



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Wednesday, January 17, 2018, 11:00 AM

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.

PRESIDENT

[18-1566](#)

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

PROPOSED APPOINTMENT

Appointee(s): P. Scott Neville

Position: Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 1/18/2021, or until a successor is appointed and qualified

COMMISSIONERS

[18-1468](#)

Presented by: EDWARD M. MOODY, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Jenna Naser

Position: 6th District Women's Commission

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 5/11/2018 or until successor is appointed or qualified

[18-1604](#)

Sponsored by: JEFFREY R. TOBOLSKI, LUIS ARROYO JR and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPERTY TAX INCENTIVE - PREVAILING WAGE REQUIREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Section 74-71 of the Cook County Code is hereby amended as follows:

Sec. 74-71. - Laws regulating the payment of wages.

(a) Living wage requirement.

- (1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 1 § 34-121), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purpose of this Section, the term "Employee" shall mean an Employee who performs duties or services for an Employer on average at least 30 hours per week in any two-week period for which the Employee is paid; "hours per week" shall mean hours for which an Employee is paid or entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.
- (2) On and after July 1, 2020, the owner of any property that receives a property tax incentive shall notify all Employers who occupy such property as lessees of the requirements of this Section. Upon commencement of a lease, on or after July 1, 2020, of a property that receives a property tax incentive, any new lessee shall be required to submit to the municipality or the Cook County Board, as the case may be, an affidavit stating that such lessee is paying a Living Wage to its Employees in compliance with this Section. Notwithstanding anything herein to the contrary, the requirements of this Section shall not apply to an Employer who was a lessee and not an owner-occupant of a property that receives a property tax incentive prior to July 1, 2020.
- (3) This Section shall not apply to Employers that are not-for-profit organizations or funded by Federal grants or Federal loans or Employers who are lessees but are not owners of a property that receives a property tax incentive prior to adoption of this amended Ordinance. Further, this Section shall not apply to Employers who can demonstrate to the County Board that compliance with the requirements of this Section would cause such Employer to be in violation of the terms of a collective bargaining agreement between the Employer and a labor union.

- (4) Every Employer required to pay the Living Wage shall notify its Employees of the Living Wage requirements and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commissioner on Human Rights ("Commission"). The Commissioner shall investigate alleged violations of the Living Wage Ordinance and is authorized to adopt regulations for the proper administration and enforcement of its provisions. If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (i) in the case of an Employer receiving a property tax incentive, notify the Assessor; or (ii) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.
- (5) If an Employer is found to be in violation of this section, such Employer may be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing (Cook County, Ill., Code, Ch. 2, Art. IX). Further, if an Employer is found to be in violation of this section, the property tax incentive for this property is subject to revocation.
- (6) If an Employer is found to have retaliated against an affected Employee, the Employer's property tax incentive may be terminated unless such Employer appropriately reinstates or compensates such Employee.
- (7) For the purposes of this Section:

Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

- (8) Living Wage Affidavit. Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the owner or lessee of such property stating that such owner or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the

municipality or the Cook County Board, as the case may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records.

(b) Prevailing wage requirement.

(1) Any owner of real estate that on or after January, 2018 is an applicant for, or recipient of, any Property Tax Incentive under any Assessment Class as set forth in Division 2 of this Article for which a Resolution or Ordinance from the municipality or the County Board is or was required, or where an authorized officer letter is or was obtained in lieu of such Resolution or Ordinance, shall pay all laborers, workers and mechanics engaged in Construction work within, or relating to Construction projects within, the subject property not less than the prevailing rate of wages paid for work of a similar character on public works in Cook County. This requirement extends to all contractors, subcontractors, and lessees who perform such Construction work, whether or not at the direction of the owner.

(2) The prevailing rate of wages shall be the same as the then-current rate for Cook County determined pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

(3) (a) Unless otherwise defined herein, the definition of any terms used in this Section which are also used in the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.) shall be the same as that set forth in the Illinois Prevailing Wage Act.

(b) For the purposes of this Section:

Property Tax Incentive means a reduction in the assessment level as set forth in Division 2 of this Article for any property regardless of the Assessment Class.

Construction means all work on any newly constructed building or structure, or any alteration, improvement, repair, renovation, rehabilitation, demolition, deconstruction, maintenance, or reconstruction of existing building or structure, regardless of the public or private nature of the projects or ownership.

(4) Any owner of real estate that on or after January , 2018 is an applicant for, or recipient of, any Property Tax Incentive under any Assessment Class as set forth in Division 2 of this Article for which a Resolution or Ordinance from the municipality or the County Board is or was required, or where an authorized officer letter is or was obtained in lieu of such Resolution or Ordinance, shall:

(a) keep, or cause a contractor, subcontractor, or lessee performing the Construction work to keep, for a period of 5 years from the date of the last payment made, records of all laborers, mechanics, and other workers engaged in Construction work within, or relating to Construction projects within, the subject property; the records shall include (i) the worker's name, (ii) the worker's address, (iii) the worker's telephone number when available, (iv) the worker's social security number, (v) the worker's classification or classifications, (vi) the worker's gross and net wages paid in each pay period, (vii) the worker's number of hours worked each day, (viii) the worker's starting and ending times of work each day, (ix) the worker's

hourly wage rate, (x) the worker's hourly overtime wage rate, (xi) the worker's hourly fringe benefit rates, (xii) the name and address of each fringe benefit fund, (xiii) the plan sponsor of each fringe benefit, if applicable, and (xiv) the plan administrator of each fringe benefit, if applicable; and

(b) no later than the 15th day of each calendar month file, or cause a contractor, subcontractor, or lessee performing the Construction work to file, with Cook County a certified payroll for the immediately preceding month. A certified payroll must be filed for only those calendar months during which such Construction work has occurred. The certified payroll shall consist of a complete copy of the records identified in this subsection (a), but may exclude the starting and ending times of work each day. The certified payroll shall be accompanied by a statement signed by the owner or an officer, employee, or agent of the owner which avers that: (i) he or she has examined the certified payroll records required to be submitted by this Section and such records are true and accurate; and (ii) the hourly rate paid to each worker is not less than the general prevailing rate of hourly wages required by this Section. An owner is not prohibited from relying on the certification of a contractor, subcontractor, or lessee provided the owner does not knowingly rely upon a false certification. Cook County shall keep the records submitted in accordance with this subsection (b) for a period of 5 years from the date of the last payment for Construction work. The records submitted in accordance with this subsection (b) shall be considered public records, except an employee's address, telephone number, and social security number, and made available in accordance with the Freedom of Information Act. Cook County shall accept any reasonable submissions that meet the requirements of this Section.

(5) The recipient must provide credible evidence that, at all times after it receives and maintains any tax incentive designation under Division 2 of this Article, if any Construction, occurs at the subject property, then any contractors, subcontractors, or lessees who perform such work must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.

(6) Prevailing Wage Affidavit. Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for, or a recipient of, any Property Tax Incentive as set forth in Division 2 of this Article shall maintain in its files and records documentation that such municipality or the County Board received and filed the Prevailing Wage Affidavit submitted by the owner of such property stating that such owner shall pay, or cause a contractor, subcontractor, or lessee to pay, the prevailing rate of wages in compliance with this Section and comply with subsections (b)(4) and (b)(5) of this Section. The failure to file such affidavit and supporting documents within the time established by the Assessor's rules shall result in the loss of the incentive for the period relating to the non-filing or revocation under Section 74-73.

~~(b)(c)~~ State or Federal Laws.

(1) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367)

shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., the Illinois Prevailing Wage Act, 820 ILCS 130/1 et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

- (2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has not violated the statutory provisions identified in Subsection (a) of this Section.

- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

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

[18-1650](#)

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO ADOPT THE GOOD FOOD PURCHASING POLICY

WHEREAS, Cook County strives to improve the health of all its residents through services and policies that promote health and well-being; and

WHEREAS, The Chicago Metropolitan Agency for Planning (CMAP) recommended the creation of sustainable local food systems in its *Go To 2040* Comprehensive Regional Plan; and

WHEREAS, The Cook County Commission on Social Innovation, through its internal procedure reviewed, and now recommends, the adoption of a Good Food Purchasing Policy; and

WHEREAS, The Cook County Commission on Social Innovation found that sustainable food is ecologically sound, economically viable, and socially responsible; and

WHEREAS, The Cook County Commission on Social Innovation found that the health and well-being of residents can be supported by the creation of a sustainable local food system; and

WHEREAS, Cook County strives to promote safe, healthy and fair work environments for its workforce; and

WHEREAS, The Good Food Purchasing Program (GFPP) was developed in 2012 to encourage public institutions to procure food produced through values-driven purchasing standards and to support successful implementation through technical assistance and verification; and

WHEREAS, Good Food is defined by GFPP as food that is healthy, local, fair, sustainable and humane, with foods that meet the dietary guidelines for Americans, provide freedom from chronic ailment and are delicious and safe, and where participating food suppliers are evaluated and held accountable for ensuring fair compensation and fair treatment of their workers, and that those workers are free of exploitation, and where Good Food is available to purchase for all income levels and high-quality food is equitable and physically and culturally accessible to all, and where food is produced, processed, distributed, and recycled locally using the principles of environmental stewardship (in terms of water, soil, and pesticide management); and

WHEREAS, Good Food values prioritize nutrition, affordability, geography, and sustainable production practices including sound environmental practices, fair prices for producers, safe and fair working conditions for employees, and humane conditions for animals; and

WHEREAS, Good Food purchasing refers to the sourcing and purchasing of foods and beverages, and food and beverage service contracts, procured by County Departments and Agencies; and

WHEREAS, In participating in the Good Food Purchasing Program, Cook County will help support a regional food system that is ecologically sound, economically viable and socially responsible, and will have an impact on the availability of local, sustainable food; and

WHEREAS, There exists in the food and composting industries limited diversity in the ownership, production and distribution channels; and

WHEREAS, People with arrest and conviction records face significant employment challenges; and

WHEREAS, There is a need to preserve urban and peri-urban farm land with equitable minority community ownership and control; and

WHEREAS, There are significant barriers to entry into the food industry at the ownership level, including access to capital and information, expertise and relationships, resulting in a need for capacity building for disadvantaged and under-capitalized businesses; and

WHEREAS, There are a number of tax credits available at the federal, state, county and city level to incentivize investment in distressed communities and to hire very low- income employees, employees with past criminal records, etc.; and

WHEREAS, It is recognized that the significant buying power of public institutions across the country can reform the food system, create opportunities for smaller farmers and low-income entrepreneurs of color to thrive, provide just compensation and fair treatment for food chain workers, support sustainable farming practices, reward good environmental stewardship including limiting food waste and increasing composting, and increase access to fresh and healthy foods; and

NOW THEREFORE BE IT RESOLVED, That Cook County embrace the Good Food Purchasing Program (GFPP) as a strategy to help improve our region's food system through the adoption and implementation of the Good Food Purchasing Standards, which emphasize the following values:

1. **Local Economies** - support small and mid-sized agricultural and food processing operations within the local area or region.
2. **Environmental Sustainability** - support producers that employ sustainable production systems that reduce or eliminate synthetic pesticides and fertilizers; avoid the use of hormones, antibiotics, and genetic engineering; conserve soil and water; protect and enhance wildlife habitat and biodiversity; and reduce on-farm energy consumption and greenhouse gas emissions.
3. **Valued Workforce** - provide safe and healthy working conditions and fair compensation for all food chain workers and producers from production to consumption

4. *Animal Welfare* - provide healthy and humane care for farm animals.
5. *Nutritional* - promote health and well-being by offering generous portions of vegetables, fruit, and whole grains; reducing salt, added sugars, fats, and oils; and by eliminating artificial additives.

BE IT FURTHER RESOLVED, that the following priorities are also adopted and implemented as part of Cook County's participation in the Good Food Purchasing Program (GFPP).

Priority Communities- Incentivize investment in low-to-moderate income communities where at least 51% of households have incomes at or below 80% of the area median income (AMI), as defined by the U.S. Department of Housing and Urban Development. Priority will be given to communities that also have scores ranging between 30.1 and 82.7 on the University of Illinois at Chicago Great Cities Institute's Economic Hardship Index

Urban Farm Land Preservation-Preserve publicly-owned vacant land for urban agriculture. Promote conveyance of publicly-owned vacant land to local minority owned and/or controlled social enterprises; and

BE IT FURTHER RESOLVED, That Cook County Departments and Agencies involved in the procurement or service contracting of foods will adopt Good Food Purchasing Standards, which include options and flexibility within each of these five value categories, as a framework for guiding values-driven purchasing; and

BE IT FURTHER RESOLVED, That all relevant Cook County Departments and Agencies, with assistance from the Chicago Food Policy Action Council, Center for Good Food Purchasing, and other relevant diverse stakeholders, will take the following steps in support of the purchasing of Good Food:

1. Communicate Good Food Purchasing Standards to appropriate suppliers, including distributors and foodservice companies, and ask them to share data that will help the County complete a baseline Good Food Purchasing assessment of food procurement practices within 12 months of the adoption of this resolution.
2. Incentivize businesses to grow food organically and engage in bio-dynamic agriculture, developing incentives for Requests for Proposal reviews and other potential supports during the contracting period; and
3. Incentivize prospective food vendors to invest in and hire from low-to-moderate income Communities by: 1) developing incentives for Requests for Proposal reviews for prospective vendors that demonstrate a track record of hiring and investing in such_communities; and 2) assisting prospective vendors in navigating tax incentives and other financial programs designed to increase investment in disadvantaged communities; and

4. Incentivize conveyance of publicly-owned vacant land to local minority owned and/or controlled social enterprises and/or community land trusts in an equitable fashion by setting ownership goals for minority owned and controlled enterprises; developing incentives for Requests for Proposal reviews; exploring possibilities for technical assistance and financial assistance, including tax incentives; and
5. Incentivize hiring people with arrest and conviction records by developing incentives for Requests for Proposal reviews, exploring options for technical assistance and financial assistance, including tax incentives; and
6. Engage local universities, social enterprises and small consulting firms with demonstrated expertise in providing technical assistance to emerging and/or disadvantaged businesses; and
7. After the baseline assessment has been completed, develop and adopt an multi-year action plan with benchmarks to measure success towards Good Food Purchasing Standards and diversity goals, including accountability systems with appropriate vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
8. After the baseline assessment has been completed, establish supply chain accountability and traceability systems with vendors/distributors to verify sourcing commitments and assess current food procurement practices within 6 months; and
9. After the baseline assessment has been completed, incorporate Good Food Purchasing Standards into new procurement requests and contracts within 6 months; and
10. Seek resources as needed to staff and implement the Good Food Purchasing Standards; and

Report progress to the Cook County Board of Commissioners within 12 months of the adoption of this resolution, and then report annually on implementation progress and host an annual public hearing where diverse community stakeholders and residents can ask questions and provide feedback on implementation, information should include due diligence reporting data to verify compliance, measure progress, and celebrate successes.

[18-1649](#)

Sponsored by: LARRY SUFFREDIN, SEAN M. MORRISON and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS MANDATORY E-FILING AT THE CIRCUIT COURT OF COOK COUNTY

WHEREAS, the Supreme Court of Illinois ordered that Illinois Circuit Courts create an Electronic Filing system (“e-filing”) on January 22, 2016; and

WHEREAS, Illinois Circuit Courts were to implement their e-filing system by January 1, 2018; and

WHEREAS, the Clerk of the Circuit Court of Cook County entered into a contract with On-Line Information Services in June of 2016 to provide e-filing services; and

WHEREAS, in April of 2017, Tyler Technologies signed a \$36 million contract with Cook County to provide court docketing services that would include matters filed through e-filing in the Circuit Court of Cook County; and

WHEREAS, to monitor the court docketing services contract, Cook County entered into an agreement with PriceWaterhouseCooper; and

WHEREAS, Tyler Technologies informed the Clerk, under a different contract with the Illinois Supreme court, that it would be unable to complete the payment component of the e-filing system by the deadline; and

WHEREAS, in a November 25, 2017 article in the Chicago Tribune, Circuit Court Clerk Dorothy Brown stated that her office was prepared for e-filing; and

WHEREAS, on December 13, 2017, Cook County Circuit Court Clerk Dorothy Brown petitioned the Illinois Supreme Court to extend the deadline for the implementation of e-filing until January 1, 2018 and to allow permissive e-filing until that time; and

WHEREAS, in her petition to the Illinois Supreme Court, Clerk Brown stated that Tyler Technologies has been unable to integrate its e-filing software with currently existing proprietary software in place at the Court and there have been problems with the system's ability to set dates for case management and with bulk filing; and

WHEREAS, in response, the Supreme Court gave the Circuit Court an extension of six months until June 30, 2018 to implement the e-filing system and included a number of benchmarks, standards and requirements to be met during the extension period; and

NOW, THEREFORE, BE IT RESOLVED, that the Circuit Court Clerk of Cook County and representatives of On-Line Information Services, Tyler Technologies and PriceWaterhouseCooper appear before the Legislative and Intergovernmental Relations Committee of the Cook County Board of Commissioner to review the implementation of e-filing in the Circuit Court of Cook County; and

BE IT FURTHER RESOLVED, that the Clerk of the Circuit Court of Cook County be prepared to explain the confusion set forth by the office by initialing indicating that the office would meet the January 1, 2018 deadline for e-filing, only to file for an extension approximately three weeks later.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[18-1499](#)

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Budget and Management Services

Report Title: 1st, 2nd, & 3rd Quarter, FY 2017 Transfer Requests \$10,000.00 and Under

Report Period: 12/1/2016 - 8/31/2017

Summary: The report consists of the list of transfer requests \$10,000.00 and under within and between accounts for 2017 Fiscal Year, 1st, 2nd, and 3rd quarter ending 8/31/2017.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-1308](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/23/2017 - 12/27/2017

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.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-1339](#)

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County Fourth Quarter Report

Report Period: 9/1/2017 - 11/30/2017

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 9/1/2017 - 11/30/2017

[18-1433](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Paper (Core Items)

Original Contract Period: 2/1/2015 - 1/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2018 - 1/31/2019

Total Current Contract Amount Authority: \$4,811,269.24

Original Approval (Board or Procurement): 1/21/2015, \$4,811,269.24

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/2/2017, 2/1/2017 - 1/31/2018

This Increase Requested: \$1,301,157.81

Potential Fiscal Impact: FY 2018 \$1,301,157.81

Accounts: Various - 350 Accounts

Contract Number(s): 1484-14136A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow Cook County Agencies to continue to receive various types of paper (photocopier, offset, index, tag, photo, carbonless, etc.) used on a regular basis.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-0020](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates, Inc., Volo, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Hydraulic Engineering, Surveying, and Wetland Services

Location: Various Locations throughout Cook County

County Board District(s): Various Districts throughout Cook County

Original Contract Period: 6/1/2014 - 5/31/2017, with two (2) one (1) year renewal options

Section: Section number or 13-6HESS-10-ES

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Section: Section number or 13-6HESS-10-ES

Total Current Contract Amount Authority: \$600,000.00

Original Board Approval: 5/21/2014, \$300,000.00

Previous Board Increase(s) or Extension(s): 4/12/2017, \$300,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/14/2016, 6/1/2017 - 5/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: \$0.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 13-23-061

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2) one (1) year renewal options will provide the Department of

Transportation and Highways with hydraulic, draining, surveying and wetland related engineering services on as-needed basis at various locations throughout Cook County.

This contract was awarded through a competitive Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Hey and Associates, Inc. was selected based on established evaluation criteria.

[18-0747](#)

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report

Report Period: FY 2017 Fourth Quarter (September through December) Bureau of Design Engineering Report

Summary: The Department of Transportation and Highways respectfully submits the FY 2017 Fourth Quarter (September through December) Bureau of Design Engineering Report.

[18-1098](#)

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): K-Five Construction Corporation, Lemont, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Various Locations in Lemont Township in the Village of Lemont

Section: 15-14136-90-RS

County Board District: 17

Contract Number: 1455-14634

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$358,910.89

Percent Above or Below Construction Contract Bid Amount: \$24,681.57 or 6.4% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for construction services. The QC/QA improvements consisted of hot-in-place recycling of pavement surface through heat scarification method, leveling binder (machine method) overlay, HMA surface course, butt joints removal, traffic control and protection and other related work to complete the project.

The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in hot-mix asphalt surface and hot-in place recycling items per field conditions.

[18-1102](#)

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 Lansing, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction Services - Invest In Cook 2017

Location: Village of Lansing, Illinois

Section: 17-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$70,000.00

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 Lansing, Illinois.

The Village of Lansing will be the lead agency for the construction of sidewalk improvements along 176th Place between Torrence Avenue and Locust Street, thereby connecting residential areas to businesses at 176th Place and Torrence Avenue and to Pace Route No. 358/Torrence. The County will reimburse the Village of Lansing for its share of improvement costs. The estimated total County share is \$70,000.00.

[18-1103](#)

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 Glenview, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services - Invest In Cook 2017

Location: Village of Glenview

Section: 17-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 13 and 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$188,000.00

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 Glenview.

The Village of Glenview will be the lead agency for preliminary engineering services for improvements along Skokie Valley Trail. The County will reimburse the Village of Glenview for its share of preliminary engineering costs. The estimated total County share is \$188,000.00.

[18-1105](#)

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 Crestwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services-Invest In Cook 2017

Location: Village of Crestwood

Section: 17-IICRB-01-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$90,000.00

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 Crestwood.

The Village of Crestwood will be the lead agency for preliminary engineering services for 135th Street resurfacing project. The County will reimburse the Village of Crestwood for its share of preliminary engineering costs. The estimated total County share is \$90,000.00.

[18-1106](#)

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): Chicago Transit Authority (CTA)

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: CTA Blue Line Traction Power Study

Location: City of Chicago, Illinois

Section: 17-IICTR-02-ES

Centerline Mileage: N/A

County Board District: 1,2,8,4,12,17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$235,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.520830

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

CTA will be the lead agency for Blue Line Traction Power Study. The County will reimburse the CTA for its share of Blue Line Traction Power Study costs. The estimated total County share \$235,000.00.

[18-1108](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 11/30/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 11/30/2017.

[18-1109](#)

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): PACE Suburban Bus

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Feasibility and Planning Study - Invest In Cook 2017

Location: City of Chicago

Section: 17-IICTR-04-ES

Centerline Mileage: N/A

County Board District: 3,4 and 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the PACE Suburban Bus.

PACE will be the lead agency for feasibility and planning study for South Halsted Bus Corridor Enhancement project. The County will reimburse the PACE for its share of feasibility and planning study costs. The estimated total County share is \$500,000.00.

[18-1142](#)

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 Bedford Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services

Location: Village of Bedford Park

Section: 17-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 11 and 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$221,800.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.520380

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

The Village of Bedford Park will be the lead agency for preliminary engineering services for mobility study and pilot to examine emerging transportation alternatives services. The County will reimburse the Village of Bedford Park for its share of mobility study and pilot to examine emerging transportation alternatives services costs. The estimated total County share is \$221,800.00.

[18-1143](#)

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 Willow Springs, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services

Location: Village of Willow Springs - Invest In Cook 2017

Section: 17-IICFB-01-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$48,500.00

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 Willow Springs.

Village of Willow Springs will be the lead agency for preliminary engineering services for Green Corridor Project. The County will reimburse the Village of Willow Springs for its share of preliminary engineering costs. The estimated total County share \$48,500.00.

[18-1257](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: FY18 CCDOTH Appropriation Accounting System

Location: N/A

Section: 18-CAPIT-00-EQ

County Board District(s): N/A

Centerline Mileage: N/A

Fiscal Impact: \$650,000.00

Accounts: Motor Fuel Tax Fund:11300.1500.29150.560225

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for enhancements to the accounting system that will enable improved management of Department-specific programmatic and capital equipment expenditures..

[18-1294](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 25th Avenue Shared Use Path

Location: Village of Broadview, Cook County, Illinois

Section: 18-25SUP-00-BT

County Board District(s): 1 and 16

Centerline Mileage: N/A

Fiscal Impact: \$170,000.00

Accounts: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Preliminary and design Engineering Services of the 25th Avenue shared-use path within the Village of Broadview, in Cook County.

[18-1296](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Park District of Forest Park Shared Use Path

Location: Village of Forest Park in Cook County, Illinois

Section: 18-FPSUP-00-BT

County Board District(s): 1

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the construction of a shared-use path within the Village of Forest Park, in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-0710](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Arlington Glass & Mirror Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Furnish and install bronze heat strengthened laminated glass

Original Contract Period: 2/1/2015 - 1/31/2017 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 2/1/2018 - 1/31/2019

Total Current Contract Amount Authority: \$669,700.00

Original Approval (Board or Procurement): 1/21/2015, \$669,700.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/14/2017, 2/1/2017-1/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1445-14185

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The second of two (2) one (1) year renewal options will allow the Department of Facilities

Management to continue to receive installation of bronze heat strengthened glass at various County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Arlington Glass & Mirror Company was the lowest, responsive, and responsible bidder.

[18-0901](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Corporate Cleaning Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Exterior Window Washing Services

Original Contract Period: 3/15/2016 - 3/14/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 3/15/2018 - 3/14/2019

Total Current Contract Amount Authority: \$103,440.00

Original Approval (Board or Procurement): 3/11/2016, \$103,440.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2018 - \$50,000.00

Accounts: 200-450 Maintenance of Plant Equipment

Contract Number(s): 1545-15070

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will provide for exterior window washing services at various Cook County facilities.

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

[18-1276](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management, Juvenile Temporary Detention Center, Cook County Sheriff

Vendor: Equity Industrial Supply, Inc., Broadview, Illinois

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

Good(s) or Service(s): Trash Can Liners

Contract Value: \$768,216.00

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

Potential Fiscal Year Budget Impact:

200-330 FY2018 \$252,570.00, FY2019 \$303,084.00, FY2020 \$50,514.00

440-330 FY2018 \$22,578.38, FY2019 \$27,093.96, FY2020 \$4,515.66

239-330 FY2018 \$49,265.00, FY2019 \$58,595.00

Accounts: 200-330, 440-330, 239-330

Contract Number(s): 1784-16666

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide trash can liners to the above listed departments to be used at various Cook County Facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Equity Industrial Supply, Inc. was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[18-0018](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, AMMAR RIZKI, Acting Chief Financial Officer, Bureau of Finance (Inactive)

PROPOSED AGREEMENT AMENDMENT

Department(s): Department of Real Estate Management

Other Part(ies): DHS/DRS/BEPB

Request: Authorization to decrease Ranges from \$30 to 10% of net sales. an interagency agreement

Good(s) or Service(s): Licensee provides operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities

Agreement period: 2/1/2018 - 12/31/2019

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): 2014-179-MOU-DRS

Summary: The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPB) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The County wishes to reduce fixed rental rates for all Blind Vendor locations by 50% of current rate or to \$30, whichever is greater due to a report of a decline in sales and expressed hardships from the Blind Vendors. Location #449 reduced from \$500 to \$30 per agreement. Locations with commission agreements are not changed. Monthly License Fee: Varies. Ranges from \$30 to 10% of net sales.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-1500](#)

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

PROPOSED RESOLUTION

PRH TRUCKING INC. AND VYM CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: PRH Trucking Inc. and VYM Corporation

Address: 8711 South 77th Avenue, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: (2) PINs: 23-01-100-005-0000; 23-01-100-010-0000

Municipal Resolution Number: Ordinance 16-14 approved April 20, 2016

Number of month property vacant/abandoned: 22 months at time of application to the Village

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 40 full-time, 0 part-time

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

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-trucking and 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; 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

[18-1501](#)

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

PROPOSED RESOLUTION

KEY URBAN CONCEPTS INC./MARVA DAVIS 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: Key Urban Concepts. Inc./Marva Davis

Address: 15022 Lincoln Avenue, Dolton, Illinois, 60415

Municipality or Unincorporated Township: Dolton

Cook County District: 6

Permanent Index Number: 4) PINs: 29-11-404-005-0000; 29-11-404-006-0000; 29-11-404-007-0000; 29-11-404-008-0000

Municipal Resolution Number: 15-R-011 approved September 8, 2015

Number of month property vacant/abandoned: 12 months at time of purchase

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 11 full-time, 0 part-time

Estimated Number of employees in Cook County: 11 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Commercial-Animal hospital and stray animal program

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

commercial facility; and

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

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

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

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

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

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

[18-1532](#)

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

PROPOSED RESOLUTION

511 GLENN LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 511 Glenn LLC

Address: 511 Glenn Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th

Permanent Index Number: 03-11-303-026-0000; 03-11-410-001-0000 and 03-11-410-002-000

Municipal Resolution Number: Resolution Number 16-123 adopted November 21, 2016

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 38 full-time jobs

Estimated Number of jobs retained at this location: 35 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: # full-time, # part-time

Proposed use of property: Industrial use, warehousing manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-1534](#)

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

PROPOSED RESOLUTION

MAZZOLIN FAMILY LIMITED PARTNERSHIP 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: Mazzolin Family Limited Partnership

Address: 7400 Richards, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Broadview

Cook County District: 6th

Permanent Index Number: 23-12-210-009-0000 and 23-12-210-010-0000

Municipal Resolution Number: Village of Broadview, Ordinance No. 17-17 approved August 16, 2017

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 36 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-25 construction jobs

Proposed use of property: Industrial manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES[18-0938](#)

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE AND COLLECTIVE BARGAINING AGREEMENT FOR THE COUNTY OF COOK/ SHERIFF OF COOK COUNTY REPRESENTING CORRECTIONAL OFFICERS, INVESTIGATOR II, AND CANINE SPECIALISTS, APPROVING SALARY SCHEDULES (WAGES INCREASES AND HEALTHCARE)

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II and Canine Specialists; and

WHEREAS, salary adjustments and general wage increases are reflected in the Collective Bargaining Agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local #700; and

- (a) effective the first full pay period on or after December 1, 2017 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (b) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (c) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (d) effective December 1, 2018, the pay rates for all job classifications shall be frozen; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective December 1, 2019, the pay rates for all job classifications shall be frozen; and
- (g) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%.

WHEREAS, the current Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item6/1/2018
RX \$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement and salary adjustments, general wage increases and healthcare increases as provided by the Bureau of Human Resources.

[18-1019](#)

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

PROPOSED RESOLUTION

COLLECTIVE BARGAINING AGREEMENT FOR COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, the general increase and wage adjustments associated are prevailing rates and approved pursuant to state statute; and

WHEREAS, the current Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item6/1/2018
RX \$15/30/50

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

[18-1021](#)

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE AND APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT FOR COOK COUNTY DEPARTMENT OF TECHNOLOGY POLICY PLANNING, INFORMATION TECHNOLOGY SOLUTIONS AND SERVICES AND THE DEPARTMENT OF FACILITIES, APPROVING SALARY SCHEDULES (WAGE INCREASES AND HEALTHCARE)

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Cook County and the International Brotherhood of Teamsters Local #700, representing employees in the Cook County Department of Technology Policy Planning, Information Technology Solutions and Services and the Department of Facilities Management; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local #700; and

- (a) effective the first full pay period on or after December 1, 2017 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (b) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (c) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (d) effective December 1, 2018, the pay rates for all job classifications shall be frozen; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective December 1, 2019, the pay rates for all job classifications shall be frozen; and
- (g) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%.

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item 6/1/2018
RX \$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary adjustments, general wage increases and healthcare increases as provided by the Bureau of Human Resources.

[18-1462](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 23: 10/29/2017 - 11/11/2017 and Pay Period 24 11/12/2017 - 11/25/2017

Summary: This report lists all Human Resources activity for Grades 17 thru 24 including any new hires and all executive, administrative, or professional employees that have left the County's employ; transferred positions; have reclassified position; received salary adjustment, and hired as Seasonal Work Employees, Extra Employees, or Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-0896](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Bomgar Corporation, Ridgeland, Mississippi

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

Good(s) or Service(s): Secure remote desktop software maintenance and support

Original Contract Period: 12/31/2015 - 12/30/2016, with four (4), one (1) year renewal options

Proposed Contract Extension Period: 12/31/2017 - 12/30/2020

Total Current Contract Amount Authority: \$158,734.00

Original Approval (Board or Procurement): 12/31/2015, \$139,235.00

Previous Board Increase(s) or Extension(s): 4/12/2017, \$19,499.00, 12/31/2016- 12/30/2017

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

This Increase Requested: \$58,497.00

Potential Fiscal Impact: FY 2018 \$19,499.00, FY 2019 \$19,499.00, FY 2020 \$19,499.00

Accounts: 11000.1009.13485.540137.0000.0000

Contract Number(s): 1514-14655

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and consolidation of the remaining three (3), one (1) year renewal options will allow the Bureau of Technology to continue receiving maintenance and support for the County's secure remote desktop support application. Consolidating the remaining three renewal options into a single three-year renewal secures lower pricing than if the County pursued annual one-year renewal options over the next three years.

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

[18-0907](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Hyland Software, Inc., Westlake, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): OnBase Enterprise Content Management System

Original Contract Period: 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$1,393,330.70

Original Approval (Board or Procurement): 10/5/2016, \$1,393,330.70

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

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

This Increase Requested: \$311,064.46

Potential Fiscal Impact: FY 2018 \$311,064.46

Accounts: 11569.1009.17825.560225 project 21411

Contract Number(s): 1618-15637

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will accommodate the extension of content management system functionality to the Medical Examiner's Office (MEO) and facilitate the MEO's migration away from the County's legacy Mainframe system.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the State of Ohio. Cook County wishes to leverage this procurement effort.

[18-0922](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Denovo Ventures, LLC, Boulder, Colorado

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

Good(s) or Service(s): JD Edwards World to Enterprise HR/Payroll Upgrade System Maintenance, Hosting, and Development

Original Contract Period: 4/22/2013 - 4/30/2016 with three (3) one (1) year renewal options

Proposed Contract Extension Period: 2/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$13,188,252.00

Original Approval (Board or Procurement): 4/17/2013, \$6,474,356.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$1,301,434.00; 2/10/2016, \$5,412,462.00, 5/1/2016 - 1/31/2018

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

This Increase Requested: \$1,579,825.00

Potential Fiscal Impact: FY 2018 \$1,511,237.00, FY 2019 \$68,588.00

Accounts: 11000.1490.10155.540137.0000.0000

Contract Number(s): 1390-12608

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and exercise of the remaining renewal period will ensure all County Offices and Agencies continue to receive hosted payroll services. The proposed amendment will ensure these services are continued without interruption for five months to facilitate the migration, transition, and wind down of the existing payroll system to the Oracle EBS Human Capital Management system. The remaining ten months will allow the County to archive existing payroll data for County access post migration to the new system.

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

[18-1402](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: First Semi-Annual Status Update on Major Technology Projects

Report Period: 6/1/2017 - 11/30/2017

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

[18-1447](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Information Security Framework Semi-Annual Report

Report Period: 7/1/2017 - 12/30/2017

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.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[18-1401](#)

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

PROPOSED CONTRACT

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

Vendor: Center for Divorce Education, Ashland, Oregon

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

Good(s) or Service(s): Online Parenting Education Program

Contract Value: The OCJ will be reimbursed twenty percent (20%) of the collected course fees from the vendor (Revenue Generating Contract)

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

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1753-16211

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: This contract will provide online parenting education courses for parents with children appearing in the Circuit Court's Domestic Relations Division, which is required pursuant to Section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The Center for Divorce Education was selected based on the established evaluation criteria. .

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-1436](#)

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

PROPOSED CONTRACT

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

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Poultry Products

Contract Value: \$534,583.96

Contract period: 3/1/2018 - 2/28/2020 with one (1) one-year renewal option.

Potential Fiscal Year Budget Impact: FY 2018 \$221,964.00, FY 2019 \$268,226.00, FY2020 \$44,393.96

Accounts: 1440-310

Contract Number(s): 1753-16979

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Juvenile Temporary Detention Center with poultry products for its food service operations.

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

OFFICE OF THE COUNTY CLERK

[18-1509](#)

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing, Mailing of Voter Information & Ballot Signature Books

Contract Value: \$332,675.00

Contract period: 1/31/2018- 1/30/2020, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$201,000.00, FY 2019 \$131,675.00

Accounts: 11306-520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot applications books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

JJ Collins Sons, Inc. was the lowest, responsive, and responsible Bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-0983](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Chicago Transit Authority, Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Chicago Transit Authority ("CTA")

Goods or Services: SWAP offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority

Agreement Number(s): N/A

Agreement Period: 1/1/2018 - 12/31/2020, with two one year options to renew.

Fiscal Impact: None - Revenue Generating

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff shall assign Sheriff's Work Alternative Program (SWAP) Offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

The Chicago Transit Authority agrees to reimburse the Sheriff's Office for the full-time salary and benefits for up to two (2) SWAP Deputies, as established by the collective bargaining agreement between the County and the labor union representing the officer/officers; the half-time salary and benefits for one (1) sworn supervisor; the cost of transport daily at a rate of \$60.00 per day and the monthly invoice will include a 10% administrative fee. The total per annum amount shall not exceed \$380,000.00.

[18-1009](#)

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

PROPOSED RESOLUTION

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS
INMATE TRUST FUND ACCOUNT CHANGE IN SIGNATORIES**

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account.

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

1. Nneka Jones Tapia
2. Sojourner Colbert
3. Deborah Boecker
4. Cara Smith
5. Larry Gavin

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. George Holly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller..

[18-1010](#)

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

PROPOSED RESOLUTION

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS
INMATE WELFARE FUND**

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account.

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

1. Nneka Jones Tapia
2. Sojourner Colbert
3. Deborah Boecker
4. Cara Smith
5. Larry Gavin

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. George Holly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

[18-1196](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: ET G&E, Inc., d/b/a Gleason & Elfering, Wauconda, Illinois

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

Good(s) or Service(s): Maintenance of the Cook County Sheriff's Training Institute Firearms Range Ventilation System

Original Contract Period: 3/1/2015 - 2/28/2018, with one (1), two (2) year renewal option

Proposed Contract Period Extension: 3/1/2018 - 2/28/2020

Total Current Contract Amount Authority: \$59,162.00

Original Approval (Board or Procurement): 2/20/2015, \$59,162.00

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

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

This Increase Requested: \$34,984.00

Potential Fiscal Impact: FY 2018 \$17,492.00 FY 2019 \$17,492.00

Accounts: 214-333

Contract Number(s): 1511-14189

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow for the continuation of maintenance services for the Cook County Sheriff Firearms Range's ventilation system. This vendor will provide a planned preventative maintenance program specifically for the Cook County Sheriff's Office lead contaminated HVAC

equipment.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[18-1449](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: 1239-Department of Corrections

Request: Amend name on previously approved item on the 12/13/2017 Finance Agenda.

Item Number: 17-5618

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Case: Ferguson v. Cook County, et al.

Case No: 17 C 717

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: ~~Jonathan Ferguson~~-Victoria Ferguson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

[18-1450](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: 899

Request: Issue a new check with different payee.

Item Number: 18-0921

Fiscal Impact: \$ N/A

Account(s): N/A

Original Text of Item: Case: Ward v. Taylor

Case No: 16 C 10425

Settlement Amount: \$2,000.00

Fixed Charges Department: 899 (Health)

Payable to: ~~Timothy Ward~~ Client Trust Account, Law Offices of J. Stephen Walker

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION COMMITTEE
MEETING OF NOVEMBER 8, 2017**

17-5249 PROPOSED ORDINANCE Regulating Reports by the State's Attorney to the Litigation Committee

—————
**HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 9, 2018**

17-6213 PROPOSED RESOLUTION A Resolution Calling For A Hearing Of The Human Relations Committee Of The Cook County Board Of Commissioners

—————
**LEGISLATION COMMITTEE
MEETING OF JANUARY 17, 2018**

17-5210 PROPOSED ORDINANCE An Ordinance Creating The Committee On Department Administrative Rules

—————
**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 17, 2018**

17-9977 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance

—————
**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 17, 2018**

18-0569 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) cFive Solutions, Inc., Newport Beach, California

—————
**LABOR COMMITTEE
MEETING OF JANUARY 17, 2018**

18-0936 PROPOSED RESOLUTION Teamsters Local 700 Economic Package For The Clerk Of The Circuit Court

—————

**FINANCE COMMITTEE
MEETING OF JANUARY 17, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-1239 REPORT Claims Recoveries Settlements Period Ending 12/31/2017

18-1493 REPORT Self-Insurance Claims Period Ending 12/31/2017

18-1347 REPORT Comptrollers Period Ending November 30, 2017

18-1153 REPORT Health & Hospital Report Period January 2018

18-0814 PROPOSED CONTRACT AMENDMENT Heartland Human Care Services, Inc., Chicago, Illinois

18-0017 PROPOSED CONTRACT AMENDMENT McDermott Center dba Haymarket Center, Chicago, Illinois

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 17, 2018**

18-1573 JOURNAL OF PROCEEDINGS of the regular Consent Calendar meeting held on 12/12/2017

18-1574 JOURNAL OF PROCEEDINGS of the regular meeting held on 12/13/2017

17-4454 PROPOSED ORDINANCE AMENDMENT An Amendment To The Cook County Procurement Code

17-9984 PROPOSED ORDINANCE AMENDMENT Inspector General

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 17, 2018**

18-1177 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-47

18-1602 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-46

18-1603 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-48

18-1605 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-49

18-1607 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-01

18-1608 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-02

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF JANUARY 17, 2018**

18-1078 PROPOSED RESOLUTION Calling For A Hearing of The Homeland Security And Emergency Management Committee To Discuss Security Procedures

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 17, 2018**

17-6196 PROPOSED RESOLUTION Calling For Cook County Public Safety Stakeholders To Work Together On A Court Utilization Study
