELECTRIC CHANGE OF SERVICE FEES	
	Residential	
	100 Amp to 200 Amp	52.50 <u>73.50</u>
	200 Amp to 400 Amp	90.00 <u>126.00</u>
	Temporary Service	
	Minimum Fee	52.50 <u>73.50</u>
	Commercial and Industrial	
	200 Amp to 400 Amp	90.00 <u>126.00</u>
	600 Amp	120.00 <u>168.00</u>
	800 Amp	150.00 <u>210.00</u>
	1200 Amp	180.00 <u>252.00</u>
	1600 Amp	210.00 <u>294.00</u>
	2000 Amp	240.00 <u>336.00</u>
	3000 Amp	300.00 <u>420.00</u>
	4000 Amp	420.00 <u>588.00</u>
8-E.	COMMUNITY ANTENNA TELEVISION AND RADIO, SATELLITE	

COMMUNICATION SYSTEM FEES

A. Minimum Permit Inspection Fee	52.50 <u>73.50</u>
B. Service (Amplifier Booster Station)	22.50 <u>31.50</u>
C. Single-Family Dwellings	22.50 <u>31.50</u>
D. Multi-Family Dwellings, Commercial and Industrial	
Individual Units	16.13 <u>22.58</u>
Per Mile of Cable or part thereof	150.00 <u>210.00</u>
Junction Box or Splicing Box	22.50 <u>31.50</u>
Antenna	22.50 <u>31.50</u>
Head in Electronics (Main Distribution)	45.00 <u>63.00</u>

PLUMBING PERMIT FEE SCHEDULE

1-P. WATER SUPPLY

A. Connections to Existing Supply – New Construction	60.00 <u>84.00</u>
Repair to existing connections	40.50 <u>56.70</u>
B. Well Drilling – New Construction	60.00 <u>84.00</u>
Repair to existing well	40.50 <u>56.70</u>
C. Change-over from Well to Municipal Water Supply	60.00 <u>84.00</u>
D. Plug Well	60.00 <u>84.00</u>

2-P. SEWAGE DISPOSAL

A. Septic System – New Construction	75.00 <u>105.00</u>
Repair or alterations	60.00 <u>84.00</u>
B. Sewer System – New Construction	52.50 <u>73.50</u>
Repair or alterations	37.50 <u>52.50</u>
C. Change-over from Septic to Sanitary Sewer	52.50 <u>73.50</u>

3-P. PLUMBING

A. Minimum Fee	85.50 <u>119.70</u>
plus \$6.50 <u>\$9.75</u> for every fixture in excess of five fixtures	
B. Replacement of Existing Fixtures	60.00 <u>84.00</u>
plus \$5.00 <u>\$7.50</u> for every fixture in excess of five fixtures	
C. Water Heaters (each)	45.00 <u>63.00</u>
D. Lawn Sprinkler System – single units	37.50 <u>52.50</u>
plus \$1.60 <u>\$2.40</u> per sprinkler head	
E. Filling Stations – Permit Fees for the Storage of Flammable Liquids shall be:	
1,065 gallons or less	90.00 <u>126.00</u>
1,066 to 7,000 gallons	129.00 <u>180.60</u>
7,001 to 25,000 gallons	193.50 <u>270.90</u>
25,001 to 50,000 gallons	322.50 <u>451.50</u>
50,001 to 100,000 gallons	387.00 <u>541.80</u>
100,001 to 200,000 gallons	643.50 <u>900.90</u>
F. Fire Line Sprinkler System	37.50 <u>52.50</u>
plus \$1.00 <u>\$1.50</u> per head.	
G. Swimming Pools (In-ground)	97.50 <u>136.50</u>
Swimming Pools (Above-ground)	37.50 <u>52.50</u>
H. Sump and Ejector pumps and basins	15.00 <u>21.00</u>

NOTE: Fixture Connections covered by permit include but are not limited to the following:

Bathtubs Kitchen Sinks Urinals

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 20111

Bidets	Laundry Tubs	Washing Machines	
Dishwashers	Lavatories	Waste Openings	
Drinking Fountains	Showers-where separate	Water Closets	
Floor Drains	from tub	Water Openings	
Hose Connections	Slop Sinks		
	I. Drain Tile Installation		52.50 — <u>73.50</u>
	J. Temporary Toilet Facilities (satellites) – Minimum Fee		75.00 — <u>105.00</u>
	For every unit in excess of five (5)		15.00 — <u>21.00</u>
4-P.	ANNUAL PLUMBING INSPECTION FEE		
	Per Hour		45.00 — <u>63.00</u>
5-P	Manholes & Sidebasins		52.50 <u>73.50</u>
	Gas Connection (each)		52.50 <u>73.50</u>

TEMPORARY PERMIT FEE SCHEDULE

1-T.	TEMPORARY SEATING		
	Fee		262.50 — <u>367.50</u>
2-T.	TEMPORARY PLATFORM FOR PUBLIC ASSEMBLY		
	Fee		112.50 — <u>157.50</u>
3-T.	FAMILY FALLOUT SHELTERS		
	Family Fallout Shelters shall have no fee, but shall meet the requirements in the Cook County Building Ordinance as stated in Section 17.5-1.		
4-T.	TEMPORARY CERTIFICATE OF OCCUPANCY		
	A. Temporary Certificates of Occupancy Fees shall be \$25.00 <u>\$37.50</u> for one dwelling unit, \$27.00 <u>\$40.50</u> for two dwelling units or \$10.00 <u>\$15.00</u> per dwelling unit in structures with more than two dwelling units.		
	B. Temporary Certificates of Occupancy Fees for other than residential structures shall be a minimum of \$25.00 <u>\$37.50</u> ; and \$15.00 <u>\$22.50</u> per hour or fraction thereof for those inspections lasting more than one (1) hour.		
5-T.	TEMPORARY FOOTING AND FOUNDATION		
	A. Single family dwellings		225.00 — <u>315.00</u>
	B. Multi-family dwellings, commercial units and other structures		450.00 — <u>630.00</u>
6-T.	CERTIFICATE OF OCCUPANCY FOR EXISTING STRUCTURES		
	A. Certificate of Occupancy Fees shall be \$25.00 <u>\$37.50</u> for one dwelling unit, \$27.50 <u>\$41.25</u> for two dwelling units or \$10.00 <u>\$15.00</u> per dwelling unit in structures with more than two dwelling units.		

**PERIODICAL, SEMI-ANNUAL AND ANNUAL
FIELD INSPECTION FEE SCHEDULE**

Whenever periodical, semi-annual or annual inspections are required in accordance with Section 5.4-3

of the Cook County Building Ordinance, a minimum fee of ~~\$45.00~~ \$63.00 per hour or fraction thereof, for a building or zoning inspection.

Article 5.3-4 IV Registration of Multiple Buildings- Time of Registration

Initial Registration	\$75.00	<u>\$105.00</u>
Renewal	\$ 37.50	<u>\$52.50</u>
Renewal after 1 year	\$ 75.00	<u>\$105.00</u>

Article 5.3-4 IX Penalties

1st offense	\$ 75.00	<u>\$105.00</u>
No more than	\$ 300.00	<u>\$420.00</u>
2nd offense	\$ 150.00	<u>\$210.00</u>
No more than	\$ 450.00	<u>\$630.00</u>
Submission of False Information	\$ 150.00	<u>\$210.00</u>
No more than	\$ 750.00	<u>\$1050.00</u>

Effective Date: This Ordinance shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315200). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, WILLIAM BEAVERS, JERRY BUTLER,
 JESUS G. GARCIA, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI
 and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

DOCUMENT STORAGE FEE

WHEREAS, pursuant to Illinois Statute and Cook County home rule authority, the Recorder of Deeds (“Recorder”) is authorized to charge an additional fee for the filing of every instrument, paper or notice of record to defray the costs of document storage; and

WHEREAS, the Cook County Board of Commissioners previously adopted the Document Storage Fee Ordinance, Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision 11 Fees, Section 2-213 of the County Code, and the current fee is set at \$3.00; and

WHEREAS, the document storage fee has not been increased since 1989 and in order to defray the costs of document storage an increase is warranted.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-213	Electronic copies of documents from Recorder's website, per document	3.00 <u>5.00</u>

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315201). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, WILLIAM BEAVERS, JERRY BUTLER, JESUS G. GARCIA, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

INTERNET DOCUMENT COPY FEE

WHEREAS, pursuant to Illinois Statute 55 ILCS 5/3-5018 and 55 ILCS 5/5-1106.1, the Recorder of Deeds (“Recorder”) is authorized to charge a fee for electronic copies of recorded documents obtained from the Recorder's Internet website; and

WHEREAS, in 2004 the Cook County Board of Commissioners adopted the Recorder Internet Document Copy Fee Ordinance, Chapter 2 Administration, Article IV Officers and Employees, Division

3 Recorder of Deeds, Subdivision 11 Fees, Section 2-216 of the County Code, and set the fee at \$.50 for an Internet copy; and

WHEREAS, in 2008 the Cook County Board of Commissioners amended the Internet Document Copy Fee and set the fee at \$1.50 for an Internet copy; and

WHEREAS, pursuant to calculations performed by the Industrial Engineers regarding the recording process, the cost analysis indicates that the \$1.50 does not cover the Recorder's costs.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-216(a)	Electronic copies of documents from Recorder's website, per document	1.50 <u>2.50</u>

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315202). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY
and JESUS G. GARCIA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PARKING GARAGE TAX AMENDMENT

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to the County’s home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a Parking Garage and Operations Tax on November 21, 2000; and

WHEREAS, certain parking fees or charges should be revised in the interests of a fair and equitable implementation of said Ordinance.

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Section 512(c) of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 74-512. Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this article, for each motor vehicle parked at a Parking Lot or Garage, as described in this article; however the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

(c) Tax rates.

Parking Charge or Fee	Imposed by Operator	Tax Amount
Time Period		
24 hours or less	\$3.00 <u>\$2.00</u> or less	\$ 0.00
24 hours or less	\$3.01 <u>\$2.01</u> to \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$15.00 <u>\$10.00</u> or less	\$ 0.00
Weekly	\$15.01 <u>\$10.01</u> to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$60.00 <u>\$40.00</u> or less	\$ 0.00
Monthly	\$60.01 <u>\$40.01</u> to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315203). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ALCOHOL BEVERAGE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IX Alcoholic Beverage Tax, Section 74-352 of the Cook County Code is hereby amended as follows:

Sec. 74-352. Tax imposed.

(a) A tax is hereby imposed on the retail sale in the County of all alcoholic beverages. Such tax is to be paid by the purchaser, and nothing in this article shall be construed to impose a tax upon the occupation of retail or wholesale alcoholic beverage dealers. This tax shall be levied according to the following schedule:

- (1) Alcoholic beverages other than beer, containing 14 percent or less alcohol by volume, a tax at the rate of ~~\$0.16~~\$0.24 per gallon or the pro rata portion thereof.
- (2) Alcoholic beverages containing more than 14 percent and less than 20 percent alcohol by volume, a tax at the rate of ~~\$0.30~~\$0.45 per gallon or the pro rata portion thereof.
- (3) Alcoholic beverages containing 20 percent or more alcohol by volume, a tax at the rate of ~~\$2.00~~\$2.50 per gallon or the pro rata portion thereof.
- (4) Beer, a tax at the rate of ~~\$0.06~~\$0.09 per gallon or the pro rata portion thereof.

(b) The ultimate incidence of and liability for payment of the tax levied in this article is to be borne by the consumer of the alcoholic beverages.

(c) It shall be deemed a violation of this article for a retail alcoholic beverage dealer to fail to include the tax imposed in this article in the sale price of the alcoholic beverage or to otherwise absorb such tax. The tax levied in this article shall be in addition to any and all other taxes.

(d) Except as provisions are made in this article for the collection of the tax levied in this article upon the sale of alcoholic beverages in the possession of retail dealers of alcoholic beverages on

the effective date of the ordinance from which this article is derived, the tax levied in this article shall be collected by each wholesale dealer of alcoholic beverages who sells alcoholic beverages to a retail dealer of alcoholic beverages doing business in the County.

(e) Any wholesale alcoholic beverage dealer who shall pay the tax levied by this article to the Department shall collect the tax from any retail alcoholic beverage dealer to whom the sale of the alcoholic beverages is made, and any retail alcoholic beverage dealer shall in turn then collect the tax from the purchaser of the alcoholic beverages. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315204). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JESUS G. GARCIA
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

TOBACCO TAX AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XI Tobacco Tax, Sections 74-431 to 74-433 and 74-435 is hereby amended as follows:

Sec. 74-431. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this section.

Altered or mutilated tax stamp means any tax stamp on which the identity information is illegible or incomplete.

Chewing tobacco means any leaf tobacco that is not intended to be smoked.

Cigar means any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this article).

Cigarette means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 20111

Concealment means cigarettes, other tobacco products, or cigarette tax stamps, in violation of this article, deliberately hidden to prevent or evade discovery and offered for sale by or in the possession of a wholesale or retail tobacco dealer.

Conspicuous means easily or clearly visible.

Counterfeit cigarettes means any cigarette or pack of cigarettes bearing a false, forged, artificial or imitation manufacturing label.

County means the County of Cook.

Department means the Department of Revenue within the Bureau of Finance of the County of Cook.

Director means the Director of the Department of Revenue.

Improperly stamped pack means, any packs of cigarettes on which is affixed an altered/mutilated; used or reused; or counterfeit tax stamp.

Large cigar means any roll of tobacco wrapped in leaf tobacco or any substance containing tobacco and weighing more than three pounds per thousand.

Little cigar means any roll of tobacco wrapped in leaf tobacco or any substance containing tobacco and not weighing more than three pound per thousand.

Loose cigarettes means cigarettes that are not contained within a sealed container, pack, or package as provided by the manufacturer or as a result of any wholesale or retail tobacco dealer or person breaking or otherwise opening any cigarette package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum package size of 20 cigarettes or any quantity of cigarettes that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

Loose little cigars mean little cigars that are not contained within a sealed container, pack or package as provided by the manufacturer.

Manufacturer means any person, other than a Retail Cigarette Manufacturer, who makes or fabricates cigarettes and/or tobacco products and sells them.

Other Tobacco products includes, but is not limited to, smokeless tobacco, smoking tobacco, large cigars and little cigars, but does not include cigarettes.

Package means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes tobacco products to the consumer.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Pipe tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.

Premises means, but is not limited to, buildings, vehicles or any place where cigarette inventory is possessed, stored or sold.

Purchaser means consumer or end-user.

Retail cigarette manufacturer means any retail tobacco dealer who makes, fabricates, or produces cigarettes or provides to consumers tobacco and other material and equipment for the production of cigarettes in Cook County.

Retail tobacco dealer means any person who engages in the business of selling cigarettes or other tobacco products in the County of Cook to a purchaser for use or consumption and not for resale in any form.

Roll-your-own tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes or cigars or for use as wrappers of cigars or cigarettes.

Sale, resale, selling means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Smokeless tobacco includes any snuff, snus, chewing tobacco, or other tobacco products not intended to be smoked.

Smoking tobacco includes granulated, plug cut, crimp cut, ready rubbed and other kinds and forms of tobacco prepared in such manner as to be suitable for smoking in a pipe or cigarette.

Snuff means any finely cut, ground or powered tobacco that is not intended to be smoked.

Stamp means paper or other material with an imprint or decalomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this article.

Tobacco products includes, but is not limited to, any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff or snuff flour; Cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this article.

Unit means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including but not limited to per item.

Unstamped pack means any pack of cigarettes on which a Cook County tax stamp is not affixed.

Use means any exercise of a right or power, actual or constructive, and shall include but is not limited to the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail or wholesale tobacco dealer as defined in this article.

Used or reused tax stamp means, any tax stamp previously affixed to a tobacco product, removed and subsequently affixed to any tobacco product purchased, offered for sale or sold by any person, wholesale or retail tobacco dealer; or any removed tax stamp purchased, offered for sale, sold by, or in the possession of a wholesale or retail tobacco dealer.

Wholesale tobacco dealer means any person who engages in the business of selling or supplying cigarettes and/or tobacco products, who brings into the County cigarettes, to any person for resale in or outside the County of Cook. For the purposes of this article, wholesale tobacco dealers also include cigarette distributors who are licensed with the State of Illinois (35 ILCS 143/10-20).

Sec. 74-432. Registration of wholesale, ~~and~~ retail tobacco dealers and retail cigarette manufacturer.

Wholesale tobacco dealers, ~~and~~ retail tobacco dealers and retail cigarette manufacturers as defined in this article, shall register with the Department in accordance with policies or procedures prescribed by the Department.

Sec. 74-433. Tax imposed; cigarettes, other tobacco products; collection; remittance.

(a) Cigarette Tax rate. A tax at the rate of 100 mils or \$0.10 per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of 100 mils or \$0.10 per cigarette shall become in force and effect on March 1, 2006. The tax herein levied shall be in addition to any and all other taxes.

(b) Cigarette Tax stamp purchases. The tax imposed in this section shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Subsections 74-446(a) and (b) of this article. The Department shall only sell Cook County cigarette tax stamps to cigarette distributors who are licensed with the State of Illinois. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department.

(c) ~~Tax collection. Any wholesale tobacco dealer who shall pay the tax levied by this article to the Department shall collect the tax from any retail tobacco dealer to whom the sale of said cigarettes is made, and any retail tobacco dealer shall, in turn, and then collect the tax from the purchaser of said cigarettes. The tax shall be paid to the person required to collect it as trustee for and on account of the County of Cook.~~ Retail cigarette manufacturer rate. A tax at the rate of \$0.10 per cigarette is hereby imposed upon each cigarette produced by a retail cigarette manufacturer.

(d) ~~Tax included in sales price. It shall be deemed a violation of this article for a retail tobacco dealer or retail cigarette manufacturer to fail to include the tax imposed in this article in the sale price of cigarettes and other tobacco products to otherwise absorb such tax. The tax levied in this article shall be in addition to any and all other taxes.~~ Other tobacco product tax rate. A tax at the following rates is hereby imposed upon the following products:

- (1) Smoking tobacco - \$0.60 per ounce or fraction thereof
- (2) Smokeless tobacco - \$0.60 per ounce or fraction thereof
- (3) Little Cigars - \$0.05 per unit or cigar
- (4) Large Cigars - \$0.30 per unit or cigar

(e) *Tax debt owed to County.* The tax required in this article to be collected by any wholesale tobacco dealer, or retail tobacco dealer, or retail cigarette manufacturer pursuant to this article shall constitute a debt owed by such wholesale or retail tobacco dealer to the County. *Wholesale Tobacco Dealer Tax collection.* Any wholesale tobacco dealer who shall pay the tax levied by this article to the Department shall collect the tax from any retail tobacco dealer to whom the sale of said cigarettes, or other tobacco products is made, and any retail tobacco dealer shall, in turn, ~~and then~~ collect the tax from the purchaser of said cigarettes, smoking tobacco, smokeless tobacco, little cigars and large cigars. The tax shall be paid to the person required to collect it as trustee for and on account of the County of Cook.

(f) *Retail cigarette manufacturer Tax collection.* Any retail cigarette manufacturer who shall pay the tax levied by this article to the Department shall collect the tax from the purchaser.

(g) *Other Tobacco Products Tax collection.* It shall be the duty of every of wholesale tobacco dealer and retail cigarette manufacturer to remit tax due for Other Tobacco Product sales along with forms prescribed by the Department, on or before the 20th day of the month following the month for which the tax is due.

(h) *Tax included in sales price.* It shall be deemed a violation of this article for a retail tobacco dealer or retail cigarette manufacturer to fail to include the tax imposed in this article in the sale price of cigarettes and other tobacco products to otherwise absorb such tax. The tax levied in this article shall be in addition to any and all other taxes.

(i) *Tax debt owed to County.* The tax required in this article to be collected by any wholesale tobacco dealer, or retail tobacco dealer, or retail cigarette manufacturer pursuant to this article shall constitute a debt owed by such wholesale or retail tobacco dealer to the County.

Sec. 74-435. Sales, possession, use or hindrance violations and penalties.

(a) It shall be a violation of this article to engage in the sale, possession, or use of any cigarettes and/or other tobacco products subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article:

- (1) Counterfeit cigarettes or counterfeit other tobacco products.
- (2) Counterfeit tax stamps.
- (3) Improperly stamped packs.
- (4) Unstamped packs.

(b) It shall be a violation of this article for any wholesale tobacco dealer, ~~or~~ retail tobacco dealer, or retail cigarette manufacturer to engage in any of the following:

- (1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.
- (2) Concealment, as described in this article.
- (3) Sell or distribute loose cigarettes or little cigars.
- (4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an un-mutilated Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.
- (5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

(c) Prima facie presumption. The sale, resale or possession by a wholesale or retail tobacco dealer of altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes shall give rise to the prima facie presumption that the wholesale or retail tobacco dealer is in violation of the provisions of this article.

(d) Cigarette pack, tax stamp, loose cigarettes and little cigars, other tobacco products and hindrance violation penalties.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Violation Type	Penalties Amount
Concealment	
1st Offense	\$2,000.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit packs of cigarettes	
40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit tax stamps	
40 or less	2,000.00
41 or more, per stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Improperly stamped packs	
40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	2000.00
Loose cigarettes and little cigars	
40 or less	1,000.00
40 or more, per cigarette	25.00
2nd and each subsequent offense, an additional	2,000.00
<u>Other tobacco products</u>	
<u>1st offense</u>	<u>1,000.00</u>
<u>2nd and each subsequent offense, an additional</u>	<u>2,000.00</u>
Sales to unregistered wholesalers	
1st offense	2,000.00
2nd and each subsequent offense, an additional	4,000.00
Unstamped packs	
40 packs or less	1,000.00
41 packs or more, per pack	25.00

2nd and each subsequent offense, an additional	2,000.00
Utilization of used or reused tax stamps	
40 or less packs or stamps	2,000.00
41 or more packs or stamps, per pack or stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Hinder inspection or audit	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315205). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY and JESUS G. GARCIA, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEEL TAX AMENDMENT

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to the County’s home rule powers, the Cook County Board of Commissioners on December 30, 1971 adopted an Ordinance to provide for taxes, fees, and licenses associated with the sale and use of various motor vehicles in certain parts of Cook County; and

WHEREAS, the fees associated with the Wheel Tax were last revised by the County Board of Commissioners on December 21, 2005; and

WHEREAS, the fees associated with obtaining, transferring, or replacing vehicle licenses do not sufficiently address the cost of providing services associated with public health and safety in various parts of Cook County; and

WHEREAS, the fees associated with various motor vehicles are insufficient to address the cost of maintaining and improving relevant highways, roads, and infrastructure and to further provide public health and safety services to various parts of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIV, Sections 74-563 and 74-564 of the Cook County Code of Ordinances are hereby amended as follows:

ARTICLE XIV. WHEEL TAX

Sec. 74-563. Transfer.

(a) Whenever the owner of any vehicle licensed under this article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly-acquired vehicle, such owner shall immediately make application to the Department for a transfer of said vehicle license to the newly-purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly-purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department shall transfer said license to apply to the new-acquired vehicle upon payment of the proper license fee of ~~\$10.00~~ \$20.00, provided, that the Department shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

(b) The owner of any vehicle licensed under this article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department for ~~\$20.00~~ \$40.00.

Sec. 74-564. Dealer license.

(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this article shall make application to the Department and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for to such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this article.

(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be ~~\$20.00~~ \$40.00, and said fee shall not be prorated.

(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblem must submit to the Department satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.

(d) No such license, plate or emblem shall be used on any motor vehicle rented by such

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.

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

Sec. 32-1. Fee schedule.

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

Class		Annual License Fee (in dollars)
	MOTOR VEHICLES	
MB	Motor bicycles or motor tricycles	25.00 <u>50.00</u>

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	40.00 <u>80.00</u>
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation camper or other motorized recreation vehicle	50.00 <u>100.00</u>
NF	Vehicles owned by the United States Government, State of Illinois or units of local government or vehicles owned by nonprofit organizations or buses owned and operated by churches or vehicles owned by persons with a disability, disabled veterans and persons over the age of 65. (See Sec. 74-554 Exemptions including limitations).	No Fee
SB	Privately owned school buses	15.00 <u>30.00</u>
	RECREATIONAL TRAILERS	
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	30.00 <u>60.00</u>
	COMMERCIAL TRAILERS	
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	75.00 <u>150.00</u>
	MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES	
	(Gross weight in pounds of vehicle plus its maximum load)	
A	Up to 10,000 lbs.	50.00 <u>100.00</u>
B	10,001 to 20,000 lbs.	75.00 <u>150.00</u>
C	20,001 to 36,000 lbs. (2 or more axles)	90.00 <u>180.00</u>
D	36,001 to 50,000 lbs. (3 or more axles)	100.00 <u>200.00</u>
E	50,001 to 75,000 lbs. (4 or more axles)	115.00 <u>230.00</u>

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

Sec. 32-1. Fee schedule.

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
74-565(b)	Annual license fee for dealer license plate or transparent sticker license emblem, each plate or emblem	20.00 <u>40.00</u>

Effective Date: This Ordinance Amendment shall take effect on July 1, 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315206). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JESUS G. GARCIA
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

USE TAX AMENDMENT

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to the County's home rule powers, the Cook County Board of Commissioners on May 4, 1992, adopted an Ordinance to provide a tax on the sale and use of tangible personal property that is licensed or registered with the State of Illinois; and

WHEREAS, the use tax associated with such tangible personal property does not sufficiently address the costs associated with roads and highways in certain parts of Cook County, and the provision of public health and safety services for all of Cook County;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article VII Use Tax, Section 74-272 of the Cook County Code of Ordinances be hereby amended as follows:

Sec. 74-272. Tax imposed, tax rate; collection; purchaser; and tax collector.

(a) *Tax imposed on user.* The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

(b) *Tax Rate.* Except as provide in Section 74-273, a tax is imposed at the rate ~~of three-quarters of one percent~~ of one percent on the selling price of tangible personal property, purchased through a sale at retail, which is titled or registered with an agency of the State of Illinois at location inside Cook County.

(c) *Collection; remittance; sales receipt.* The tax imposed by this article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department as provided in this article. The tax imposed by this article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property; and, the tax collector when collecting the tax shall give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(d) *Tax paid by Purchaser.* Except as provided in Section 74-277, the purchaser shall pay the tax imposed by this article to the tax collector.

(e) *Tax Collector liable.* The tax collector shall be liable to the County for the amount of tax that it is required to collect; and, shall collect the tax from purchasers by adding the tax to the selling price of tangible personal property, when sold for use in the County, in the manner prescribed by this article and the Department. If any retailer in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department.

Effective Date: This Ordinance Amendment shall be effective on the 30th day following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315207). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JESUS G. GARCIA
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMUSEMENT DEVICE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVI Amusement Device Tax, Sections 74-585 through 74-590 of the Cook County Code, is hereby enacted as follows:

ARTICLE XVI. AMUSEMENT DEVICE TAX.

Sec. 74-585. Short title.

This Article shall be known and may be cited as the Amusement Device Tax Ordinance. The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-586. 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.

“*Amusement Device*” means any machine, mechanical, electrical, electronic, or otherwise, which, upon the insertion of a coin, slug, token, card, thing of value, or similar object, or upon any other payment method, may be utilized generally as a game, entertainment, or amusement, whether or not registering a score and operated for gain or profit. If a device consists of more than one screen, display, or monitor

which permits individual persons to operate the device simultaneously, each separate screen, display, or monitor shall be deemed an automatic amusement device. The term Amusement Device includes but is not limited to gambling, redemption, and coin-operated machines and devices as defined by Illinois law, including the Illinois Criminal Code, the Riverboat Gambling Act, and the Video Gaming Act, as well as such devices as pool and billiard tables, jukeboxes, video games or terminals, pinball machines, slot machines, film screening machines, simulated sports games, mechanical grab machines, electronic targets games, and all similar games and devices.

“Department of Revenue” or “Department” means the Department of Revenue in the Bureau of Finance of Cook County.

“Director” means the Director of the Department of Revenue.

“Owner” means any Person who has an ownership or leasehold interest in such an Amusement Device, or any Person who has a proprietary interest in the Amusement Device, so as to entitle such Person to all or a portion of the proceeds from the operation, conduct or presentation of such Amusement Device.

“Person” means any individual, corporation, limited liability company, organization, association, joint venture, government, governmental subdivision, agency or authority, business trust, estate, trust, partnership, association and any other legal entity.

“Prize-generating Amusement Device” means an Amusement Device which is (a) a redemption machine as defined in Section 28-2 of the Illinois Criminal Code or utilized to directly or indirectly return to the user money, credits, tickets, property, or other things of value that do not cumulatively exceed the value paid for the corresponding use of the device; or (b) utilized as a gambling device in a manner, time, and place permitted by the State of Illinois.

Simple Amusement Device means an Amusement Device that returns no money, property, or thing of monetary value.

“Sheriff” means the Sheriff’s Office of Cook County, Illinois.

Sec. 74-587. Tax rates.

An annual tax in the amount of \$150.00 for Simple Amusement Devices and \$225.00 for Prize-generating Amusement Devices is imposed for each calendar year upon each Amusement Device operated for gain or profit. The calendar year in which the tax rate shall apply shall be set by the Director.

Sec. 74-588. Tax emblem and display, additional information for device.

(a) Before any Amusement Device is made available for use by the general public anywhere in Cook County, the Owner of the Amusement Device shall obtain a tax emblem for the Amusement Device by registering the Amusement Device, including the type of Amusement Device with the Department of Revenue and remitting the tax due to the Department, in accordance with the procedures, regulations, rules, and policies promulgated by the Department. The applicable Amusement Device Tax shall be paid by the Owner of such Amusement Device to the Department.

(b) The Director of Revenue shall issue as evidence of the payment of the tax a non-transferable, self-voiding adhesive tax emblem to be placed on each Amusement Device. Such emblem

shall bear the words "County of Cook Amusement Device Tax", and such other wording as may be prescribed by the Director. It shall be unlawful for any person to mutilate said tax emblem during the year for which it was issued. The tax emblem shall be valid for a period of 12 months.

(c) No Person may make an Amusement Device available to the general public in Cook County unless the tax has been paid on said Amusement Device and is evidenced by the tax emblem conspicuously affixed to the Amusement Device. It shall be unlawful for the Owner or Person in control of such premises to permit the installation or use of an Amusement Device within the County of Cook unless the tax has been paid and is evidenced by the tax emblem. Each such Amusement Device shall be plainly labeled with the name, address and telephone number of the Owner or Owners of the Amusement Device. No Person shall remove, alter or deface the tax emblem or label, required by this Article, or allow use of an Amusement Device if the tax emblem or label has been removed, altered, defaced or has become illegible.

(d) No tax emblem provided for an Amusement Device shall be transferable. No refunds shall be made for any tax emblem properly issued by the Department.

Sec. 74-589. Registration of Owners and Remittance.

(a) Each Owner or Person in possession of an Amusement Device shall apply for registration with the Department within twenty (20) days after the adoption of this Ordinance or the commencement of business. Application for registration shall be made to the Department by use of a form furnished by the Department for such purpose and shall contain information the Department requires.

(b) Each Owner of an Amusement Device made available for public use in Cook County shall make payable to the Cook County a tax remittance, which must accompany its application. No application shall be processed unless a tax remittance of \$150.00 per Simple Amusement Device and \$225.00 per Prize-generating Amusement Devices accompanies said application.

Sec. 74-590. Books and Records.

Every Owner or Person in possession of an Amusement Device within Cook County shall jointly and severally have the duty to maintain complete and accurate books, records and accounts showing the proper tax has been paid for each Amusement Device. These documents shall be made available to the Department or a duly authorized representative for examination upon reasonable notice and during normal business hours.

Sec. 74-591. Rules and Regulations.

The Department may promulgate reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. As far as practicable in accordance with the purposes of this Ordinance, such procedures, regulations, rules, and policies shall be consistent with the practices of the automatic amusement industry.

Sec. 74-592. Violations, penalties, administrative hearings.

(a) If at any time an Amusement Device that is available for public use in Cook County does not have fixed upon it the adhesive tax emblem required by this Article, the Owner or Person in possession of an Amusement Device, shall be jointly and severally liable for a fine of \$500.00 for the first offense relative to the Amusement Device, and \$1000.00 for any subsequent offense relative to any Amusement Device. Every day such violation continues shall constitute a separate and distinct offense.

(b) Administrative Adjudication. Any Person issued a notice of violation for violation of this Article may, upon request, receive an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Sec. 74-593. Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34 Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this article.

Sec. 74-594. Enforcement.

The Department is authorized to enforce this Article and the Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

Effective Date: This Ordinance Amendment shall be effective on the 90th day after passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 315208). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, PRESIDENT, JESUS G. GARCIA, GREGG GOSLIN, TIMOTHY O. SCHNEIDER, PETER SILVESTRI AND JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE

USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Sections 74-595 through 74-605 of the Cook County Code, is hereby enacted as follows:

**ARTICLE XVII. COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS
OF MOTOR VEHICLES**

Sec. 74-595. Short title.

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other

taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-596. 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:

“*County*” means Cook County, Illinois.

“*Illinois Vehicle Code*” means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1, et seq.

“*Illinois Use Tax Act*” means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1, et seq.

“*Motor vehicle*” means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

“*Use*” has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

“*Department*” means the Department of Revenue.

“*Director*” means the director of the Department of Revenue or duly authorized representative.

“*Tax*” or use tax means the tax imposed by this article, unless the context requires construction

“*Use Tax for Non-retailer Transfers of Motor Vehicles in Cook County*” means tax applied to the transfer or purchase of a motor vehicle that is titled or registered from a non-retailer, at a location in Cook County, with an agency of the State of Illinois

“*User*” means any person whose name is on the motor vehicle title or registration.

Sec. 74-597. Tax imposed and Tax Rate

(a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

1. Except as otherwise provided by this Chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.
2. Notwithstanding subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII of the County’s Code.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

(b) Nothing in this Article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax Rate. A tax is imposed on the non-retailer transfer of motor vehicles by taking into consideration the purchase or fair market value of the motor vehicle; the tax rates shall be as follows:

1. Use when purchase price of a vehicle is less than \$15,000.00. The following rates shall be imposed on the use of the non-retailer transfer of motor vehicles which is titled or registered with an agency of the State of Illinois at a location inside Cook County if the purchase price (or fair market value) of the motor vehicle from a non-retailer or the transfer of the motor vehicle from a non-retailer is less than \$15,000:

Purchase Price (or Fair Market Value) is less than \$15,000.00 and Vehicle Age (years) is:	Tax Due
1 or newer	\$390
2	\$290
3	\$215
4	\$165
5	\$115
6	\$90
7	\$80
8	\$65
9	\$50
10	\$40
11 or older	\$25

2. Use when purchase price of a motor vehicle from a non-retailer is greater than \$15,000.00. The following rates shall be imposed on the use of the non-retailer transfer of motor vehicles which is titled or registered with an agency of the State of Illinois at a location inside Cook County if the purchase price (or fair market value) of the motor vehicle from a non-retailer or the transfer of the motor vehicle from a non-retailer is greater than \$15,000:

Purchase Price (or fair market value) is greater than \$15,000.00	Tax Due
15,000 to 19,999.99	\$750
20,000 to 24,999.99	\$1,000
25,000 to 29,999.99	\$1,250
30,000 or more	\$1,500

3. The rate of the tax shall be \$25.00 for each motor vehicle acquired from a non-retailer under the following circumstances:
 - a. The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
 - b. The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;

- c. The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1, et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

Sec. 74-598. Duty of department to collect.

It shall be the duty of the Department to collect and receive the tax imposed by this article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment. The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this article, relating to the administration and enforcement of the provisions of this article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this article or request the Department of Administrative Hearing to conduct hearings, to aid in establishing liability for payment of taxes due under this article.

Sec. 74-599. Exemptions.

Notwithstanding any other provision of this Article, the tax imposed by this Article shall not apply to:

- (a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;
- (b) The use of a motor vehicle that is exempt under the applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;
- (c) Implements of husbandry;
- (d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;
- (e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;
- (f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.

Sec. 74-600. Obligation of taxpayers to file returns and pay tax.

Every person that is required to pay the tax imposed by this Article shall file a return on a form prescribed by the Director and pay all applicable tax to the Department or its designee on or before the last day of the calendar month following the month that the motor vehicle was acquired.

Sec.74-601. Rules and regulations.

The director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Article.

Sec. 74-602. Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

Sec. 74-603. Violations; penalty.

Any user determined to have violated this article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-604. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this Article is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34 Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this article.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 315213). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY
and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

COURTHOUSE FACILITY PARKING RESOLUTION

WHEREAS, since 2006, the Cook County Board of Commissioners have discussed the need to have a plan to implement fee-based parking at all Cook County owned parking lots; and

WHEREAS, implementing fee based parking at the Cook County Courthouse Facilities will provide a revenue resource that will not only assist in deficit reduction but will help offset the costs of the parking facilities; and

WHEREAS, the Department of Facilities Management supervises County owned parking lots and is working with the Purchasing and Revenue Departments to implement fee-based parking; and

WHEREAS, fee-based parking should be implemented at the following Cook County Courthouse Facilities: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

WHEREAS, fees should be charged to any individual or employee entering utilizing the Cook County Courthouse Facility parking garages on a daily basis in an amount no less than \$4.75 a day; and

WHEREAS, monthly passes should be made available that could be applied for monthly use at any one of the Cook County Courthouse Facility parking garages for a fee of no less than \$65.00.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue Departments implement fee based parking at the following Cook County Courthouse Facility parking garages: Criminal Courts Complex (26th Street); Bridgeview Courthouse; Skokie Courthouse; Maywood Courthouse; Markham Courthouse and the Rolling Meadows Courthouse; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue shall work together to implement the fee based parking within 6 months of the effective date of this Resolution inclusive of any applicable tax other than parking taxes imposed by Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the Departments of Facilities Management, Purchasing and Revenue report back to the Board of Commissioners within 120 days regarding the status of the implementation of fee based parking at the Cook County Courthouse Facility parking garages.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 315209). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 26, 2011 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$845.00 from Accounts 097-260 Professional Services in the amount of \$545.00; and from Account 097-429 Utilities in the amount of \$300.00 to Account 097-350 Office Supplies to allow for the purchase of necessary office supplies.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the request of the County Commissioner be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2011 from

JOHN A. FRITCHEY, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$6,000.00 from Account 092-110 Salaries and Wages of Regular Employees to Account 092-260 Professional and Managerial Services, for contractual services through the end of FY 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

SUPPORT FOR ILLINOIS SENATE BILL 0395

WHEREAS, the Longtime Homeowners Exemption program, which provides a valuable tool to help keep property taxes down, is the most widely claimed tax break in Illinois; and

WHEREAS, the Longtime Homeowners Exemption has also been plagued with cases of home owners receiving more than one exemption even though state law specifically states it is only valid on the primary residence; and

WHEREAS, the current law was further muddied when lawmakers expanded the homestead exemption in 1980 to allow exemptions for some types of leased properties; and

WHEREAS, it is difficult for County Assessors to track whether every exemption is valid, and current state law does not allow County Assessors to seek back taxes for improperly or fraudulently applied exemptions; and

WHEREAS, improper and fraudulent exemptions cost government and taxpayers by reducing taxes for those who are not eligible and raising the cost of government for everyone else.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby support Illinois Senate Bill 0395 which will allow county assessors to go back and apply penalties and back taxes for improperly gained homestead exemptions; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor and the Illinois State Legislature as a record of our support for SB 0395.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTION

**11-R-332
RESOLUTION**

Sponsored by

**THE HONORABLE EARLEAN COLLINS AND PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN HONOR OF JACQUELINE REED’S RETIREMENT

WHEREAS, Jacqueline “Jackie” Reed founded the Westside Health Authority “WHA” in 1988; and

WHEREAS, during her over 20 years with WHA she served the Austin and surrounding communities from six different sites with the help of over 50 employees. She’s had a long history of empowering communities to become self sufficient; and

WHEREAS, in her capacity as Founder, President, and Former CEO the organization sought to build the capacity of local residents to improve their communities by increasing access to quality health care, improving job and educational opportunities, creating avenues for successful ex-offender reentry, and providing social, recreational, and academic activities for youth; and

WHEREAS, The Every Block a Village initiative is the founding principle of WHA. Every Block a Village is a network of over 100 blocks in the Austin community with residents working to build trusting relationships on the values of mutual caring, sharing, giving, and using their assets and strengths to spark community renewal and healing; and

WHEREAS, Jackie Reed has earned her reputation as a selfless advocate and pillar in the Austin community and surrounding cities; and

WHEREAS, Jackie along with her husband Ronald and children Derek, Ronald Jr., Morris, and Quiwana made Austin a safer place and have given back in profound ways to the community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their appreciation to Jackie Reed for her years of service to County of Cook and its residents and wish her a happy and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of the same be tendered to Jacqueline “Jackie” Reed.

Approved and adopted this 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

11-R-333 RESOLUTION

Sponsored by

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

WHEREAS, God, in His infinite wisdom, has called a man who loved deeply and who was beloved, and who made a difference in the lives of many individuals, Dr. Gregory James; and

WHEREAS, Dr. James earned a Master’s degree of Science in Education from Southern Illinois University and a doctorate in Education from Grambling State University in Louisiana; and

WHEREAS, Dr. James excelled in the field of higher education administration – at the time of his passing he was the Assistant Vice President of Student Affairs at Oakton Community College in Des Plaines, Illinois; and

WHEREAS, armed with extensive knowledge in his field and an insightful mind, Dr. James led his colleagues and the larger community with his innovative work on anti-bias issues; additionally, he was often called upon to speak at events and conferences about his work; and

WHEREAS, Dr. James established and chaired Oakton Community College's first Diversity Council and served on Oakton Community College's Master Plan Steering Committee and on the Steering Committee of the Illinois Committee on Black Concerns in Higher Education; and

WHEREAS, Dr. James received numerous awards which celebrated his commitment to social justice; and

WHEREAS, Dr. James valued his students tremendously, and being available to them and nurturing them intellectually ranked high in his professional priorities; and

WHEREAS, Dr. James leaves to mourn his longtime life partner, David DeCoursey-James; a daughter, Maurionna Minor, his father, Rev. Dr. Silas James; four brothers, Lt. Colonial Cedric C. Minor-ret., Daryl K. Minor, Kevin D. Minor and Maurice D. Minor and their spouses; nieces and nephews; and a host of extended family, colleagues and friends.

NOW, THEREFORE, BE IT RESOLVED, Dr. Gregory James' memory shall be cherished in all of the hearts of the people whom he touched and loved.

BE IT FURTHER RESOLVED that I, Toni Preckwinkle, on behalf of the more than 5.4 million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Gregory James.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Dr. Gregory James so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-334

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN RECOGNITION OF DIWALI, THE “FESTIVAL OF LIGHTS”

WHEREAS, Diwali, known as the “Festival of Lights,” is celebrated by Hindus, Sikhs, Jains and Buddhists throughout India, Nepal, Sri Lanka, Myanmar, Mauritius, Guyana, Trinidad, Tobago, Surinam, Malaysia, Singapore and Fuji; Diwali is a national holiday in all of these nations; and

WHEREAS, Diwali coincides with the beginning of the financial year; it falls on the one new moon night between mid-October and mid-November and is celebrated for five days; this year Diwali began on October 26; and

WHEREAS, Diwali signifies the uplifting of spiritual darkness and translates as “row of lamps”; rituals include filling small clay lamps with oil and lighting them to signify the prevalence of good over evil; also firecrackers are set off to drive evil spirits away; and new clothes are worn and families and friends share sweets and snacks; and

WHEREAS, there are a number of religious stories which correspond to the five days of Diwali, these stories involve Lord Krishna, his wife, Satyabhama, and Lord Vishnu vanquishing evil, and the goddess of wealth, Lakshmi, who is ritually welcomed with a clean house and the lighting of small clay lamps; and

WHEREAS, some major religious events associated with Diwali include the return of Rama after 14 years of banishment; the day before Diwali when the evil demon, Narakasura, was killed; and the day after Diwali when Krishna defeated Indra, the deity of thunder and rain.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, along with the Cook County Board of Commissioners, on behalf of the more than 5.4 million residents of Cook County, do hereby recognize the holy days known as Diwali, and do urge all residents to be cognizant of these holy days, which are deeply cherished and observed by Hindus, Sikhs, Jains and Buddhists around the world.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-335

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Virginia "Virgie" Perillo from our midst; and

WHEREAS, Virginia "Virgie" Perillo was the beloved wife of Mauro Perillo; and

WHEREAS, Virginia "Virgie" Perillo was the loving mother of John (Celeste), Mark, and Michael; and

WHEREAS, Virginia "Virgie" Perillo was the beloved daughter of the late Conrado and Celicidad Yee, and cherished grandmother of Matthew; and

WHEREAS, Virginia "Virgie" Perillo dedicated her life to practice of the healing arts, and had a remarkable 40 year career as a nurse for Rush University Medical Center, where she was admired and respected for her devotion to her work and her adherence to the highest standards of patient care; and

WHEREAS, Virginia "Virgie" Perillo was a mentor to younger nurses in the various departments she was assigned, including such demanding assignments as the intensive care unit and the Oncology Department; and

WHEREAS, Virginia "Virgie" Perillo will be missed by her many peers and colleagues in the health care community; and

WHEREAS, all who knew her will attest that Virginia "Virgie" Perillo was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Virginia "Virgie" Perillo, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Virginia "Virgie" Perillo, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gorman, Goslin, Schneider, Sims, Suffredin and Tobolski (13)

Absent: Commissioners Gainer, Garcia, Reyes and Steele (4)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

312088 1650 JAMES DRIVE, LLC, Owner, 11 Westlake Drive, South Barrington, Illinois 60010, Application (No. SU-11-02; Z11017). Submitted by Lampignano and Son Construction, 501 South Arthur Avenue, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation in Section 23 of Elk Grove Township. Property consists of approximately 1.92 acres located on the north side of James Drive approximately 830 feet east of Busse Road in Elk Grove Township, Cook County District #15. Intended use: Operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation (“IDOT”). **Recommendation: The recommendation be granted with the following conditions:**

Conditions:

- 1) The Applicant meets with the Cook County Highway Department regarding a silt fence.
- 2) Rock crushing will occur ten times a month, Monday thru Friday between the hours of 7:00 a.m. – 5:00 p.m.
- 3) Soil pulverizing will take place three days a week Monday through Friday between the hours of 7:00 a.m. – 5:00 p.m. Five hours each time.
- 4) No rock crushing or soil pulverizing from November 15 to March 1.
- 5) Vehicle Testing to be conducted Monday thru Friday from 7:00 a.m. to 5:00 p.m. and Saturday from 8:00 a.m. to 12 noon.

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the Approval of Communication No. 312088 as amended to include the words, “, Cook County District #15.” The motion carried. Commissioner Suffredin voted Present.

**11-O-94
ORDINANCE**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in I-3 Intensive Industrial District for the operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8727 and a 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 said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted with conditions in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in I-3 Intensive Industrial District for the operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation, granted with conditions. The conditions are as follows:

- 1) The Applicant meets with the Cook County Highway Department regarding a silt fence.
- 2) Rock crushing will occur ten times a month, Monday thru Friday between the hours of 7:00 am - 5:00 pm.
- 3) Soil pulverizing will take place three days a week Monday thru Friday, between the hours of 7:00 am -5:00 pm. Five hours each time.
- 4) No rock crushing or soil pulverizing from November 15 to March 1.
- 5) Vehicle Testing to be conducted Monday thru Friday from 7:00 am to 5:00 pm and Saturday from 8:00 am to 12 noon.

LEGAL DESCRIPTION

Parcel 1: The East 35.00 Feet of the South 46.29 Feet and the East 35.0 Feet of the North 118.44 Feet of the South 164.73 Feet of the following Described property: The North 421.29 Feet of the South 915.39 Feet except the east 473.11 Feet except the East 473.11 Feet of the West Half of the Northwest Quarter of Section 23, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Parcel 2 The North 164.73 Feet of the South 658.83 Feet of the East 473.11 Feet of the West Half of the Northwest Quarter of Section 23, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Commonly described as on the North side of James Drive approximately 830 feet East of Busse Road Avenue in Elk Grove Township.

Section 2: That the Special Use for Unique Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Article 13.8.9 & Article 8.9.8 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 Unique Use shall be null and void. That said 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 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

312089 1650 JAMES DRIVE, LLC, Owner, 11 Westlake Drive, South Barrington, Illinois 60010, Application (No. SU-11-03; Z11018). Submitted by Lampignano and Son Construction, 501 South Arthur Avenue, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing as part of the existing concrete contractor's office, shop and yard in Section 23 of Elk Grove Township. Property consists of approximately 1.92 acres located on the north side of James Drive approximately 830 feet east of Busse Road in Elk Grove Township. Intended use: Open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing.
Recommendation: The recommendation be granted with the following conditions.

Conditions:

- 1) The Applicant meets with the Cook County Highway Department regarding a silt fence.
- 2) Rock crushing will occur ten times a month, Monday thru Friday between the hours of 7:00 a.m. – 5:00 p.m.
- 3) Soil pulverizing will take place three days a week Monday through Friday between the hours of 7:00 a.m. – 5:00 p.m. Five hours each time.
- 4) No rock crushing or soil pulverizing from November 15 to March 1.
- 5) Vehicle Testing to be conducted Monday thru Friday from 7:00 a.m. to 5:00 p.m. and Saturday from 8:00 a.m. to 12 noon.

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Tobolski, moved the Approval of Communication No. 312089. The motion carried. Commissioner Suffredin voted Present.

**11-O-95
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use, as requested, in I-3 Intensive Industrial District for the open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing as part of the existing concrete contractor's office, shop and yard; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8728 and a 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 said applications for a Special Use permit; and

WHEREAS, it is the determination that said request be granted with conditions in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use, as requested, in I-3 Intensive Industrial District for open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing as part of the existing concrete contractor's office, shop and yard, granted with conditions. The conditions are as follows:

- 1) The Applicant meets with the Cook County Highway Department regarding a silt fence.
- 2) Rock crushing will occur ten times a month, Monday thru Friday between the hours of 7:00 am - 5:00 pm.
- 3) Soil pulverizing will take place three days a week Monday thru Friday, between the hours of 7:00 am -5:00 pm. Five hours each time.
- 4) No rock crushing or soil pulverizing from November 15 to March 1.

- 5) Vehicle Testing to be conducted Monday thru Friday from 7:00 am to 5:00 pm and Saturday from 8:00 am to 12 noon.

LEGAL DESCRIPTION

Parcel 1: The East 35.00 Feet of the South 46.29 Feet and the East 35.0 Feet of the North 118.44 Feet of the South 164.73 Feet of the following Described property: The North 421.29 Feet of the South 915.39 Feet except the east 473.11 Feet except the East 473.11 Feet of the West Half of the Northwest Quarter of Section 23, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: The North 164.73 Feet of the South 658.83 Feet of the East 473.11 Feet of the West Half of the Northwest Quarter of Section 23, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as on the North side of James Drive approximately 830 feet East of Busse Road Avenue in Elk Grove Township.

Section 2: That the Special Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Article 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 shall be null and void. That said 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 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

312490 CHICAGO TITLE LAND TRUST, TRUST #133485, c/o Elmhurst Landmeier Property, LLC, Beneficial, Owner, 2050 East Higgins Road, Elk Grove Village, Illinois 60007, Application (No. SU-11-06; Z11027). Submitted by Michael A. Alesia. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District to allow bus parking, bus maintenance and service and general office work from a mobile office trailer (existing) in Section 26 of Elk Grove Township. Property consists of approximately 2 acres located on the west side of Higgins Road approximately 1,000 feet north of Vera Lane in Elk Grove Township, ~~County Board District #17~~ Cook County Board District #15. Intended use: For bus parking, bus maintenance and service and general office and driver sitting area from a temporary trailer. **Recommendation: The recommendation be granted with the following condition:**

Condition:

- 1) The Applicant cannot operate or perform any vehicle maintenance and service on

the property unless an enclosed structure is constructed conforming to all the codes and requirements of Cook County.

Objectors: None

Commissioner Butler, seconded by Vice Chairman Murphy, moved the Approval of Communication No. 312490 as amended to change the words, "Cook County Board District #17" to "Cook County Board District #15." The motion carried.

**11-O-96
ORDINANCE**

Sponsored by

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

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in I-3 Intensive Industrial District to allow bus parking, bus maintenance and service, and general office work from a mobile office trailer (existing); and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8735 and a 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 said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, as requested, in I-3 Intensive Industrial District to allow bus parking, bus maintenance and service, and general office work from a mobile office trailer (existing), granted with condition. The condition is as follows:

Approval subject to a condition that the Applicant cannot operate or perform any vehicle maintenance and service on the property unless an enclosed structure is constructed conforming to all the codes and requirements of Cook County.

LEGAL DESCRIPTION

That part of Lot 1 described as follows: commencing at the Northwest corner of Lot 1 being in the center line of Higgins Road; Thence South 00°34'11" West along the West line thereof 76.49 feet to a line 50.0 feet Southwesterly of an parallel with the center line of Higgins Road: Thence South 40° 15' 10" East along said parallel line 601.76 feet to

the point of beginning; Thence continuing South 40°15' 50" East 370.89 feet ; Thence South 49°44'50" West 10.0 feet ; Thence South 40°15'10" East 35.29 feet to the center line of creek; Thence South 48°39'20" West along the center line of creek 189.70 feet; Thence South 60°41'20" West 15.76 feet; Thence North 40°15'11" West 404.42 feet to a line drawn perpendicular to the center line of Higgins Road through the point of beginning; Thence north 49°44'50" East 214.48 feet to the point of beginning, all in the Subdivision of the Estate of Henry Landmeir being part of Section 26 and 35, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as on the West side of Higgins Road approximately 1000 feet North of Vera Lane in Elk Grove Township.

Section 2: That the Special Use for Unique Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: 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 Unique Use shall be null and void. That said 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 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

315179 GARY R. BERTHOLD, Owner, 1023 Martha Street, Elk Grove Village, Illinois 60007, Application (No. SU-11-14; Z11065). Submitted by Berthold's Floral, Gift and Garden, LLC, Kevin M. Harynek, 434 East Devon Avenue, Elk Grove Village, Illinois 60007. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to allow for the continued operation of the Garden Center as a retail greenhouse and nursery with outdoor storage of bulk material and equipment in Section 33 of Elk Grove Township. Property consists of approximately 8.59 acres located on the north side of Devon Avenue approximately 557 feet west of Tonne Road in Elk Grove Township, County Board District #17. Intended use: For the continued operation of the Garden Center as a retail greenhouse and nursery with outdoor storage of bulk material and equipment.

315180 GARY R. BERTHOLD, Owner, 1023 Martha Street, Elk Grove Village, Illinois 60007, Application (No. SU-11-15; Z11066). Submitted by Great Lakes Landscaping Company, Kevin M. Harynek, 434 East Devon Avenue, Elk Grove Village, Illinois 60007. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to allow for the continued operation of a landscape contractor's office and yard with outdoor storage of vehicles and equipment in Section 33 of Elk Grove Township. Property consists of approximately 8.59 acres located on the north side of Devon Avenue approximately 557 feet west of Tonne Road in Elk Grove Township, County Board District #17. Intended use: For the continued operation of a landscape contractor's office and yard with outdoor storage of vehicles and equipment.

315181 DELORES VANLANEN, Owner, 3404 Meadow Lane, Glenview, Illinois 60025, Application (No. SU-11-16; Z11068). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to allow for the continued operation of group seminars (psychotherapists) in groups of 6 to 8 people, 4 to 5 times a year in Section 33 of Northfield Township. Property consists of approximately 0.33 of an acre located on the north side of Meadow Lane approximately 596.15 feet west of Greenwood Road in Northfield Township, County Board District #14. Intended use: For the continued operation of group seminars (psychotherapists) in groups of 6 to 8 people 4 to 5 times a year.

Vice Chairman Murphy, seconded by Commissioner Butler, moved the Approval of Communication Nos. 315179, 315180 and 315181. The motion carried.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of expenses and fees billed by said attorneys for representing indigent respondents, or while otherwise acting in the capacity of a court appointed Special State's Attorney.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

By adoption of this Committee Report, the Board of Commissioners hereby authorizes and directs the County Comptroller and County Treasurer to issue payments to named claimants in the amounts specified herein.

APPELLATE CASES

- 315070 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,876.92 attorney fees regarding People of the State of Illinois v. Rachel S. Trial Court No(s). 05-JA-0283 and 06-JA-068. Appellate Court No(s). 01-11-0910 and 01-11-0971 (consolidated).
- 315100 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,201.20 attorney fees regarding People of the State of Illinois v. Linda M. Trial Court No. 07-JA-780. Appellate Court No(s). 01-11-0474 and 01-11-0476 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$123,605.53
APPELLATE CASES TO BE APPROVED: \$6,078.12

CRIMINAL DIVISION

- 315016 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$21,487.50 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Jones. Case No(s). 05-CR-13777.
- 315049 ANDRE M. GRANT, Attorney, submitting an Order of Court for payment of \$60,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Earl Faber. Case No(s). 04-CR-1517.
- 315114 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$2,910.00 attorney fees for court appointed legal representation of indigent respondent(s), Carnell Tyler. Case No(s). 06-CR-1141.
- 315159 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,878.00 attorney fees for court appointed legal representation of indigent respondent(s), James Villareal. Case No(s). 09-CR-47201.
- 315161 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,280.00 expert witness fees for court appointed legal representation of indigent respondent(s), Daniel McCormack. Case No(s). 09-CR-80006.

CRIMINAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$1,254,130.99
CRIMINAL CASES TO BE APPROVED: \$90,568.00

CHILD PROTECTION DIVISION

- 315005 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Reed, a minor. Case No(s). 06-JA-00471.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- 315006 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Keith Davis, Father, re: the Davis children, minors. Case No(s). 09-JA-932 and 09-JA-933.
- 315007 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,981.25 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Russo, Mother, re: the Flores children, minors. Case No(s). 09-JA-1092 and 09-JA-1093.
- 315008 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Carl Henderson, Father, re: the Henderson children, minors. Case No(s). 09-JA-1123 and 09-JA-1124.
- 315009 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$583.84 attorney fees for court appointed legal representation of indigent respondent(s), Mary Ann Alexander, Guardian, re: R. Holms, a minor. Case No(s). 96-JA-04575.
- 315010 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$355.54 attorney fees for court appointed legal representation of indigent respondent(s), Ryan Campbell, Father, re: the Campbell children, minors. Case No(s). 09-JA-00317 and 09-JA-00318.
- 315011 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Flores, Father, re: M. Flores, a minor. Case No(s). 10-JA-257.
- 315012 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Darnell Wilson, Father, re: T. Wilson, a minor. Case No(s). 08-JA-00753.
- 315013 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Chanta Tucker, Mother, re: the Fallen children, minors. Case No(s). 98-JA-2061 and 98-JA-2062.
- 315014 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), the Vaval children, minors. Case No(s). 09-JA-1012, 09-JA-1013 and 09-JA-1014.
- 315015 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$4,293.75 attorney fees for court appointed legal representation of indigent respondent(s), Melody Frazier, Mother, re: K. Frazier, a minor. Case No(s).10-JA-312.
- 315017 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- 315018 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Omar Lewis, Father, re: the Lewis children, minors. Case No(s). 09-JA-1019 and 09-JA-1020.
- 315019 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$444.63 attorney fees for court appointed legal representation of indigent respondent(s), Elizabeth Morales Diaz, Mother, re: D. Diaz, a minor. Case No(s). 09-JA-192.
- 315020 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for court appointed legal representation of indigent respondent(s), Sergio Peralta, Sr., Father, re: S. Peralta, a minor. Case No(s). 09-JA-00706.
- 315021 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), Eric Adams, Sr., Father, re: the Adams children, minors. Case No(s). 04-JA-1067 and 04-JA-1068.
- 315022 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Adams, Sr., Father, re: the Adams children, minors. Case No(s). 04-JA-1067 and 04-JA-1068.
- 315023 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for court appointed legal representation of indigent respondent(s), Juan Juarez, Father, re: the Juarez children, minors. Case No(s). 08-JA-743 and 08-JA-744.
- 315024 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$787.94 attorney fees for court appointed legal representation of indigent respondent(s), Frank Evans, Father, re: F. Halmon, a minor. Case No(s). 06-JA-726.
- 315025 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$225.44 attorney fees for court appointed legal representation of indigent respondent(s), Aldrina Hamilton, Mother, re: J. Bernard, a minor. Case No(s). 09-JA-985.
- 315026 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for court appointed legal representation of indigent respondent(s), Maya Thompson, Mother, re: M. Roberts, a minor. Case No(s). 10-JA-1023.
- 315027 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Cobb, a minor. Case No(s). 07-JA-00649.
- 315035 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Linn, Father, re: B. Heins, a minor. Case No(s). 01-JA-00640.
- 315036 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$343.68 attorney fees for court appointed legal representation of indigent respondent(s), Annette Rome, Mother, re: the Rome children, minors. Case No(s). 97-JA-2876 and 97-JA-2877.
- 315037 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- Thorne, Father, re: the Thorne children, minors. Case No(s). 93-JA-2481 and 93-JA-2483.
- 315038 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Elvise Hatic, Mother, re: the Crump and Hatic children, minors. Case No(s). 06-JA-647, 06-JA-648 and 06-JA-649.
- 315039 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$529.43 attorney fees for court appointed legal representation of indigent respondent(s), Stevie Gibbs, Father, re: S. Gibbs, a minor. Case No(s). 10-JA-588.
- 315040 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for court appointed legal representation of indigent respondent(s), Justin Quinones, Father, re: M. North, a minor. Case No(s). 07-JA-270.
- 315041 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Warren, Father, re: C. Warren, a minor. Case No(s). 05-JA-968.
- 315042 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Danny Barksdale, Father, re: the Barksdale children, minors. Case No(s). 03-JA-1236 and 04-JA-1058.
- 315043 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 315044 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Coleman, Father, re: D. Coleman, a minor. Case No(s). 09-JA-976.
- 315046 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Rosetta Neighbor, Mother, re: the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.
- 315047 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Case No(s). 02-JA-0968 and 02-JA-0969.
- 315048 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Wilhemina Wolf, Guardian, re: M. Wolf, a minor. Case No(s). 99-JA-00494.
- 315050 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Gentry, Father, re: T. Stone, a minor. Case No(s). 10-JA-00030.
- 315051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$256.25

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

attorney fees for court appointed legal representation of indigent respondent(s), Victor Jones, Father, re: the Jones children, minors. Case No(s). 05-JA-01030, 05-JA-01031, 05-JA-01032 and 05-JA-01033.

- 315052 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Agee, Father, re: P. Agee, a minor. Case No(s). 07-JA-00605.
- 315053 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), DeJuan Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-00096.
- 315054 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Herrera, Father, re: M. Herrera, a minor. Case No(s). 10-JA-1087.
- 315055 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Dinnar Whiteside, Father, re: D. Rosenthal, a minor. Case No(s). 10-JA-762.
- 315056 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), Corey Burrows, Father, re: J. Burrows, a minor. Case No(s). 10-JA-0563.
- 315057 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Lovsey, a minor. Case No(s). 11-JA-0073.
- 315058 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), Shaheed Johnson, Father, re: J. Booker, a minor. Case No(s). 10-JA-0162.
- 315059 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Smith, Father, re: D. Neealy, a minor. Case No(s). 04-JA-1085.
- 315060 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Jose Brisuela, Father, re: the Brisuela children, minors. Case No(s). 10-JA-00533 and 10-JA-00534.
- 315062 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Byron Walker, Father, re: K. Kirkwood, a minor. Case No(s). 11-JA-061.
- 315063 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson and Wright children, minors. Case No(s). 10-JA-00771, 10-JA-00772 and 10-JA-00915.
- 315064 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

\$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), Emerald Tigner, Mother, re: D. Tigner, a minor. Case No(s). 10-JA-948.

- 315065 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), Tabitha Robinson, Mother, re: the Randall and Robinson children, minors. Case No(s). 08-JA-1024, 08-JA-1025 and 08-JA-1026.
- 315066 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Janice Robinson, Mother, re: D. Trotter, a minor. Case No(s). 01-JA-00263.
- 315067 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Young, a minor. Case No(s). 09-JA-00325.
- 315068 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Perfecto Ortega, Father, re: E. Ortega, a minor. Case No(s). 08-JA-00697.
- 315069 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Roseanne Murphy, Mother, re: C. Hymond, a minor. Case No(s). 06-JA-00075.
- 315071 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), the Caldwell, Hollis and Jaudon children, minors. Case No(s). 10-JA-00024, 10-JA-00025, 10-JA-00026 and 11-JA-00439.
- 315072 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Colford, a minor. Case No(s). 07-JA-00524.
- 315074 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson, Father, re: A. Johnson, a minor. Case No(s). 04-JA-1332.
- 315075 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Garner, Father, re: S. Garner and S. Watkins, minors. Case No(s). 09-JA-1097 and 11-JA-629.
- 315076 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Zachary Scott, Father, re: the Farley children, minors. Case No(s). 05-JA-688 and 05-JA-689.
- 315077 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), R. James and D. Montgomery, minors. Case No(s). 05-JA-00527 and 07-JA-00024.
- 315078 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$437.50 attorney

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- fees for court appointed legal representation of indigent respondent(s), Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Case No(s). 97-JA-993.
- 315079 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$779.94 attorney fees for court appointed legal representation of indigent respondent(s), Shamyarakalesia McKinney, Mother, re: R. Jackson and K. McKinney, minors. Case No(s). 09-JA-01046 and 09-JA-01047.
- 315080 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Atwood, Father, re: the Atwood children, minors. Case No(s). 10-JA-36, 10-JA-37 and 10-JA-38.
- 315081 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$469.19 attorney fees for court appointed legal representation of indigent respondent(s), Peter Pantojas, Father, re: J. Pantojas, a minor. Case No(s). 06-JA-832.
- 315082 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Tommie Jackson, Father, re: T. Jackson, a minor. Case No(s). 10-JA-174.
- 315086 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Robinson, Father, re: J. Robinson, a minor. Case No(s). 08-JA-036.
- 315087 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Brown, a minor. Case No(s). 09-JA-0807.
- 315088 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Escamilla, a minor. Case No(s). 04-JA-1587.
- 315089 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Avery, a minor. Case No(s). 06-JA-869.
- 315090 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Cardova, Father, re: the Quezada child, a minor. Case No(s). 09-JA-544.
- 315091 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Wafer, Father, re: the Celmer and Wafer children, minors. Case No(s). 11-JA-125 and 11-JA-127.
- 315092 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Hunter, a minor. Case No(s). 09-JA-868.
- 315093 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$887.94

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

attorney fees for court appointed legal representation of indigent respondent(s), Desiree White, Mother, re: S. Saunders, a minor. Case No(s). 05-JA-158.

- 315094 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Rodriquez, Father, re: I. Diaz, a minor. Case No(s). 08-JA-425.
- 315095 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,487.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Banuelos, Father, re: the Banuelos children, minors. Case No(s). 10-JA-471 and 11-JA-74.
- 315096 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Lorelei Kokesh, Mother, re: the Assmar and Tellez children, minors. Case No(s). 08-JA-386, 08-JA-387, 08-JA-388 and 08-JA-389.
- 315097 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Dawn Rodriguez, Mother, re: S. Clark, a minor. Case No(s). 06-JA-00278.
- 315098 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$958.25 attorney fees for court appointed legal representation of indigent respondent(s), K. Jimenez, a minor. Case No(s). 05-JA-685.
- 315099 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Ricky Carter, Father, re: R. Carter, a minor. Case No(s). 08-JA-00005.
- 315102 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), the Pierce and Suarez children, minors. Case No(s). 10-JA-218, 10-JA-219 and 10-JA-220.
- 315103 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Taylor, a minor. Case No(s). 08-JA-88.
- 315104 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Lewis, Father, re: K. Lewis, a minor. Case No(s). 10-JA-109.
- 315105 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Yuri Stewart, Sr., Father, re: Y. Stewart, a minor. Case No(s). 09-JA-353.
- 315106 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Tiwana Craig, Mother, re: A. Craig, a minor. Case No(s). 06-JA-799.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- 315107 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), the Adams and Chester children, minors. Case No(s). 08-JA-219, 08-JA-220 and 08-JA-221.
- 315108 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Kim Jackson, Mother, re: A. Jackson, a minor. Case No(s). 06-JA-713.
- 315109 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$631.75 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Underwood, Mother, re: C. Underwood, a minor. Case No(s). 07-JA-618.
- 315110 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Sandy Cruz, Mother, re: S. Cruz and J. Bernal, minors. Case No(s). 05-JA-89 and 05-JA-92.
- 315111 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for court appointed legal representation of indigent respondent(s), James Crockett, Father, re: the Crockett children, minors. Case No(s). 10-JA-430, 10-JA-431, 10-JA-432, 10-JA-433 and 10-JA-434.
- 315112 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris and D. Powell, minors. Case No(s). 05-JA-1117 and 05-JA-1118.
- 315113 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Tina Derouin, Mother, re: L. Derouin, a minor. Case No(s). 10-JA-00783.
- 315115 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Cannon and T. McKay, minors. Case No(s). 02-JA-1749 and 02-JA-1750.
- 315116 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nathan-Barnett and Reis children, minors. Case No(s). 09-JA-107, 09-JA-108 and 09-JA-109.
- 315117 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Irvin Siordia, Father, re: G. Munoz, a minor. Case No(s). 09-JA-950.
- 315118 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,602.50 attorney fees for court appointed legal representation of indigent respondent(s), August Fryer, Mother, re: the Fryer children, minors. Case No(s). 05-JA-1223 and 05-JA-1225.
- 315119 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,125.44 attorney fees for court appointed legal representation of indigent respondent(s), Robin Garner, Mother, re: the Garner, Sims and Williams children, minors. Case No(s). 10-JA-

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

526, 10-JA-527, 10-JA-528, 10-JA-529 and 11-JA-238.

- 315120 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Davis, Father, re: D. Davis, a minor. Case No(s). 02-JA-794.
- 315121 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.
- 315122 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Taurus Thomas, Father, re: R. Thomas, a minor. Case No(s). 09-JA-643.
- 315123 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Friend, Father, re: J. Friend, a minor. Case No(s). 05-JA-1286.
- 315124 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Strauss, Father, re: V. Mayer, a minor. Case No(s). 09-JA-644.
- 315125 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), N. Sutton-Wilson, a minor. Case No(s). 09-JA-11.
- 315136 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$462.04 attorney fees for court appointed legal representation of indigent respondent(s), Kyle Jenkins, Father, re: K. Jenkins, a minor. Case No(s). 02-JA-01258.
- 315138 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,440.00 attorney fees for court appointed legal representation of indigent respondent(s), the Smith children, minors. Case No(s). 07-JA-38, 07-JA-39 and 07-JA-40.
- 315139 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Natone Lucas, Sr., Father, re: the King and Lucas children, minors. Case No(s). 07-JA-0848, 07-JA-0849 and 07-JA-0850.
- 315140 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), the Taylor children, minors. Case No(s). 04-JA-0080 and 04-JA-0081.
- 315141 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$636.18 attorney fees for court appointed legal representation of indigent respondent(s), Michael Pharr, Father, re: G. Walker, a minor. Case No(s). 10-JA-00269.
- 315142 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Mary

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Stokes, Adoptive Mother, re: S. Stokes, a minor. Case No(s). 07-JA-0988.

- 315143 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Guerrero, Father, re: O. Guerrero, a minor. Case No(s). 11-JA-00248.
- 315144 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Hamilton, Father, re: the Hamilton children, minors. Case No(s). 10-JA-00891, 10-JA-00892, 10-JA-00893 and 10-JA-00897.
- 315145 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$611.84 attorney fees for court appointed legal representation of indigent respondent(s), Johnny Davis, Father, re: J. Williams, a minor. Case No(s). 10-JA-00933.
- 315146 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Mieszala, Father, re: A. Mieszala, a minor. Case No(s). 99-JA-1355.
- 315147 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Lanell Russell, Mother, re: R. Johnson, a minor. Case No(s). 03-JA-1357.
- 315148 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Eziekarus Williams, Father, re: R. Sullivan, a minor. Case No(s). 11-JA-86.
- 315149 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,337.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Smith, a minor. Case No(s). 07-JA-545.
- 315150 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,000.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Johnson, a minor. Case No(s). 07-JA-1086.
- 315152 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$786.50 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Walls, Father, re: K. Walls, a minor. Case No(s). 97-JA-1157.
- 315154 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Parker-Miller, a minor. Case No(s). 06-JA-812.
- 315156 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$320.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Jackson, a minor. Case No(s). 96-JA-4442.
- 315157 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Levi Luke, Father, re: C. Mayfield, a minor. Case No(s). 07-JA-00706.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

- 315158 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,252.50 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Horton, Father, re: the Horton children, minors. Case No(s). 07-JA-354, 07-JA-355 and 08-JA-809.
- 315163 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Sullie Boston, Father, re: S. Boston, a minor. Case No(s). 08-JA-934.
- 315164 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Danielle Davenport, Mother, re: A. Trimble, a minor. Case No(s). 08-JA-01082.
- 315165 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Darnell Davis, Father, re: D. Anderson, a minor. Case No(s). 11-JA-445.
- 315166 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), the Jones, Norwood and Withers children, minors. Case No(s). 09-JA-257, 09-JA-258, 11-JA-448 and 11-JA-677.
- 315167 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$524.54 attorney fees for court appointed legal representation of indigent respondent(s), Christine Fisher, Mother, re: the Fisher children, minors. Case No(s). 08-JA-1125 and 10-JA-510.
- 315168 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Case No(s). 10-JA-125. 10-JA-126 and 10-JA-127.
- 315169 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Walker and Ward Watson, Fathers, re: the Walker and Watson children, minors. Case No(s). 00-JA-1411, 00-JA-1839 and 03-JA-744.
- 315170 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Deante Watkins, Father, re: D. Watkins, a minor. Case No(s). 09-JA-01034.
- 315171 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,456.25 attorney fees for court appointed legal representation of indigent respondent(s), Augusta Lang, Great Grandmother, re: D. Haynes, a minor. Case No(s). 10-JA-906.
- 315172 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Georgia Crosby, Mother, re: J. Crosby, a minor. Case No(s). 03-JA-1131.
- 315173 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$238.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Barnes, Father, re: T. Barnes, a minor. Case No(s). 08-JA-971.

315174 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Jordan, Mother, re: M. Jordan, a minor. Case No(s). 04-JA-746.

315175 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Tamika Hawkins, Mother, re: A. Hawkins, a minor. Case No(s). 06-JA-00429.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$1,436,102.57
CHILD PROTECTION CASES TO BE APPROVED: \$103,240.36

JUVENILE JUSTICE DIVISION

315083 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Fairchild, a minor. Case No(s). 11-JD-60094.

315084 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Winters, a minor. Case No(s). 11-JD-60114.

315085 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Brock, a minor. Case No(s). 10-JD-60795 and 10-JD-60796.

315160 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Knox, a minor. Case No(s). 11-JD-60030 and 11-JD-60648.

315162 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Marks, a minor. Case No(s). 10-JD-3201, 11-JD-1517 and 11-JD-2471.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$25,123.29
JUVENILE JUSTICE CASE TO BE APPROVED: \$3,193.75

SPECIAL COURT CASES

315029 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,784.25 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 17, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 28th Unopposed Petition in the amount of \$10,784.25 made payable to Cardelle Spangler,

Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$600,041.75. Ms. Spangler has accumulated total fees and expenses of \$610,826.00 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 315030 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$99,127.46 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On October 5, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 74th Unopposed Petition in the amount of \$99,127.46 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,004,019.24. The Compliance Administrator has accumulated total fees and expenses of \$5,103,146.70 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 315031 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,329.00 consultant fees, expenses, and attorney fees regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of August 29 through September 27, 2011 (attorney fees), and the period of August 31 through September 28, 2011 for Pedely Enterprises, the Sheriff's retained expert and Human Resources Consultant working on the case. To date \$1,579,966.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 13, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 315032 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,645.85 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On October 17, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 63rd Unopposed Petition in the amount of \$35,645.85 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,637,295.87. Mr. Vogel has accumulated total fees and expenses of \$1,672,941.72 as of today's date. Please forward the check to Lisa M.

Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

315128 ROGER R. FROSS, Locke, Lord, Bissell & Liddell, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,848.85 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. This case was filed in 1969 against the County of Cook and the Cook County Board of Commissioners among other defendants, and rises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On November 30, 2006, the United State's District Court entered a Supplemental Relief Order (SRO) in this matter and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. This matter was approved at a meeting of the full Board of Commissioners on November 29, 2006. On August 17, 2011, Plaintiffs' filed their Motion to Award attorneys' fees and costs with respect to the SRO for Cook County for the months of May through July 2011. On October 7, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$62,807.55 payable by Cook County to Plaintiffs' counsel, Roger R. Fross, Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$1,092,515.84 in fees and expenses.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

315129 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,503.40 attorney fees and expenses regarding Satkar v. Cook County, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of April through June 2011. To date \$16,718.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 12, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

315131 HINSHAW & CULBERTSON, LLP, James M. Lydon, Robert T. Shannon, Jennifer M. Ballard and V. Brett Bensinger, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,809.98 attorney fees and expenses regarding Campillo v. County of Cook, et al., Case No. 06-CV-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of August 29 through September 27, 2011 (attorney fees), and August 30 through September 23, 2011 (expenses). To date \$113,895.96 dollars has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 13, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

315132 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,291.10 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of April through June 2011. To date \$81,437.47 has been paid. This invoice was approved by

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

the Litigation Subcommittee at its meeting of July 12, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$6,608,474.43
SPECIAL COURT CASES TO BE APPROVED: \$286,339.89

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 315034 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$173,658.03, 12th part payment for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the months of October 2010 through July 2011. Bond Issue (28000 Account). (See Comm. No. 311369). Purchase Order No. 167021, approved by County Board October 15, 2008, February 18, 2009, April 20, 2010, June 15, 2010 and September 1, 2010.
- 315045 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$380,950.05, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of September 2011 (211-445 Account). Purchase Order No. 177275, approved by County Board July 21, 2009 and June 14, 2011.
- 315061 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$271,267.36, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of July and August 2011 (326-298 Account). (See Comm. No. 314166). Purchase Order No. 177384, approved by County Board July 21, 2009.
- 315073 LANDMARK FORD, Springfield, Illinois, submitting five (5) invoices totaling \$1,386,066.00, part payment for Contract No. 11-53-088, for sixty-six (66) 2011 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). (See Comm. No. 314739). Purchase Order No. 177300, approved by County Board June 14, 2011.
- 315101 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$274,896.56, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of August 2011 (236-298 Account). (See Comm. No. 314520). Purchase Order No. 176998, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, March 26, 2010, March 15, 2011 and July 27, 2011.

- 315151 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$283,723.06, 10th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of June 29 through August 9, 2011. Bond Issue (20000 Account). (See Comm. No. 313784). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 315176 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$923,100.00, part payment for operating expenses for the Richard J. Daley Center, for the month of October 2011 (499-470 Account). Approved by County Board February 26, 2011.
- 315178 MUTUAL AID BOX ALARM SYSTEM (MABAS), Wheeling, Illinois, submitting invoice totaling \$467,610.00, full payment for three (3) mobile ventilation units for the Cook County Department of Homeland Security and Emergency Management through the UASI Homeland Security grant (769-847 Account). Approved by County Board February 9, 2010.
- 315182 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$176,232.89, part payment for Contract No. 09-41-276, for Wide Area Network (WAN) operations, administration, maintenance, provisioning and support services for the Bureau of Technology, for the months of August and September 2011 (717/009-441 Account). (See Comm. No. 314353). Purchase Order No. 174896, approved by County Board July 21, 2009 and September 1, 2010.
- 315183 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$1,178,563.86, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of March, April, July and August 2011 (009-441 Account). (See Comm. No. 314342). Purchase Order No. 176878, approved by County Board April 9, 2008 and January 19, 2011.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 315133 GUERDA ACHILLE, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on October 26, 2010.

The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (right knee synovitis; lateral meniscal tear of the posterior horn). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-06771 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lindsey Strom, Law Firm of Strom & Associates, Ltd.

315135 KEVIN J. SHANNON, in the course of his employment as a Clerk for the Sheriff's Court Services Division sustained accidental injuries on July 1, 2009. The Petitioner was involved in a motor vehicle collision, and as a result he injured his back (lumbago and lumbar sprain and strain, spinal stenosis at L3-L4 and L4-L5 level requiring epidural steroid injections). Prior/Pending claims: 04/11/00 case was tried and resulted in a zero award. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29804 in the amount of \$14,887.49 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Timothy D. O'Hara, Law Firm of Timothy D. O'Hara & Associates.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

315137 MARK GESIAKOWSKI, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 24, 2008. The Petitioner was involved in a motor vehicle collision, and as a result he injured his back, hip, knee and shoulders (torn right rotator cuff). On September 2, 2011, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner the sum of \$1.00. The Petitioner has received a proposed third party settlement of \$46,586.93. The County has paid a total of \$62,115.90 and could recover up to 75% of that amount, or \$46,586.93. As part of this settlement, the County will waive its lien of \$46,586.93. Prior/pending claims: 02/06/10 case is currently pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-04644 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Cronin Cook, Law Firm of Cronin, Peters & Cook, P.C.

Settlement Amount	\$	1.00
Lien Recovery:	\$	0.00
Lien Waiver:		\$46,586.93

315155 FLORESSA BERSHADSKY, in the course of her employment as a Dental Assistant for the Department of Public Health sustained accidental injuries on August 26, 1997. The Petitioner was standing on a step stool and fell, and as a result she injured her head (head trauma with severe post concussion syndrome, resulting in depression cognitive deficit, memory loss and disabling headaches). Prior/pending claims: none. Following a trial under §19(b) of the Workers' Compensation Act in 1999, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result Respondent was ordered to pay medical expenses and unpaid TTD. In 2011, following a trial under §8(a) of the Workers' Compensation Act, the Arbitrator ruled that Cook County was not liable for subsequent medical expenses incurred by the Petitioner, since she had exceeded the number of allowed physician choices. The Workers' Compensation

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Commission approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Workers' Compensation on September 14, 2011 providing for payment to the Petitioner of \$150,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 97-WC-47911, and recommends its payment (Finance Subcommittee January 4, 2011). The Petitioner specifically waives all benefits to which she may be entitled under §19(b) and §8(a) of the Workers' Compensation Act. Attorney: Anita M. DeCarlo, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C. (See Comm. No. 250575).

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$3,999,825.69
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$171,888.49

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to claimant in the amount recommended.

315134 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,203.67. Claim No. 97009093, Sheriff's Police Department.

Claimant:	Kevin Lyons, 10444 South Tripp Avenue, Oak Lawn, Illinois 60453
Claimant's Vehicle:	2000 Honda Odyssey
Our Driver:	Dimas Hernandez, Unit #3039
Prior Accident(s):	0
Date of Accident:	June 1, 2011
Location:	2600 South California Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was backing out of a parking space and struck Claimant's vehicle, causing damage to the front bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$103,201.34
SELF-INSURANCE CLAIM TO BE APPROVED:	\$1,203.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 315004 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Donte Patterson v. Lieutenant Galan, et al., Case No. 11-C-2549. This matter involves allegations of a civil rights violation while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Donte Patterson. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 315028 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250,000.00 for the release and settlement of suit regarding Doris Sanford (Estate of Zariah Williams), et al. v. County of Cook, Case No. 08-L-10008. We have settled this alleged medical negligence case at Stroger Hospital of Cook County for the sum of \$1,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 8, 2011. State's Attorney recommends payment of \$1,250,000.00, made payable to Doris Sanford, Richard Harris and Pfaff & Gill, Ltd., their attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.
- 315126 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Donald Jordan v. Juan F. Diaz, et al., Case No. 10-C-1178. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Donald Jordan. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 315127 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$950.00 for the release and settlement of suit regarding Randall Boss v. Cook County, Case No. 09-C-8005. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$950.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$950.00, made payable to Randall Boss. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 315130 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of a potential claim regarding In re: Melissa Frelix (prelitigation). This matter involves an allegation of a

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

premises liability claim at the Cook County Fantus Clinic. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Melissa Frelix and Russell M. Kofoed, her attorney. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$24,883,433.88
PROPOSED SETTLEMENTS TO BE APPROVED: \$1,258,250.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

315033 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$363,525.25, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$5,731,220.58	\$1,018,995.49
UNRELATED	\$1,567,153.75	\$305,248.14
IDHFS DISCOUNT	\$1,406,151.55	\$173,688.05
PROVIDER DISCOUNT	\$591,416.94	\$176,534.05
AMOUNT PAYABLE	\$2,166,498.34	\$363,525.25

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

315153 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$247,506.95, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 19 through November 1, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$7,990,412.24
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$247,506.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended September 30, 2011, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 1, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 08-W3719-04-FP Narragansett Avenue 87th Street. to 79th Street. Estimate #7	\$285,604.47

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Acura, Inc.	Section: 11-B6022-04-RP 171Street Street. LaGrange Road. to Harlem Ave. Estimate #7	153,283.56
	Section: 10-W2839-01-RP Greenwood Ave. Oakton Street. to Golf Road. Estimate #14 & Final	82,811.53
Arrow Road Construction Co.	Section: 11-W4337-04-RS Crawford Avenue Lincoln Avenue to Golf Road. Estimate #1	96,808.05
Bigane Paving Co.	Section: 11-B4527-03-RS 103Road Street Central Avenue to Cicero Avenue Estimate #5	103,247.85
	Section: 06-B4234-02-RS 87th Street. Wentworth Avenue to South Chicago Avenue Estimate #17 & Final	1,410.00
Capitol Cement Co.	Section: 01-A5020-02-RP Lake Cook Road East of Wilmot Road. to Pflingsten Road. Estimate #10	130,374.00
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road. University Dr. to Lake Cook Road. Estimate #14	651,692.86
Pan-Oceanic Eng. Co.	Section: 09-37120-90-FP Wheeling Township 2009 E.R.P. Project, Gregory Street and Graylynn Dr. Estimate #5	11,981.70
Triggi Construction, Inc.	Section: 09-W3915-01-RP Central Ave. 115th Street. to 106th Street. Estimate #13 & Final	83,130.05
Arrow Road Construction Co.	Section: 10-25154-90-RS Palatine Township 2011 MFT Project Estimate #1	57,752.94

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Village of Tinley Park	05-B6422-03-FP 183rd Street U.S. 45 (LaGrange Road. to 80th Ave. Bill No. 1	781,982.49
Meade Electric Company, Inc	11-8EMIM-39-GM Extra work Authorization No. 2011016 Authorization No. 2011021 Authorization No. 2011022 Authorization No. 2011025 Authorization No. 2011029 Authorization No. 2011028	2,665.68 541.81 61.00 790.85 2,836.57 365.00
Meade Electric Company, Inc	10-8EMIM-38-GM Extra work Authorization No. 2010029	138.10
Meade Electric Company, Inc	07-8EMIM-35-GM Extra work Authorization No. 2007009	247.06
Village of Northbrook	11-8EMIM-39-GM Water Charges Pump Station No. 5 Lake Cook Road at Union Pacific Railroad Account No.1-1055-099-0000-0000-00 From June 15, 2011 to September 07, 2011	28.56
Village of Glenview	11-8EMIM-39-GM Water Charge Pump Station No. 2 East Lake Ave. at East of Pflingsten Road Executive Lane Account No. G-89-00-1200 From June 21, 2011 to September 21, 2011	7.35
Christopher B. Burke, Ltd	99-6HESS-04-ES Brinker Road. Work Order #23, Estimate #2	2,170.63
Christopher B. Burke Engineering, Ltd	06-8TSDS-07-ES Electrical Engineering Design Services at Various Location Work Order #7, Estimate #1	1,879.06
Regulus GIS, Inc.	10-25152-90-AM Reimbursement for Engineering Services Estimate #2 and Final	10,400.00
Village of Buffalo Grove	08-A5015-01-ES Lake Cook Road Raupp Boulevard to Hastings Lane	6,062.45

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

	Invoice No. 11	
A.C. Pavement Striping Company	11-8STREETIC-32-GM Striping Intersection and Crosswalk – 2011 Estimate No. 2	137,435.30
	Estimate No. 3	39,964.10
Patrick Engineering Engineering Services	GIS Phase III Section: 07-6GISA-03-ES Version 2 Engineering Services Supplement #2 Invoice #18	5,479.21
<u>TITLE FEE</u>	Section: 03-W3017-03-FP	150.00
Chicago Title Insurance Company	88th Avenue TR 18-05	
<u>LEGAL SERVICES</u>	Section: 05-A5021-07-RP	61,524.58
Holland & Knight	Lake-Cook Road Various Parcels-July 2011	
<u>LEGAL SERVICES</u>	Section: 05-A5021-07-RP	4,931.25
Holland & Knight	Lake-Cook Road Various Parcels-August 2011	
<u>TITLE POLICY</u>	Section: 04-B6736-02-LA	819.00
Wheatland Title Guaranty Company	Joe Orr Road Parcels 0019A & B Invoice # 389559	

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER BEAVERS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Tobolski, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

REPORT OF THE FINANCE LABOR SUBCOMMITTEE

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Garcia, Commissioners Fritchey, Gainer and Sims (5)

Absent: Commissioners Butler and Reyes (2)

Also Present: Commissioners Beaver, Gorman Schneider and Silvestri

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 1, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendations are as follows:

315002 APPROVING SALARY SCHEDULES (PROPOSED RESOLUTION). Transmitting a Communication dated, October 18, 2011 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith an Interest Arbitration Award for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

RESOLUTION APPROVING SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Teamsters Local 700 (representing Correctional Officers, Canine Specialists, and Investigators II in Intensive Supervision) entered into compulsory interest arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, on or about September 23, 2011, Arbitrator Harvey Nathan issued an Interest Arbitration Award concerning unresolved salary issues covering the period of December 1, 2008 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the salary schedules resulting from the Interest Arbitration Award shall be submitted to the Cook County Board of Commissioners for consideration; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in Arbitrator Nathan's Interest Arbitration Award.

***Referred to the Finance Labor Subcommittee on 10-18-11.**

Commissioner Sims, seconded by Commissioner Gainer, moved the Approval of Communication No. 315002. The motion carried.

**11-R-336
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Teamsters Local 700 (representing Correctional Officers, Canine Specialists, and Investigators II in Intensive Supervision) entered into compulsory interest arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, on or about September 23, 2011, Arbitrator Harvey Nathan issued an Interest Arbitration Award concerning unresolved salary issues covering the period of December 1, 2008 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the salary schedules resulting from the Interest Arbitration Award shall be submitted to the Cook County Board of Commissioners for consideration; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in Arbitrator Nathan's Interest Arbitration Award.

Approved and adopted this 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Sims moved to adjourn the meeting, seconded by Vice Chairman Garcia. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 315002

Approved

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Finance Labor Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

October 13, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, October 13, 2011 at 10:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Vice Chairman Fritchey, Commissioners Collins (2)

Also Present: Commissioner Beavers; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Laura Lechowicz Felicione – Special Legal Counsel to the President; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; Shari Chandra, Michael Gallagher, Maureen O. Hannon, Nicholas Scouffas and Sandra J. Weber – Assistant State’s Attorneys; Terrence F. Gulee, Attorney at Law, Querrey & Harrow; Steven M. Klaczynski – Attorney at Law, Hinshaw & Culbertson LLP; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

Court

Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file the Litigation Subcommittee Status Report submitted by the States Attorney's Office. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to convene Executive Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

2. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Gainer, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Stanley Howard v. Lawrence Lykowski, et al.*, Case No. 03 C 8481. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Brenda Scott (Estate of Ernest Moore) v. County of Cook*, Case No. 10 L 2242. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Gerald Ritt v. Cook County*, Case No. 08 C 14056. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski, moved to Defer the matter of Status: Potential Litigation Concerning Operation of The Cook County Department of Corrections – Letter to be Presented at Meeting. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office to authorize invoice payments for Special Counsels as listed in Tab #1 through Tab #14 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines.

Tab 1	Rock Fusco, LLC Case No. 11 C 4028	<i>Capra v. Cook County, et al.</i>
Tab 2	Rock Fusco, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 3	Rock Fusco, LLC Case No. 10 C 6074	<i>Olayan v. Wasco, et al.</i>
Tab 4	Rock Fusco, LLC Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 5	Rock Fusco, LLC Case No. 10 C 6682	<i>Satkar v. Cook County, et al.</i>

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Tab 6	Hinshaw & Culbertson LLP Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 7	Hinshaw & Culbertson LLP Case No. 06 CV 5380	<i>Enrique Campillo v. Cook County Sheriff's Dept.</i>
Tab 8	Hinshaw & Culbertson LLP Case No. 69 C 2145	<i>Shakman v. Sheriff of Cook County</i>
Tab 9	K&L Gates LLP Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 10	Donohue Brown Matthewson & Smyth LLC Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 11	Meckler Bulger Tilson Marick & Pearson LLP Case No. 10 CV 6348	<i>Edwards, et al. v. Ochoa, et al.</i>
Tab 12	Querrey & Harrow, Ltd. Case No. 04 C 3367	<i>Degorski v. Cook County, et al.</i>
Tab 13	Querrey & Harrow, Ltd. Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 14	Querrey & Harrow, Ltd. Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>

Patrick Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated that, moving forward, the Office of the Cook County State's Attorney would notify Chairman Silvestri whenever a petition for appointment for outside counsel is filed.

Commissioner Gainer requested that Peter M. Kramer, Esq., General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff, provide information regarding the following questions: What are the tasks and functions required to reach full compliance through the sunset period of the next 3.5 years? Of those tasks, what is unable to be performed by either the State's Attorney or other in house options, including additional in-house personnel? What will the *projected* cost of continued retention of outside counsel be over the 3.5 year timeline? On an annual budget basis for 2012, 2013, 2014 and 2015?

Commissioner Suffredin, seconded by Commissioner Schneider, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the Report of the Finance Subcommittee on Litigation of the Finance Committee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims and Tobolski (14)

Absent: Commissioners Butler, Reyes and Steele (3)

Also Present: Clem Balanoff – Deputy Clerk of Cook County; Justin Mattson, GIS Analyst, Cook County Clerk’s Office; Courtney Grave, Spokeswoman, Office of the Cook County Clerk

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 1, 2011 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

315003 COOK COUNTY CLERK, David Orr, by Jan Kralovec, Director of Elections. Transmitting a Communication dated, October 17, 2011:

The Clerk is submitting for approval changes in suburban Cook County precinct boundaries under the jurisdiction of the Cook County Clerk's Election Department. The Clerk proposes eliminating ~~275~~ 264 voting precincts, changing the total number from 1,937 to ~~1,662~~ 1673. This reduction represents a 14 percent decrease in voting precincts.

In conjunction with redistricting, the Clerk's Election Department redrew precinct boundaries. An analysis of those new precincts revealed many that were underutilized by too few voters or that could be easily combined with other precincts.

Reducing the number of precincts and combining precincts will decrease costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees. The precinct reduction is anticipated to save \$500,000 per election in even-numbered years. In 2012, it will result in at least \$1 million in savings.

***Referred to the Legislation and Intergovernmental Relations Committee on**

10-18-11.

Commissioner Murphy, seconded by Commissioner Daley, moved to Accept the Amendment to Communication No. 315003, which changes the number of eliminated voting precincts from 275 to 264. The motion carried.

Commissioner Daley, seconded by Commissioner Murphy, moved to Accept the Amendment to Communication No. 315003, which changes the total number of precincts from 1,662 to 1,673. The motion carried.

Commissioner Daley, seconded by Commissioner Murphy, moved to Approve Communication No. 315003 as Amended. The motion carried.

Chairman Suffredin requested that township maps, broken down by precinct, from the Cook County Clerk's Office, be entered into the record.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

3. George Blakemore – Concerned Citizen

Commissioner Silvetri moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 315003

Approved as Amended

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Sims (8)

Absent: Commissioners Steele (1)

Also Present: Commissioners Beavers, Butler, Collins, Garcia, Goslin, Murphy, Reyes and Tobolski.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 1, 2011 at the hour of 09:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

315000 AN AMENDMENT TO CHAPTER 2, ADMINISTRATION, ARTICLE III COOK COUNTY BOARD, DIVISION 2. RULES OF ORGANIZATION AND PROCEDURE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

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, is hereby amended as follows:

Sec. 2-105. - Organization.

(i) Public Hearings of committees. Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
- (2) A like notice shall be posted on the website maintained by the Secretary;
- (3) A court reporter is present and reporting all written and oral testimony by member of the public;
- (4) During public hearings on the County budget the appropriate department head(s) is/are present to respond to budget concerns raised during public hearings;
- ~~(4)~~ (5) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and

~~(5)~~ (6) Any other meeting notification requirements found elsewhere in this section.

***Referred to the Rules and Administration Committee on 10/18/11.**

Commissioner Sims, seconded by Commissioner Schneider, moved to accept the Substitute Ordinance Amendment to Communication No. 31500. The motion carried.

**SUBSTITUTE FOR
COMMUNICATION NO. 315000**

PROPOSED ORDINANCE AMENDMENT

Sponsored by

EARLEAN COLLINS, COOK COUNTY COMMISSIONER

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, is hereby amended as follows:

Sec. 2-105. - Organization.

(i) Public Hearings of committees. Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

(1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;

(2) A like notice shall be posted on the website maintained by the Secretary;

(3) A court reporter is present and reporting all written and oral testimony by member of the public;

(4) All department heads and constitutional offices ~~should~~ shall have their fiscal staff available to respond to specific issues raised by the public when called upon by a commissioner during public hearings on the budget including community-based public hearings.

~~(4)~~ (5) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and

~~(5)~~ (6) Any other meeting notification requirements found elsewhere in this section.

Commissioner Sims, seconded by Commissioner Schneider moved to include the following language in paragraph 4 shown by strikeouts and double underline: All department heads and constitutional offices ~~should~~ shall have their fiscal staff available to respond to specific issues raised by the public when called upon by a commissioner during public hearings on the budget including community-based public hearings. The motion carried.

Commissioner Sims, moved Approval of (Communication No. 315000) as amended, seconded by Commissioner Schneider. Commissioner Fritchey called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 315000 AS AMENDED**

Yeas: Chairman Suffredin, Commissioners Gainer, Sims and Steele (4)
Nos: Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider and Silvestri (5)
Present: None (0)
Absent: None (0)

The motion to approve the Substitute Proposed Ordinance Amendment for Communication No. 315000, FAILED.

315177 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 4, 2011.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to Approve Communication No. 315177. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 315000	Not recommended for approval
Communication No. 315177	Approved

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

REPORT OF THE COMMITTEE ON TECHNOLOGY

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

November 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, Garcia, Goslin and Schneider (7)

Absent: Commissioners Silvestri and Steele (2)

Also Present: Commissioners Beavers, Collins, Gainer, Murphy, Reyes, Sims, Suffredin and Tobolski (8)

Ladies and Gentlemen:

Your Committee on Technology of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 1, 2011 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

313633 AMCAD LLC (PROPOSED CONTRACT). Transmitting a Communication, dated May 31, 2011 from Dorothy A. Brown, Clerk Of The Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with AmCad LLC, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management Storage System.

Reason: AmCad LLC is currently implementing a comprehensive Imaging and Document Management Storage System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$198,450.00. Contract period: September 15, 2011 through September 14, 2012. (\$190,000.00 - 529-630 Account) and (\$8,450.00 - 529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

***Referred to the Committee on Technology on 07-12-11.**

Commissioner Daley, seconded by Commissioner Butler, moved the Approval of Communication No. 313633. The motion carried.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 313633

Approved

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON TECHNOLOGY

JOHN A. FRITCHEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Technology be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT RENEWAL

Transmitting a Communication, dated August 23, 2011 from

ROBIN KELLY, Chief Administrative Officer

requesting authorization for the Purchasing Agent to amend, increase and renew Contract No. 10-45-2619 with Xerox Corporation, Chicago, Illinois, for maintenance and supplies for Xerox iGen printing equipment in the Bureau of Administration print shop.

Reason: Xerox Corporation is the sole source and manufacturer of this equipment. There is no other outlet for genuine parts associated or used with this equipment and, therefore the only provider of maintenance for this equipment.

Estimated Fiscal Impact: \$196,800.00. Contract period: December 1, 2011 through November 30, 2013. (011-355 Account).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend, increase and renew the requested contract. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

RESOLUTION

Transmitting a Communication, dated September 19, 2011 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval of the Resolution authorizing that Mark A. Rosenthal, Deputy Director to be added as authorized signatory for purchases, payroll and bank accounts at Bank of America for Animal and Rabies Control Operations.

**11-R-337
RESOLUTION**

Sponsored by

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

AUTHORIZED SIGNATORY

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update and include an additional name as a signatory on the Animal and Rabies Control accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and savings accounts at Bank of America for the following purposes, be updated for the Animal and Rabies Control fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or saving accounts and that the signature of at least two (2) of these shall be required on each check:

1. Donna M. Alexander
2. Sandra Washington
3. Mark A. Rosenthal

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated October 6, 2011 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY2010 Cook County DHS Grant Report.

the Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

Commissioner Daley, seconded by Commissioner Goslin, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 30, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
13	111509	Chicago Botanic Garden	1000 Lake-Cook Road, Glencoe, Illinois Northfield Township	Temporary Tent	\$2,072.00
16	101235	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Wall Repair / Feathers & Scales	\$6,437.50
16	111250	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Masonry Restoration of Swamp Building 54	\$4,552.50
16	111397	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Buildings 10, 25 and 56	\$8,859.90
16	111422	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 46	\$1,513.50
16	111423	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 4	\$4,565.40
16	111424	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois	Re-Roof Buildings 3 and 32	\$2,450.40

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

		Society	Proviso Township		
16	111425	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Re-Roof Building 8	\$870.00
16	111650	Chicago Zoological Society	3300 South Golf Road, Brookfield, Illinois Proviso Township	Water Repair A & D Building	\$126.00
17	111413	Cook County TB Center	9325 Church Street, DesPlaines, Illinois Maine Township	Asphalt parking lot	\$388.50
3	110657	Forest Preserve District of Cook County	8601 South Western Avenue, Chicago, Illinois Lake Township	Bicycle Trail Improvements	\$6,374.00
4	071325	Forest Preserve District of Cook County	15891 Paxton Avenue, South Holland, Illinois Thornton Township	Log Cabin Repair	\$1,717.50
16	101664	Forest Preserve District of Cook County	1 Aloha Lane, Westchester, Illinois Proviso Township	Construct Overflow Parking	\$285.00
17	110656	Forest Preserve District of Cook County	11900 South LaGrange Road, Palos Hills, Illinois, Palos Township	Woods Trail Underpass Improvements	\$2,635.50

These requests are pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$42,847.70.

100% WAIVED REQUESTS TO BE APPROVED:	\$42,847.70
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$126,232.33

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 30, 2011 from

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	110802	Loyola University Medical Center	2160 South First Avenue, Maywood, Illinois Proviso Township	Equipment Replacement, Building 103	\$12,361.14	\$11,125.03
6	110922	First Baptist Church	22240 Burnham Avenue, Sauk Village, Illinois Bloom Township	Addition and renovation of Church	\$6,486.01	\$5,837.41
15	111252	Elgin Bible Church	1580 East Chicago Street, Elgin, Illinois Hanover Township	Repair/Pave & upgrade lighting of parking lot	\$1,541.91	\$1,387.72

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$18,350.16.

90% WAIVED REQUESTS TO BE APPROVED: \$18,350.16
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$226,335.60

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

Transmitting a Communication, dated October 12, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$165,600.00 to Contract No. 10-53-132 with Windy City Electric Company, Chicago, Illinois, electrical upgrade at County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: To meet the City of Chicago Building Code by adding A/C to basement electrical room to cool large UPS, addition of a power distribution panel, and time extension of the contract to complete additional scope.

Contract No. 10-53-132

Original Contract Sum:	\$375,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$375,000.00
Amount of this Modification:	<u>\$165,600.00</u>
Adjusted Contract Sum:	\$540,600.00

Estimated Fiscal Impact: \$165,600.00. Contract extension: October 6, 2011 through January 3, 2012.

7000 County Building.

Commissioner Murphy, seconded by Commissioner Garcia, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of election notices for the two (2) elections to be held in 2012.

Reason: Pursuant to 10 ILCS 5/12-1, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the Election Division with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the Election Division with camera-ready copy of each notice.

Estimated Fiscal Impact: \$280,000.00. Contract period: December 1, 2011 through November 30, 2012. (524-240 Account).

Sufficient funds are available in the County Clerk Election Division Fund.

Commissioner Garcia, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 27, 2011 from

DAVID ORR, County Clerk

by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press, Inc., Waukegan, Illinois, for ballot printing services.

Reason: A Request for Proposal (RFP) was issued for ballot printing services. Of the certified printers, Lake County Press was found most qualified, meeting all technical requirements, and with the necessary experience and lowest price.

Estimated Fiscal Impact: \$1,123,291.00 (FY2012: \$844,000.00; and FY2013: \$279,291.00). Contract period: December 1, 2011 through November 30, 2013. (524-240 Account).

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Garcia, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 27, 2011 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Dominion Voting Systems, Inc., Denver, Colorado, for support and maintenance of the Election Department's ballot tabulation system.

Reason: Dominion Voting Systems, Inc. (formerly know as Sequoia Voting Systems, Inc.), is the developer and manufacturer of the Election Department's ballot tabulation system. Dominion Voting Systems, Inc. is the only company certified by the Illinois State Board of Elections to provide these services to this office. The contract will include funds for necessary replacement parts and supplies needed due to normal use of voting machines after each election.

Estimated Fiscal Impact: \$1,720,000.00 [FY 2012 - \$1,020,000.00 - (524-260 Account); and \$50,000.00 - (524-376 Account); and FY 2013 - \$400,000.00 - (524-260 Account); and \$250,000.00 - (524-376 Account)]. Contract period: December 1, 2011 through November 30, 2013.

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Garcia, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

FURLOUGH/SHUTDOWN DAYS REPORT

Transmitting a Communication, dated October 18, 2011 from

TAKASHI REINBOLD, Interim Comptroller

submitting the Furlough/Shutdown Day Report for the period beginning June 1, 2011 through September 24, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF FINANCE

COOK COUNTY DEPOSITORY ACCOUNT LISTING FOR FISCAL YEAR 2010 REPORT

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

submitting the Cook County Depository Account listing for Fiscal Year 2010 as required by Sec. 34-4 (b) of the Taxpayers' Interest Assurance Ordinance.

~~Respectfully requesting that this item be sent to the Audit Committee.~~

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

TRANSFER OF FUNDS

Transmitting a Communication, dated October 12, 2011 from

MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

requesting approval by the Board of Commissioners to transfer funds totaling \$20,024.00 from and to the accounts listed below, for purpose of purchasing equipment, such as lights and sirens for the department's vehicles, expedited delivery services, and purchasing uniforms for emergency operations personnel.

Reason: Transfer of funds requested to cover the purchase of automotive equipment such as lights and sirens for the Cook County Department of Homeland Security and Emergency Management (DHSEM) vehicles. The addition of lights and sirens and other emergency equipment is a critical component used to identify those Emergency Management response vehicles as emergency vehicles during an incident.

Additional funds are being requested for expedited delivery of documents and equipment. The DHSEM has been working with the U.S. military to receive first responder equipment and gear, free of charge. As part of this agreement, the DHSEM will be responsible for paying the shipping costs for this equipment.

Additional funds are being requested for the purchase of uniforms for operational emergency management staff. Uniforms are necessary for members of the DHSEM operational staff in order to identify them as emergency response personnel at the scene of an incident. DHSEM is increasing its operational capabilities to support the emergency response capabilities for the municipalities in Cook County. In order to effectively carry out this mission, they will require wearing apparel for all weather conditions to include severe flooding and extreme cold conditions. Currently, the Department does not have any type of wearing apparel for emergency response. The Cook County Department of Homeland Security and Emergency Management is looking to encumber the requested funds to an approved vendor by 11/30/11 and has been working with the Cook County Purchasing Department on this request.

From Accounts:

565-186	Training Programs for Staff Personnel	\$ 5,917.00
565-225	Postage	1,000.00
565-444	Maintenance and Repair of Automotive Equipment	<u>13,107.00</u>
	Total	\$20,024.00

To Accounts:

565-228	Delivery Services	\$ 1,000.00
565-320	Wearing Apparel	5,917.00
565-550	Automotive Equipment	<u>13,107.00</u>
	Total	\$20,024.00

1. 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?

On October 12, 2011, as the department was researching various options for automotive equipment, it became apparent that the Automotive Equipment account 565-550 would require an infusion of funds in order to purchase the necessary equipment to outfit existing emergency management vehicles. The balance in the account as of October 12, 2011 is \$15,880.00. The balance 30 days prior to that date was \$15,880.00.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

On October 12, 2011, the Department realized that the Delivery Services account 565-228 would require an infusion of funds. The balance in account on October 12, 2011 was \$423.00. The balance 30 days prior to that date was \$423.00.

On October 12, 2011, as the Department was researching various uniform options, it became apparent that the Wearing Apparel account 565-320 would require an infusion of funds in order to purchase the necessary uniforms for existing and incoming emergency operations staff. The balance in the account as of October 12, 2011 is \$7,400.00. The balance 30 days prior to that date was \$7,400.00.

2. 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 565-444, Maintenance and Repair of Automotive Equipment account was identified as the source of funds for transfer based on the usage of this line and the unobligated amount. No other accounts were considered for this transfer of funds.

The 565-225, Postage account was identified as the source of funds due to the unobligated funds remaining in this account. No other accounts were considered for the source of funds.

The 565-186, Training Programs for Staff Personnel account was identified as the source of funds for transfer based on the usage of this line and current training needs of the staff. No other accounts were considered for this transfer of funds.

3. 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.

4. 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.

Funds for the 565-444 were originally budgeted for ongoing maintenance and repair to the department's existing vehicles. However, not as much maintenance and repair as originally anticipated was necessary; therefore, a surplus of funds exists.

Funds for the 565-225, Postage account, were originally budgeted for the purchase of stamps for departmental mailings. However, the Department has begun to send more correspondence over email, therefore the need for postage has decreased.

Funds for the 565-186, Training Programs for Staff Personnel account was originally budgeted to fund trainings for staff that was not covered under various grant programs. Trainings not covered under grant funds include trainings for professional development and for the staff members' everyday job functions such as computer trainings.

Commissioner Tobolski, seconded by Commissioner Murphy, moved that the request of the executive Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

APPROPRIATING RESOLUTION

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway Investigations, Studies and Planning - Countywide

Section: 12-6HISP-36-ES

Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-338

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and,

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and,

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and,

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right-of-way data; conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 12-6HISP-36-ES (Highway Investigations, Studies and Planning - 2012) ; and,

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2011 to November 30, 2012; and,

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; 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.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

IMPROVEMENT RESOLUTIONS

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Bartlett Road,
Lake Street to Golf Road
in the Villages of Bartlett, Hoffman Estates and Streamwood in County Board District #15
Section: 11-V4738-02-RP
Centerline Mileage: 2.95 miles
Fiscal Impact: \$4,950,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers and traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances. It shall also include minor substructure concrete repairs and deck slab repairs to the Bartlett Road Bridge over Poplar Creek (south of Golf Road).

11-R-339 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:

County Highway V47, Bartlett Road, beginning at a point near Lake Street and extending along said route in a northerly direction to a point near Golf Road, a distance of approximately 2.95 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement; also, minor substructure concrete repairs and deck slab repairs to the Bartlett Road Bridge over Poplar Creek (south of Golf Road); and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of Raised Reflective Pavement Markers and traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-V4738-02-RP MFT; 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 Four Million Nine Hundred Fifty Thousand and NO/100 Dollars, (\$4,950,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of 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.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
Euclid Avenue,
Elmhurst Road to Wolf Road
in the Village of Mount Prospect and the City of Prospect Heights
in County Board Districts #14 and 15
Section: 11-A5916-06-RS
Centerline Mileage: 1.5 miles
Fiscal Impact: \$2,250,000.0 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**11-R-340
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:

County Highway A59, Euclid Avenue, beginning at a point near Elmhurst Road (IL-83) and extending along said route in an easterly direction to a point near Wolf Road, a distance of approximately 1.50 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 11-A5916-06-RS MFT; 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 Two Million Two Hundred Fifty Thousand and NO/100 Dollars (\$2,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of 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.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
Plainfield Road,
47th Street to First Avenue (IL-171)
in the Villages of Brookfield and Lyons in County Board District #16
Section: 11-B3722-01-RS
Centerline Mileage: 0.97 miles

Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600Account)

This improvement, as proposed, will consist of milling and resurfacing the existing pavement with hot-mix asphalt and shall include full depth patching, removal and replacement of traffic signal loop detectors, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

**11-R-341
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:

County Highway B37, Plainfield Road, beginning at a point near 47th Street and extending along said route in a northeasterly direction to a point near First Avenue (IL-171), a distance of approximately 0.97 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement with hot-mix asphalt and shall include full depth patching, removal and replacement of traffic signal loop detectors, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 11-B3722-01-RS MFT; 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 Seven Hundred Twenty-Five Thousand and NO/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of 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.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
108th Avenue,
179th Street to 163rd Place
Section: 11-W7507-04-FP
in the Village of Orland Park in County Board District #17
Centerline Mileage: 1.93 miles
Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course and pavement widening to provide paved shoulders, drainage additions and adjustments, removal and replacement of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances.

**11-R-342
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:

County Highway W75, 108th Avenue, beginning at a point near 179th Street and extending along said route in a northerly direction to a point near 163rd Place, a distance of approximately 1.93 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course and pavement widening to provide paved shoulders, drainage additions and adjustments, removal and replacement of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 11-W7507-04-FP MFT; 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 Four Million Five Hundred Thousand and NO/100 Dollars, (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of 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.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
87th Street,
Wentworth Avenue to South Chicago Avenue
in the City of Chicago in County Board District #4
Section: 06-B4234-02-RS.
Final Cost: \$3,535,394.52 (9.6% below the construction contract bid amount)

11-R-343 APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 87th Street- Wentworth Avenue to S. Chicago Avenue, Section: 06-B4234-02-RS, consisting of the removal of the existing hot mix asphalt surface, repairing existing pavement base with patches, seal all cracks, as required, with crack filling and mixture for crack joints and flangeways, then resurfacing the pavement with polymerized leveling binder, and polymerized hot-mix asphalt surface course, the removal and replacement of concrete curb and gutter, pavement replacement at bus pad locations, concrete sidewalk removal and replacement, which includes Chicago Standard Design, driveway removal and replacement, where necessary, traffic signal detectable warning replacements, drainage structure adjustments, striping, landscaping all other construction work necessary for completing this improvement, and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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

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

all of which appears from the records and files of my office.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Completion of Construction Approval Resolution
Central Avenue,
115th Street to 106th Street
in the Village of Oak Lawn in County Board District #6
Section: 09-W3915-01-RP
Final Cost: \$1,512,999.61 (8.0% below the construction contract bid amount)

11-R-344
APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Central Avenue- 115th Street to 106th Street, Section: 09-W3915-01-RP, consisting of repairing existing P.C.C. pavement along Central Avenue with patches and P.C. concrete pavement along with diamond grinding, repairing and replacing damaged combination concrete curb and gutter, crack routing and sealing, drainage repairs and adjustments, removing and replacing dowel bars, as needed, structural repair of concrete to the Central Avenue Bridge over Stony Creek, repair of traffic signal loop detectors, pavement marking, traffic protection, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved: all of which appears from the records and files of my office.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Completion of Construction Approval Resolution
Greenwood Avenue,
Oakton Street to Dempster Street, Church Street to Golf Road
in the City of Park Ridge, Village of Niles, and Unincorporated Maine Township
in County Board District #9

Section: 10-W2839-01-RP

Final Cost: \$2,317,607.58 (14.3% above the construction contract bid amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field condition, and is documented by field measurements.

The contract price of this project was \$2,028,002.52 and final cost is \$2,317,607.58. The increase was due to B.C. No. 1 and 2 approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

11-R-345
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Greenwood Avenue-Oakton St. to Dempster St., Church St. to Golf Rd., Section: 10-W2839-01-RP, consisting of repairing the existing concrete pavement along Greenwood Avenue with patches and concrete pavement including diamond grinding, repairing and replacing damaged combination concrete curb and gutter, median repair, crack routing and sealing, drainage repairs and adjustments, removing and replacing raised reflective pavement markers, temporary pavement marking and traffic protection, from Sta. 20+23 to Sta. 25+00 pavement removal and pavement reconstruction with concrete pavement, aggregate subgrade, along with combination concrete curb and gutter and median removal and replacement, from Sta. 153+36 to Sta. 157+13, removing the existing hot mix asphalt surface, repairing the existing base with patches and resurfacing the pavement with reflective crack control geo-grid, polymerized leveling binder (machine method), and polymerized hot-mix asphalt surface course, removing the existing concrete junction chamber at approximately Sta. 73+05 and replace with a new cast-in-place junction chamber and traffic signal work consisting of repair and replacement of traffic signal loop detectors and a temporary traffic signal Installation and modernization of the existing signals at Greenwood Avenue and Oakton Street and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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

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

all of which appears from the records and files of my office.

Approved and adopted this 4th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Gorman, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 18, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Tinley Park, Orland Hills and Orland Park.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	11-B6022-04-RP 171 st Street LaGrange Rd. to Harlem Ave.	Adjustment of Quantities and New Item	\$175,574.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for concrete pavement, patches, curb and gutter, and other items related to the repair of pavement failures caused by the excessive heat during the summer months.

A new item was also added for wider expansion joint installed in the pavement to relieve the stresses from expansion and prevent future failures.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315184). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 19, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview, Oak Lawn, Alsip and Chicago Ridge, City of Burbank and Unincorporated Worth Township.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	08-TSCMC-07-TL Traffic Signal Modernization & LED Retrofit (14 Locations SW)	Adjustment of of Quantities and New Items	\$29,410.42 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less quantities being required for detector loop, because of site conditions.

New items were required for installation of four handholes and repair of damaged conduit.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315185). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
13 & Final	85-W8140-01-RP Potter Road Dempster St. to Golf Rd.	Final Adjustment of Quantities	\$200,815.35 (Deduction)

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

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315186). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Elk Grove Township in Unincorporated Cook County.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	09-07109-90-FP Elk Grove Township 2009 E.R.P. Project Various Locations	Adjustment of Quantities and New Item	\$78,885.05 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in patching, leveling binder, and asphalt surface course for additional work requested by the Elk Grove Township.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

A new item for pavement marking line was required, but was not included in the original contract schedule of prices.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315187). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 28, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights and Buffalo Grove.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	09-V6946-03-RP Arlington Heights Road University Dr. to Lake Cook Rd.	Adjustment of Quantities and New Items	\$12,401.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to the box culvert being installed using open cut method, so that the costly sheet piling items could be eliminated.

New items were required for additional traffic control, temporary striping, controlled low strength material, and value engineering. Water valve related items were added to minimize disruption of water service to the residents water, as requested by the Village of Buffalo Grove, but were not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315188). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Deerfield.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	01-A5020-02-RP Lake Cook Rd. -	Adjustment of Quantities	\$182,664.21 (Addition)

East of Wilmot Rd. to
Pfungsten Rd.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in patching, curb & gutter, pavement removal and replacement, diamond grinding of pavement, and drainage related work required due to existing field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315189). **The motion carried unanimously.**

PROPOSED BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated October 3, 2011 from

JOHN J. BEISSEL, P.E., Acting Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending September 30, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 315190). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication, dated November 1, 2011 from

MAUREEN T. O'DONNELL, Chief Bureau of Human Resources
and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for pay period 21 ending October 8, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication dated, November 1, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith are Salary Schedules for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION APPROVING SALARY SCHEDULES AND WAGE ADJUSTMENTS

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, the Salary Schedules and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook, Chief Judge of Cook County, Cook County State's Attorney, Cook County Assessor, and the American Federation of State County and Municipal Employees Union, Council 31(AFSCME) representing Cook County employees in AFSCME Locals 1111, 1178, 1276, 1767, 3315, 3696 (Public Defender), 2060, 2060 (Chapter 2) 3477, 3486, 3835, 3696 (Chief Judge), 3969; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedules and are included in the Collective Bargaining Agreements negotiated between AFSCME Council 31 and the County of Cook, Chief Judge of Cook County, Cook County State's Attorney, Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedules and wage adjustments negotiated between the County of Cook, Chief Judge of Cook County, Cook County State's Attorney, Cook County Assessor, and AFSCME Council 31 as provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as negotiated.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 315211). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated, November 1, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith are Salary Schedules for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION APPROVING SALARY SCHEDULES AND WAGE ADJUSTMENTS

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, the Salary Schedules and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Psychologists, Attending Physicians and other health care professionals at Ambulatory Care Health Network (ACHN), Cermak Health Services, Stroger, Provident and Oak Forest Cook County Health Facilities; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedules and are included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20, CTW/CLC representing Psychologists, Attending Physicians and other health care professionals at the Ambulatory Care Health Network (ACHN), Cermak Health Services, Stroger, Provident and Oak Forest Cook County Health Facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedules and wage adjustments negotiated between the County of Cook, and SEIU Local 20, CTW/CLC; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as negotiated.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 315212). **The motion carried unanimously.**

JUDICIARY

GRANT AWARD

Transmitting a Communication, dated October 3, 2011 from

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

requesting authorization to accept a grant award in the amount of \$649,727.00 from the United States Department of Justice, Office of Justice Programs, Washington, DC, for the Circuit Court of Cook County's Family Drug Court program.

The program will serve families with cases in the Child Protection Division of the court. The program will provide evidence-based case management, along with treatment and support services that focus on substance use and abusive/neglectful behaviors, and relationships between co-occurring mental health, developmental, cognitive, and trauma-related issues. The program will serve about 210 parents and 470

family members over three (3) years.

Estimated Fiscal Impact: None. Grant Award: \$649,727.00. Funding period: October 1, 2011 through September 30, 2014.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

TRANSFER OF FUNDS

Transmitting a Communication, dated September 30, 2011 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting approval by the Board of Commissioners to transfer funds totaling \$213,000.00 from various accounts listed below to the 530-353 Books, Periodicals, Publications and Data Services account, for the purpose of funding expenses for the remainder of the fiscal year.

Reason: In FY 2011, the Law Library Reduced the Books, Periodicals, Publications and Data Services account by \$255,000.00 in anticipation of reviewing and streamlining the Library's collection. However, due to increases in book prices, it is necessary to increase the funding in the Books, Periodicals, Publications and Data Services account so that there are sufficient funds to cover FY 2011 expenses.

From Accounts:

530-110	Salaries and Wages of Regular Employees	\$146,251.00
530-185	Professional and Technical Membership Fees	800.00
530-186	Training Programs for Staff Personnel	4,500.00
530-222	Laundry and Linen Services	1,500.00
530-225	Postage	\$349.00
530-240	Printing and Publishing	4,100.00
530-350	Office Supplies	8,000.00
530-355	Photographic and Reproduction Supplies	8,000.00
530-630	Rental of Office Equipment	39,000.00
530-881	County Government Public Programs and Events	<u>500.00</u>
	Total	\$213,000.00

To Account:

530-353	Books, Periodicals, Publications, Archives and Data Services	<u>\$213,000.00</u>
	Total	\$213,000.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

1. 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?

On September 28, 2011 it became apparent that the Books, Periodicals, Publications, Archives and Data Services account would require an infusion of funds in order to meet current obligations. The current balance is \$33,514.00. The balance 30 days prior was \$70,099.08.

2. 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 chosen because these are accounts where the Law Library was able to make strategic temporary reductions in 2011 which the Law Library can recover in 2012 in order to meet the FY 2011 obligations of the 530-353 Books, Periodicals, Publications, Archives and Data Services account.

3. 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 530-222 Account, Laundry and Linen Services is no longer needed, as the employees no longer wear smocks, and will be eliminated in the FY 2012 Budget.

The 530-110 Account, Salaries and Wages of Regular Employees account was originally budgeted with open positions. Two of the open positions will not be filled until FY 2012 and two (2) filled positions were vacated mid-year.

The 530-355 Account, Photographic and Reproduction Supplies will not have any projects, purchases, programs, contracts, or other obligations deferred, delayed, or canceled as a result of the reduction.

In order to meet the obligations of the Law Library's most important account, Books, Periodicals, Publications, Archives and Data Services, the Law Library was able to make strategic temporary reductions in 2011 which the Law Library can recover in 2012 in the 530-185 Account Professional and Technical Membership Fees, 530-186 Account Training Programs for Staff, 530-225 Account Postage, 530-240 Account Printing and Publishing, 530-350 Account Office Supplies, and 530-881 Account County Government Public Programs and Events until FY 2012.

The 530-630 Account, Rental of Office Equipment will not have any projects, purchases, programs, contracts, or other obligations deferred, delayed, or canceled as a result of the reduction.

4. 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 530-355 Account, Photographic and Reproduction Supplies was over budgeted and will be reduced by 25% in the FY 2012 budget.

The 530-630 Account, Rental of Office Equipment was over budgeted and will be reduced by 48% in the FY 2012 budget.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Law Librarian of the Cook County Law Library be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

TRANSFER OF FUNDS

Transmitting a Communication, dated October 12, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$37,870.00 from Account 259-110, Salaries and Wages of Regular Employees to Account 259-237, Services for Minors or the Indigent for burial of the indigent.

Reason: Due to the increase in persons with no funds for burial or no known next of kin, there is a need to transfer funds to accommodate the remaining burials in FY 2011. Due to this increase in persons to be included in the County burial, the frequency of burials has increased from past years and as a result, funding from that purchase order was depleted prior to the end of FY 2011.

From Account 259-110	Total	\$37,870.00
----------------------	--------------	--------------------

To Account 259-237	Total	\$37,870.00
--------------------	--------------	--------------------

1. 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?

October 6, 2011, is when it became apparent that the Service for Minor/Indigent account would require an infusion of funds since its balance was \$3,352.00. The balance on the account on September 1, 2011 was \$3,352.00.

2. 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.

This account was identified based on the amount of funds available and the percentage of Expenditures Adjusted Appropriation used in that account. Future costs were taken into consideration. No other accounts were considered.

3. 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 _____.

There will not be any delays, cancellations, etc., in the account that funds will be transferred from.

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

This account was budgeted to include positions that are currently being filled, as well as positions in which employees recently resigned. This created cost savings that are necessary to fund the above-referenced cost to continue the regular operations of the office.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Medical Examiner of the Office of the Medical Examiner be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding E. Formella & Sons, Inc.'s request for a Class 6b property tax incentive for special circumstances of an industrial building located at 411 East Plainfield Road, Countryside, Illinois. The applicant intends to produce quality Italian style food products for wholesale, institutional use and retail distribution.

E. Formella & Sons, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and

JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from E. Formella & Sons, Inc. and Resolution No. 10-20-R from the City of Countryside for an abandoned industrial facility located at 411 East Plainfield Road, Countryside, Cook County, Illinois, County Board District #16, Property Index Number: 18-09-417-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are 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 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 Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 new full-time jobs and retain 5 full-time job(s) and Formella contracts with a third party employment agency for approximately 18 additional outsource workers; and

WHEREAS, the City of Countryside states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 411 East Plainfield Road, Countryside, Cook County, Illinois, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 315191). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Sheridan Plumbing & Sewer, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6754 West 74th Street, Bedford Park, Illinois. The applicant intends to consolidate two facilities currently leased in Bedford Park, to the new facility and expand the overall operations.

Sheridan Plumbing & Sewer, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and substantial rehabilitation will be completed under the Class 6b

Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sheridan Plumbing & Sewer, Inc. and Resolution No. 11-006 from the Village of Bedford Park for an abandoned industrial facility located at 6754 West 74th Street, Bedford Park, Cook County, Illinois, County Board District # 11, Property Index Number: 19-30-200-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are 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 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 Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3-5 new full-time jobs; retain 30 full-time jobs and create 5-10 construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less 24 months; there will be a purchase for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 6754 West 74th Street, Bedford Park Cook County, Illinois, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee Real Estate Business and Economic Development. (Comm. No. 315192). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Heartech Precision, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 641 Fargo Avenue, Elk Grove Village, Illinois. The applicant manufactures industrial machining component parts and the facility will be used for warehousing, distribution, and some assembly.

Heartech Precision, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Heartech Precision, Inc. and Resolution No. 36-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 641 Fargo Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-300-047-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are 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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain nine (9) full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 641 Fargo Avenue, Elk Grove Village, Cook County, Illinois, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 315193). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Electro-Mech Industries, Inc.'s request for a Class 6b property tax incentive for an industrial building located at 250 Hamilton, Arlington Heights, Illinois. Electro-Mech Industries Inc is a manufacturer and distributor of elevator systems components for commercial and residential elevators. The applicant is currently located in Arlington Heights and will be moving to a larger facility.

Electro-Mech Industries, Inc. requests approval of the tax incentive based on the circumstances that the property has been vacant for more than 24 months and is being purchased for value pending approval of Class 6b under the Class 6b Ordinance. The property is located in unincorporated Cook County and this Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners
and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Electro-Mech Industries, Inc. in the unincorporated area of the Village of Elk Grove Village for an abandoned industrial facility located at 250 Hamilton, Arlington Heights, Cook County, Illinois, County Board District #17, Property Index Number 08-26-204-002-0000; and

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

WHEREAS, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 25 months at the time of application; and

WHEREAS, the applicant estimates that the re-occupancy will create 2-3 new full-time jobs; retain three (3) full-time jobs and five (5) part-time jobs; and create 5-10 construction jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months and there will be a purchase for value pending the approval of the Class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 250 Hamilton, Arlington Heights, Cook County, Illinois, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 315194). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

AGREEMENTS

Transmitting a Communication, dated November 1, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for approval and execution of contract 11-45-077 Rebid 2 for ammunition with Ray O'Herron Company of Oakbrook Terrace, Inc., Lombard, Illinois.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On August 25, 2011 bids were solicited for Ammunition. One bidder responded to the solicitation that opened on September 9, 2011. The bidder was the lowest responsive and responsible bidder. The ammunition will be used for the officers at Cook County Sheriff's Office.

Estimated Fiscal Impact: \$357,296.75. Contract period: Twenty-four (24) months from the date of execution. (211-186 Account).

Approval of this item would commit Fiscal Years 2012 and 2013.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried.**

Commissioner Tobolski voted "present".

* * * * *

Transmitting a Communication, dated November 1, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for approval and execution of contract 11-53-062 for armored car services for various Cook County departments, Dunbar Armored Inc., Hunt Valley, Maryland.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On August 8, 2011 bids were advertised for a county-wide contract

for armored car services. The bid opening date was September 9, 2011. The basis of award was by group. There were two groups: Group A was for Cook County departments. Group B was for the City of Chicago. Dunbar Armored, Inc. was the lowest responsive and responsible bidder for Group A and Group B. Only Group A will be awarded by the Cook County Board. Group B will be awarded through the City of Chicago.

Estimated Fiscal Impact: \$251,526.00. Contract period: Thirty-six (36) months from the date of execution with two (2) one year renewal periods. (Various-214 Accounts).

Approval of this item would commit Fiscal Years 2012, 2013 and 2014.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENTS

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office has been in occupancy under a prior lease dated November 21, 2000, and will continue to utilize the space for its Business Services Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1240
Term: November 1, 2011 through October 31, 2016
Space Occupied: 7,730 square feet

Rent:

<u>Lease</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
11/1/11-10/31/16	\$156,918.96	\$13,076.58	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office has been in occupancy under a prior lease dated November 21, 2000, and will continue to utilize the space for its Securities Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1220
Term: November 1, 2011 through October 31, 2016
Space Occupied: 10,119 square feet

Rent:

Lease Year(s):	Annual Base Rent	Monthly Base Rent	Per Square Foot
11/1/11-10/31/16	\$205,415.70	\$17,117.98	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

AMENDMENTS TO LEASES

Transmitting a Communication, dated September 22, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of Third Amendment to Lease which extends the term of the Lease between the County of Cook, as Landlord, and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as Tenant. The Tenant will continue to use and occupy the premises located at 69 West Washington in the George W. Dunne Cook County Office Building for general office purposes for its Central States Institute of Addiction operations in connection with the First District Traffic Court of Cook County. Details are:

Landlord: County of Cook

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2011

Tenant: The Catholic Charities of the Archdiocese of Chicago
Location: 69 West Washington Street, 9th Floor
Term: January 1, 2012 to December 31, 2016
Termination: 180-day written notice by Landlord to Tenant
Space Occupied: 5,365 square feet

Rent:

Period	Annual	Monthly	Per Square Foot
1/1/12-12/31/14	\$72,481.15	\$6,040.10	\$13.51
1/1/15-12/31/16	\$76,129.35	\$6,344.11	\$14.19

Tenant has met the insurance requirements under the Lease Agreement.

Approval is hereby recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits.

In an effort to retain the Tenant in a declining rental market, the proposed rental rate reflects a reduction of four dollars and twenty-three cents per square foot for the extension period. The proposed rental rate is within the range of current market rates. Details are:

Landlord: County of Cook
Tenant: CareCenter Pharmacy, LLC
Location: 69 West Washington Street
Lower Level Pedway LL-12
Extension Period: December 1, 2011 through November 30, 2013
Space Occupied: 1,200 square feet

Rent:

Annual	Monthly	Per Square Foot
\$34,836.00	\$2,903.00	\$29.03

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Director of the Real Estate Management Division amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.. The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2011 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease for the use of County-owned vacant land by the Village of Northfield. The Village of Northfield will continue to maintain and utilize the premises for parking and for no other purpose.

Due to the proximity of the land to two arterial roadways, the Cook County Highway Department informs us the land is reserved for future road improvements and therefore cannot be sold. Details are:

Landlord: County of Cook
Tenant: Village of Northfield
Location: North side of Willow Road, approximately
(200 feet) West of Edens Expressway
Term: January 1, 2012 through December 31, 2016
Option Term: One 5 year option
Space Occupied: 3,721 square feet

Rent: \$10.00 Annually

The Village of Northfield is self-insured.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$14,660.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children

and Family Services. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. There is no match requirement for this grant; however, there is a cash match contribution of the Specialist's remaining salary and fringe benefits not covered by the reduced award.

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$16,550.00.

Estimated Fiscal Impact: \$4,890.00. Grant Award: \$14,660.00. Funding Period: July 1, 2011 through June 30, 2012. (250-818 Account).

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$17,100.00 from the Illinois Attorney General's Office, which will partially fund one Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago, Illinois. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$22,800.00.

Estimated Fiscal Impact: \$68,832.00 [\$41,001.00 (250-110 Account); \$27,831.00 (250-170/179 Account)]; Grant award: \$17,100.00. Funding Period: July 1, 2011 through June 30, 2012.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$9,095.00. This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant requires no match. However, due to a reduction in funding, the Office is providing a partial cash match to fund the support groups not covered by the award.

The authorization to accept the previous grant was given on November 16, 2010 by the Cook County Board of Commissioners in the amount of \$10,700.00 with no fiscal impact.

Estimated Fiscal Impact: \$1,255.00 Grant Award: \$9,095.00. Funding Period: July 1, 2011 through June 30, 2012. (250-818 Account).

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 17, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal, in the amount of \$1,000,000.00 from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for eight TAC Team members including one TAC assistant state's attorney, one State's Attorney TAC investigator, one TAC victim specialist from our Victim Witness Assistance Program, three court advocate from Hull House and one paralegal and one staff attorney from Life Span. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept supplemental award #1 was given on October 16, 2007 in the amount of \$324,094.00. Authorization to accept supplemental #2 was given on November 4, 2009 in the amount of \$1,000,000.00. Authorization to accept a no-cost extension was given on September 7, 2011.

requesting authorization to enter into a subcontract with the following vendors associated with this grant award:

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$285,991.00. Subcontract Period: October 1, 2011 through September 30, 2013.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$204,375.00. Subcontract Period: October 1, 2011 through September 30, 2013.

Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding Period: October 1, 2011 through September 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. William Burruss, et al., v. Cook County, et al., Case No. 08-CV-6621.
(Comm. No. 315195).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated October 12, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the May 4, 2011 Board Agenda, (Item #12).

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated April 1, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$2,276,912.00 ~~authorization for the Purchasing Agent to enter into a contract with~~ to International Business Machines Credit, LLC (IBM), Oak Brook Terrace, Illinois, for mainframe software and hardware services.

Reason: This software and hardware services ~~contract~~ allows the Bureau of Technology to continue operating the proprietary applications and equipment for the Cook County owned mainframe system.

Estimated Fiscal Impact: \$2,276,912.00. ~~Contract period: May 4, 2011 through May 3, 2012.~~ (717/016-579 Account). ~~Requisition No. 10160010.~~

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the request of the Chief Information Officer of the Bureau of Technology be approved. **The motion carried unanimously.**

VETERAN'S ASSISTANCE COMMISSION

RESOLUTION

Transmitting a Communication, dated October 6, 2011 from

ABUNDIO ZARAGOZA, Superintendent, Veterans Assistance Commission

11-R-346

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN**

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

**COOK COUNTY VETERANS DAY RESOLUTION
NOVEMBER 1, 2011**

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a United States legal holiday to honor the end of World War I, which officially took place on November 11, 1918. In legislation that was passed in 1938, November 11th was “dedicated to the cause of world peace and to be hereafter celebrated and known as Armistice Day.” In 1954, after World War II and the Korean War, at the urging of Veterans Organizations, the 1938 Act was amended by striking the word “Armistice” and inserting the word “Veterans”; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook having the largest veteran population in this state, with 260,000 veterans; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, give this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed in Afghanistan, Iraq, and many other places throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way from others, as their everyday thoughts and feelings never stray far from those they honor and of whom they are proud for serving this great nation; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military – in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to a great number of our citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2011, as Veterans Day and asks that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we honor all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show through our actions that we honor and remember them.

Approved and adopted this 1st day of November 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Tobolski, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

MISCELLANEOUS AGENCIES AND INDIVIDUALS (OUTSIDE OF THE COUNTY)

METRA-FY 2012 PROGRAM AND BUDGET

Transmitting a Communication, dated October 21, 2011 from

NOE GALLARDO, Community Affairs

requesting Metra be placed on the Cook County Board of Commissioner's agenda for November 1, 2011 for the purpose of presenting the FY 2012 Program and Budget.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Tobolski, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

PACE-FY 2012 OPERATING AND CAPITAL BUDGET

Transmitting a Communication, dated October 21, 2011 from

THOMAS J. ROSS, Executive Director, PACE

requesting PACE be placed on the Cook County Board of Commissioner's agenda for November 1, 2011 for the purpose of presenting a report on PACE's proposed FY 2012 Operating and Capital Budget.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Tobolski, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

RTA-PROGRAM AND BUDGET FOR 2012

Transmitting a Communication, dated November 1, 2011 from

AUDREY MACLENNAN, Executive Director, Regional Transportation Authority

requesting the opportunity to make a presentation of its Program and Budget for 2012 to the Board of Commissioners of Cook County prior to adoption by the RTA Board on December 15, 2011.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Tobolski, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on November 15, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk