

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, October 17, 2018

11:00 AM

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

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

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

**DAVID ORR
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

INVOCATION

Dr. B. Herbert Martin, Sr., Emeritus of the Progressive Community Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. George Medellin, III – Medellin & Associates, Inc.
2. George Blakemore - Concerned Citizen
3. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth
4. Miguel Camacho – Access Living/Cambiando Vidas
5. Caroline Chapman – Legal Council for Health Justice
6. Reverend Dora White-Merritt – Concerned Citizen

PRESIDENT

18-6308

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

PROPOSED APPOINTMENT

Appointee(s): William Stafford

Position: Northwest Water Commission

Department/Board/Commission: Commissioner

Effective date: Immediate

Expiration date: 6 years from date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

18-5381

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

1. Alternatives Schools Network, Chicago, Illinois
2. OAI, Inc., Chicago, Illinois
3. Precious Blood Ministry of Reconciliation, Chicago, Illinois
4. UCAN, Chicago, Illinois
5. Westside Health Authority, Chicago, Illinois
6. Roseland Ceasefire, Chicago, Illinois
7. Northwest Side Housing Center, Chicago, Illinois
8. Enlace Chicago, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

1. Alternatives Schools Network, \$300,000.
2. OAI, Inc., \$300,000.
3. Precious Blood Ministry of Reconciliation, \$300,000.
4. UCAN, \$300,000.
5. Westside Health Authority, \$300,000.
6. Roseland Ceasefire, \$299,996.
7. Northwest Side Housing Center, \$300,000.
8. Enlace Chicago, \$300,000.

Contract period: 12/1/2018 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2019 \$1,999,998.00, FY 2020 \$1,999,998.00

Accounts: 499-521313 Special or Cooperative Programs

Contract Number(s):

1. Alternatives Schools Network - 1853-17194A
2. OAI, Inc. - 1853-17194B
3. Precious Blood Ministry Of Reconciliation - 1853-17194C
4. UCAN - 1853-17194D
5. Westside Health Authority - 1853-17194E
6. Roseland Ceasefire - 1853-17194F
7. Northwest Side Housing Center - 1853-17194G
8. Enlace Chicago - 1853-17194H

Concurrences:

The contract-specific goal set on this contracts was zero. The Interim Chief Procurement Officer concurs.

Summary:

The Justice Advisory Council is requesting authorization for the Interim Chief Procurement Officer to enter into and execute contracts with eight (8) community-based organizations. These contractors will provide violence prevention, intervention, and reduction services.

Alternatives Schools Network will provide an academic enrichment programs targeted at re-enrolled drop outs in alternative high schools in Humboldt Park and South Lawndale. This program, STOPP, includes academic supports, career emphasis, and behavioral therapy.

OAI, Inc. will provide a robotics technology collaborative which provides opportunities to address violence by training in special manufacturing skills and connecting with employment for 18 to 24 year old at risk of involvement with gun use and gangs. The program will target Housing Authority of Cook County (HACC) residents living in Robbins and Chicago Heights, and will hold "build a laptop" camps at HACC.

Precious Blood Ministry Of Reconciliation will provide street outreach, violence interruption, case management and job readiness training for 90 14-26 year olds in New City and Englewood. The

program would include funding a job developer who maintains relationships with supportive employers, a full time job coach, and a full time case manager.

UCAN will provide violence interruption, personalized mentoring, counseling, workforce development, and wraparound services for 12-26 year olds who have been victims of violence, perpetrators of violence and/or referrals from court agencies in North Lawndale.

Westside Health Authority will provide Project AVERT program which provides targeted youth education, employable skills and counseling for those under 25 re-entering their communities following detention. Services include pre-release case management, role modelling, and therapy; and post-release substance use counseling, job readiness and placement, and supportive services.

Roseland Ceasefire will provide outreach workers or violence interpreters to mitigate conflict before it turns violent. This program would be a violence interruption program with an education component. The program would serve Roseland and the South Suburbs, and the targeted population would be gang members involved in crime, who carry guns, with prior arrests, and/or victims of shootings.

Northwest Side Housing Center will provide safe spaces, de-escalation, self-regulation, mediation and implement restorative justice practices and trainings to address in-school suspensions, classroom disruptions, chronic truancy of overall medium and high-risk students referred by the school's discipline team. The program is collaboration between Steinmetz high school, Northwest Side Housing Center and PCC Wellness Center to serve students from Steinmetz

Enlace Chicago will provide assessments and referrals of youth between the ages of 10 to 15 years in the Little Village Neighborhood to a number of organizations that could provide services based on the needs determined in the assessment. Enlace offers a large number of services both in house and through its partners. Enlace will also standardize data collection and referral practices throughout the nonprofit network in Little Village.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

COMMISSIONERS

18-6376

Presented by: EDWARD M. MOODY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Edward M. Moody

Request: Transfer of Funds

Reason: Add funds to facilities rental and utilities budget from salary and wages

From Account(s): 1086-501010 Sal/Wag of Reg Employees, \$1,769.00)

To Account(s): 1086-540034 Utilities, \$492.00; 1086-550130 Office Space Rental, \$1,277.00)

Total Amount of Transfer: \$1,769.00

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

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?

n/a

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.

n/a

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.

n/a

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.

In order to close out an account for ADT professional security services for the 6th District office in the end of the Commissioner’s term, the balance was paid from our facilities and office space rental budget. This left a shortfall for the duration of the lease for facilities and office space rental budget and the utility budget for the 6th district office which was approaching as the Commissioner’s term in office was coming to an end. The transfer amount from the salary and wages fund to the facilities rental and utility funds is to make the final payments for the rental of the district office and the final utility bills through the end of the lease agreement which is also the conclusion of the Commissioner’s term in office.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

18-5958

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval

Reason: To provide essential and enhanced services for the Board of Commissioners specifically the need for archive media and data services

From Account(s): 1018-501010 Salary/Wages, \$4,100.00

To Account(s): 1018-520830, Professional Services, \$4,100.00

Total Amount of Transfer: \$4,100.00

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

9/5/2018. \$64,881.17. \$120,512.51

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 as having the adequate surplus to accomplish the transfer of needed funds.

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 account funded all positions for a full year, however, the vacancy of one position created the surplus.

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

18-6387

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

REPORT

Department: Cook County Archives Advisory Committee

Report Title: Archives Project Quarterly Report

Report Period: Second and Third Quarters FY 2018

Summary: This report provides the Board of Commissioners with an update on the Cook County Archives Project which seeks to preserve, catalogue and present Cook County Government documents and artifacts in both a virtual and physical archive.

The Advisory Committee is chaired by the Secretary to the Board of Commissioners, with current membership including the Chief Administrative Officer, the Chief Information Officer, Chief of the Bureau of Asset Management and the Executive Law Librarian of the Cook County Law Library.

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

CHICAGO BOARD OF ELECTION COMMISSIONERS

18-6300

Presented by: LANCE GOUGH, Executive Director, Chicago Board of Elections

PROPOSED TRANSFER OF FUNDS

Department: Chicago Board of Election Commissioners

Request: Approval of Transfer of Funds

Reason: Postage

From Account(s): 11306.1525.10830.520825/Professional Services \$ 420,000.00)

To Account(s): 11306.1525.10830.520259/Postage \$ 420,000.00

Total Amount of Transfer: \$420,000.00

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

On 7/13/2018 the Board determined that it would need \$ 420,000.00 in postage funds for the balance of Fiscal 2018. The balance at that time was \$132,880.73. Those funds have been used and the account balance at this time is \$0.00. The balance in the postage account 30 days prior was \$700,000.00.

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

This account supports election related professional services, the largest percentage of which is for temporary staffing.

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. The Board expends a significant amount of the appropriation on temporary staffing. It would be acceptable to reduce the level of temporary staffing to provide sufficient funds for this transfer.

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 need for professional services for the Primary Election was expected to be greater than the expenses actually incurred.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

18-1774

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-6058

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

PROPOSED GRANT AWARD AMENDMENT

Department: Homeland Security and Emergency Management **Grantee:** Homeland Security and Emergency Management **Grantor:** Illinois Emergency Management Agency
Request: Authorization to amend

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system. The grant reimburses DHSEM for personnel on the corporate budget and for other costs associated with emergency preparedness for the County.

Supplemental Grant Amount: \$455,564.47

Grant Period: 10/1/2016 - 9/30/2018

Extension Period: N/A **Fiscal Impact:** None **Accounts:** n/a
Date of Previous Board Authorization for Grant: n/a

Previous Grant Amount: \$447,235.00

Concurrences:

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

Summary: DHSEM was awarded the Emergency Management Performance Grant (EMPG) from Illinois Emergency Management Agency (IEMA) totaling \$455,564.47 for the period of 10/1/2016 - 9/30/2018. On 8/31/2018 DHSEM was notified that IEMA had additional funds to disburse associated with the aforementioned grant. Additional funds awarded under this agreement shall not exceed \$455,564.47 and will follow the same terms and conditions as the previous grant will apply.

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that the Grant Award Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

18-5941

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

PROPOSED PAYMENT APPROVAL

Department(s): Animal and Rabies Control

Action: Bill Payment

Payee: University of Illinois College of Veterinary Medicine

Good(s) or Service(s): Wildlife Surveillance and Environmental Impact Study

Fiscal Impact: \$23,750.00

Accounts: 33925.521314

Contract Number(s): 13-45-031

Summary: This payment approval is the final invoice of a five-year contract with the Zoological Pathology Program (ZPP) that consisted of disease surveillance work in the Forest Preserve District. Even though the invoice was for services rendered within the contract period, the invoice was received after the contract expired; therefore we are seeking payment only.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

18-6041

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Department of Environment and Sustainability

Grantor: U.S. Environmental Protection Agency

Request: Authorization to accept grant

Purpose: Brownfield inventory, assessment and cleanup planning for in Chicago Heights, Ford Heights and Sauk Village.

Grant Amount: \$600,000.00

Grant Period: 10/1/2018 - 09/30/2021

Fiscal Impact: None

Accounts: n/a

Concurrences:

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

Summary: This agreement will provide funding for Cook County to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for Brownfield sites in the Coalition area of Cook County, Illinois. The Coalition includes the municipalities of Chicago Heights, Ford Heights and Sauk Village all in Illinois. The assessment activities will support the cleanup and redevelopment of brownfields. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

18-5878

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Laboratory Corporation of America Holdings/Lab Corp, Elmhurst, Illinois

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

Good(s) or Service(s): Post Mortem Samples Testing Services

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/15/2018 - 04/14/2019

Total Current Contract Amount Authority: \$242,127.83

Original Approval (Board or Procurement): 10/3/2014, \$93,127.83

Previous Board Increase(s) or Extension(s): 11/15/2017, \$100,000.00, 10/15/2017 - 10/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/18/2017, \$49,000.00, 10/15/2016 - 10/14/2017

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2018 \$15,000.00, FY 2019 \$45,000.00

Accounts: 11100.1259.15430.521240

Contract Number(s): 1481-13509

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Office of the Medical Examiner's Toxicology Laboratory to continue to receive post mortem samples testing services.

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

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

County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive and responsible bidder.

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

18-5977

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

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

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

Contract Value: \$691,200.00

Contract period: 11/1/2018 - 10/31/2020, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$57,600.00, FY 2019 \$345,600.00, FY 2020 \$288,000.00

Accounts: 11100.1259.10155.520405

Contract Number(s): 1884-17239

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Cook County Medical Examiner's Office with specialized janitorial cleaning in accordance with the Center for Disease Control.

This contract is awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be

approved. The motion carried.

18-6167

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Stryker Sales Corporation, Chicago, Illinois

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

Good(s) or Service(s): Autopsy Saw Replacement Program

Original Contract Period: 11/2/2015 - 11/1/2017 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/2/2018 - 11/1/2019

Total Current Contract Amount Authority: \$82,870.32

Original Approval (Board or Procurement): 11/2/2015, \$67,870.32

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/22/2017, \$15,000.00, 11/2/2017 - 11/1/2018

This Increase Requested: \$26,915.00

Potential Fiscal Impact: FY 2018 \$0.00, FY 2019 \$26,915.00

Accounts: 11100.1259.17140.540144

Contract Number(s): 1481-14237

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Cook County Office of the Medical Examiner to continue to receive autopsy saws and blades that are used on a daily basis for determining manner and cause of death in decedents of Cook County.

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

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

18-6307

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

PROPOSED GRANT AWARD

Department: Cook County Medical Examiner

Grantee: Cook County Medical Examiner

Grantor: US Department of Justice

Request: Authorization to accept grant

Purpose: To hire an epidemiologist to assist in fulfilling data requests from partner agencies and performing drug-related statistical analysis pertaining to opioid-related deaths.

Grant Amount: \$381,018.00

Grant Period: 10/1/2018 - 9/30/2021

Fiscal Impact: FY2018 \$21,168.00; FY2019 \$127,006.00; FY2020 \$127,006.00; FY21 \$105,838.00 N/A

Accounts: ~~41100.1259~~. N/A

Concurrences:

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

Summary: The Comprehensive Addiction and Recovery Act (CARA) Program is a federal substance use disorder treatment and recovery legislation. The partnering agencies with the Cook County Medical Examiner's Office in this endeavor will include the Cook County Dept. of Public Health, Chicago Dept. of Public Health, Cook County Health and Hospitals System, and the Chicago High Intensity Drug Trafficking Area.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-3679

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Northern County Highway Maintenance Operations for the Fiscal Year 2019.

18-3679

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, Bituminous Cold Patch Materials – North Area Maintenance Districts: 1,2 in County Board Districts: 9, 13, 14, 15 & 17 Section: 19-CBITN-00-GM, that there is hereby appropriated the sum of One Hundred-Ten Thousand Dollars and NO/100 Dollars (\$110,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2018 to November 30, 2019.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimated of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED that Cook County shall submit within three months after the end of maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-3680

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials -South Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 and 17

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Southern County Highway Maintenance Operations for the Fiscal Year 2019.

18-3680

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Ten Thousand Dollars (\$1 10,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-3681

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Spoils Removal services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$220,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150. 540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of spoils removal services throughout Maintenance Bureau Districts 1, 2, 4, and 5 in Fiscal Year 2019.

18-3681

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook Illinois that there is hereby appropriated the sum of Two Hundred Twenty Thousand Dollars (\$220,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end

of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-5433

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Approval of Proposed Acquisition of Real Estate

Section: 14-A5015-03-RP

Parcel(s): 0KR0012 -A, -B & -C, 0KR0012 TE -A, -B, -C & -D

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: 14

Fiscal Impact: FY 2018: \$501,200.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560010

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

18-5610

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

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

Department: Transportation and Highways

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

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Resurfacing 2014 Enhancement Program - South

Location of Project:

Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road Kedzie Avenue - 158th Street to 155th Street

Steger Road - Harlem Avenue to Cicero Avenue

139th Street - Coopers Grove Road to Harrison Avenue

Section: 13-PREPS-01-RS

County Board District: 5 and 6

Contract Number: 1428-13429

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,921,393.48

Percent Above or Below Construction Contract Bid Amount: \$136,001.91 or 7.6% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The proposed improvements consist of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program - South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any collateral and auxiliary work as needed to complete the project.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additions in hot-mix asphalt items, sidewalk items and pavement marking items.

**18-5610
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Pavement Resurfacing Enhancement Program – South 2014; Cottage Grove Avenue – Lincoln Highway to Glenwood-Lansing Road, Kedzie Avenue – 158th Street to 155th Street, Steger Road – Harlem Avenue to Cicero Avenue, 139th Street – Coopers Grove Road to Harrison Avenue, in the Villages of Ford Heights, Glenwood and Richton Park, Cities of Chicago Heights, Markham and Blue Island, Section No.: 13-PREPS-01-RS, the proposed improvement consisting of furnishing all labor, materials and equipment required that includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 17, 2018



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

18-6089

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

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

Department: Transportation and Highways

Other Part(ies): M.Q. Construction, Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Quentin Road Bridge over Salt Creek in Village of Palatine

Section: 18-V6247-00-BR

County Board District: 14

Contract Number: 1555-14475-SW10

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$265,076.56

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The JOC improvements on the Quentin Road Bridge consisted of structural repairs of concrete, furnished and erected structural steel, traffic control and protection, restoration and other related work to complete the project.

The awarded contract amount of this project was \$265,076.56 and the final construction cost is \$265,076.56.

18-6089

APPROVAL RESOLUTION

WHEREAS, the JOC improvement, Quentin Road Bridge over Salt Creek in Village of Palatine, Section No.: 18-V6247-00-BR. The proposed JOC improvement consisting of structural repair of concrete, furnished and erected structural steel, traffic control and protection, restoration and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 17, 2018

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

18-6091

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I engineering Services - Truck Route Improvements Project - Invest In Cook 2018

Location: Dolton Road, State Street and Plummer Avenue, in the City of Calumet City

Section: 18-IICFR-00-ES

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

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

Calumet City will be the lead agency for Phase I Engineering Services for the Dolton Road, State Street and Plummer Avenue Truck Route Improvements Project. The County will reimburse the City for its share of Phase I engineering services costs.

**18-6091
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Calumet City, said Agreement attached, wherein the City will be the lead agency for Phase I preliminary engineering services for Dolton Road, State Street and Plummer Avenue corridor improvements; that the County of Cook will pay for a share of the Phase I preliminary engineering services costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$200,000.00) under County Section: 1 8-IICFR-OO-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Calumet City and implement the terms of the Agreement.

October 17, 2018

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

18-6092

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I engineering Services for the 19th Avenue Improvement Project - Invest In Cook 2018

Location: 19th Avenue, Village of Maywood

Section: 18-IICRD-07-ES

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Maywood.

The Village of Maywood will be the lead agency for Phase I Engineering Services for the 19th Avenue Improvement Project. The County will reimburse the Village for its share of Phase I Engineering costs.

**18-6092
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature

stamp, two (2) copies of an Intergovernmental Agreement with the Village of Maywood, said Agreement attached, wherein the Village will be the lead agency for Phase engineering services for 1 9th Avenue improvement project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 18-11CRD-07-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Maywood and implement the terms of the Agreement.

October 17, 2018

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

18-6093

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Flossmoor, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services for the Flossmoor Central Business District Roadway, Pedestrian and Streetscape Improvements Project - Invest In Cook 2018

Location: Central Business District, Village of Flossmoor

Section: 18-IICBP-02-ES

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$128,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Flossmoor.

The Village of Flossmoor will be the lead agency for Phase I Engineering Services for the Flossmoor Central Business District Roadway, Pedestrian and Streetscape Improvements Project. The County will reimburse the Village for its share of Phase I Engineering costs.

**18-6093
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Flossmoor, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering services for Flossmoor Central Business District roadway, pedestrian and streetscape improvements project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$128,000.00) under County Section: 18-11CBP-02-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Flossmoor and implement the terms of the Agreement.

October 17, 2018

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

18-6094

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Services for Beverly Road Bicycle Tollway Crossing and Road Resurfacing Project - Invest In Cook 2018

Location: Beverly Road Bicycle Tollway Crossing, Village of Hoffman Estates

Section: 18-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Hoffman Estates. The Village will be the lead agency for Phase I Engineering Services for Beverly Road Bicycle Tollway Crossing and Road Resurfacing Project. The County will reimburse the Village for its share of Phase I Engineering Costs.

**18-6094
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hoffman Estates, said Agreement attached , wherein the Village will be the lead agency for Phase t engineering services for Beverly Road bicycle Tollway crossing and resurfacing project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$60,000.00) under County Section: 18-IICRD-OI -ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hoffman Estates and implement the terms of the Agreement.

October 17, 2018

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

18-6095

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Improvements for Posen crosswalk and ADA Accessibility Project - Invest In Cook 2018

Location: Village of Posen

Section: 18-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Posen. The Village will be the lead agency for Construction Improvements for the Posen Crosswalk and ADA Accessibility Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

**18-6095
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Posen, said Agreement attached, wherein the Village will be the lead agency for construction improvements for Posen crosswalk and ADA accessibility project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County

share \$200,000.00) under County Section: 18-11CBP-09-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Posen and implement the terms of the Agreement.

October 17, 2018

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

18-6096

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2019.

18-6096

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook Illinois that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 11/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6097

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - South Area 1

Maintenance District(s): 4

County Board District(s): 6, 11, 16 and 17

Fiscal Impact: \$83,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations for the Fiscal Year 2019. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District 4.

18-6097

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Eighty-Three Thousand Dollars (\$83,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6098

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - South Area 2

Maintenance District(s): 5

County Board District(s): 4, 5 and 6

Fiscal Impact: \$83,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2019. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District 5.

18-6098

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Eighty-Three Thousand Dollars (\$83,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6099

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bulk Rock Salt and De-Icing Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$2,100,000.00

Account(s): Motor Fuel Tax Project: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for Fiscal Year 2019.

18-6099

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Two Million One Hundred Thousand Dollars (\$2,100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to

1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6100

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Crack Fill Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$27,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the Fiscal Year 2019.

18-6100

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of

Twenty-Seven Thousand Dollars (\$27,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6101

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Guardrail Maintenance, Repair and Replacement Services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$220,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators at various locations along County highways for the fiscal year 2019.

18-6101

MAINTENANCE RESOLUITON

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Two Hundred Twenty Thousand Dollars (\$220,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018



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

18-6102

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution - Herbicide Spray Services - North Area

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for herbicide spray service in the Northern County Highway Maintenance Operations for the Fiscal Year 2019.

**18-6102
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6103

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - South Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for herbicide spray service in Southern

County Highway Maintenance Operations for the Fiscal Year 2019.

**18-6103
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 11/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6104

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution - Liquid Calcium Chloride De-Icing Materials

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance resolution appropriating funds for the purchase of liquid calcium chloride deicing materials for ice and snow removal operations on various County maintained highways for Fiscal Year 2019.

**18-6104
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Fifty-Five Thousand Dollars (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6105

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Tree Removal Services

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$71,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds for the removal of trees that are too large and inaccessible due to terrain, near power lines, extend over private property and are infested with the Emerald Ash Borer located within the right of way along County Highways in Maintenance Bureau Districts 1, 2, 4 and 5 for Fiscal Year 2019.

**18-6105
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Seventy-One Thousand Dollars (\$71,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6106

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Aggregate Materials

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution appropriating funds to furnish and deliver several types of aggregate materials for road and shoulder maintenance, erosion control and filling sand bags for flood control operations for the Fiscal Year 2019.

**18-6106
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/18 to 1 1/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 17, 2018

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

18-6107

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 9/1/2018 - 9/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 9/30/2018.

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

18-6108

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

REPORT

Department: Department of Transportation and Highways

Action: Receive and File

Report Title: Cook County Freight Plan

Report Period: 2018-2040

Summary: The *Cook County Freight Plan* provides a detailed assessment of the freight system, identifies concentrations of vacant or underutilized industrial land, and prioritizes capital investment needs. Its recommendations framework will guide how the County addresses freight transportation challenges, promotes cargo-oriented development, and enhances quality of life. The *Cook County Freight Plan* supports the *Connecting Cook County* long range transportation plan adopted by the Board of Commissioners in 2016. The *Cook County Freight Plan* applies countywide, affects all Commissioner districts, and has no fiscal impact.

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

18-6112

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering services for the Forest/Norwood Boulevard Complete Street Resurfacing Project - Invest In Cook 2018

Location: Forest and Norwood Boulevards, Village of Park Forest

Section: 18-IICBP-04-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$252,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Park Forest. The Village will be the lead agency for Phase II Engineering Services for the Forest/Norwood Boulevard Complete Street Resurfacing Project. The County will reimburse the Village for its share of Phase II Engineering costs.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-3597

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: Paul Borg Construction Company, Chicago, Illinois

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

Fiscal Impact: \$77,744.40

Accounts: Capital Improvement Program-580

Contract Number(s): 12-28-340 GC2

Summary: This payment is associated with the completion of construction for Cooling Towers/Replacement of Deteriorated Support Steel at the 1900 West Polk Street, Chicago, Illinois. Health & Hospital Systems Administration Building. All work is complete and to user group's satisfaction; currently the Project is being closed-out and all required close-out documentation is being collected. This payment is associated with the following two Purchase Orders; 192438-000-OP and 193581-000-OP, for the Final Completion of the construction for the above referenced project.

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

18-3907

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: HOH Systems, Inc. d/b/a HOH Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 7/27/2010 - One Year After Construction Completion

Proposed Contract Period Extension: 1/1/2019-12/31/2019

Total Current Contract Amount Authority: \$671,970.00

Original Approval (Board or Procurement): 7/27/2010, \$612,000.00

Previous Board Increase(s) or Extension(s): 1/18/2017, 1/1/2017-12/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/1/2012, \$59,970.00

This Increase Requested: \$90,606.00

Potential Fiscal Impact: FY 2019 \$90,606.00

Accounts: Capital Improvement Program

Contract Number(s): 10-41-115

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will allow for the continuation of the design services by HOH Systems, Inc. d/b/a HOH Engineers, Inc. for the DOC Cell Locks, Doors and Frames Replacement Project. The project dates to 2010 with design services and unawarded bid in 2012 due to insufficient responses. The County anticipates going out for bid a second time in late fall of 2018 in which time, will be seeking additional time and money for construction administration services.

This amendment also replaces all previous references to HOH Systems, Inc. with HOH Systems, Inc. d/b/a HOH Engineers, Inc.

This contract was awarded through the Request for Qualifications/Proposals (RFQ/P) process in accordance with the Cook County Procurement Code. HOH Systems, Inc. d/b/a HOH Engineers, Inc. was selected based on established evaluation criteria.

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

18-6209

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Guidepost Solutions LLC, Chicago, Illinois

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

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

Contract Value: \$894,912.38

Contract period: 10/24/2018-10/23/2020

Potential Fiscal Year Budget Impact: FY 2019 \$760,675.52 FY 2020 \$134,236.86

Accounts: ~~Capital Improvement Program 580~~ 11900.53453.560107

Contract Number(s): 1723-17036

Concurrences:

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

The Interim Chief Procurement Officer Concurs.

Summary: This contract provides for threat assessment to ten Cook County courthouses. The consultant will also be developing detailed site-specific recommendations for security upgrades for each courthouse.

This project is funded through the Urban Areas Security Initiative (“UASI”), a federal grant to the Department of Homeland Security and Emergency Management.

This contract was awarded through a competitive Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Guidepost Solutions LLC was selected based on established evaluation criteria.

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

**18-6210
RESOLUTION**

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

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, the Midwest Moving Company desires to donate furniture, salvaged from materials abandoned and discarded by a prior client as a result of their move, specifically desks, chairs, filing cabinets, locking filing cabinets, tables with chairs, cubicle partitions, and partitions with doors, having an approximate monetary value of \$194,500.00, to Cook County for use, by the Bureau of Asset Management, to provide furnishings for the branch courts relocations; and

WHEREAS, the Midwest Moving Company has agreed to donate the materials subject to the County paying Midwest Moving Company ~~the amount of \$53,000.00~~ an amount not to exceed \$43,000.00 for the direct costs of transporting them to the County branch and regional courthouses as needed; and

WHEREAS, the County intends to use such donated materials to accommodate the needs of relocated personnel from the Office of the Chief Judge, departments of Adult Probation and Social Services, Cook County State’s Attorney’s Office, Office of the Cook County Public Defender, and the Cook County Sheriff’s Office; and

WHEREAS, any remaining furniture will be used for County purposes as needed; and

WHEREAS, given the expeditious nature of the branch courts closings and relocations, the County has the need to make temporary accommodations while more permanent capital construction accommodations can be planned, designed, and constructed; and

WHEREAS, the quality of the donated furniture is high, having been salvaged from high-end offices in the Central Business District, providing great value to the County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management, and shall transfer ownership to Cook County.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-5146

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Salt Pellets

Original Contract Period: 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$76,230.00

Original Approval (Board or Procurement): 2/6/2015, \$51,230.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, \$25,000.00, 2/1/2018 - 1/31/2019

This Increase Requested: N/A

Potential Fiscal Impact: FY2019: \$11,564.00; FY2020: \$2,891.00

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1445-14209

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive salt pellets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive, and responsible bidder.

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

18-5996

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

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

Good(s) or Service(s): Bronze Heat-Strengthened Laminated Glass

Contract Value: \$687,600.00

Contract period: 11/1/2018 - 10/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$28,650.00, FY 2019 \$343,800.00, FY2020 \$315,150.00

Accounts: 200-530188 Institutional Supplies

Contract Number(s): 1845-17250

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will allow the vendor to supply and install bronze, heat-strengthened laminated glass at the Juvenile Temporary Detention Center. Replacement of the glass requires swing stage/special equipment and is beyond the height that Department of Facilities Management's in-house staff can safely service.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Arlington Mirror and Glass Company was the lowest, responsive, and responsible bidder.

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

18-6212

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Medical Examiner's Office, Cook County Sheriff's Department of Corrections and Juvenile Temporary Detention Center

Vendor: Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago, Chicago, Illinois

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

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

Contract Value: \$1,427,565.29

Contract period: 11/15/2018 - 11/14/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Facilities Management-FY2018 \$29,853.73, FY2019 \$358,244.76, FY2020 \$358,244.76, FY2021

\$328,391.14

Cook County Medical Examiner -FY2018 \$194.50, FY2019 \$2,334.84, FY2020 \$2,334.84, FY2021 \$2,140.22

Cook County Sheriff’s Department of Corrections - FY2018 \$4,000.00, FY2019 \$39,329.00, FY2020 \$39,329.00, FY2021 \$39,329.50

Juvenile Temporary Detention Center -FY2018 \$6,217.75, FY2019 \$74,613.00, FY2020 \$74,613.00, FY2021 \$68,395.25

Accounts:

1200-520055 Department of Facilities Management

1259-520055 Cook County Medical Examiner’s Office

1239-520055 Cook County Sheriff’s Department of Corrections

1440-520055 Juvenile Temporary Detention Center

Contract Number(s): 1884-17287

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management, Cook County Medical Examiner’s Office, Cook County Sheriff’s Department of Corrections and Juvenile Temporary Detention Center with scavenger services at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago was the lowest, responsive, and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

18-3831

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new License Agreement

Landlord: County of Cook

Tenant: Property Insight

Location: 66 50 W. Washington Street, 8th Floor

Term/Extension Period: 11/1/18-10/31/21

Space Occupied: 805 sq. ft.

Monthly Rent: \$28 per square foot with a 2.5% escalation rate

Period	Rate	Annual	Monthly
Year 1	\$28.00	\$22,540	\$1,878.33
Year 2	\$28.70	\$23,104	\$1,925.33
Year 3	\$29.42	\$23,683	\$1,973.58

Fiscal Impact: \$22,540

Accounts: Revenue Generating

Option to Renew: This License shall be automatically renewed for successive one (1) year periods unless terminated by County or by Licensee by giving written notice to the County no later than sixty (60) days before an anniversary date of the commencement of this License

Termination: The County may terminate this License for any reason upon thirty (30) days written notice to the Licensee.

Utilities Included: Yes

Summary/Notes: License Agreement between the County of Cook, as Landlord, and Property Insight, a Florida Corporation as Tenant, for use of 805 square feet of space located on the 8th Floor of the Richard J. Daley Center at 66 West Washington Street, Chicago, Illinois currently occupied by Property Insight. Property Insight currently occupies 723 square feet on the 6th Floor and 219 square feet on the 12th Floor and would like to retain the 8th Floor space only. The purpose of the space is recording and transcribing information from the records of the Cook County Recorder of Deeds related to title business of Licensee.

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

18-6220

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting Approval of First Lease Amendment

Landlord: UCAN, an Illinois not-for-profit corporation

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois

Term/Extension Period: 11/1/2018-10/31/2019

Space Occupied: 2,974 sq. ft.

Monthly Rent: \$1,600.00

Fiscal Impact: FY 19 \$19,200.00

Accounts: 1300-550130 Facility Space Rental

Option to Renew: One Year

Termination: Any time, as agreed by either party

Utilities Included: Yes

Summary: The use of space is for the Restorative Justice Community Court, which provides defendants and victims the ability to work together within the community to redress the harm caused by a crime.

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

18-6221

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Real Estate Management

Other Part(ies): Illinois State Toll Highway Authority

Request: Request to Enter into Intergovernmental Agreement

Goods or Services: Transfer of Real Property

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: None

Accounts: N/A

Summary: An intergovernmental agreement between the County of Cook and Illinois State Toll Highway Authority for the transfer of three land parcels to the County at no cost. The parcels have been declared excess by the Tollway and the County will acquire the parcels as part of its redevelopment efforts to potentially create a multimodal transportation facility for public use at the Rosemont Transit Center. Authority for this property transfer is permitted under the Local Government Property Transfer Act (50 ILCS 605/1 et seq.), the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and Article VII, Section 10 of the Illinois Constitution.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be referred to the Asset Management Committee. The motion carried.

18-6236

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

PROPOSED ORDINANCE

AUTHORIZING THE ACCEPTANCE OF REAL ESTATE FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of real estate located in Rosemont, Cook County, Illinois commonly known as the Rosemont Transit Center; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of real estate located in Rosemont, Cook County, Illinois, legally described on Exhibit A (“District Real Estate”), which is located adjacent to County holdings in Rosemont; and

WHEREAS, the County desires to obtain title to the District Real Estate from the District in connection with public improvements to be made at the Rosemont Transit Center; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted a Resolution, a copy of which is attached hereto as Exhibit B, which declares that the District is authorized by law to convey the title to the District Real Estate to the County by quit claim deed; and

WHEREAS, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that the District Real Estate is desirable for County purposes; and

WHEREAS, the County Board, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the acceptance of the District Real Estate by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2:

The County Board determines that the acquisition of the District Real Estate from the District is in the public interest. The County Board hereby authorizes the acquisition of the District Real Estate from the District, by quit claim deed, for nominal consideration, for the public purpose of improving the Rosemont Transit Center in accordance with the County’s authority. Such acquisition shall be by quit claim deed from the District subject only to restrictions, covenants and easements as shown of record.

Section 3:

The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

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



A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Asset Management Committee. The motion carried.

18-6240

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

PROPOSED RESOLUTION

AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of real estate located in Oak Forest, Cook County, Illinois, legally described on Exhibit A (“County Real

Estate’) commonly known as the Oak Forest Hospital Campus, which is located adjacent to District holdings; and

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of property adjacent to the County Real Estate; and

WHEREAS, the District desires to obtain title to the County Real Estate for the public purposes of maintaining open space and improving the land to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Ordinance; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted an Ordinance, a copy of which is submitted hereto as Exhibit B which declares that it is necessary or convenient for the District to use, occupy or improve the County Real Estate for the aforementioned public purposes and the Ordinance further declares that the District is authorized by law to receive title to the County Real Estate and will accept any transfer of title to the County Real Estate made by the County to the District; and

WHEREAS, the Director of Real Estate Management for the County (“Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (“Cook County Board”), and the Cook County Board so agrees, that it is desirable that the County Real Estate be maintained as required by law and as public open space by the District; and

WHEREAS, the County Board adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the County Real Estate to the District for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2:

The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a quit claim deed, in substantially the same form as the document attached hereto and incorporated herein as Exhibit C, conveying the County Real Estate to the District, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate County officials.

Section 3:

The President of the Cook County Board of Commissioners and the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps

necessary or desirable to effectuate such conveyance.

Section 4:

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Asset Management Committee. The motion carried.

**18-6279
RESOLUTION**

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

**AUTHORIZING CONSENT TO CHICAGO LANDMARK DESIGNATION
OF THE COOK COUNTY HOSPITAL ADMINISTRATION BUILDING**

WHEREAS, on August 2, 2018, the Commission on Chicago Landmarks voted a “preliminary landmark recommendation” for the Cook County Hospital Administration Building (Old Cook County), located at 1835 West Harrison, Chicago, Illinois, Pursuant to Section 2-120-650 of the City of Chicago Municipal Code; and

WHEREAS, the Commission has requested Cook County’s consent, as a representative of the building owner, to landmark designation; and

WHEREAS, if consent is granted, the Commission will vote on a final landmark recommendation to the City Council of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize consent to Chicago Landmark Designation of the Cook County Hospital Administration Building.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-6368

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Authorize Lease

Landlord: 12757 S. Western Ave., LLC

Tenant: County of Cook

Location: 12757 S. Western Ave., Blue Island, Illinois

Term/Extension Period: Ten (10) Years

Space Occupied: Approximately 42,276 square feet

Monthly

1	\$8.23	\$28,994.29	\$347,931.48
2	\$8.44	\$29,719.15	\$356,629.17
3	\$8.65	\$30,462.13	\$365,545.15
4	\$8.86	\$31,223.68	\$374,684.15
5	\$9.08	\$32,004.27	\$384,051.25
6	\$9.31	\$32,804.38	\$393,652.53
7	\$9.54	\$33,624.49	\$403,493.85
8	\$9.78	\$34,465.10	\$413,581.19
9	\$10.03	\$35,326.73	\$423,920.72
10	\$10.28	\$36,209.90	\$434,518.74

Monthly Construction Amortization:

1	\$19.50	\$68,698.50	\$824,382.00
2	\$19.99	\$70,415.96	\$844,991.55
3	\$20.49	\$72,176.36	\$866,116.34
4	\$21.00	\$73,980.77	\$887,769.25
5	\$21.52	\$75,830.29	\$909,963.48
6	\$22.06	\$77,726.05	\$932,712.57
7	\$22.61	\$79,669.20	\$956,030.38
8	\$23.18	\$81,660.93	\$979,931.14
9	\$23.76	\$83,702.45	\$1,004,429.42
10	\$24.35	\$85,795.01	\$1,029,540.15

Fiscal Impact: FY 2019-2029

Accounts: 41215.4893.10155.550130.00000.0000

Option to Renew: Two (2) five (5) year renewal options

Termination: One (1) year written notice to the landlord.

Utilities Included: No. In addition to Base Rent and Construction Amortization, tenant shall pay its pro-rata share of real estate taxes and common area maintenance, which are estimated to approximate \$10.11 per square foot.

Summary/Notes: This leased space will serve as a replacement to the Oak Forest Medical Clinic

This item was WITHDRAWN.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-6377

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

PROPOSED RESOLUTION

JAARK REAL ESTATE DEVELOPMENT LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: JAARK Real Estate Development LLC

Address: 8000 Joliet Road, McCook, Illinois 60525

Municipality or Unincorporated Township: McCook

Cook County District: 16

Permanent Index Number: (1) PIN: 18-11-203-015-0000

Municipal Resolution Number: Village of McCook, Ordinance 18-17 approved May 29, 2018

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 21 full-time, 2 part-time

Estimated Number of employees in Cook County: 21 full-time, 2 part-time

Estimated Number of construction jobs: 12-13

Proposed use of property: Industrial-manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

18-6378

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

PROPOSED RESOLUTION

MIDLAND CHICAGO REAL ESTATE LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Midland Chicago Real Estate LLC

Address: 1479 Regency Court, Calumet City, Illinois 60409

Municipality or Unincorporated Township: Calumet City

Cook County District: 4

Permanent Index Number: (1) PIN: 29-24-400-027-0000

Municipal Resolution Number: City of Calumet City Resolution 17-54, approved October 12, 2017

Number of month property vacant/abandoned: 5 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 6 full-time, 0 part-time

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

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

Estimated Number of construction jobs: 30

Proposed use of property: Industrial-Supply and Repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

18-6379

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

165 N. LIVELY BLVD. PROPERTIES LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Assessment Classification 6b application containing the following information:

Applicant: 165 N. Lively Blvd. Properties LLC

Address: 165 N. Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-205-010-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 37-7

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) - 10 full-time jobs

Estimated Number of jobs retained at this location: 45 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Industrial use, warehousing and distribution of machine tools and parts.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying

abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-5558

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: RedSky Technologies, Inc. Chicago, Illinois

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

Good(s) or Service(s): Electronic-911 (“e-911”) System Software Maintenance and Support

Original Contract Period: 1/1/2016 - 12/31/2017, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$324,450.84

Original Approval (Board or Procurement): 2/10/2016, \$214,158.96

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/11/2017, \$110,291.88, 12/31/2018 - 1/1/2018

This Increase Requested: \$156,640.88

Potential Fiscal Impact: FY 2019 \$156,640.88

Accounts: 11100.1499.10155.520150.520155

Contract Number(s): 1550-14899

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Bureau of Technology to continue to receive software maintenance and support for e-911 services. 911 calls made from multi-line phone systems that support multiple buildings do not provide detailed location information about the caller to emergency responders. Under this contract, the vendor provides Public Safety Answering Point (PSAP) responsible for taking the 911 call with information needed to dispatch emergency responders directly to the location of the caller without receiving detailed location information from the caller.

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

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-4951

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office and Cook County Department of Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Original Contract Period: 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/14/2018 - 11/13/2019

Total Current Contract Amount Authority: \$7,027,306.20

Original Approval (Board or Procurement): 1/13/2016, \$7,027,306.20

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

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

This Increase Requested: \$2,472,247.90

Potential Fiscal Impact: FY 2019 \$200,000.00 (11100.1231.10155.540135), \$2,272,247.90 (11900.1265.53532.560205)

Accounts: 11100.1231.10155.540135 (11900.1265.53532.560205)

Contract Number(s): 1511-15013

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and the Cook County Department of Homeland Security and Emergency Management to maintain and make repairs to the Cook County Interoperable Radio System.

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

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

Commissioner Gainer voted "present".

18-6114

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Proviso Township High School District 209 Board of Education (“District 209”), Forest Park, Illinois

Request: Enter into an Intergovernmental Agreement (IGA) between the Cook County Sheriff’s Office and District 209.

Goods or Services: The Cook County Sheriff’s Police Department will assign Cook County Sheriff’s Police Officer(s) to District 209 to serve as the School/Community Liaison Officer(s).

Agreement Number(s): N/A

Agreement Period: Upon full execution of the IGA by the parties.

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff’s Office will assign Cook County Sheriff’s Police Officer(s) to the position of School/Community Liaison Officer(s).

Under this agreement the District 209 agrees to reimburse the Sheriff’s Office an amount not to exceed \$92,258.00 for the nine months of service. This rate will include the officer’s current salary amount including applicable benefits, as established by the collective bargaining agreement between the County and the labor union representing the officer, it is calculated as follows: (officer salary + benefits + vehicle calculation) x 75%. The salary will not include overtime pay, withholding amounts required by federal and state law, or training costs. The payment amount will be recalculated yearly to reflect any increases in the officer’s pay.

Any overtime incurred shall be billed to District 209 at the actual overtime rate for the officer as established by the collective bargaining agreement between the County and the labor union representing the officer.

The Cook County Sheriff’s Office will submit an annual invoice to District 209 for the payment amount.

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

18-6142

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff’s Office

Vendor: Yates Enterprises, Chicago, Illinois

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

Good(s) or Service(s): Magnetometers and X-Ray Machines

Contract Value: \$566,430.00

Contract period: 11/1/2018 - 10/31/2021, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2018 \$165,000.00;FY2019 \$200,715.00;FY2020, \$200,715.00

Accounts:

11569.1230.17825.560155 (\$165,000.00)

11900.1265.53453.560155 (\$401,430.00)

Contract Number(s): 1812-17386

Concurrences:

The contract-specific goal set on this contract was zero. The Interim Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff’s Office to replace aging magnetometers and x-ray machines in various locations throughout Cook County.

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

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

OFFICE OF THE STATE'S ATTORNEY

18-4219

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PAYMENT APPROVAL

Department(s): Cook County’s State’s Attorney’s Office

Action: Payment Approval

Payee: Appriss, Inc. Louisville, Kentucky

Good(s) or Service(s): Victim Notification Services

Fiscal Impact: \$240,167.00

Accounts: 11100.1250.14245.540137 Maintenance & Repair of Data Equipment and Software

Contract Number(s): Prior Contract #1585-14254 12/01/14-11/30/2017

Summary: The Cook County State's Attorney's Office requests approval of payments to Appriss, Inc., in the amount of \$240,167.00. This amount represents payments for the SAO Victims Notification Service from 12/1/2017 - 10/31/2018, for notification of registered victims on the custody status, court events, and facility transfers on any offender housed by the Illinois Department of Corrections or the Cook County Jail system. The new contract 1823-17278 is being considered for an award at this Board meeting.

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

18-6159

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: Appriss, Inc., Louisville, Kentucky

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

Good(s) or Service(s): Victim Notification Services

Contract Value: \$262,000.00

Contract period: 11/1/2018 - 10/31/2019 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$21,833.33 FY 2019 \$240,166.67

Accounts: 11100.1250.14245.540137 Maintenance & Repair of Data Equip and Software

Contract Number(s): 1823-17278

Concurrences:

The contract-specific goal set on this contract was zero. The Interim Chief Procurement Officer concurs

Summary: This contract will allow State’s Attorney’s Office to provide Automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

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

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 16, 2018**

18-5921

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP. (previously known as Axiom Corp.), Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe hosting services

Original Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 7/1/2019 - 9/30/2021

Total Current Contract Amount Authority: \$35,679,708.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, 1,087,543.00; 5/8/2013, \$1,353,946.00;

4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019; 3/22/2017, \$8,251,415.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2018, \$149,500.00

This Increase Requested: \$11,174,579.00

Potential Fiscal Impact: FY 2018 \$259,630; FY 2019 \$3,910,224; FY 2020 \$4,894,910; FY 2021 \$2,109,815

Accounts: 11000.1490.10155.540137

Contract Number(s): 11-88-061

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance viadirect participation and a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will continue to provide Mainframe and Midrange hosting services, additional scope of services to add production service for the dedicated managed hosting environments of the Cook County Integrated Property Tax system, add certain mainframe software, add disaster recovery services for the Clerk of Court; add additional terms and conditions related to data security, and extend the current term of the agreement for twenty-seven (27) months.

This contract was originally awarded as Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Ensono, LP (previously known as Axiom Corp.) was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

18-5657

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

REPORT

Department: Bureau of Technology

Report Title: Information Security Framework Semi-Annual Report

Report Period: 2/1/2018 - 7/31/2018

Summary: Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will

provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2018**

**18-5913
RESOLUTION**

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

LIVING ROYAL, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Living Royal, Inc.

Address: 333 West Hintz Road, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-14-100-013-0000

Municipal Resolution Number: Village of Wheeling Resolution R2018-083 approved June 6, 2018

Number of month property vacant/abandoned: 3 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 75 full-time, 0 part-time

Estimated Number of jobs retained at this location: 47 full-time, 0 part-time

Estimated Number of employees in Cook County: 47 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-5914
RESOLUTION**

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

POLICE 429 LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Police 429 LLC

Address: 2220-22 South Foster Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-23-406-011-0000

Municipal Resolution Number: Village of Wheeling Resolution 18-069 Approved May 7, 2018

Number of month property vacant/abandoned: 5 months at time of application to CCBED

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 3 full-time, 2 part-time

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

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-5931
RESOLUTION**

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

LAWRENCE BUILDING II, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lawrence Building II, LLC

Address: 1200 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: (1) PIN: 08-34-202-028-0000

Municipal Resolution Number: Resolution No. 15-17 approved March 28, 2017

Number of month property vacant/abandoned: 16 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 13 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 120 full-time, 1 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Moody, that the Resolution

be approved. The motion carried.

**18-6003
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

A-1 TOOL CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: A-1 Tool Corporation

Address: 1345 Armitage Avenue and 2117 15th Avenue Melrose Park, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 2117 15th Avenue - 53 years and 1345 Armitage Ave-51 years

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number(s): 12-34-207-012-0000 and 12-34-207-013-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 57-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4) blighted factors, Deterioration, Deleterious land-use or layout, Obsolescence and Equalized Assessed Value

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 81 full-time jobs, five (5) part-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6004
RESOLUTION**

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

BW PRATT BOULEVARD, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: BW Pratt Boulevard, LLC

Address: 1520 Pratt Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-403-020-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 2-18

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-29 full-time jobs

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 25-30 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6005
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

DOVGAL ENTERPRISES LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Dovgal Enterprises LLC

Address: 2064 West 167th Street, Markham, Illinois 60428

Municipality or Unincorporated Township: Thornton

Cook County District: 5

Permanent Index Number: (2) PINs: 29-19-310-007-0000; 29-19-310-012-0000

Municipal Resolution Number: City of Markham Resolution 18-R-560, approved February 21, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 100 full-time, 0 part-time

Estimated Number of jobs retained at this location: 150 full-time, 0 part-time

Estimated Number of employees in Cook County: 150 full-time, 0 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-freight services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Moody, that the Resolution

be approved. The motion carried.

**18-6016
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

**ABC AUTO PARTS AND SALES, INC. CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: ABC Auto Parts and Sales, Inc.

Address: 13741 South Ashland Avenue, Riverdale, Illinois 60827

Length of time at current location: 75 years

Length of time property under same ownership: 75 years

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

Age of the Property (Building): 75 years

Municipality or Unincorporated Township: Riverdale

Cook County District: 5

Permanent Index Number(s): (4) PINs: 29-05-100-008-0000; 29-05-100-011-0000; 29-05-100-016-0000; 29-05-100-027-0000

Municipal Resolution Number: Village of Riverdale Resolution 2018-10, Approved February 27, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3- Excessive vacancies, Deleterious land use or layout, Lack of community planning

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

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

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: 57 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Automotive

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-6056
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE,
JESÚS G. GARCÍA, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER,
JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, GREGG GOSLIN,
EDWARD M. MOODY, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING THE COOK COUNTY COMPLETE COUNT COMMITTEE
TO DEVELOP AND IMPLEMENT AN OUTREACH STRATEGY FOR THE 2020 CENSUS**

WHEREAS, the Constitution of the United States requires an enumeration of the population every 10 years to apportion congressional representation among the states; and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April in 2020; and

WHEREAS, the United States Census Bureau will endeavor to count every person in the nation, and many states and counties are establishing programs and initiatives to promote the census; and

WHEREAS, a complete and accurate count of the population is essential to the fair and proper allocation of federal funds towards social service programs, influences the planning and development of highways, hospitals, and businesses, and has a direct bearing on electoral representation and redistricting; and

WHEREAS, according to the Government Accountability Office (GAO), the 2020 Decennial Census will cost an estimated \$15.6 billion for which there is substantial budgetary shortfall that could result in an adverse impact on the Census Bureau’s ability to accurately count every resident of Cook County; and

WHEREAS, Cook County has one of the highest concentrations of hard-to-count populations in the state, including racial minorities, immigrants, young children, tenants, and low-income households, among others,

and an outreach strategy must be developed and implemented to include them in the Census; and

WHEREAS, this will be the first decennial Census carried out in a primarily online format, which may have a disparate impact on residents in hard-to-count communities who are more likely to face barriers created by the digital divide; and

WHEREAS, a united voice from businesses, government, community and faith based organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2020 Census ensuring that all communities are informed about the importance of the 2020 United States Census and that every resident is counted.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President create a Complete Count Committee and appoint a Chair of the Committee, as well as the chairs of subcommittees that are representative of, and are directed to develop locally relevant outreach to all Cook County communities; and

BE IT FURTHER RESOLVED, the Complete Count Committee shall report to the Cook County Board of Commissioners on the development of a comprehensive outreach strategy on a bi-monthly basis leading up to the 2020 Census that shall include, but not be limited to sponsorship and partner funding initiatives to encourage participation in the 2020 census, the establishment and support of school-based outreach programs, partnerships with philanthropic organizations, non-profit community based organizations, and multi-lingual, multi-media campaigns designed to ensure an accurate and complete count of Cook County's population.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**18-6057
RESOLUTION**

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

**BARRY & GORDON WILLY D/B/A NATIONAL CYCLE INC. CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Barry & Gordon Willy d/b/a National Cycle Inc.

Address: 2200 S. Maywood Drive, Maywood, Illinois

Length of time at current location: 35 years

Length of time property under same ownership: 35 years

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

Age of the Property (Building): 60 Years Old

Municipality or Unincorporated Township: Village of Maywood

Cook County District: 1

Permanent Index Number(s): 15-15-102-016-0000

Municipal Resolution Number: Village of Maywood Resolution No. 2018-47

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, deterioration, obsolescence and dilapidation

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 130 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

of the Class 6bSER Program; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Sponsored by
**THE HONORABLE JESÚS G. GARCÍA AND RICHARD R. BOYKIN,
COUNTY COMMISSIONERS**

**RESOLUTION SUPPORTING THE DEVELOPMENT OF WORKER COOPERATIVES
IN COOK COUNTY, ILLINOIS**

WHEREAS, a “worker cooperative” is a business that is cooperatively owned and controlled by its workers; and

WHEREAS, the worker cooperative model has proven to be an effective tool for creating and maintaining sustainable, dignified jobs; generating wealth; improving the quality of life of workers; and promoting community and local economic development, particularly for people who lack access to conventional means of business ownership; and

WHEREAS, many worker cooperatives in the United States today were designed to improve low- wage jobs and build wealth in communities most directly affected by inequality; and

WHEREAS, a 2009 University of Wisconsin study reported that there are an estimated 350 worker cooperatives throughout the country with a combined estimated total revenue of \$365 million, and it is believed these estimates are much larger today; and

WHEREAS, the local economy has lost thousands of well-paying manufacturing jobs that have mostly been replaced by minimum or low-wage service industry work and has expanded barriers to economic mobility for people of color, returning citizens, and immigrants; and

WHEREAS, there is a growing number of worker cooperatives throughout Cook County that currently lack access to capital, public awareness of the worker cooperative model, training and support services, and also face significant legal complexity; and

WHEREAS, the mandate of the Cook County Bureau of Economic Development includes fostering business growth, attraction, and retention; supporting workforce development, job creation, and sustainable employment; and, encouraging sustainable community investment; and

WHEREAS, worker cooperatives employ less common governance and financial structures, and because the County currently lacks programming and resources to help these beneficial enterprises thrive.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the development and growth of worker cooperatives; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners celebrates the tremendous benefits of worker cooperatives in Cook County and supports the movement to create more worker cooperatives throughout the region; and

BE IT FURTHER RESOLVED, the Cook County Bureau of Economic Development is encouraged to consider use of community development block grant (CDBG) funding where appropriate and other appropriate

sources of funding to support local worker cooperatives and cooperative conversions, strengthen existing organizations that are incubating and training worker cooperatives in Cook County, and help to equip other organizations to provide such services, focusing on services to low-income residents or in underserved areas; and

BE IT FURTHER RESOLVED, the Bureau of Economic Development is encouraged to help worker cooperatives access tailored resources created by community organizations and make referrals to technical assistance providers for individuals seeking to launch new worker cooperatives or convert conventional businesses to worker ownership, as well as seek opportunities to partner with worker cooperative initiatives such as the Chicagoland Cooperative Ecosystem Coalition on worker cooperative education initiatives; and

BE IT FURTHER RESOLVED, it is recommended that educational materials produced to serve as a resource for worker cooperatives and data on related outreach and funding be made publicly available on an annual basis where appropriate as determined by the partnerships created through this effort; and

BE IT FURTHER RESOLVED, the federal, state and city of Chicago governments are encouraged to take steps to support worker cooperatives.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 17, 2018**

**18-6115
RESOLUTION**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, DENNIS DEER, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE,
PETER N. SILVESTRI, DEBORAH SIMS, JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY,
SEAN M. MORRISON AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

**A RESOLUTION OPPOSING THE CURRENT UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY AND ILLINOIS ENVIRONMENTAL
PROTECTION AGENCY’S APPROVAL OF STERIGENICS’ OPERATION AND PROTECTING
SUBURBAN COOK COUNTY RESIDENTS FROM TOXIC AIR POLLUTION**

WHEREAS, a recent federal report shows that some Cook County and DuPage County residents are exposed to “the country’s highest cancer risks from toxic air pollution;” and

WHEREAS, according to the report by the U.S. Department of Health and Human Services’ Agency for Toxic Substances and Disease Registry, Sterigenics International Inc. (“Sterigenics”) is emitting elevated levels of a cancer-causing chemical called ethylene oxide in its Willowbrook, Illinois, facilities; and

WHEREAS, data from the U.S. Environmental Protection Agency’s 2014 National Air Toxins Assessment map shows that residents are exposed to elevated levels of ethylene oxide in and surrounding Willowbrook, including in the Cook County municipalities of Burr Ridge, Indian Head Park, Hinsdale, Willow Springs, Justice, Western Springs, La Grange, La Grange Park and Brookfield; and

WHEREAS, the current permit authorizing Sterigenics gives the United States Environmental Protection Agency the authority to declare the facility a threat to public health and seek a court order to immediately shut it down; and

WHEREAS, the current permit authorizing Sterigenics gives the Illinois Environmental Protection Agency the authority to declare the facility a threat to public health and seek a court order to immediately shut it down; and

WHEREAS, in response to this crisis, Illinois Governor Bruce Rauner stated: “This is not an emergency. This is not a public health immediate crisis;” and

WHEREAS, the aforementioned federal report states that ethylene oxide is “highly reactive, readily absorbed, and easily distributed in the human body” and is “carcinogenic to humans;” and

WHEREAS, the health of residents in Willowbrook and surrounding communities in Cook and DuPage counties must take immediate priority; and

WHEREAS, the protection of citizens’ air quality in Illinois must become a priority of the State and local governments; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency must commence immediate air quality monitoring in Cook and Dupage Counties.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby call on the United States Environmental Protection Agency and Illinois Governor Bruce Rauner to immediately declare Sterigenics’s Willowbrook facilities a threat to public health and seek an immediate court order to shut down the facilities until the company can prove that residents near the facilities are no longer at risk; and

BE IT FURTHER RESOLVED, the Board of Commissioners of Cook County requests that the Office of the Cook County State’s Attorney examine possible enforcement actions to protect the environment and health the residents of Cook County; and

BE IT FURTHER RESOLVED, that a written copy of this Resolution be sent to the United States

Environmental Protection Agency the Illinois Environmental Protection Agency and Illinois Governor Bruce Rauner.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-6109

Sponsored by: RICHARD R. BOYKIN and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING THE PROHIBITIONS ON SALE OR DISTRIBUTION OF TOBACCO PRODUCTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article V, Section 54-305 of the Cook County Code is hereby amended as Follows:

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) *Underage tobacco sales.*

(1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.

(2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is ~~over 18 years of age~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

Effective date: This ordinance shall be in effect June 1, 2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment be deferred. The motion carried.

18-5880

Sponsored by: TIMOTHY O. SCHNEIDER, SEAN M. MORRISON, RICHARD R. BOYKIN, GREGG GOSLIN and JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REQUIRING A TWO THIRDS MAJORITY VOTE OF THE BOARD TO ENACT ANY NEW OR ADDITIONAL TAX IN COOK COUNTY

WHEREAS, multiple cities as well as states have either enacted or considered a supermajority requirement for tax increases as it provides residents with another level of protection from unpopular taxes, and

WHEREAS, taxpayers expect reasonable limits, like a 2/3 majority vote requirement for tax increases in order to protect them from controversial votes being used to raise or create new taxes without broad public support, and

WHEREAS, the burden of new and increased taxes that falls on the shoulders of Cook County residents should not be left to a simple majority vote, and

WHEREAS, the process of both increasing taxes and creating new taxes should be agreed upon by a large majority of those who will be effected by them, and

WHEREAS, the board should establish the requirement that all new taxes and new tax increases can only be enacted by a two third majority vote from the Board of Commissioners.

NOW, THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Sec. 105 (f) is hereby amended as follows:

(f) Majority votes. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. Any question which enacts a new form of taxation, or increase in taxation, shall require a two thirds majority vote of the board in order to pass. A vote of “present shall not be counted in determining the number of Commissioners voting on a question

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment be deferred. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 17, 2018**

18-6268

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the Consent Calendar regular meeting held on 9/12/2018.

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

18-6267

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/11/2018.

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

18-3844

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

MEETINGS OF THE BOARD - BREAK ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article 3 County Board, Division 2 Rules of Organization and Procedure, Section 2-105(g) of the Cook County Code is hereby amended as Follows:

Sec. 2-105. Board of Commissioners; meetings of the Board.

- (g) Order of business.
- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

(5) The County Board shall break for lunch from 12:00 PM to 12:45PM on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**FINANCE COMMITTEE
MEETING OF OCTOBER 17, 2018**

COURT ORDERS

APPELLATE CASES

18-4192

Attorney/Payee: Thomas O’Connell
Presenter: Same
Fees: \$2,689.00
Case Name: Cruz H. and Cruneeya H.
Trial Court No(s): 11JA954, 12JA520
Appellate Court No(s): 1-17-0333, 1-17-0334, 1-17-0505

18-4870

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,298.36
Case Name(s): Interest of Alfred B, Ashlann B. (minors)
Trial Court No(s): 14JA1120, 14JA1121
Appellate Court No(s): 1-17-3099

18-4978

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$2,557.50
Case Name: In the Interest of J.M., S.M., M.M., J.M.
Trial Court No(s): 13JA1062, 13JA1063, 13JA1064, 13JA1065
Appellate Court No(s): 1-17-2662

18-5112

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$4,612.01
Case Name: In the Interest of: R.T.
Trial Court No(s): 15JA1138
Appellate Court No(s): 16-3094

18-5113

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$2,808.43
Case Name: In the Interest of: Aiden Y., Zenea Y.
Trial Court No(s): 14JA0482, 15JA0361
Appellate Court No(s): 17-0425

18-5749

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,329.93
Case Name: Interest of A.P. (minor)
Trial Court No(s): 13JA166
Appellate Court No(s): 1-17 2469

18-5826

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$322.50
Case Name: In the Interest of J.C., S.C., J.C.
Trial Court No(s): 13JA602, 13JA603, 13JA626
Appellate Court No(s): 1-17-3130

18-6141

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,495.23

Case Name: In re A.W., Jr.
Trial Court No(s): 17JA877
Appellate Court No(s): 1-17-3181

CRIMINAL DIVISION

18-4687

Attorney/Payee: Lesley Kane
Presenter: Same
Fees: \$2,280.00
Service rendered for court-appointed representation of indigent respondent: Expert witness
Name of respondent: Francisco Olivares-Hernandez
Case No.: 15CR12143

18-4980

Attorney/Payee: Thomas Glasgow
Presenter: Same
Fees: \$3,094.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Philippas
Case No(s): 16ACC0094

18-4981

Attorney/Payee: Thomas Glasgow
Presenter: Same
Fees: \$65.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Philippas
Case No(s): 17ACC0072

18-5043

Attorney/Payee: Midwest Mind Care Inc
Presenter: Vikramjit Singh Gill
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): A. R. Poniecki
Case No(s): 2018COMH2264

18-5083

Attorney/Payee: CSC Law, PC
Presenter: Same
Fees: \$10,443.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Felix Dirzo Camarillo
Case No(s): 16CR11766-01

18-5708

Attorney/Payee: Attorney Quentin L. Banks
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chad Morris
Case No(s): 2008CR80007

18-5709

Attorney/Payee: Quentin L. Banks
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alex Robinson
Case No(s): 1999CR80012

18-5710

Attorney/Payee: Quentin L. Banks
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Johnson
Case No(s): 2009CR80004

18-5711

Attorney/Payee: Quentin L. Banks
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dionte Berry
Case No(s): 2011CR80025

18-5712

Attorney/Payee: Quentin L. Banks
Presenter: Same
Fees: \$1,387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mondel Blidgen

Case No(s): 2011CR80019

18-5797

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Michael R. Johnson
Fees: \$1,567.50
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

18-5886

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,146.05
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Kelley
Case No(s): 07CR80003

18-5898

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$1,993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Baughns
Case No(s): 13CR19704

18-5933

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$4,713.55
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

18-5934

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,821.05
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Podkulski
Case No(s): 07CR80013

18-5935

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,516.05

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

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

Case No(s): 11CR80023

18-5936

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Michael Johnson

Fees: \$4,845.00

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

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

Case No(s): 16CR80004

18-5938

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,034.70

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

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

Case No(s): 09CR80006

18-5939

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$634.42

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

18-5943

Attorney/Payee: Debra Niesen

Presenter: Same

Fees: \$3,450.00

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

Name(s) of respondent(s): Allen Whitehead

Case No(s): 16CR05089

18-5979

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$540.00

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

Name(s) of respondent(s): Cheers Boozer

Case No(s): 06CR80019

18-5980

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$765.00

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

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

18-5981

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,467.50

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

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

18-5982

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,515.00

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

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

Case No(s): 02CR80004

18-5983

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$615.00

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

Name(s) of respondent(s): Lydell Manuel

Case No(s): 10CR80001

18-5984

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,240.00

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

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

Case No(s): 06CR80017

18-5985

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,720.00

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

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

Case No(s): 02CR80001

18-6001

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$11,237.50

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

Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218

18-6002

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,858.08

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

Name(s) of respondent(s): Charles Donelson

Case No(s): 98CR11525, 98CR11527

18-6044

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,079.80

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

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

Case No(s): 04CR80005

18-6045

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,728.66

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

Name(s) of respondent(s): Steven Tunget
Case No(s): 04CR80005

18-6046

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$2,090.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Steven Tunget
Case No(s): 04CR80005

18-6060

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$11,650.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jimmie Smith
Case No(s): 10CR6334

18-6083

Attorney/Payee: Law Office of Daniel Calandriello
Presenter: Same
Fees: \$3,183.54
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Noel Balbuena
Case No(s): 17CR16364

18-6088

Attorney/Payee: Dr. Luis Rosell
Presenter: Jeffrey Kent
Fees: \$915.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Leolnel Garza
Case No(s): 09CR80007

18-6127

Attorney/Payee: Tony Thedford
Presenter: Same
Fees: \$2,600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dana Gould
Case No(s): 18CR80001

18-6128

Attorney/Payee: Tony Thedford
Presenter: Same
Fees: \$6,207.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cordello Freeman
Case No(s): 17CR80001

18-6129

Attorney/Payee: Tony Thedford
Presenter: Same
Fees: \$3,055.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Monroe Akins
Case No(s): 17CR80011

18-6130

Attorney/Payee: Tony Thedford
Presenter: Same
Fees: \$4,842.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Bivens
Case No(s): 16CR80009

18-6143

Attorney/Payee: Joseph P. Kennelly Attorney
Presenter: Same
Fees: \$2,084.75
Service Rendered for court-appointed representation of indigent respondent (s): legal representation
Name (s) of respondent (s): Markus Mannie
Case No (s): 16CR10017, 16CR11627, 16MC1187047, 16MC1214970

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Criminal Division be approved. The motion carried.

DOMESTIC RELATIONS DIVISION

18-5995

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$586.50

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

Name(s) of respondent(s): S. B.

Case No(s): 15D301

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Domestic Relations Division be approved. The motion carried.

CHILD PROTECTION DIVISION

18-4623

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,468.75

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

Name(s) of respondent(s): Charles Rush (father)

In Re: M. Suarez (minor)

Case No(s): 13JA485

18-4626

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Shayna Washington Hill (mother)

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

18-4627

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Shayna Washington Hill (mother)

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

18-4628

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,056.25

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

Name(s) of respondent(s): Octavia Anderson (mother)

In Re: K. Brooks, T. Brooks, J. Anderson (minors)

Case No(s): 10JA147, 11JA984, 14JA74

18-4629

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Octavia Anderson (mother)

In Re: J. Anderson (minor)

Case No(s): 14JA74

18-4630

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,181.25

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

Name(s) of respondent(s): Kyle Winston (father)

In Re: K. Winston, K. Winston (minors)

Case No(s): 16JA594, 16JA595

18-4634

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): L. Ollie, L. Ollie, M. Ross (minors) GAL

In Re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA740, 14JA739, 14JA738

18-5056

Attorney/Payee: Sheldon B. Nagelberg, Attorney

Presenter: Same

Fees: \$750.00

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

Name(s) of minor respondent(s): K. Nickson, C. Johnson, K. Johnson (minors) GAL

In Re: K. Nickson, C. Johnson, K. Johnson (minors)

Case No(s): 17JA483, 17JA484, 17JA485

18-5133

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Carlos Donoso (father)

In Re: N. Carillo (minor)

Case No(s): 15JA1000

18-5141

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

18-5142

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$950.00

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

Name(s) of Respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

18-5149

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): Sherry Brooks (mother)

In Re: S. Shields (minor)

Case No(s): 16JA00516

18-5229

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.90

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

Name(s) of respondent(s): Cesar Huerta (father)

In Re: C. Huerta (minor)

Case No. (s) 11JA284

18-5302

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$597.50

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

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

In Re: M. Brown (minor)

Case No(s): 16JA483

18-5794

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

18-5795

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): N. Blakenship, M. Garner (minors) GAL

In Re: N. Blakenship, M. Garner (minors)

Case No(s): 15JA809, 16JA601

18-5802

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Marchelo Nelson (father)

In Re: M. Nelson (minor)

Case No. (s) 17JA235

18-5803

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Latrice Staniel (mother)

In Re: D. Smith, L. Smith, J. Love Jr.(minors)

Case No. (s) 15JA469, 15JA470, 15JA471

18-5804

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): C. Hamilton, C. Chism (minors) GAL

In Re: C. Hamilton, C. Chism (minors)

Case No. (s) 17JA328, 17JA654

18-5806

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Ronald Dillard (father)

In Re: M. Morris (minor)

Case No(s) 18JA225

18-5808

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,790.00

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

Names(s) of respondent(s): Darrell Hardy (father)

In Re: J. Robinson (minor)

Case No(s): 17JA1151

18-5814

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): C. Williams (minor) GAL

In Re: C. Williams (minor)

Case No(s): 15JA00719

18-5821

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$957.50

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

Name(s) of respondent(s): Solomon Kinerman (father)

In Re: S. Kinerman (minor)

Case No(s): 18JA218

18-5822

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Louis Ramsey (father)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

18-5823

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Clayton Brown (father)

In Re: B. Brown (minor)

Case No. (s) 16JA527

18-5824

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Joevelyn Edwards (mother)

In Re: A. Luellen (minor)

Case No(s): 17JA00197

18-5825

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$566.06

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

Name(s) of respondent(s): B. James (GAL)

In Re: B. James (minor)

Case No(s): 15JA1203

18-5827

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Craig (minor) GAL
In Re: D. Craig (minor)
Case No(s): 18JA280

18-5838

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048-17JA1049

18-5839

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dale Wesley (father)
In Re: M. Betts, D. Wesley (minors)
Case No(s): 17JA255, 17JA256

18-5840

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: William Osborne (father)
In Re: L. Osborne, C. Osborne (minors)
Case No(s): 16JA1092, 16JA1093

18-5841

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: K. Cassell (minor) GAL
In Re: K. Cassell (minor)
Case No(s): 11JA981

18-5842

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Malcolm Edwards (father)
In Re: J. Hawkins (minor)
Case No(s): 15JA605

18-5865

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Dorris (minor) GAL
In Re: N. Dorris (minor)
Case No(s): 18JA764

18-5866

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Cook (father)
In Re: J. Johnson-Cook, J. Johnson-Cook (minors)
Case No(s): 15JA20, 15JA21

18-5873

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL
In Re: M. Castle, S. Castle (minors)
Case No(s): 01JA1345, 01JA1346

18-5874

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$950.00

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

Names(s) of respondent(s): Manuel Vega (father)

In Re: M. Ramos (minor)

Case No(s): 16JA357

18-5890

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,418.75

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

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

In Re: J. Mhoon (minor)

Case No(s): 18JA0004

18-5891

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$625.00

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

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

In Re: S. Waterman (minor)

Case No(s): 01JA1846

18-5892

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

18-5893

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): DuRhonda Palmore (mother)

In Re: M. Palmore (minor)

Case No(s): 14JA641

18-5894

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Marthes Crowder (father)

In Re: E. Crowder (minor)

Case No(s): 15JA989

18-5903

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$250.00

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

Name of respondent(s): Christian Connors (father)

In Re: C. Connors (minor)

Case No(s): 10JA313

18-5906

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$645.25

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, K. Lynch, M. Triplett, M. Davis, P. Davi (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

18-5915

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Edrena Weaver (grandmother)

In Re: A. Weaver, L. Weaver (minors)

Case No(s): 16JA239, 16JA240

18-5916

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

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): Tasha Lofton (mother)

In Re: J. Nettles (minor)
Case No(s): 16JA00998

18-5917

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tarique Morgan (father)
In Re: P. Boddie (minor)
Case No(s): 18JA00299

18-5918

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kendall Andrews, Caron Pettis (fathers)
In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis, C. Pettis (minors)
Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413, 18JA00414

18-5919

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephan Fisher (father)
In Re: R. Fisher (minor)
Case No(s): 18JA00276

18-5920

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. McKinney (minor) GAL
In Re: J. McKinney (minor)
Case No(s): 16JA00941

18-5929

Attorney/Payee: Law Office of Kent Dean
Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): A. McGhee(minor) GAL

In Re: A. McGhee (minor)

Case No(s): 12JA384

18-5945

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Modesto Reyes (father)

In Re: L. Reyes, D. Reyes (minors)

Case No(s): 17JA1288, 17JA1289

18-5947

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,987.50

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

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

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

Case No(s): 13JA1147, 13JA1148

18-5948

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Ansu Kamara (father)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

18-5949

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): John Parks (father)

In Re: K. Parks (minor)

Case No(s): 15JA492

18-5950

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): R. Morgan, Sr. (father)

In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

18-5951

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): J. Williams, C. Williams (minors) GAL

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

18-5952

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Relyae Barksdale (father)

In Re: D. Vaughans (minor)

Case No(s): 15JA144

18-5953

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 18JA298

18-5954

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Kathleen Clarke (mother)

In Re: S. McGrath (minor)

Case No(s): 07JA741

18-5955

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

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

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

In Re: E. Blue, Z. Blue, J. Dobbs (minors)

Case No(s): 14JA660, 14JA661, 14JA662

18-5956

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Mellody Frazier (mother)

In Re: K. Frazier (minor)

Case No(s): 10JA312

18-5957

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Lori Harrison Vaughn (mother)

In Re: J. Harrison (minor)

Case No(s): 01JA2113

18-5963

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor)

Case No(s): 16JA00012

18-5968

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$962.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Farrell, C. Wallace, C. Collins (minors) GAL
In Re: C. Farrell, C. Wallace, C. Collins (minors)
Case No(s): 17JA807, 17JA808, 17JA809

18-5969

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$2,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Powers(father)
In Re: M. Powers, M. Powers (minors)
Case No(s):16JA855, 16JA856

18-5970

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Clay (minor) GAL
In Re: I. Clay (minor)
Case No(s): 12JA01101

18-5971

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Currie (minor) GAL
In Re: J. Currie (minor)
Case No(s): 16JA00747

18-5972

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$2,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brett Currin (father)
In Re: N. Davis (minor)
Case No(s): 17JA00904

18-5973

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$325.00

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

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

In Re: A. Muhammad (minor)

Case No(s): 08JA00919

18-5974

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL

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

Case No(s): 11JA00881, 12JA00930

18-5975

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Charles Chrapla (father)

In Re: J. Korte (minor)

Case No(s): 15JA01289

18-5978

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

18-5988

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

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): Jerry Robinson (father)

In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar (minors)

Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252

18-5989

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$586.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvisa Liberty (mother)
In Re: E. Crump, M. Hatic, A. Crump (minors)
Case No(s): 06JA647, 06JA648, 06JA649

18-5990

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tasha White (mother)
In Re: A. Brown (minor)
Case No(s): 03JA00839

18-5994

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

18-5998

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$726.41
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Martinez (mother)
In Re: A. Traylor (minor)
Case No(s): 16JA629

18-5999

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$526.81
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ryan Whigham (father)
In Re: R. Whigham, K. Whigham (minors)
Case No(s): 17JA819, 17JA821

18-6006

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Makayla Johnson (mother)
In Re: K. Johnson (minor)
Case No(s): 17JA1210

18-6007

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

18-6008

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Austin Allen (father)
In Re: S. Allen (minor)
Case No(s): 15JA469

18-6009

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,556.25
Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation
Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors) GAL
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors)
Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

18-6010

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Eugene Moore (father)

In Re: E. Moore Jr. (minor)

Case No(s): 17JA857

18-6011

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$681.25

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

Name(s) of Respondent(s): Marke Brooks (father)

In Re: M. P. Brooks (minor)

Case No(s): 16JA247

18-6012

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,150.00

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

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

18-6013

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): N. Thompson, C. Thompson (minors) GAL

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA00307, 18JA00308

18-6014

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): A. Delgado, S. Delgado, A. Delgado (minors) GAL

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

Case No(s): 13JA0035,13JA0036, 13JA0037

18-6027

Attorney/Payee: Gerald Niewoehner

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Demetrius Gray

Case No(s): 16MC22638501

18-6028

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): April Ashford (Guardian)

In Re: S. Davis (minor)

Case No(s): 14JA00238

18-6029

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Zaria Greenlee (mother)

In Re: K. Keith (minor)

Case No(s): 18JA00600

18-6031

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,512.50

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

Name(s) of respondent: T. Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA258, 18JA259

18-6043

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): C. Jones (father)

In Re: C. Jones (minor)

Case No(s): 17JA43

18-6051

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$1,886.25

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

Name(s) of respondent(s): Chavella McKinney Dorris (mother)

In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)

Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA00764

18-6052

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Tinesha Perry (mother)

In Re: K. Lee (minor)

Case No(s): 02JA01852

18-6062

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

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Antonique Deshazer (mother)

In Re: T. Turpin (minor)

Case No(s): 18JA00845

18-6066

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,679.00

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

Name(s) of respondent(s): Forrest Beightol (mother)

In Re: D. Davis Jr (minor)

Case No(s): 2014JA221

18-6067

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$778.00

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

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

In Re: D. Shumate (minor)

Case No(s): 09JA00174

18-6068

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Dejuan Wilkins (father)

In Re: I. Wilkins, D. Wilkins (minors)

Case No(s) 14JA274, 14JA296

18-6069

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

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

In Re: S. Byndum (minor)

Case No(s): 08JA384

18-6070

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Arlene Bell (mother)

In Re: S. Bell (minor)

Case No(s): 17JA773

18-6071

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Jeffery Taylor (father)

In Re: M. Taylor (minor)

Case No(s): 18JA204

18-6072

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): J. Swann, Z. Swann (minors) GAL

In Re: J. Swann, Z. Swann (minors)

Case No(s): 18JA00493, 17JA01094

18-6073

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Priscilla Wise (mother)

In Re: D. Hilliard (minor)

Case No(s): 17JA00306

18-6074

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): A. Hale-Kirby (minor) GAL

In Re: A. Hale-Kirby (minor)

Case No(s): 16JA00960

18-6075

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Gloria Maya (mother)

In Re: L. Maya (minor)

Case No(s): 18JA00599

18-6076

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$812.50

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

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

In Re: A. Steward-Smith (minor)

Case No(s): 18JA495

18-6077

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Cory Robinson (father)
In Re: J. Johnson (minor)
Case No(s): 17JA1211

18-6078

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): S. Tadic (father)
In Re: S. Tadic Jr., Z. Tadic (minors)
Case No(s): 18JA237, 18JA238

18-6085

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Joshua Carter (father)
In Re: J. Carter (minor)
Case No(s): 15JA1169

18-6086

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL
In Re: Q. Phillips, M. Phillips, J. Phillips (minors)
Case No(s): 16JA00922, 16JA00923, 16JA00924

18-6087

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,156.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Collins (mother)
In Re: A. Collins, I. Collins, S. Collins (minors)
Case No(s): 15JA01186, 15JA01187, 18JA00095

18-6116

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,465.26
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)
In Re: M. Bentley (minor)
Case No(s): 13JA262

18-6117

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$401.34
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcellas Williams (mother)
In Re: K. Williams (minor)
Case No(s): 12JA453

18-6120

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414

18-6121

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Taylor (minor) GAL
In Re: T. Taylor (minor)
Case No(s): 07JA00791

18-6123

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Walter Grogan (father)

In Re: M. Nucero (minor)

Case No(s): 18JA00437

18-6124

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Lamont Hines (father)

In Re: K. Harris-Hutton (minor)

Case No(s): 17JA01193

18-6125

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): D. Gilmore, D. Brown (minors) GAL

In Re: D. Gilmore, D. Brown (minors)

Case No(s): 17JA01253, 13JA00335

18-6126

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Cesar Becerra (father)

In Re: C. Becerra (minor)

Case No(s): 17JA00090

18-6131

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$190.00

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

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

In Re: M. Smith (minor)

Case No(s): 13JA1169

18-6132

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,104.23
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Heather White
In Re: H. Hahn (minor)
Case No(s): 18JA152

18-6133

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,416.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Jackson
In Re: Z. Smith, Z. Jackson (minors)
Case No(s): 17JA457,17JA458

18-6134

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,467.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wheeler (minor) GAL
In Re: A. Wheeler (minor)
Case No(s): 17JA533

18-6135

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$463.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Teague (minor) GAL
In Re: R. Teague (minor)
Case No(s): 08JA750

18-6136

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$690.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Wallace (father)

In Re: K. Wallace (minor)
Case No(s): 15JA376

18-6137

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$261.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salvador Nunez
In Re: S. DeLeon (minor)
Case No(s): 05JA351

18-6138

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$835.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Bell
In Re: M. Seals (minor)
Case No(s): 13JA344

18-6139

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Wilson (father)
In Re: A. Wilson (minor)
Case No(s): 17JA1348

18-6140

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Ligue (father)
In Re: S. Ligue (minor)
Case No(s): 15JA248

18-6150

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Walter Thompson (father)

In Re: A. Del Toro (minor)

Case No(s): 17JA1359

18-6154

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Benjamin Grimes (father)

In Re: T. Grimes, T. Grimes (minors)

Case No(s): 16JA771, 16JA772

18-6155

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$400.00

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

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

In Re: M. Bronson (minor)

Case No(s): 14JA774

18-6157

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Veronica Harris (mother)

In Re: A. Kirkling (minor)

Case No(s): 03JA00143

18-6158

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,068.75

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

Name(s) of respondent(s): Maurice Colin (father)

In Re: M. Colin M. Colin, J. Ovalle (minors)

Case No(s): 18JA457, 18JA18458, 18JA459

18-6161

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

18-6162

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Young (minor) GAL
In Re: Z. Young (minor)
Case No(s): 14JA482

18-6163

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvin Ousley (father)
In Re: K. Hairston (minor)
Case No(s): 18JA464

18-6164

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Barrera (father)
In Re: M. Barrera (minor)
Case No(s): 11JA478

18-6166

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (father)
In Re: M. Bronson (minor)

Case No(s) 14JA774

18-6172

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Lucille Beasley Brown (mother)

In Re: S. Jones (minor)

Case No(s): 16JA0999

18-6174

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): David Rivera (father)

In Re: N. Rivera (minors)

Case No(s): 17JA01138

18-6192

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$543.75

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

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

In Re: J. Lawson (minor)

Case No(s): 14JA150

18-6195

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Priscilla Franz (mother)

In Re: A. Rogers (minor)

Case No(s): 11JA105

18-6200

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kathleen Clarke (mother)
In Re: S. McGrath (minor)
Case No(s): 07JA741

18-6201

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brianna Johnson (mother)
In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)
Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

18-6202

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shante Marin (father)
In Re: J. Marin, A. Marin (minors)
Case No(s): 14JA1153, 14JA1154

18-6203

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Murphy (father)
In Re: H. Hahn (minor)
Case No(s): 18JA152

18-6204

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cory Johnson (father)
In Re: C. Johnson, K. Johnson (minors)
Case No(s): 17JA484, 17JA485

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Child

Protection Division be approved. The motion carried.

JUVENILE JUSTICE DIVISION

18-5882

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Saldivar (minor), Nancy Saldivar (mother)
Case No(s): 17JD01246

18-5909

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Ali (minor), L. Mann (mother)
Case No(s): 12JD04659

18-5987

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Glover (minor), Andrea Glover (mother)
Case No(s): 14JD03668

18-6021

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (mother)
Case No(s): 18JD692

18-6063

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jimenez (minor), Jose Jimenez (father)
Case No(s): 12JD02100

18-6110

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): D. Pitts Jr. (minor), D. Pitts Sr., T. Strowder (Parents)
Case No(s): 17JD2044, 18JD122, 18JD150

18-6119

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Wilson (minor)
Case No(s): 18JD617, 18JD639, 18JD640, 18JD641

18-6160

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor), C. Jackson (Guardian)
Case No(s): 16JD281

18-6165

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother)
Case No(s): 17JD2149

SPECIAL COURT CASES

18-6229

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145

Date of This Order: 09/20/2018
Unopposed Petition Number: 195
This Court Ordered Amount of this petition: \$30,353.52
Paid to Date: \$2,404,483.81

18-6230

Compliance/Complaint Administrator: Clifford L. Meacham
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/20/2018
Unopposed Petition Number: 4
This Court Ordered Amount of this petition: \$28,152.86
Paid to Date: \$52,200.42

18-6181

Firm: Scharf Banks Marmor, LLC.
Special State's Attorney(s): Stephanie Scharf
Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart
Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622
Time period: 05/01/2018 - 06/25/2018
This Court Ordered Amount for fees and expenses: \$256,913.64
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/11/2018

18-6182

Firm: Scharf Banks Marmor, LLC.
Special State's Attorney(s): Stephanie Scharf
Case Name: Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al., and Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.
Case No.(s): 18 C 1598
Time period: 05/01/2018 - 06/25/2018
This Court Ordered Amount for fees and expenses: \$51,918.76
Paid to Date: \$0.00
Litigation Subcommittee Approval: 9/11/2018

18-6207

Firm: Jones Day
Special State's Attorney(s): Paula S. Quist
Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.
Case No.(s): 17 C 2869 and 17 C 4560
Time period: 10/01/2017 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$388,335.91

Paid to Date: \$98,948.91

Litigation Subcommittee Approval: 09/11/2018

18-6208

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 04/30/2018 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$12,349.32

Paid to Date: \$60,464.01

Litigation Subcommittee Approval: 09/11/2018

18-6211

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady

Case Name: United States of America v. Cook County, et al.

Case No.(s): 10 C 2946

Time period: 05/31/2017 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$15,319.90

Paid to Date: \$1,075,815.94

Litigation Subcommittee Approval: 09/11/2018

18-6213

Firm: O'Mara, Gleason, & O'Callaghan, LLC.

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 05/01/2018 - 06/30/2018

This Court Ordered Amount for fees and expenses: \$8,176.67

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/23/2018

18-6215

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v.

Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office,

Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 06/30/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$18,823.92
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/11/2018

18-6216

Firm: Anderson, Rasor & Partners, LLP.
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No.(s): 15 L 11937
Time period: 04/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$9,649.71
Paid to Date: \$120,440.82
Litigation Subcommittee Approval: 07/23/2018

18-6217

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapsas, et al.
Case No.(s): 15 L 4520, 12 P 3203
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$13,230.76
Paid to Date: \$118,938.84
Litigation Subcommittee Approval: 09/11/2018

18-6219

Firm: McGuireWoods, LLP
Special State's Attorney(s): Christina M. Egan
Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al.,
Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.
Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$493,478.11
Paid to Date: \$571,837.48
Litigation Subcommittee Approval: 09/11/2018

18-6222

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Rucker v. Dart, et al. and Lyon v. Cook County, et al.
Case No.(s): 17 C 1987, 16 C 11719
Time period: 05/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$1,034.50

Paid to Date: \$7,387.20

Litigation Subcommittee Approval: (\$198.00 on 07/23/2018) and (\$836.50 on 09/11/2018)

18-6223

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 06/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$17,222.41

Paid to Date: \$244,728.896

Litigation Subcommittee Approval: 09/11/2018

18-6224

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 05/01/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$8,589.64

Paid to Date: \$7,378.10

Litigation Subcommittee Approval: (\$1,680.86 on 07/23/2018) and (\$7,378.10 on 09/11/2018)

18-6226

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): Case number(s)

Time period: 15 C 6852 and 17 C 4951

This Court Ordered Amount for fees and expenses: \$8,262.92

Paid to Date: \$28,149.50

Litigation Subcommittee Approval: (\$2,264.81 on 07/23/2018) and (\$5,998.11 on 09/11/2018)

18-6227

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No.(s): 17 C 3050

Time period: 05/31/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$878.95

Paid to Date: \$5,987.11

Litigation Subcommittee Approval: (\$115.50 on 07/23/2018) and (\$763.45 on 09/11/2018)

18-6228

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.
Case No.(s): 08 C 6946
Time period: 05/01/2018 - 07/30/2018
This Court Ordered Amount for fees and expenses: \$3,605.30
Paid to Date: \$24,695.88
Litigation Subcommittee Approval: (\$830.60 on 07/23/2018) and (\$2,774.70)

18-6232

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (3)
Date of This Order: 09/25/2018
Time period: 05/01/2018 - 08/20/2018
This Court Ordered Amount for fees and expenses: \$7,700.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6233

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 09/25/2018
Time period: 09/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$12,415.82
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6234

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Time period: 06/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$4,783.34
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6238

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR1211
Date of This Order: 09/26/2018
Time period: 08/01/2018 - 09/19/2018
This Court Ordered Amount for fees and expenses: \$3,257.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6239

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 5074
Date of This Order: 09/26/2018
Time period: 08/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$2,455.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6241

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 09/25/2018
Time period: 08/30/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$6,202.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6242

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 09/25/2018
Time period: 08/16/2018 - 09/18/2018
This Court Ordered Amount for fees and expenses: \$10,275.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6243

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91CR 22460 and 91 CR 22152
Date of This Order: 09/26/2018
Time period: 08/21/2018 - 09/12/2018
This Court Ordered Amount for fees and expenses: \$2,910.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6244

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460 and 91 CR 22152
Date of This Order: 09/14/2018
Time period: 08/02/2018 - 08/28/2018
This Court Ordered Amount for fees and expenses: \$ 6,071.35
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6245

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 09/25/2018
Time period: 08/16/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$14,769.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6246

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 09/26/20148
Time period: 08/27/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$17,882.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6247

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (3)
Date of This Order: 09/25/2018
Time period: 08/31/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$10,359.00
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

18-6249

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 C 6690 (2)
Date of This Order: 09/26/2018
Time period: 06/01/2018 - 09/21/2018
This Court Ordered Amount for fees and expenses: \$4,052.50
Paid to Date: \$5,321,779.53
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Vice Chairman Sims, that the Court Orders be approved. The motion carried.

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

18-6265

Employee: Ezequiel Velazquez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/1/2017 and 06/20/2018
Incident/Activity: In both cases Petitioner injured his back lifting heavy crates loaded with iron shackles.
Accidental Injuries: Back
Petition and Order No: 17 WC 33688
Claim Amount: \$8,945.60

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/06/2006 (\$5,000.00)

18-6269

Employee: Kyrissa Witherspoon

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/27/2015; 06/02/2016; 07/06/2016; 11/04/2016; 12/14/2017; 06/19/2018 and 07/26/2018

Incident/Activity: On 03/27/15, Petitioner injured her left arm, when a detainee struck her with a garbage can. On 06/2/16, Petitioner injured her head, back and face, while she was breaking up a fight between two detainees. On 07/6/16, Petitioner injured her left arm, left shoulder and neck, when she tried to assist with a resisting detainee. On 11/4/16, Petitioner injured her face and abdomen, when she was struck by a detainee. On 12/14/17, Petitioner injured her left hand/arm, neck and back, while breaking up a fight between two detainees. On 06/19/18, Petitioner injured her left arm, right arm and neck, while restraining two detainees. On 07/26/18, Petitioner injured her right arm, neck and back, while restraining a detainee.

Accidental Injuries: Left arm, head, back, face, left shoulder, neck, abdomen, left hand and right arm

Petition and Order No: 15 WC 13635 and 16 WC 36718

Claim Amount: \$19,497.37

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-6270

Employee: Jorge Calderon

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/02/2015; 07/20/2016 and 01/28/2017

Incident/Activity: On 10/2/15, Petitioner injured his nose, when he was hit by a detainee. On 07/20/16, Petitioner injured his chin, when he fell on the stairs during an altercation with a detainee. On 01/28/17, Petitioner injured his left hand, when he was performing emergency handcuffing and the detainee fell on it.

Accidental Injuries: Nose, chin, left hand

Petition and Order No: 16 WC 24836

Claim Amount: \$24,842.99

Attorney: John R. Berg of Berg & Berg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-6271

Employee: Michael Carter

Job Title: Rapid Response Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/15/2014, 04/15/2014, 05/29/2015, 09/16/2015, 06/15/2018, 07/26/2018

Incident/Activity: Petitioner injured his right wrist while separating fighting residents. Petitioner injured his

right arm while restraining a combative resident. Petitioner injured his right wrist while separating fighting residents. Petitioner injured his right knee during primary restraint training. Petitioner injured his left hand while separating fighting residents. Petitioner injured his right knee while restraining a combative detainee.

Accidental Injuries: Right wrist, right arm, right knee, and left hand

Petition and Order No: 15 WC 037899 and 18 WC 15115

Claim Amount: \$17,666.80

Attorney: Anthony Gattuso of Cuda Law Offices, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/12/2012 (\$30,135.19)

18-6274

Employee: Thomas Collopy

Job Title: Window Washer

Department: Facilities Management

Date of Incident: 05/11/2016

Incident/Activity: Petitioner injured his left knee when he fell on the stairs while carrying heavy buckets of water.

Accidental Injuries: Left knee

Petition and Order No: 16 WC 30637

Claim Amount: \$30,547.74

Attorney: Mirko Akrap of the Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 07/23/2018

Prior/pending claims: None

18-6275

Employee: Jonathan Ocasio

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/24/2016

Incident/Activity: Petitioner injured his back, head and right index finger while restraining a combative detainee.

Accidental Injuries: Back, head and right index finger

Petition and Order No: 16 WC 33606

Claim Amount: \$17,571.59

Attorney: Peter Lekas of the Law Offices of Peter G. Lekas

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/16/2015 (\$9,670.18)

18-6283

Employee: Julie Coleman

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 4/4/2014; 6/26/2012; 4/20/2011; 2/9/2010

Incident/Activity: On 4/4/14, Petitioner injured her back while pulling a patient cart. On 6/26/12,

Petitioner injured her back while assisting a patient going to the restroom. On 4/20/11, Petitioner injured her back and right shoulder after lifting patients. On 2/9/10, Petitioner injured her back while picking up a patient.

Accidental Injuries: Back, right shoulder

Petition and Order No: 11 WC 41075 & 10 WC 25025

Claim Amount: \$16,741.00

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-6284

Employee: John Downey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 7/7/2016

Incident/Activity: Petitioner injured his back in a motor vehicle accident, while driving a Sheriff's van.

Accidental Injuries: Back

Petition and Order No: 16 WC 33284

Claim Amount: \$69,766.20

Attorney: Randall Sladek of Krol, Bongiorno, & Given Ltd.

Date of Subcommittee Approval: 9/11/2018

Prior/pending claims: None

18-6286

Employee: Aaron Morris

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 5/8/2014

Incident/Activity: Petitioner was injured when he was punched in the chest and knocked off balance by a detainee who was being transported.

Accidental Injuries: Back and chest

Petition and Order No: 14 WC 39869

Claim Amount: \$7,216.60

Attorney: Nancy J. Shepard of Seidman Margulis & Fairman, LLP

Date of Subcommittee Approval: N/A

Prior/pending claims: 8/29/2008 & 10/28/2002 (\$44,710.75); 1/14/1998 (\$18,915.27)

A motion was made by Commissioner Daley, seconded by Vice Chairman Sims, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

18-6080

Case: Maria Milbrandt, et al. v. Cook County, et al.
Case No: 15 C 7050
Settlement Amount: \$90,000.00
Department: 1335 - Clerk of the Circuit Court - Office of the Clerk
Payable to: Lane Keyfli Law, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: This matter involves allegations of discrimination

18-6146

Case: Flores v. County of Cook
Case No: 15 L 9098
Settlement Amount: \$3,980,000.00
Department: 4899 - Fixed Charges and Special Purpose Appropriations - Health
Payable to: Maria de Jesus Martinez Flores and attorneys Romanucci & Blandin, LLC
Litigation Subcommittee Approval: 09/11/2018
Subject matter: Allegation of medical malpractice

18-5739

Case: Pawelkowski v. Dart, et al.
Case No: 15 C 6083
Settlement Amount: \$30,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Leszek Pawelkowski
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5942

Case: Foster v. Dart
Case No: 17 C 4261
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: James A. Foster
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6040

Case: Figueroa v. Cook County, et al.
Case No: 17 C 3048
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Johnny Figueroa
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-6042

Case: Early Access to Relief (EAR) hearing reimbursement
Case No: Various
Settlement Amount: \$4,300.00
Department: 1239- Department of Corrections
Payable to: Sheriff's Inmates Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

18-6113

Case: Vaughn v. Cook County et al.
Case No: 13 C 4875
Settlement Amount: \$6,500.00
Department: 1239 - Department of Corrections
Payable to: Harold Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6147

Case: Rodriguez v. Dart, et al.
Case No: 18 C 1400
Settlement Amount: \$45,000.00
Department: 4240 - Cermak Health Services
Payable to: Thomas G. Morrissey and Luis Rodriguez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6148

Case: Roberts v. Dart, et al.
Case No: 16 C 5560
Settlement Amount: \$52,500.00
Department: 1239 - Department of Corrections
Payable to: \$15,000.00 to James Roberts and his attorney, Thomas G. Morrissey; \$37,500.00 to Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of an ADA violation

18-6149

Case: Zampini v. Dart, et al.
Case No: 17 C 8096

Settlement Amount: \$9,000.00
Department: 1239 - Department of Corrections
Payable to: Daniel Zampini and his attorney Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of an ADA violation

18-6151

Case: Connerly v. Burke
Case No: 17 C 6684
Settlement Amount: \$975.00
Department: 1239 - Department of Corrections
Payable to: Dominic A. Connerly
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6152

Case: Carrasco v. Foy
Case No: 17 C 8084
Settlement Amount: \$875.00
Department: 1239 - Department of Corrections
Payable to: Ricco Carrasco
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6156

Case: Potts v. Manos
Case No: 11 C 3952
Settlement Amount: \$65,000.00
Department: 1239 - Department of Corrections
Payable to: Reginald Potts family trust
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violations

18-6168

Case: Potts v. Manos
Case No: 12 C 5310
Settlement Amount: \$150,000.00
Department: 1239 - Department of Corrections
Payable to: Reginald Potts
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6169

Case: Hines v. Dart
Case No: 17 C 3789
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Anthony Hines
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6170

Case: Martinez v. Dart
Case No: 17 C 9289
Settlement Amount: \$700.00
Department: 1239 - Department of Corrections
Payable to: Danelis Martinez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6171

Case: Taylor v. Cook County et al.
Case No: 15 C 472
Settlement Amount: \$20,000.00
Department: 1239 - Department of Corrections
Payable to: Jamaro Taylor
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-6173

Case: Sobotka v. Dart
Case No: 16 C 9604
Settlement Amount: \$50,000.00
Department: 4899 - Fixed Charges and Special Purpose Appropriations - Health)
Payable to: Debbie Sobotka, Administrator of the Estate of Jason Sobotka, and Daniel Kiss
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of failure to protect

18-6198

Case: Young v. Andrews
Case No: 17 C 7661
Settlement Amount: \$1,300.00
Department: 4240 - Cermak Health Services
Payable to: Laura Moore-Young
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Vice Chairman Sims, that the Proposed Settlements be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-6278

The Department of Risk Management is submitting invoices totaling \$1,160,405.09 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.

PATIENT/ARRESTEE CLAIMS

NOTE: There are no cases of the above item type to be approved for this meeting.

SELF-INSURANCE CLAIMS

NOTE: There are no cases of the above item type to be approved for this meeting.

CLAIMS RECOVERY SETTLEMENTS

18-5869

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month end September 30, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2018 - Total Recovery: \$7,019.30 and Number of Recoveries: 3

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recovery Settlements be to be received and filed. The motion carried.

COMPTROLLERS

18-6122

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 8/31/2018

Report Period: 8/31/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 8/31/2018 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

HEALTH AND HOSPITAL

18-1616

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

Department: CCHHS

Report Title: Monthly Report

Report Period: October 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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

18-4879

ORDINANCE AMENDMENT

Sponsored by

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

AN AMENDMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to extend, and increase through the issuance of \$50,000,000 in general obligation bonds, a revolving line of credit to finance capital projects and approving a form of indenture amendment for such financing

WHEREAS, the Board of Commissioners (the “Board”) of The County of Cook, Illinois (the “County”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois”

(the “Bond Ordinance”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “First Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “Second Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments;” and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “Third Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the “Fourth Amending Ordinance”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds;” and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “Fifth Amending Ordinance”) entitled “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance, being the “Master Bond Ordinance”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the “Capital Project Bonds”) in a not to exceed aggregate principal amount of \$295,000,000, for such Capital Projects as are expressly approved by the Board from time to time; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County previously has determined that tax-exempt, revolving lines of credit (each, a “Revolver”) issued by a bank or banks will provide a cost efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers are expected to ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver (“Advances”) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County previously has determined that Revolvers will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances,

achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, the County previously has determined to enter into an agreement with PNC Bank, National Association (“PNC”) pursuant to which PNC provides a Revolver to the County (the “PNC Revolver”) in an amount not to exceed \$125,000,000, which Revolver was extended for a two-year period in December, 2016 and is currently scheduled to terminate in December, 2018; and

WHEREAS, Advances drawn pursuant to the PNC Revolver are secured by an original Trust Indenture by and between the County and Amalgamated Bank of Chicago, as trustee (the “2014D Indenture”), securing \$125,000,000 General Obligation Bonds, Series 2014D (the “2014D Bonds”) in accord with such financial policies as are approved by the Board and contained within the annual budget resolution; and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to extend the Revolver with PNC for an additional term, not to exceed a three (3) year term and to increase the amount available under the Revolver from \$125,000,000 to an amount not to exceed \$175,000,000; and

WHEREAS, to secure the increase in the par amount of the Revolver, the County must amend the 2014D Indenture to increase the maximum par amount authorized to be secured thereunder from \$125,000,000 to \$175,000,000; and

WHEREAS, to enable the PNC Revolver in such higher principal amount to be fully secured, the County must authorize the issuance of \$50,000,000 in aggregate original principal amount of its General Obligation Bonds, Series 2018 (the “2018 Bonds”); and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to authorize the payment of the costs of issuance of the 2018 Bonds from the Revolver; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to (a) enter into the Second Amendment to 2014D Indenture (the “Second Amendment”), the form of which has been prepared and is present at this meeting and (b) to enter into an agreement with PNC and execute any related documents (collectively, the “PNC Revolver Agreements”) in forms approved by the Chief Financial Officer of the County (the “Chief Financial Officer”) pursuant to which PNC will provide and extend the PNC Revolver to the County in the higher available principal amount contemplated by this Ordinance.

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

Sec. 1. Definitions in Master Bond Ordinance.

The capitalized terms used in this Ordinance not otherwise defined shall have the meanings set forth in the Bond Ordinance.

Section 1.B of the Master Bond Ordinance is amended to include the following defined terms:

“2014D Indenture” means a Trust Indenture by and between the County and Amalgamated Bank of Chicago, as amended by the First Amendment to Trust Indenture dated as of August 31, 2017, and by the Second Amendment to Trust Indenture dated as of the 1st day of the month in which the 2018 Bonds are issued,

securing (i) the \$125,000,000 General Obligation Bonds, Series 2014D and (ii) the \$50,000,000 General Obligation Bonds, Series 2018.

Sec. 2. Revolvers, Advances and the PNC Revolver Agreement.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreements consistent with this Section 2 which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances, and the payment of the costs of issuance of the 2018 Bonds from Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed \$175,000,000 and shall have the terms as set forth in the PNC Revolver Agreements. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreements.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an "Authorized Officer") are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver, the 2014D Indenture, the Second Amendment and the PNC Revolver Agreements; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the 2014D Indenture) must be signed by any two of the Authorized Officers.

Sec. 3. Indenture Amendment.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Second Amendment. The Second Amendment shall be in substantially the form present at this meeting and attached as Exhibit A and hereby approved. The Chief Financial Officer's execution of the Second Amendment will constitute conclusive evidence that the executed Second Amendment is in substantially the form present at this meeting.

Sec. 4. Declaration of Intent.

The County intends to make certain expenditures of its own funds, on or after the date of passage of this ordinance or not more than 60 days prior to such date, for the acquisition, construction, acquisition and installation of Capital Projects and approves or has approved such expenditures as a temporary advance of such funds. The County expects to reimburse itself for such expenditures from the proceeds of draws from time to time under the PNC Revolver. The maximum amount of such draws outstanding at any time and related to the 2014D Bonds is expected to be \$125,000,000 and the maximum amount of such draws outstanding at any time and related to the 2018 Bonds is expected to be \$50,000,000. This ordinance is, among other things, a declaration of intent under Treas. Reg. Section 1.150-2.

Sec. 5. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: DAVID ORR, County Clerk

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

Commissioner Boykin voted “present”.

**18-5789
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE JOHN A. FRITCHEY, RICHARD R. BOYKIN, BRIDGET GAINER,
GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE COOK COUNTY
PARKING LOT AND GARAGE OPERATIONS TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Sections 74-511 and 74-512 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-511. - 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:

Booking Intermediary means any person or entity that facilitates processing and fulfillment of reservations between individuals desiring parking in a parking lot or garage and an Operator or Valet Parking Operator, but does not itself own, lease or operate the parking lot or garage nor any portion thereof, for which payment is being collected or retain the consideration for the parking or storage of motor vehicles at such parking place.

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, collected by an operator or a valet parking operator or a Booking Intermediary and valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this Chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this Article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County. The term does not include Booking Intermediaries.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

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.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

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 and Booking Intermediaries, 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, if the valet parking operator has a written agreement with a parking lot or garage operator that designates an amount of consideration paid by the valet parking operator which the parking lot or garage operator remits to the Department as parking lot and garage operations tax, or proof of such tax being paid to the parking lot or garage operator, the valet parking operator may take a credit for the amount remitted by the parking lot or garage operator. The valet parking business shall have the burden of proving its entitlement to this credit with books, records and other documentary evidence.

(c) Tax rates through August 31, 2013.

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$0.00
24 hours or less	\$2.01 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	\$10.00 or less	0.00
Weekly	\$10.01 to \$24.99	2.50
Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00
Monthly	\$40.00 or less	0.00
Monthly	\$40.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

(2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$3.00 or less	\$0.00
24 hours or less	\$3.01 or \$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 or less	0.00
Weekly	\$15.01 to \$24.99	2.50
Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00
Monthly	\$60.00 or less	0.00
Monthly	\$60.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

(d) Tax rates effective September 1, 2013.

(1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.

(2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent

of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

(3) In addition to any amounts due and owing pursuant to sub-sections (1) or (2) herein, a tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, when such use or privilege is facilitated through a Booking Intermediary, is hereby imposed at the rate of one and three-quarter percent of the charge or fee paid to such Booking Intermediary, but not remitted to an Operator.

(e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

(f) The tax imposed by this Section shall not apply to:

(1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;

(2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or

(3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this Article, operator.

(g) The amount of the tax due under this Article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Effective Date: This Ordinance shall take effect on January 1, 2019.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Tobolski, that the Proposed Ordinance Amendment be approved as substituted. The motion carried.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, to suspend the rules to accept amendment to the Proposed Ordinance Amendment. The motion carried.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Ordinance Amendment be approved as substituted and amended. The motion carried.

**18-2073
ORDINANCE**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, LARRY SUFFREDIN,
RICHARD R. BOYKIN AND GREGG GOSLIN, COUNTY COMMISSIONERS**

**AN ORDINANCE TO ESTABLISH AN INDEPENDENT REVENUE FORECASTING
COMMISSION FOR COOK COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish an Independent Revenue Forecasting Commission for Cook County

(a) The Commission will be responsible for evaluating any new revenue sources proposed by the Board and or Executive.

(b) The purpose of the Commission will be to analyze the five-year revenue forecast developed by the Chief Financial Officer on an annual basis and provide quarterly updates to the Board of Commissioners. The forecast will include but not be limited to: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(c) The Chief Financial Officer will be required to provide their forecast, as well as all associated data, methodology and estimates, to the Commission by July 1st. The Commission will analyze these assumptions and how they relate to the County's preliminary budget and will provide recommendations to the President and Board of Commissioners via an annual public hearing in August. The Chief Financial Officer will then be required to share any updates to their assumptions on a quarterly basis.

(d) If no agreement is reached on the Chief Financial Officer's assumptions by August 1st, the Commission shall, not later than August 31st, issue a report to the Cook County Board of Commissioners that explains its estimates and why an agreement could not be reached.

(e) The Commission will have ~~seven~~ three members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:

Two academic economists with expertise in local economic conditions housed at a University located in Cook County and one member of the public with expertise in public finance. The Chief Financial Officer would serve as Chairman of the Commission.

Commission Members will serve on a voluntary basis for three years and can be reappointed for consecutive terms.

(g) The Chief Financial Officer has the authority to hire one (1) staff to serve as a liaison with the

Commission. This staff would allow the Commission access to the Chief Financial Officer’s subscriptions to economic and financial data, consultation with forecasting service firms, and outside resources as needed, per the needs and requests of the Commission.

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

(i) The forecast and assumptions from the Chief Financial Officer, the recommendations from the Commission, and any external resources utilized will be made publicly available on the County’s website.

Effective Date: This Ordinance shall be effective April 1, 2019.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved as substituted and amended. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

18-6218

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

PROPOSED APPOINTMENT

Appointee(s): Raffi Sarrafian

Position: Chief Procurement Officer

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

Effective date: 10/15/2018

Expiration date: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-6420

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING AN EMERGENCY FUND TO ADDRESS THE CITIZENSHIP QUESTION IN THE 2020 CENSUS

WHEREAS, Cook County is a “Fair and Equal County for Immigrants” as defined in 07-R-240; and

WHEREAS, the 2020 Census poses unprecedented challenges that may inhibit an accurate count of the United States population such as a drastic reduction in field staff and the primary use of an online platform for the first time; and

WHEREAS, among these challenges, the inclusion of an untested citizenship question has been proposed by the Department of Commerce and accurate and reliable information on how the Census Bureau will handle this question is not yet available; and

WHEREAS, Cook County has the largest concentration of foreign-born residents in the state of Illinois and must be prepared to educate this population on the importance of participating in the Census to avoid an undercount; and

WHEREAS, immigrants are among the hard-to-count populations that have experienced an undercount in the past, with 11,000 very young Latino children having been missed in Cook County alone during the 2010 Census; and

WHEREAS, Illinois experienced total undercounts of 100,000 persons in 2000 and 128,000 in 2010 which cost Cook County an estimated \$19 - \$25 million per year after each decennial survey based on the 2002 US Census Monitoring Committee report to Congress and the 2018 report from the George Washington Institute on Public Policy ; and

WHEREAS, it is expected that with limited information on the citizenship question and the chilling effect this population is already experiencing due to increased immigration enforcement, the number of persons missed in an undercount will only increase; and

WHEREAS, based on the Fiscal Year 2017 Annual Report on federal awards issued to Cook County, fourteen of the grants Cook County receives, which total over \$43 million, are reliant on U.S. Census population data; and

WHEREAS, without special efforts to ensure an accurate count of immigrant residents, Cook County is primed not only to lose financially, but is leaving the civil rights and fair representation of its entire population at stake; and

NOW, THEREFORE, BE IT RESOLVED, that an Emergency Fund be established to conduct specialized outreach to immigrant communities throughout Cook County; and

BE IT FURTHER RESOLVED, that a minimum of \$200,000 from the \$600,000 expected surplus in operating funds described in the Fiscal Year 2018 Year-End Projections be allocated to this Fund under the direction of the Chief Financial Officer to temporarily hire two (2) staff to manage the outreach and report to members of the Cook County Complete Count Committee and the Board of Commissioners.

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

**18-6425
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, LUIS ARROYO JR, RICHARD R. BOYKIN,
JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER,
GREGG GOSLIN, EDWARD M. MOODY, SEAN M. MORRISON,
PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**URGING PRESIDENT DONALD TRUMP AND THE DEPARTMENT OF
HOMELAND SECURITY TO MAINTAIN THE CURRENT INTERPRETATION OF THE
PUBLIC CHARGE RULE AND OPPOSING ANY FEDERAL REGULATORY CHANGE
THAT WOULD NEGATIVELY IMPACT IMMIGRANT FAMILIES**

WHEREAS, Cook County is a “Fair and Equal County for Immigrants” as defined in 07-R-240; and

WHEREAS, on October 10, 2018 the Federal Register published a proposed rule developed by the United States Department of Homeland Security (DHS) that would drastically change the “public charge” test for individuals seeking admission to or legal permanent residency in the United States; and

WHEREAS, “public charge” currently refers to a person who is likely to become “primarily dependent” on government services and as such may be barred from entering or gaining lawful status in the United States or; and

WHEREAS, at present, public charge is limited to being a direct recipient of cash assistance including General Assistance (GA), the Temporary Assistance for Needy Families (TANF) program, or Supplemental Security Income (SSI), or institutionalized long-term care at the government’s expense; and

WHEREAS, the proposed rule changes public charge to consider likely use of or receipt of non-cash assistance including non-emergency Medicaid, the Supplemental Nutrition Assistance Program (SNAP), the low-income prescription drug subsidy for Medicare Part D, and certain federal housing benefit programs; and

WHEREAS, the proposed rule would also require DHS to consider the person’s age; medical condition; family status; household assets, resources, and financial status; and education and skills in determining whether that person is likely to become a public charge; and

WHEREAS, children, older adults, individuals with limited education and/or limited English proficiency, and those with household income less than 250% of the federal poverty level will face more difficulty getting approval to enter the United States or gain lawful status; and

WHEREAS, over half a million residents of Cook County - more than one tenth of the population - are non-citizens; and

WHEREAS, over 94,000 children in Illinois live in a household with at least one non-citizen receiving SNAP and those households make up over 10% of Cook County households receiving SNAP; and

WHEREAS, the promulgation of the proposed rule may result in a significant “chilling effect” that will lead to many eligible households dis-enrolling from or forgoing enrollment into benefits that help address basic human needs such as health care, food/nutrition, and housing; and

WHEREAS, DHS’s proposed rule outlines possible impacts on those otherwise eligible for benefits, including “worse health outcomes, including increased prevalence of obesity and malnutrition, especially for pregnant or breastfeeding women, infants, or children, and reduced prescription adherence”; and

WHEREAS, the proposed rule further outlines a direct impact on health systems with “increased use of emergency rooms and emergent care as a method of primary health care due to delayed treatment”; “increased prevalence of communicable diseases, including members of the United States citizen population who are not vaccinated”; “increases in uncompensated care”; and

WHEREAS, in addition to public health, the proposed rule would impact overall social mobility as it would create “increased rates of poverty and housing instability”; and “reduced productivity and educational attainment.”; and

WHEREAS, an estimated \$92 million annually is estimated to be lost by Cook County residents if at least a quarter of households with at least one immigrant who receive these benefits were to withdraw from or forgo enrollment; and

WHEREAS, promulgation of the proposed public charge rule would exacerbate heightened fear and anxiety in the immigrant community and force many Cook County residents to make difficult decisions about accessing basic services such as health care and nutrition assistance programs; and

WHEREAS, more than 50,000 households in Cook County include at least one (1) immigrant enrolled in Medicaid; and

WHEREAS, the loss of Medicaid for Cook County residents could result in significant increases in

uncompensated care and decreased patient revenue from Medicaid reimbursement for Cook County Health and Hospitals System and other hospital and healthcare providers in Cook County; and

WHEREAS, the Cook County Board of Commissioners opposes any proposed change to the public charge rule which could negatively impact residents in Cook County.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners opposes any federal regulatory change that would negatively impact immigrant families and urges President Donald Trump and the Department of Homeland Security to immediately withdraw the proposed public charge rule; and

BE IT FURTHER RESOLVED, that the Cook County State’s Attorney send a response to the Federal Register, under the rule making powers of the federal rules, indicating to the Department of Homeland Security how strongly we are opposed to the proposed public charge rule; and

BE IT FURTHER RESOLVED, that the Secretary to the Board of Commissioners transmit a suitable copy of this Resolution to the President of the United States, the Secretary of the United States Department of Homeland Security and the members of the Illinois Congressional Delegation.

Approved and adopted this 17th of October 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Suffredin, that the Proposed Resolution be approved as amended. The motion carried.

18-3676

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 14: 11/24/2018 - 7/7/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

18-6144

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 9/6/2018 - 9/26/2018

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

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

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

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

18-6293

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Services to design and implement a comprehensive case management system for adoption and child custody cases.

Contract Value: \$990,665.00

Contract period: 11/1/2018 - 10/31/2023, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019, \$820,665; FY 2020, \$75,000; FY 2021, \$35,000; FY 2022, \$30,000, FY 2023, \$30,000.

Accounts: 11569.1009.17825.560227, P_21119

Contract Number(s): 1730-16507

Concurrence(s):

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation. The Interim Chief Procurement Officer concurs

Summary: This contract will allow Clarity Partners, LLC to design, implement, and provide support services for a comprehensive case management solution that will replace existing systems for the Department of Adoption and Family Supportive Services.

The vendor will configure the new case management solution to facilitate the following processes: screening of prospective adoptive parents, completing home studies and home study reports, responding to inquiries regarding past adoption matters, and providing legally mandated information to adoptees, adoptive parents, and confidential intermediaries.

Clarity Partners, LLC was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract is selected based on established evaluation criteria.

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

18-6305

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): The Housing Authority of Cook County, The Village of Arlington Heights, The City of Berwyn, The Cicero Housing Authority, The City of Des Plaines, The City of Evanston, The Village of Hoffman Estates, The Maywood Housing Authority, The Village of Mount Prospect, The Village of Oak Lawn, The Village of Oak Park, The Oak Park Housing Authority, The Village of Palatine, The Park Forest Housing Authority, The Village of Schaumburg, The Village of Skokie

Request: Approve an Intergovernmental Agreement between Cook County and the sixteen parties above

Goods or Services: Cook County will serve as the lead entity for the suburban Cook County portion of a

collaboration to develop a regional Assessment of Fair Housing.

Agreement Number(s): N/A

Agreement Period: The agreement is effective as of 11/1/2018 and will remain effective until 7/31/2020 or until supplanted by a new agreement, whichever comes first.

Fiscal Impact: None. The County’s portion of the cost (\$44,500.00) will be paid with Community Development Block Grant funds.

Accounts: Community Development Block Grant

Summary: The parties to the proposed Intergovernmental Agreement are subject to federal requirements to affirmatively further fair housing and wish to collaborate to develop a regional Assessment of Fair Housing. The parties will work with Enterprise Community Partners and its partners, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council and the Chicago Area Fair Housing Alliance, to produce a joint Assessment of Fair Housing. Cook County will enter into a Subrecipient Agreement with Enterprise Community Partners with respect to the suburban Cook County portion of the project. The City of Chicago and Chicago Housing Authority will enter into a separate agreement with Enterprise Community Partners for this project.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Intergovernmental Agreement be referred to the Workforce, Housing and Community Development Committee. The motion carried.

18-6484

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INSPECTOR GENERAL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 5 - Inspector General, Sections 2-288 and 2-291. are amended as follows:

Sec. 2-288. - Confidential sSummary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through 2-603). If the Independent Inspector General has conducted any investigations regarding the office, or an employee, contractor or subcontractor of a separately elected official, the Independent Inspector General also shall submit the

confidential summary report to the elected official.

Confidential summary reports shall be labeled as such and shall contain the information set forth below in accordance with this section. Confidential summary reports received by any government official or employee shall only be used for official government purposes and may only be disclosed for official government purposes. The penalty for improper use or disclosure of confidential summary reports, including, but not limited to, a disclosure for political purposes, shall be governed by Section 2-291.

(a) The report shall include the following:

(1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.

(2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.

(3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.

(4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

(1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.

(2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.

(3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.

(4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

...

Sec. 2-291. - Violations and penalties.

(a) It shall be a violation of this division for any person to:

(1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.

(2) Interfere, obstruct, or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.

(b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:

(1) Any County employee who is found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.

(2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to removal.

(3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility for consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.

(4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this division shall be subject to ineligibility for consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.

(5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.

(6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Subsection 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Subsection 2-284(1) shall be subject to the above-listed penalties and may be further subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

(7) Any person found to have to have improperly used or disclosed a confidential summary report as provided in Section 2-288 shall be subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

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

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

18-6495

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A HEARING OF THE COOK COUNTY BOARD'S FINANCE COMMITTEE REGARDING USE OF COUNTY VEHICLES FOR PERSONAL OR POLITICAL PURPOSES

WHEREAS, the County has established a vehicle steering committee to regulate the use of County-owned vehicles, and

WHEREAS, all County employees must abide by the rules and regulations laid out by that steering committee and County policies, and

WHEREAS, County employees must also take annual ethics training courses, and

WHEREAS, the County's Department of Homeland Security also employs members of the Executive Protection Unit, and

WHEREAS, in the spring of 2018, several Chicago media outlets reported alleged improper use of a County-owned vehicle for political purposes and traced that vehicle to the Department of Homeland Security, and

WHEREAS, the County's Independent Inspector General launched an investigation into the alleged improper use of the County-owned vehicle, which was left abandoned and vandalized in Lemont, and

WHEREAS, that same vehicle was found carrying political campaign materials when Sheriff's Police found it, and

WHEREAS, all department heads and elected officials should make sure their subordinates follow rules and regulations while ensuring that employees who disregard those policies are subject to the proper discipline.

BE IT RESOLVED, by the President and board of Commissioners that a hearing of the Finance Committee will be held to explore potential issues related to the improper use of County vehicles by employees.

A motion was made by Commissioner Boykin, seconded by Commissioner Morrison, that the Proposed

Resolution be referred to the Finance Committee. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on November 14, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.


