

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, May 21, 2020**

**10:00 AM**

**Virtual Meeting**

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

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to Resolution 19-6267 and pursuant to the following call:

**May 13, 2020**

**NOTICE OF MEETING**

**Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to provide notice that the Cook County Board of Commissioners will hold its regular Board Meeting on Thursday, May 21, 2020 at 10:00 a.m.**

**In compliance with the Governor’s Executive Orders 2020-7, 2020-10, and 2020-18, and the Cook County Code of Ordinances, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided the Cook County webpage at <https://www.surveymonkey.com/r/QV7BYJG> on or before May 15, 2020. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](http://cookcountyil.gov/service/watch-live-board-proceedings) on May 21, 2020 starting at 10:00 a.m.**

**Written public comment on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/QV7BYJG> or [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments provided prior to the start of the Board meeting will be posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed for any written comments read into the record.**

**Copies of the Agenda for the May 21, 2020 Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website on May 15, 2020 at <https://cook-county.legistar.com/>.**

**NOTE: Cook County Building, 118 N. Clark Street, Chicago, IL 60602 is closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19.**

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Absent:** None (0)

### PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

1. Matt Seiner	Chicago Asthma Consortium	Chicago
2. Burton S. Odelson	Odelson, Sterk, Murphey Fraizer & McGrath, Ltd.	Evergreen Park
3. Diane Hettwer	Concerned Individual	Tinley Park
4. Jody Iniguez	Concerned Individual	Alsip
5. Larry A. Craig	Concerned Individual	Wilmette
6. Stan Szykowny	"LIFE LONG TAXPAYER COOK COUNTY"	Palos Hills
7. Walter Adamczyk	29 <sup>th</sup> Ward Republican Committeeperson	Chicago
8. John Doel		Chicago
9. Matthew McLain	Concerned Individual	Chicago
10. Maggie [blank]	Concerned Individual	Chicago
11. Karen Hayes	Concerned Individual	Palos Heights
12. Nicole Lanute	Concerned Individual	Chicago
13. Michael Sipple	Concerned Individual	Chicago
14. Jack Oblaza	Concerned Individual	Chicago
15. Todd Thielmann	Concerned Individual	Palos Heights

16. Madelyn Flaherty	Concerned Individual	Orland Park
17. Elizabeth Aldrich	Concerned Individual	Winnetka
18. Vanetta Wiegman	Concerned Individual	[blank]
19. Candice Donaldson	MedSpeed	Palos Hills
20. Kristie Edwards	Concerned Individual	Wilmette
21. Michael Marek	Concerned Individual	Western Springs
22. Lily St. Pierre	"central"	Chicago
23. Jennifer Gearhart	Concerned Individual	Palos Hills
24. Susan J. McDermed	Concerned Individual	Cicero
25. Todd Bucholz	Concerned Individual	Arlington Heights
26. Ann Griesbach	Concerned Individual	Orland Park
27. James Griesbach	Concerned Individual	Orland Park
28. Laura Mateja	Concerned Individual	Orland Park
29. Russell Brown	Concerned Individual	Orland Park
30. Audrey Tancos	United Southland Republican Women	Oak Forest
31. Annie Okle	Concerned Individual	Chicago
32. Sean Kampas	Concerned Individual	Orland Park
33. Diane Testa	Concerned Individual	Evanston
34. Holly Ryan	Concerned Individual	La Grange
35. Michele Solo		"Lakeview 3200 Apartments!"
36. Jeffery Lizik	Concerned Individual	Brookfield
37. Rose Carbone	Concerned Individual	Countryside
38. Andy Mueller	Concerned Individual	[blank]
39. Patricia Robinson	Concerned Individual	Blue Island
40. Sharon Bartley	Concerned Individual	Palatine

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**In accordance with the Governor's Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Britton, seconded by Commissioner Degnen, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.**

**PRESIDENT**

**20-2465**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,**

**SCOTT R. BRITTON, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY,  
STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**AUTHORIZATION FOR BUDGET DIRECTOR TO EXECUTE BUDGET TRANSFERS  
IN AMOUNTS OVER \$50,000.00**

**WHEREAS**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

**WHEREAS**, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) through Resolution 20-2195, extended the March 10, 2020 Proclamation of Disaster through May 30, 2020; and

**WHEREAS**, Sections 8 and 9 of the Cook County FY2020 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

**WHEREAS**, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”); and

**WHEREAS**, as a result of the effects of COVID-19, it is necessary to grant limited authority to officials in County government to ensure timely budgetary transfers without advance approval from the Board or System Board; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

**NOW, THEREFORE, BE IT RESOLVED**, effective May 21, 2020, through September 30, 2020, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** Commissioners Degnen and S. Morrison (2)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2472  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
LARRY SUFFREDIN, DEBORAH SIMS, SCOTT R. BRITTON, DENNIS DEER,  
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE AND KEVIN B. MORRISON,  
COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY,  
ILLINOIS THROUGH SEPTEMBER 30, 2020**

**WHEREAS**, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

**WHEREAS**, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

**WHEREAS**, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

**WHEREAS**, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

**WHEREAS**, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

**WHEREAS**, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

**WHEREAS**, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

**WHEREAS**, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued an issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

**WHEREAS**, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

**WHEREAS**, extending the proclamation of disaster through September 30, 2020 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

**WHEREAS**, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

**NOW THEREFORE, BE IT RESOLVED**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended through May 31, 2020 to be further extended through September 30, 2020; and

**BE IT FURTHER RESOLVED**, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency\_and make additional Cook County resources available through September 30, 2020 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

**BE IT FURTHER RESOLVED**, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

**BE IT FURTHER RESOLVED**, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground which is particularly necessary should the number of COVID-19 cases rise and the demands on County staff and partners continue to increase; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution extending Cook County's Proclamation of Disaster through September 30, 2020 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** Commissioners Gainer and S. Morrison (2)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2479  
ORDINANCE**

**Sponsored by**

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

**COVID -19 PROPERTY TAX RELIEF**

**WHEREAS**, Cook County residents and property tax owners currently face an unprecedented health crisis due to the COVID-19 global pandemic; and

**WHEREAS**, as a result of the COVID-19 global pandemic and resulting Illinois Executive Orders requiring the closure of certain businesses and requiring that individuals "stay at home", numerous County residents, small business owners, and retail establishments have expressed concern regarding their ability to pay their property tax obligations in a timely fashion; and

**WHEREAS**, significant restrictions currently exist regarding the issuance of tax bills and payment methods under Illinois law; and

**WHEREAS**, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor on March 9, 2020, and on March 26, 2020, an Illinois disaster declaration was approved by the President of the United States; and

**WHEREAS**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

**WHEREAS**, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners through Resolution 20-2195, extended the March 10, 2020 Proclamation of Disaster through May 31, 2020; and

**WHEREAS**, the Cook County Board of Commissioners anticipates further extending Resolution 20-2195, and the March 10, 2020 Proclamation of Disaster through September 30, 2020; and

**WHEREAS**, the Illinois Property Tax Code at 35 ILCS 200/21-40(C) permits a county board to adopt an ordinance or resolution modifying certain provisions of the Property Tax Code where that County has been designated a disaster area by the President of the United States or the Governor of the State of Illinois upon certain condition being met; and

**WHEREAS**, the President and County Board of Commissioners find that it is appropriate and necessary for the County of Cook to immediately take measures to protect the financial wellbeing of the residents of the County who may be adversely impacted due to COVID-19 and the disaster declarations; and

**WHEREAS**, in Cook County, the first installment of property taxes for the 2019 tax year were due by March 3, 2020 and the second installment is due August 3, 2020; and

**WHEREAS**, the Illinois Property Tax Code at 35 ILCS 200/21-40(C)(1)(A) allows the County Board during a disaster declaration to postpone the date on which any specified installment or installments of tax due on that real property in the current year becomes or became delinquent under Section 21-15, 21-20, or 21-25 and in accordance with 35 ILCS 200/21-40(C)(1)(B) allows the County Board to exempt any specified installment or installments of tax due on that real property from the interest penalty provided under Section 21-15, 21-20, or 21-25 until the postponed delinquency date established by the ordinance or resolution.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74- 48 of the Cook County Code is hereby enacted as follows:

**Sec. 74-48. Covid-19 Property Tax Relief for Real Property Tax Payments due in 2020.**

(a) In Cook County, the first installment of property taxes for the 2019 tax year were due on March 3, 2020 and the second installment is due August 3, 2020. Real property owners in the County of Cook have been adversely affected by the COVID-19 global pandemic and Cook County has been designated a disaster area by the Governor of Illinois. While the second installment for the 2019 tax year remains due on August 3, 2020, in accordance with 35 ILCS 200/21-40(C)(1)(A) and Section 21-40(C)(1)(B), the Cook County Board of Commissioners declares that real property owners in Cook County are adversely impacted due to the COVID-19 pandemic and stay-at-home orders issued by the State. Due to such adverse impact on Cook County real property owners, no interest penalties for any late payment of the August 3, 2020 second property tax installment for the 2019 tax year will accrue until after October 1, 2020, and payments made on or before October 1, 2020 in regard to the second installment will be considered by the Cook County Collector as filed and paid timely.

(b) Due to the adverse impacts of COVID-19 on real property owners in Cook County, a financial hardship application is hereby waived and not required to be eligible for the Cook County Collector to process the relief referenced in Section 74-48(a).

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Ordinance be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Ordinance was APPROVED and ADOPTED as AMENDED.**

**20-2546  
RESOLUTION**

**Sponsored by**

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

**PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** President, Board of Commissioners

**Request:** Approval of amendment to Resolution 19-0443, APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

**Item Number:** 20-0732

**Fiscal Impact:** None

**Account(s):** N/A

**Original Text of Item:** APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES

**BE IT RESOLVED** BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

**Section 1.** The President Pro Tempore of the Cook County Board shall be Commissioner Sims.

**Section 2.** The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Moore  
Vice-Chair: Arroyo  
Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri, Sims

AUDIT (7 members)

Chair: Degnen  
Vice-Chair: S. Morrison  
Members: Britton, Daley, Gainer, Lowry, Miller

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer  
Vice-Chair: Anaya  
Members: Britton, Deer, Lowry, Miller, Moore, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Moore  
Vice-Chair: Miller  
Members: Anaya, Degnen, Deer, Johnson, Lowry, K. Morrison, Sims

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore  
Vice-Chair: Johnson  
Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Deer  
Vice-Chair: Degnen  
Members: Britton, Lowry, Miller, K. Morrison, Silvestri

FINANCE (Committee of the Whole)

Chair: Daley  
Vice-Chair: Sims  
Members: All Board Members

FINANCE SUBCOMMITTEE ON LITIGATION (7 members)

Chair: Silvestri  
Vice-Chair: Lowry  
Members: Britton, Degnen, Johnson, S. Morrison, Suffredin

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Sims  
Vice-Chair: K. Morrison  
Members: Johnson, Lowry, Miller

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison  
Vice-Chair: Britton  
Members: Degnen, Johnson, K. Morrison

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer  
Vice-Chair: Arroyo  
Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: Lowry  
Vice-Chair: Silvestri  
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: Deer  
Vice-Chair: K. Morrison  
Members: Anaya, Johnson, Miller, Sims, Suffredin

LABOR (9 members)

Chair: Arroyo  
Vice-Chair: Sims  
Members: Aguilar, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, ~~Tobolski~~

LAW ENFORCEMENT (7 members)

Chair: Moore  
Vice-Chair: Silvestri  
Members: Aguilar, Britton, Johnson, Miller, K. Morrison, ~~Tobolski~~

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Suffredin  
Vice-Chair: Britton  
Members: All Board Members

PENSION (7 members)

Chair: Gainer  
Vice-Chair: Anaya  
Members: Daley, Johnson, Miller, K. Morrison, Suffredin

RULES AND ADMINISTRATION (9 members)

Chair: Britton  
Vice-Chair: Degnen  
Members: Daley, Deer, Lowry, Miller, S. Morrison, Silvestri, Sims

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison  
Vice-Chair: S. Morrison  
Members: Aguilar, Britton, Daley, Deer, Degnen, Miller, Silvestri, ~~Tobolski~~

TRANSPORTATION (Committee of the Whole)

Chair: Sims  
Vice-Chair: Arroyo  
Members: All Board Members

VETERANS (7 members)

Chair: Johnson  
Vice-Chair: Miller  
Members: Aguilar, Arroyo, Daley, Deer, Lowry, Suffredin, ~~Tobolski~~

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer  
Vice-Chair: Miller  
Members: Anaya, Sims, Suffredin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri  
Vice-Chair: Britton  
Members: All Board Members

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED on the Resolution was APPROVED and ADOPTED.**

**COMMISSIONERS**

**20-2514  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, JOHN P. DALEY, STANLEY MOORE,  
SCOTT R. BRITTON, DENNIS DEER, DONNA MILLER, KEVIN B. MORRISON,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REVOLVING LINE OF CREDIT EXTENSION FOR COOK COUNTY LAND BANK**

**WHEREAS**, pursuant to Chap. 103, Art. 1, Sec. 103-1, *et seq.*, of the Cook County Code of Ordinances (“CCLBA Ordinance”), the Cook County Board of Commissioners established the Cook County Land Bank Authority (“CCLBA”) to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market; and

**WHEREAS**, pursuant to Section 103-41(f) of the CCLBA Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

**WHEREAS**, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

**WHEREAS**, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

**WHEREAS**, on October 11, 2017 the Cook County Board of Commissioners approved a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00), for the acquisition of properties, from various sources, including but not limited to the

National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County, is necessary and convenient to further the objectives and purposes of the CCLBA; and

**WHEREAS**, the 2017 Revolving Line of Credit matured on December 1, 2019; however, the CCLBA and the Chicago Community Loan Fund desire to amend the 2017 Line of Credit and extend the Revolving Line of Credit through December 1, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves and authorizes the following:

1. Approval of Chicago Community Loan Fund Revolving Line of Credit. The Cook County Board of Commissioners hereby approves and authorizes the extension of a revolving line of credit from Chicago Community Loan Fund (“CCLF”) in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00) (“CCLF Revolving Line of Credit”), in accordance with the terms set forth in the First Amendment to Loan and Security Agreement between County of Cook d/b/a Cook County Land Bank Authority and The Chicago Community Loan Fund, attached hereto and incorporated herein as Exhibit A, for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County.
2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Board of Commissioners hereby approves and authorizes the CCLBA Executive Director and Cook County Chief Financial Officer to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.
3. Loan Renewal Fee. Upon the execution of the CCLF will be permitted to disburse Thirty Thousand and no/100 Dollars (\$30,000.00) to itself out of the Cash Collateral to account for the cost of the CCLF Revolving Line of Credit Renewal Fee.
4. Effective Date. This Resolution shall be in full force and effect immediately upon adoption.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**20-2452**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 4/3/2020 - 4/30/2020

**Summary:** This report is to be received and filed and comply with the Amendment 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 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 source provided;
  3. The name of the Using Department and budgetary account from which the funds are being drawn; and
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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**20-2186**  
**ORDINANCE AMENDMENT**

Sponsored by

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

**ALIGNING VIDEO GAMING ORDINANCE WITH STATE STATUTE ON**  
**NUMBER OF VIDEO GAMING MACHINES ALLOWED**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article XIV Video Gaming, Sections 54-425 and 54-427 are hereby amended as follows:

**Sec. 54-425. - Definitions.**

Licensed truck stop establishment means a facility (i) that is at least a 3-acre facility with a convenience store, (ii) with separate diesel islands for fueling commercial motor vehicles, (iii) that sells at retail more than 10,000 gallons of diesel or biodiesel fuel per month, and (iv) with parking spaces for motor vehicles. "Commercial motor vehicles" has the same meaning as defined in Section 18b-101 of the Illinois Vehicle Code. The requirement of Item (iii) of this paragraph may be met by showing that estimated future sales or past sales average at least 10,000 gallons per month.

Licensed large truck stop establishment means a facility located within 3 road miles from a freeway interchange, as measured in accordance with the Illinois Department of Transportation's rules regarding the criteria for the installation of business signs: (i) that is at least a 3-acre facility with a convenience store, (ii) with separate diesel islands for fueling commercial motor vehicles, (iii) that sells at retail more than 50,000 gallons of diesel or biodiesel fuel per month, and (iv) with parking spaces for commercial motor vehicles. "Commercial motor vehicles" has the same meaning as defined in Section 18b-101 of the Illinois Vehicle Code. The requirement of Item (iii) of this paragraph may be met by showing that estimated future sales or past sales average at least 50,000 gallons per month.

Licensed video gaming location means a "licensed establishment", "licensed fraternal establishment," ~~or~~ "licensed veterans' establishment," "licensed truck stop establishment" or "licensed large truck stop establishment," all as defined in section 5 of the Video Gaming Act and this Article, that holds a valid authorization granted by the County permitting the licensee to operate, at the establishment,

one or more, but not more than ~~five~~ the number of video gaming terminals allowed by the Video Gaming Act. at the establishment.

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**Sec. 54-427. - License required; restrictions.**

(a) *Terminal operator.* A person may not own, maintain, or place a video gaming terminal in the unincorporated areas of the County unless he or she has a valid terminal operator's state license issued under the Video Gaming Act. A terminal operator may only place video gaming terminals for use in the unincorporated areas of Cook County in licensed video gaming locations. No terminal operator may give anything of value, including, but not limited to, a loan or financing arrangement, to a licensed video gaming location as any incentive or inducement to locate video terminals in that establishment. Of the after tax profits from a video gaming terminal, 50 percent shall be paid to the terminal operator and 50 percent shall be paid to the licensed video gaming location, notwithstanding any agreement to the contrary.

(b) *Licensed establishment.* No video gaming terminal may be placed in any licensed video gaming location in unincorporated Cook County unless the owner or agent of the owner of the video gaming location has a valid state location license issued under the Video Gaming Act and a valid County license and has entered into a written use agreement with the terminal operator for placement of the terminals. A copy of the use agreement shall be on file in the licensed video gaming location in the County and available for inspection by individuals authorized by the County. A licensed video gaming location located in the County may operate, on its premises at any time, one or more, but not more than up to the number of five video gaming terminals allowed by the Video Gaming Act. on its premises at any time.

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison and Suffredin (14)

**Nays:** None (0)

**Present:** Commissioners Arroyo, Silvestri and Sims (3)

**The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF ADOPTION AND CHILD CUSTODY**

**20-2447**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED TRANSFER OF FUNDS**

**Department:** Adoption and Family Support Services (DAFSS)

**Request:** Approve Transfer of Funds

**Reason:** The Chief Judge is assuming the operations of DAFSS, effective 5/25/2020. All current operations, employees, expenses and activities of DAFSS will be conducted under the Chief Judge, where this operation is more appropriately housed.

**From Account(s):**

**TRANSFER FROM:**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>	<b>Budget</b>
11100	1451	10155	501005 - Salaries and Wages of Employees With Benefits	70,806.00
11100	1451	35395	501005 - Salaries and Wages of Employees With Benefits	174,285.00
11100	1451	10155	501510 - Mandatory Medicare Cost	1,668.00
11100	1451	35395	501510 - Mandatory Medicare Cost	6,079.00
11100	1451	10155	501585 - Insurance Benefits	8,475.00
11100	1451	35395	501585 - Insurance Benefits	48,828.00
11100	1451	35395	501765 - Professional Develop/Fees	5,500.00
11100	1451	35395	501835 - Transportation and Travel Expenses	5,500.00
11100	1451	10155	520149 - Communication Services	697.00
11100	1451	35395	520259 - Postage	485.00
11100	1451	10155	520825 - Professional Services	9,700.00
11100	1451	35395	530600 - Office Supplies	1,101.00
11100	1451	10155	540129 - Maintenance and Subscription Services	2,896.00
11100	1451	35395	540129 - Maintenance and Subscription Services	1,200.00
11100	1451	10155	550029 - Countywide Office and Data Processing Equip Rental	3,699.00
<b>Grand Total</b>				<b>\$340,922.00</b>

**To Account(s):**

**TRANSFER TO:**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>	
11100	1310	13725	501005 - Salaries and Wages of Employees With Benefits	70,806.00
11100	1310	13725	501005 - Salaries and Wages of Employees With Benefits	174,285.00
11100	1310	13725	501510 - Mandatory Medicare Cost	1,668.00
11100	1310	13725	501510 - Mandatory Medicare Cost	6,079.00
11100	1310	13725	501585 - Insurance Benefits	8,475.00
11100	1310	13725	501585 - Insurance Benefits	48,828.00
11100	1310	13725	501765 - Professional Develop/Fees	5,500.00
11100	1310	13725	501835 - Transportation and Travel Expenses	5,500.00
11100	1310	13725	520149 - Communication Services	697.00
11100	1310	13725	520259 - Postage	485.00
11100	1310	13725	520825 - Professional Services	9,700.00
11100	1310	13725	530600 - Office Supplies	1,101.00
11100	1310	13725	540129 - Maintenance and Subscription Services	2,896.00
11100	1310	13725	540129 - Maintenance and Subscription Services	1,200.00
11100	1310	13725	550029 - Countywide Office and Data Processing Equip Rental	3,699.00
<b>Grand Total</b>				<b>\$ 340,922.00</b>

**Total Amount of Transfer:** \$350,000

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

N/A - the request is for a transfer of funds in order to maintain current operations of DAFSS. The receiving account will be used to continue those operations.

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

The accounts in the Chief Judge's office are used for similar purposes as those in DAFSS.

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

There will be no deferment, delay or cancellation of any projects, purchases, programs, contracts of other obligations. The Chief Judge will assume all current initiatives of DAFSS upon completion of the transfer.

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

The receiving account was budgeted in a manner that did not consider assuming the operations of the DAFSS. At the time it was budgeted, the transfer of DAFSS was not finalized.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**20-2198**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Animal and Rabies Control

**Grantee:** Evanston Animal Shelter and South Suburban Humane Society

**Grantor:** Department of Animal and Rabies Control

**Request:** Authorization to issue grant

**Purpose:** Pursuant to Section 10-6 (d) of the Cook County Code, the Department of Animal and Rabies Control is authorized to issue grants for “private or public entity capital needs to impound and/or care for stray animals.”

**Grant Amount:** \$8 million total; to be divided as follows:

- Evanston Animal Shelter - \$2,000,000
- South Suburban Humane Society - \$6,000,000

**Grant Period:** 12/1/2020 - 11/30/2023

**Fiscal Impact:** \$8,000,000.00 (Use of excess Special Purpose Fund)

**Accounts:** 11312

**Summary:** On 11/1/2019, ARC issued a call for applications for its “A Home for Cook County’s Animal Program.” After an extensive application and review process, the ARC proposes funding the following two proposals:

- \$2 million to the City of Evanston
- \$6 million to the South Suburban Humane Society

Each grantee will enter into a contract to house any animals impounded by Animal and Rabies Control.

The Department impounds approximately 350 animals per year. By having a shelter in both Northern and Southern Cook County, the Department will ensure that the sheltering needs for Cook County outside the City of Chicago addressed.

The Department will return to the Board at a later date for the approval of each agreement.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

**20-2306**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Emergency Management and Regional Security (DEMRS)

**Vendor:** Audio Fidelity Communications Corporation, Richmond, Virginia

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

**Good(s) or Service(s):** Maintenance and Warranty of Emergency Operations Center (EOC) Audio and Visual Equipment

**Original Contract Period:** 6/1/2017 - 5/31/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** [Renewal and Increase]

**Proposed Contract Period:** Renewal Period 6/1/2020 - 5/31/2022

**Total Current Contract Amount Authority:** \$698,951.19

**Original Approval (Board or Procurement):** Board, 5/10/2017, \$698,951.19

**Increase Requested:** \$309,024.80

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$94,509.80, FY 2021 \$143,010.00, FY 2022 \$71,505.00

**Accounts:** 11900.1265.53619.540137

**Contract Number(s):** 1650-15465

**Concurrences:**

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

The Chief Procurement Officer concurs,

**Summary:** This contract allows for two (2), one (1) year renewal options. DEMRS is exercising both renewals concurrently in the amount of \$309,024.80 to achieve cost savings in the excess of \$31,780.00 and is thus requesting a two-year renewal to the contract.

This fully integrated system includes teleconference, videoconference, internal and external connectivity along with a cable television distribution system, Christie MicroTile walls and Jupiter video matrix distribution systems for the Center and several conference rooms including the County Board President’s meeting room. Using this technology allows DEMRS to integrate this functionality with DEMRS’ facilities throughout Cook County. Audio Fidelity Communications Corporation designed and built this highly-integrated, state-of-the-art audio and visual system, which will serve Cook County in times of emergency, disaster and training.

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

**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**20-0832**

**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:** Construction Management Services (Task Order Contract)

**Location:** Countywide

**Section:** 20-CMSVV-00-PV

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$5,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the appropriation of funds for Construction Management Services. The Department will use this Construction Management service for Master Task Order Contract at various locations within Cook County. The work includes construction supervision, coordination, inspection, and documentation in pre-construction, construction, and post construction phase work. After Board approval of this appropriation, the Department will return to the Board for approval of the contract pursuant to this appropriation.

**20-0832**  
**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 20-CMSVV-00-PV, various locations in Cook County, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Construction Management Services, work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of Five Million NO/100 dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

May 21, 2020

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1124**

**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 Bellwood, Bellwood, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Phase II Engineering and Construction

**Location:** Village of Bellwood, Bellwood, Illinois

**Section:** 19-IICRD-00-SW

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$200,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Bellwood. The Village of Bellwood will be the lead agency for Phase II Engineering and Construction of sidewalk improvements along St. Charles Road from Mannheim Road to the west Village corporate limit. The County will reimburse the Village for its share of Phase II Engineering and Construction.

**20-1124**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bellwood, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering and construction of sidewalk improvements along St. Charles Road from Mannheim Road to the west Village corporate limit; that the County of Cook will pay for a share of the Phase II' engineering, construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 19-IICRD-00-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Bellwood and implement the terms of the Agreement.

**May 21, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1125**

**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 Northbrook, Northbrook, Illinois

**Request:** Approval of Intergovernmental Agreement

**Goods or Services:** Phase II engineering, Right-of-Way Engineering and Acquisition

**Location:** Village of Northbrook, Northbrook, Illinois

**Section:** 18-SVTEX-00-BT

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$528,644.00 (\$528,644.00 to be reimbursed from the Village of Northbrook)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Northbrook. The County will be the lead agency for Phase II engineering, right-of-way engineering and acquisition, wetland mitigation and permitting for extension of and improvements to the Skokie Valley Trail shared use path. The Village will reimburse the County for its share of Phase II engineering, right-of-way engineering and

acquisition, wetland mitigation and permitting costs for said improvements.

**20-1125**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, four (4) copies of an Intergovernmental Agreement with the Village of Northbrook, said agreement attached, wherein the County of Cook will be the lead agency for Phase II engineering, right-of-way engineering and acquisition, wetland mitigation and permitting for extension of and improvements to the Skokie Valley Trail shared use path, Cook County Section: 18-SVTEX-00-BT; that the Village shall reimburse the County of Cook for its share of Phase II engineering, right-ofway engineering and acquisition, wetland mitigation and permitting costs for said improvements, estimated total Village cost \$528,644.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Northbrook and implement the terms of the Agreement.

**May 21, 2020**



**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1428**

**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 Skokie, Skokie, Illinois

**Request:** Approval of Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering, Design Engineering and Maintenance

**Location:** Crawford Avenue from Oakton Street to Golf Road, Skokie, Illinois

**Section:** 18-W4339-00-EG

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$1,500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highway respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie for various repairs on Crawford Avenue. The Village of Skokie will be the lead agency for preliminary engineering, design engineering and maintenance repairs along Crawford Avenue from Oakton Street to Golf Road. The County will reimburse the Village for its share of preliminary engineering, design engineering and maintenance repairs costs.

**20-1428**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED,** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the

County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Skokie, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering, design engineering and maintenance repairs along Crawford. Avenue from Oakton Street to Golf Road; that the County of Cook will pay for a share of the preliminary engineering, design engineering and maintenance repairs costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$1,500,000.00 under County Section: 18-W4339-00-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Skokie and implement the terms of the Agreement.

**May 21, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1620**

**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 Hanover Park, Hanover Park, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Phase III Engineering

**Location:** Sycamore Avenue from East Avenue to Barrington Road, Hanover Park, Illinois

**Section:** 19-HANPK-00-RS

**Centerline Mileage:** 2.5

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** 3/26/2020-12/31/2021

**Fiscal Impact:** \$125,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Hanover Park. The work being done is Construction and Phase III Engineering on Sycamore Avenue from East Avenue to Barrington Road in Hanover Park. The work will focus on the resurfacing of this particular 2.5 mile stretch. The Village will be the lead agency for the work being done and the County will reimburse them for our share of the project.

**20-1620**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, five (5) copies of an Intergovernmental Agreement with the Village of Hanover Park, said Agreement attached, wherein the Village will be the lead agency for Construction and Phase III Engineering, for Sycamore Avenue Resurfacing in Hanover Park; that the County of Cook will pay for a share of the Construction and Phase III Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$125,000.00) under County Section. 19-HANPK-00-RS, and, the Department of Transportation and Highways is authorized and directed to return four (4) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hanover Park and implement the terms of the Agreement.

May 21, 2020

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2026**

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Approval of the Proposed Acquisition of Real Estate

**Section:** 15-A8327-10-PV

**Parcel(s):** 0LF0003

**Location:** Old Orchard Road, Woods Drive to I-94 Northbound Ramps, Skokie, Illinois

**Board District:** 13

**Fiscal Impact:** \$159,500.00

**Accounts:** Motor Fuel Tax: 11900.1500.53544.560010

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2112**

**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, Crestwood, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering, sidewalk improvements

**Location:** Midlothian Turnpike, Crestwood, Illinois

**Section:** 19-IICBP-03-SW

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$230,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Crestwood. The Village of Crestwood will be the lead agency for construction of sidewalk improvements along Midlothian Turnpike. The County will reimburse the Village for its share of construction and Phase III engineering costs.

**20-2112**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Crestwood, said Agreement attached, wherein the Village will be the lead agency for construction of sidewalk improvements along Midlothian Turnpike; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$230,000.00) under County Section: 19-11CBP-03-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Crestwood and implement the terms of the Agreement.

**May 21, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2136**

**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 Lynwood, Lynwood, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering, reconstruction of 198th Street, extension of sidewalks and construction of a multi-use path

**Location:** 198th Street, Lynwood, Illinois

**Section:** 19-IICRD-07-PV

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$400,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Lynwood for Construction work. The Village of Lynwood will be the lead agency for reconstruction of 198th Street, extension of sidewalks and construction of a multi-use path. The County will reimburse the Village for its share of construction and Phase III engineering costs.

**20-2136  
RESOLUTION**

**. Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lynwood, said Agreement attached, wherein the Village will be the lead agency for reconstruction of 198<sup>th</sup> Street, extension of sidewalks and construction of a multi. use path;..that the County of Cook -will pay for a share. of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$400,000.00) under County Section: 19-11CRD-07-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lynwood and implement the terms of the Agreement.

**May 21, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2289**

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

**PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Request:** Speed Limit Reduction

**Roadway:** Kedzie Avenue

**Section:** Vollmer Road to 183rd Street

**Mileage:** 2.0 miles

**Existing Speed Limit:** 45 MPH

**Proposed Speed Limit:** 40 MPH

**ORDINANCE**

**IT IS HEREBY DECLARED,** by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation; and

**BE IT FURTHER DECLARED,** that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED,** that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED,** that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED,** that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**BE IT FURTHER DECLARED,** that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

**SPEEDSPEED**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILES</u>	<u>LIMIT</u>	<u>LIMIT</u>	<u>EXISTING</u>	<u>PROPOSED</u>
Kedzie Avenue	Vollmer Road	2.0	45 MPH	40 MPH	to 183 <sup>rd</sup> Street	

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2290**

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

**PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)**

**Department:** Department of Transportation and Highways

**Request:** Speed Limit Reduction

**Roadway:** Buffalo Grove Road

**Section:** Dundee Road to Lake Cook Road

**Mileage:** 1.0 miles

**Existing Speed Limit:** 40 MPH

**Proposed Speed Limit:** 35 MPH

**ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation; and

**BE IT FURTHER DECLARED,** that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED,** that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED,** that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED,** that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**BE IT FURTHER DECLARED,** that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<b><u>SPEEDSPEED</u></b>	<b><u>LIMIT LIMIT</u></b>		<b><u>EXISTINGPROPOSED</u></b>
<b><u>ROADWAYSECTIONMILES</u></b>	<b><u>40 MPH</u></b>	<b><u>35 MPH</u></b>	<b><u>to Lake Cook Road</u></b>
Buffalo Grove Road Dundee Road1.0			

**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2340**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Christopher B. Burke Engineering, LTD, Rosemont, Illinois

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

**Good(s) or Service(s):** Electrical Engineering Design Services

**Original Contract Period:** 7/10/2017 - 7/9/2020, with two (2), one (1), year renewal options

**Proposed Amendment Type:** One-year renewal and \$250,000.00 increase

**Proposed Contract Period:** 7/10/2020-7/9/2021

**Total Current Contract Amount Authority:** \$500,000.00

**Original Approval (Board or Procurement):** 6/28/2017, \$500,000.00

**Increase Requested:** \$250,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$200,000.00, FY 2021 \$50,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 1628-15722

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment between the County and Christopher B. Burke Engineering, LTD, in Rosemont, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization, and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Christopher B. Burke Engineering, Ltd was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

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

**Nays:** None (0)

**Present:** Commissioner Silvestri (1)

**The motion CARRIED.**

**20-2390**

**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):** Illinois Department of Transportation

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Quick Take Authority

**Location:** 88th Avenue/Cork Avenue at Interstate I-294 Interchange

**Section:** 19-W-3019-00-PV

**Centerline Mileage:** 0.5 miles

**County Board District:** 6,17

**Agreement Number(s):** IDOT Number: LA-120-004

**Agreement Period:** 5/21/2020 to (no end date)

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the proposed Intergovernmental Agreement between the County and the Illinois Department of Transportation regarding the land acquisition for the 88th Avenue/Cork Avenue at I-294 Interchange Project. The Department of Transportation and Highways has requested IDOT's assistance with the use of the State's quick take authority to facilitate the land acquisition process.

**20-2390**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the State of Illinois, Department of Transportation ('DOT). Said Agreement attached is authorized under and subject to Article VII, Section 10 thereof, -the intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and the local Governmental Property Transfer Act (50 ILCS 605/1 et seq.) Cook County has -partnered with. the Village of Justice, Illinois Department of Transportation and the Illinois Tollway to improve 88th Avenue/Cork Avenue interchange at Interstate-294. The Department has requested IDOT's assistance with the use of the State's Quick Take authority, if needed, to facilitate the land acquisition process. The Department of

Transportation and Highways is authorized and directed to return two (2) executed copies of the Agreement with a certified -copy of this Resolution to the Illinois Department of Transportation and implement-the terms of the Agreement.

**May 21, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2415**

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Action:** Receive and File

**Report Period:** 4/1/2020 to 4/30/2020

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2020.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**20-2210**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Cardosi | Kiper Design Group Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Design Services

**Contract Value:** \$819,000.00

**Contract period:** 4/13/2020-8/13/2023

**Potential Fiscal Year Budget Impact:** FY 2020 \$174,475.00 FY 2021 \$329,525.00 FY 2022 \$180,000.00 FY 2023 \$135,000.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** H20-25-019

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Services include the development of comprehensive and integrated signage design and fabrication specifications for a campus-wide wayfinding system at John H. Stroger Hospital and its

Parking Garage. The scope includes both interior and exterior building signage that is supported on multiple platforms. All navigation systems will be designed and implemented to support current and future building renovations and additions on campus, as well as any construction disruptions and department and clinic relocations. The design team are to complete an analysis of current JHS campus wayfinding deficiencies and propose a phased implementation plan based on the research findings that specifically addresses digital strategy, room signage, directional signage, campus and building identification and navigation, and multilingual needs and regulatory compliance.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**20-2418**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Facilities Management

**Request:** Transfer of Funds

**Reason:** To replenish funds needed to offset Covid-19 expenses

**From Account(s):**

11100.1200.12355.501010, \$700,000.00

**To Account(s):** 11100.1200.12355.540350, \$700,000.00

**Total Amount of Transfer:** \$700,000.00

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

It was noticed on 5-1-2020 with a balance of this account is \$391,614.00 and the balance 30 days prior was \$1,487,269.00

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

This account was chosen due to the account being able to absorb this amount.

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

None

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

Because of the additional measures needed to be taken for the Covid-19 maintenance of facilities.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**20-1677**

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

**PROPOSED REDI-TAPE AGREEMENT**

**Department:** Department of Real Estate Management

**Summary:** Requesting approval of REDI-DATA agreement covering the use of 2019, 2020 and 2021 tax-roll data when available, to Property Info Corp., a Stewart Company. Property Info Corp. will pay The County the total due each year in advance of receiving the data.

**Revenue Generating:** \$203,506.73 per year plus CPI increase (if any)

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Redi-Tape Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2419**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a new Sublease Agreement

**Landlord:** VETERANS SERVICES USA CORP

**Tenant:** County of Cook

**Location:** 12921 S. Western Avenue in Blue Island, Illinois 60406

**Term/Extension Period:** 6/1/2020 - 5/31/2030

**Space Occupied:** Approximately 94 parking spaces

**Monthly Rent:** \$750.00 with 3% annual escalations

**Fiscal Impact:** FY2020 \$4,500.00; FY2021-FY2030 \$98,674.91; Total Fiscal Impact is \$103,174.91 over first ten-year term.

**Accounts:** 41215.4893.18957.550130

**Option to Renew:** Two, ten-year renewal options

**Termination:** By either party with 12-months written notice

**Utilities Included:** NA

**Summary/Notes:** Additional parking is necessary for the Cook County Health Clinic located at 12757 S. Western Avenue. Approval is recommended.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2420**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a Lease Amendment

**Landlord:** Illinois Medical District Commission (IMD)

**Tenant:** County of Cook

**Location:** Property bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois 60608

**Term/Extension Period:** 5/1/2020 - 7/31/2020

**Space Occupied:** NA

**Monthly Rent:** \$5,445.00

**Fiscal Impact:** \$16,335.00

**Accounts:** 41200.4890.13945.550130

**Option to Renew:** NA

**Termination:** NA

**Utilities Included:** NA

**Summary:** Landlord's offering to extend lease will allow staff to continue to use the parking lot for an additional three months. Approval is recommended.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**20-2014**  
**RESOLUTION**

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

**COMPLETE CONSTRUCTION RESOURCES 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:** Complete Construction Resources

**Address:** 450 Dixie Highway, Chicago Heights, Illinois

**Municipality or Unincorporated Township:** City of Chicago Heights

**Cook County District:** 5

**Permanent Index Number:** 32-17-113-035-0000

**Municipal Resolution Number:** City of Chicago Heights, Resolution No. 2019-15

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial -Retail space

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2015  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,**

**AND SCOTT R. BRITTON, COUNTY COMMISSIONER**

**WITRON INTEGRATED LOGISTICS, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Witron Integrated Logistics, Inc.

**Address:** 3722 Ventura Drive, Arlington Heights, Illinois

**Municipality or Unincorporated Township:** Village of Arlington Heights

**Cook County District:** 14

**Permanent Index Number:** 03-06-303-015-0000

**Municipal Resolution Number:** Village of Arlington Heights Resolution approved October 21, 2019

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - Picking intralogistics

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2456  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,**

**AND SCOTT R. BRITTON, COUNTY COMMISSIONER**

**160 MARQUARDT 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:** 160 Marquardt LLC

**Address:** 160 Marquardt Drive, Wheeling, Illinois 60090

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-406-006-0000; 03-14-406-007-0000 & 03-14-406-021-0000

**Municipal Resolution Number:** Village of Wheeling Resolution Number 2019-124

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - testing, developing manufacturing, consulting, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2457  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,**

**AND DONNA MILLER, COUNTY COMMISSIONER**

**WILKINS TRUCK SALES 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:** Wilkins Truck Sales

**Address:** 3280 East End Avenue, South Chicago Heights, Illinois 60411

**Municipality or Unincorporated Township:** Village of South Chicago Heights

**Cook County District:** 6

**Permanent Index Number:** 32-33-101-038-0000

**Municipal Resolution Number:** Village of South Chicago Heights Resolution No, 2020-R-8

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Proposed use of property:** Industrial use - Light mechanic work, heavy truck and industrial equipment

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus, qualifying the property as abandoned; and

**WHEREAS**, Class 8 TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

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

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

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF HUMAN RESOURCES**

**20-0570**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Report

**Report Period:**

Pay Period 7: March 15, 2020 - March 28, 2020

Pay Period 8: March 29, 2020 - April 11, 2020

Pay Period 9: April 12, 2020 - April 25, 2020

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-0572  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF IMPLEMENTATION OF COST OF LIVING ADJUSTMENTS**

**FOR NON-UNION EMPLOYEES PREVIOUSLY APPROVED IN THE  
FISCAL YEAR 2020 ANNUAL APPROPRIATION BILL**

**WHEREAS**, in 2018 and 2019, the Cook County Board of Commissioners (“Board” or “Board of Commissioners”) approved various collective bargaining agreements including economic packages (wages increase and healthcare) for active members of the Cook County union workforce for the term of the County’s collective bargaining agreement, 2018 -2020; and

**WHEREAS**, union employees gave concessions to the County based on the County’s representation of its fiscal projections at the time, which included, but were not limited to, a non-compounding payment in lieu of a cost of living increase, step freezes, six (6) to nine (9) month delays of cost of living increases, and increases to pharmacy copays; and

**WHEREAS**, concessions of a non-compounding payment in lieu of a cost of living increase, six to nine-month delays of cost of living increases, and increases to pharmacy copays also were imposed on non-union employees; and

**WHEREAS**, pursuant to Section 5 of the proposed Annual Appropriation Bill for Fiscal Years 2018, 2019, and 2020 provides, that in the event union employees receive cost of living increases and/or a non-compounding cost of living allowance or a step freeze, in a given fiscal year as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances and/or step freezes; such increases for non-union employees is further subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, in consideration of Section 5 of the Annual Appropriation Bill, the Budget Director, and the Bureau Chief of Human Resources worked together to recommend appropriate salary adjustments for the County’s non-union workforce, consistent with increases provided for the union workforce for Fiscal Years 2018, 2019 and 2020; and

**WHEREAS**, the Board of Commissioners approved the Annual Appropriation Bill for Fiscal Years 2018, 2019 and 2020, which included appropriation for all active union and non-union employees to receive negotiated cost of living increases; and

**WHEREAS**, Cook County Bureau of Human Resources implemented both concessions and cost of living increases for union and non-union employees equally as approved in previous years of the current collective bargaining agreements; and

**WHEREAS**, pursuant to the Board approval of the Fiscal Year 2020 budget, the Bureau of Human Resources is prepared to implement the same concessions and cost of living increases for non-union employees as previously provided to the County’s unionized workforce; and

**WHEREAS**, per the Board’s approval of the Annual Appropriation Bill for Fiscal Year 2020, all non-union employees shall continue to receive the same cost of living increases as union employees for Fiscal Year 2020; and

**WHEREAS**, effective the first full pay period on or after June 1, 2020 the pay rate for all non-union employees except those employees with a current annual salary of \$200,000.00 or greater shall increase by 2%.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners does hereby support the implementation of equal application of the negotiated cost of living adjustments to union and non-union employees, as previously approved in the Fiscal Year 2020 Annual Appropriation Bill.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**20-2344**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SunGard Availability Services LP, Wayne, Pennsylvania

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

**Good(s) or Service(s):** Cybersecurity Services

**Original Contract Period:** 7/1/2014 - 6/30/2018 with two (2), two (2) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2020 - 6/30/2022

**Total Current Contract Amount Authority:** \$1,995,403.00

**Original Approval (Board or Procurement):** Board, 6/18/2014, \$1,364,123.00

**Increase Requested:** \$482,280.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** (6/5/2018, \$149,000.00) (7/1/2018, \$482,280.00)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 6/30/2018 - 7/1/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$120,570.00, FY 2021 \$241,140.00, FY 2022 \$120,570.00

**Accounts:** (11900.1009.53619)(540137.00000.00000)

**Contract Number(s):** 1350-12461

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** SunGard provides incident response, governance, and risk management services to protect the Cook County IT structure from cyber-threats. This is an amendment to renew the contract term for an additional two years and for additional services hours if needed.

**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE ASSESSOR**

**20-2229**

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Cook County Assessor’s Office

**Summary: OFFICIAL APPEAL RULES OF THE COOK COUNTY ASSESSOR**

The Cook County Assessor’s Official Appeal Rules (the “Rules”) provide requirements, parameters, and guidance to persons ~~doing business with the Assessor. Taxpayer assistance will be provided to individuals~~ preparing or filing an assessment appeal (an “Appeal”) for review by ~~Assessor~~ the Cook County Assessor’s Office (“CCAO”). CCAO personnel will assist taxpayers and their agents on matters implicated by the Rules during normal the CCAO’s business hours.

**FILING AN ASSESSED VALUATION APPEAL COMPLAINT**

**GENERAL PROVISIONS**

**Rule 1** Failure to follow any of these Rules, or any other rules and policies of the CCAO that are applicable to a particular appeal, may result in denial of that Appeal, at the discretion of the CCAO. Relief will not be denied summarily if appeal submissions substantially comply with the requirements of these Rules.

**Rule 2** All forms promulgated by the CCAO, whether a conventional, paper-based form or an online, web-based form, must be completed in their entirety before they are submitted. All appeal-related forms promulgated by the CCAO, both online (“SmartFile”) and paper-based (PDF files), are available at [cookcountyassessor.com/Appeals/complaints](http://cookcountyassessor.com/Appeals/complaints) for.

**Rule 3** Photocopies and scans of signed complaint forms and other signed or notarized documents are accepted, but the CCAO reserves the right to require or request an original copy with a “wet” signature as it deems necessary. No form may be filed by facsimile (fax), except appeal re-review request forms submitted pursuant to Rule 26 by individual taxpayers on their own behalf pertaining to their own residences.

### **FILING AN ASSESSMENT APPEAL (COMPLAINT**

**Rule 4** An Appeal shall be is originated by the taxpayer’s timely filing of the filing a timely complaint form with the CCAO. All Appeal complaints must be filed using the applicable version of the CCAO’s official appeal form(s) prescribed and adopted by the Assessor, as set forth in these Official Rules of the Cook County Assessor complaint form or its electronic equivalent, constituted by the mandatory fields in SmartFile. The official complaint form may not be modified in any way.

**Rule 2** All attorneys or other parties

**Rule 5** At the time each complaint is initially filed, including electronic submissions using SmartFile, any agent (attorney or other duly authorized party) acting on behalf of a taxpayer shall must file an Authorization Form Attorney Authorization or Authorization Form and the filing of the Form shall constitute a certification that the attorney or party certifying that the agent has been specifically authorized by the taxpayer to file the complaint by the taxpayer, and is the only person so authorized. Only the Assessor’s original Attorney Authorization or The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act in lieu of notarization. No document may be substituted in lieu of the prescribed Authorization Form. The Authorization Form may be filed. The Form may not be altered in any way from its original format, or language, or in any other manner not be modified. References in these Rules to the actions of a “taxpayer” include actions of an authorized attorney or practitioner on the taxpayer’s behalf.

**Rule 3** Failure to follow any rule of the Cook County Assessor’s Office or to provide complete information is grounds for the denial of an appeal.

**Rule 4** Each form required to be filed by these rules shall be filed with all applicable information completed in its entirety.

**Rule 5** Pursuant to Rule 1, complaints must be filed on the official appeal form prescribed

**Rule 6** The official application form for a Certificate of Error error applications and supporting documentation must be filed in triplicate. Generally, a duplicate if, and only if: 1. The certificate of error application is filed in hard copy (paper) together with an Appeal

for the current assessment year; and 2. The Cook County Board of Review received an appeal for the same property and assessment year to which the certificate of error application for a pertains; or 4.3. The relief sought by the certificate of error generally must be filed during the period when a taxpayer may file an appeal based on the Township schedule posted on the Assessor's website. If a taxpayer seeks a change in classification based on the exempt status of property, an incentive classification, or due to the application lowers the assessed value of a homestead type the property by \$100,000 or more. exemption (such as homestead, senior, senior freeze, veterans, disabled and disabled veterans), an application may be filed at any time. Please see Assessment Calendar at: **For all other certificate of error applications and supporting documentation, only one copy should be filed.**

**Rule 7** A complaint must be filed on or before the date established by the Assessor CCAO and adopted by the Assessor. All sections on the form must be completed. Once filed no other copy of this complaint form will be valid. Except as provided in Rule 23, forms may not be filed by facsimile (fax). Forms can be found on the Assessor's website at: as the official appeal closing date for the Township in which the property is located. **The Assessor CCAO will post in its office and will publish on its website the opening and closing dates for filing for appeals on properties in each of the 38 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's official appeal filing period as published on the Assessor's website.

**Rule 8** **Practitioners are required to file all appeal complaints via the SmartFile electronic filing system available on the Assessor's website at [www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals).** All complaints submitted using a conventional, paper complaint form, except complaints submitted by individual residential taxpayers on their own behalf pertaining to their own residences, must be filed in submitted to the main office of the Assessor, CCAO, located in the County Building, Room 301, at 118 N. North Clark Street, Room 301, Chicago, Illinois 60602, either. Paper complaint forms may be submitted in person, or by a courier or mail service.

The date of a U.S. Postal Service postmark or the receipted date of shipment via a courier or mail service will be considered the date of filing for a complaint received by the Assessor. **The Assessor CCAO is not responsible for complaints sent by courier or mail that are not received on time.** Appeals for submitted by individual residential taxpayers on their own behalf pertaining to their own residences may be filed at any CCAO location of the Cook County Assessor's Office, filed online using SmartFile, or mailed in accordance with the above provisions.

**Rule 9** If a property that is the subject of an appeal consists of two or more contiguous or neighboring parcels, the Property Index Numbers ("PINs) at one location, the PINs shall be") assigned to those contiguous parcels must be listed on one the same complaint form. **Multiple PINs Separate complaint forms must be filed for parcels that are not contiguous or do not comprise a single, unless the**

non-contiguous parcels constitute one economic unit at one property at location or are part of one location, shall be filed as separate appeals condominium or townhome association.

**Rule 10** If more than one complaint is filed for the same PIN, the CCAO will regard the first complaint filed will be considered by the Assessor as controlling. All subsequent complaints will be disregarded, provided, however, that in the event that if more than one party (attorney or representative, or taxpayer) files a complaint on the same PIN(s), the CCAO will notify all parties filing on the same property shall be notified by PIN(s) that a question regarding authority to file a complaint on the Assessor and PIN(s) must be resolved. The Assessor will request require a properly executed Withdrawal and/or Substitution Form Authorization or Substitution form. from the relevant parties such that a single, duly authorized agent is established to the CCAO's satisfaction.

**Rule 11** A party may substitute an appearance on behalf of a taxpayer while the appeal is pending at the Assessor's Office prior to the close of the Township by filing or review period, by filing with the Assessor a completed Withdrawal and/or Substitution Form Withdrawal and Substitution form. The CCAO encourages parties to file substitutions prior to the close of the relevant Township's review period.

**The Rule 12** When attorneys and representatives file substantive materials (such as appeal briefs) in support of a client's complaint, they must submit at least one set of those substantive materials in which the appeal Authorization law firm, attorney, or Attorney representative filing the complaint is not identified by name, mailing address, phone number, or email address on any document in the set. This "anonymized" set of documents must include only the attorney's or representative's assigned identification code as a means of determining the filer's identity.

When attorneys and representatives file an Appeal using SmartFile, only the anonymized set of documents and, separately, the Authorization Form, and any or Withdrawal and /Substitution Form shall be grouped separately from other documents filed (if applicable), along with the appeal. All other any documents that provide substance in support of an appeal should include ONLY the attorney or practitioner's number and not identifying law firm, attorney or practitioner information. For are not anonymized should be uploaded. The Authorization Form along with any non-anonymized documents should be submitted as a separate PDF from other substantive documents.

example, nothing filed shall be put on a law firm's letterhead or contain the attorney's name.

## EVIDENCE IN SUPPORT OF AN ASSESSED VALUATION APPEAL

### **Rule 11**

**EVIDENCE IN SUPPORT OF AN ASSESSED VALUATION APPEAL**

**Rule 13** Unless otherwise noted on the Assessor's website, additional documentation in support of a complaint ~~must be submitted no later than 10 days will not be accepted~~ after the official appeal deadline of for the relevant Township. (Previously, complaints were permitted to be filed within 30 days of the date a township opened for filing, and the submission of documentation was permitted for an additional 10 days thereafter. For 2020, the appeal deadline will be 35 days after the date the relevant

Township. ~~The original complaint shall reference that additional documentation will be filed; opened for filing, and the CCAO will be not accept additional documents thereafter.~~ **Please note: Once an Appeal is submitted using SmartFile, no additional documents may be submitted at a later time.** Therefore, please **save** applications and uploaded documents in your SmartFile account **without submitting** the application until you are **certain** you have attached all the materials you want the CCAO to consider as part of the Appeal.

**Rule 12** ~~The taxpayer shall refer to the fillable~~**14** Taxpayers must use the applicable appeal complaint forms for the respective property classification(s)-located at:

[www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals) - ~~Class 1—Vacant Land~~

~~(1) Vacant Land Appeal Form~~

~~Class 2—Residential~~

~~(1) Residential Appeal Form~~

~~(2) Condominium Appeal Form~~

~~(3) General Affidavit~~

~~Class 3—Apartment buildings with more than six units (1)–~~

~~Industrial/Commercial/Apartment—Appeal~~

~~Form (2) Property Summary~~

~~(3) Attorney Authorization/ Authorization Affidavit~~

*\* Other forms listed online may be relevant to your appeal*

~~Class 4—Not for Profit~~

~~(1) Not for Profit Affidavit~~

~~(2) Industrial/Commercial/Apartment Appeal Form~~

~~(3) Property Summary Sheet~~

~~(4) Attorney Authorization/ Authorization Affidavit~~

*\* Other forms listed online may be relevant to your appeal* ~~Class 5—~~

~~Industrial/Commercial~~

~~(1) Industrial/Commercial/Apartment Appeal Form~~

~~(2) Property Summary Sheet~~

~~(3) Attorney Authorization/ Authorization Affidavit~~

*\* Other forms listed online may be relevant to your appeal including forms.* However, if a complaint is filed using SmartFile, a separate Assessor's complaint form is not required ~~for incentive classification property. Please see Rule 19 for information regarding the~~

***Real Property Income and Expense Form.***

**Rule 13** ~~—————~~ **15** All complaints, summary sheets, and logs must be signed by the taxpayer, or, if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. Electronic or facsimile signatures are acceptable. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act. The signature on each of these documents constitutes a representation that the facts appearing thereon are true and correct to the best of the signer's knowledge. The advocate-witness rule is not applicable to proceedings before the CCAO.

**Rule 14** ~~—————~~ **16** All affidavits filed with the Assessor ~~shall~~ must be signed by a person having knowledge of the facts. An affidavit filed on behalf of a business entity, such as a corporation, LLP, limited partnership, REIT, etc., where one person does not have knowledge of all facts, may be filed by a duly qualified representative of the ~~corporation~~ entity based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the ~~corporation~~ entity having knowledge of all facts.

**Rule 15** ~~—————~~ **17** With the exception of Class 2 residential property, individual taxpayers shall filing an Appeal on their own behalf pertaining to their own residence, filers must submit a recent an original and clear photograph of the front of the subject property ~~with an appeal, date-stamped within one year of the lien date (January 1) of the assessment year under appeal.~~ Individual taxpayers filing Appeals on their own behalf pertaining to their own residences may, but are not required to, submit photographs in support of a residential appeal.

**Rule 16** ~~—————~~ When an appeal If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is based in whole or in part upon "uniformity" or "comparability of properties," a recent, clear photograph of the front of each property claimed to be comparable to the subject property shall be filed and identified by the property's corresponding PIN of the appeal.

**Rule 17** ~~—————~~ **18** A taxpayer ~~shall~~ must disclose the purchase price of the subject property and the date of purchase if it took place within ~~the three~~ two years ~~immediately prior to~~ of the lien date (January 1) of the assessment year under appeal date, and, ~~shall~~ must file with the Assessor relevant sales documents. (e.g., the sale agreement or closing statement, including the sale price and sale date.) Both the seller's and the buyer's identity, and any relationship between them, must be revealed.

The following documents shall be furnished: Sales Agreement, or in the case of an individual residential property, a closing statement; the Deed; and any applicable PTAX form. "Sales Agreement" should be broadly construed to mean a signed legal document evidencing the agreed upon terms and conditions for the sale/ purchase of real property that is the subject of an assessment appeal.

A taxpayer who maintains that the purchase price includes personal property value must submit a PTAX document, or information contained therein, related to the sales transaction.

**Rule 18** ~~—————~~ **19** Appraisals submitted by taxpayers ~~shall be for a~~ must pertain to the property's Highest and Best Use, ~~USPAP and must be compliant, with the Uniform Standards of Professional Appraisal Practice (“USPAP”) and Illinois state law compliant, and shall provide an opinion of value only for the assessment years under appeal.~~ Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

**Rule 19** ~~—————~~ **20** Where the property that is the subject of an appeal is an income-producing property, in whole or in part, **the taxpayer shall must file** with the Assessor a copy of Schedule E of the taxpayer's 1040 IRS form for the three previous tax years (signed by the prepare), actual income and ~~—————~~ expense statements for the three previous years, **and the Assessor's Real Property Income and Expense (RPIE) Online Form**, which can be found at <http://RPIE.cookcountyassessor.com> on the Assessor's website. The RPIE form shall contain the same information required in Schedule E and must be in affidavit form signed by the affiant. ~~The Assessor's Real Property Income and Expense (RPIE) form or data is required to be.~~

Using SmartFile, the taxpayer must also submit a copy of any IRS tax schedule forms that were **filed electronically via the Assessor's website for the previous three income tax years** reporting income or expenses associated with the subject property. Such forms may include, but are not limited to, the Schedule E of the taxpayer's 1040 IRS form, IRS Form 8825, IRS Form 1065, and IL-990-T. **Taxpayers who do not possess such record(s) may attest that they have made reasonable efforts to obtain the record(s) and have been unable to do so, or that such documents do not exist.**

### **Income**

For purposes of this Rule, **income-producing property** is defined as **nonowner occupied** parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income-producing property for purposes of these Rules.

Except for apartment buildings with more than 6 units, the taxpayer ~~shall~~ must file with the Assessor an affidavit ~~\*setting forth~~ attesting to any relationship (other than landlord and tenant) between the parties to any submitted lease, including, but not limited to, those existing by blood, or by marriage to the second degree, corporate parent-subsidary companies, or ownership by virtue of non-publicly held stock.

The Assessor may request copies of fully executed leases.

The CCAO stands ready to assist taxpayers who have questions about the RPIE Online Form and related matters.

**Rule 2021** If assessment ~~relief~~ reduction is sought on the grounds of “vacancy” at a specific property, the taxpayer ~~shall~~ must file:

1. ~~1.~~—A Vacancy/Occupancy Affidavit on the form provided by the Assessor; (Occupancy shall include all space ~~actually occupied or~~ for which rent is being paid or is payable, even though the space may actually be vacant); and
2. ~~2.~~—~~Dated~~ Photographs of the interior vacant space ~~and/or units, dated~~ during the assessment year under appeal; and
3. ~~3.~~—An affidavit that comports with the Affidavit form on the Assessor’s website, setting forth the duration of, ~~and~~ the vacancy, the reason for the vacancy, and a description of the attempts made to lease the vacant space ~~with~~, including any documents providing evidence of such attempts, such as copies of rental listings and/or other advertisements utilized in such efforts ~~attached.~~ If no such effort was made, the affidavit must set forth the reason(s) that no attempt to rent such space was made. The affidavit must comport with the form Affidavit found on the assessor’s website.; and
4. ~~4.~~—~~If relief is sought on the grounds of “vacaney,” the~~ Utility bills that reflect lower usage for the term the vacancy is requested ~~must be filed.;~~ and
5. ~~5.~~—~~As~~ If applicable, the municipality’s occupancy certificate; and

~~5.6. If applicable, all documents required by Rule 19 also must also be filed~~ 20.

~~The Assessor is charged with assessing property at a percentage of its *fair cash value* as defined in the Illinois Property Tax Code, 35 ILCS 200/1 *et seq.* If vacancy relief is requested, market data will be considered as well as specific property characteristics. The Illinois Property Tax Code authorizes a reduction in a property’s assessed value on a limited basis during a period for which buildings or improvements are destroyed, rendered uninhabitable or otherwise unfit for occupancy or for customary use by accidental, unintentional means. *See* 35 ILCS 200/9-180; 35 ILCS 200/1150.~~

If utility bills or other documents are not available, the taxpayer must attest to their unavailability. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

**Rule 21** ~~—————~~ **22** In the event an assessment reduction is sought due to the demolition of a building, the taxpayer ~~shall~~ must file with the Assessor:

1. ~~1.~~—A copy of the demolition permit, showing its date of issuance;
2. ~~2.~~—Evidence of payment for the demolition; and

3. ~~3.~~—An original ~~and~~, clear, date-stamped photograph of the subject property before and after demolition. ~~The date~~ If an image of the building before demolition ~~photograph is unavailable, the taxpayer must appear on the photograph~~ attest to its unavailability.

**Rule 22** ~~—————~~ **23** An argument that a portion of a property should be treated as excess-vacant land ~~shall~~ must be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress, or egress ~~or product or person flow across the property.~~ The actual use of the property ~~shall~~ must be specified. A recent, date-stamped, original and clear photograph of the land claimed to be excess ~~shall~~ must be filed with the Assessor.

### REVIEW OF AN ASSESSED VALUATION APPEAL DECISION

**Rule 23** ~~—————~~ A taxpayer dissatisfied with a decision of the Assessor may request a review of the case. The review process is not to be employed to cure a failure to timely submit documents required by the Assessor. **Review requests should not simply dispute the Assessor's capitalization rates, expense ratios, and rulings of law without further detailed explanation and analysis. Nor should requests simply reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.**

Review requests must be made in writing and delivered to the Assessor in person, via mail or facsimile. Review requests must meet the following criteria:

1. ~~be filed timely, within 5 days of the date of the letter from the Assessor informing the appellant of the Assessor's decision;~~
2. ~~identify the assessment, township and complaint number and the relevant PIN numbers of the case; and, 3. state the specific grounds for the review request.~~

The only grounds for a review request which the Assessor will consider are:

1. ~~newly discovered, obtained or received evidence, accompanied with documentation demonstrating the previous unavailability of the documents;~~
2. ~~changes in the law, setting forth the previous law and the relevant changes thereto;~~
3. ~~an error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced;~~
4. ~~evidence provided in response to a request of the Assessor.~~

**Rule 24** An appeal or certificate of error application arguing that condominium property should be declared common area, or that a percentage of ownership is incorrect, must include the most recently

recorded condominium declaration(s) that have been filed with the Recorder of Deeds, in addition to other relevant documents, such as a court order.

**Rule 25** In cases in which a taxpayer seeks assessment relief based on a nonhomestead property tax exemption, if the exemption is for 100% of an assessment year (and not a partial exemption), the Assessor processes these outside of the normal appeals process. If the taxpayer files an appeal for the Assessor to apply a non-homestead exemption that exempts a property from taxation for 100% of an assessment year, the office will void the appeal and deliver it to the Exempt Department for processing. A non-homestead exemption applies to property that is not subject to taxation (e.g., schools, religious institutions, municipally owned property, etc.), as determined by the Illinois Department of Revenue (“IDOR”), under Article 15 of the Illinois Property Tax Code. IDOR makes its determination by issuing a letter approving or denying an exemption application. **In lieu of filing an appeal for a nonhomestead property tax exemption, the taxpayers shall direct a copy of their IDOR letters and recorded deeds by mail or in person to the Exempt Department of the Assessor’s Office at 118 North Clark Street, Room 301, Chicago, Illinois 60602.**

#### **RE-REVIEW OF AN ASSESSED VALUATION APPEAL DECISION**

**Rule 26** The CCAO will not accept requests for re-review of its 2020 assessed valuation appeal decisions.

These rules shall be effective on the date of adoption by the Cook County Assessor.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Change to Public Facing Rules and Regulations be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

#### **OFFICE OF THE CHIEF JUDGE** **JUDICIARY**

**20-2397**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Office of the Chief Judge

**Grantor:** U.S. Department of Health and Human Services

**Request:** Authorization to increase grant

**Purpose:** The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will continue to build the Court's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

**Supplemental Grant Amount:** \$166,883.70

**Grant Period:** September 30, 2019 - September 29, 2020

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** September 5, 2019

**Previous Grant Amount:** \$324,956.00

**Concurrences:**

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

**Summary:** The Suburban Municipal Districts Drug Court Service Enhancement Program aims to increase the effectiveness of the drug court by building the Court's capacity to assess needs, offer practical recovery supports, and reduce financial, and access barriers to treatment. Program strategies include the integration of clinical case management with health literacy, health insurance assistance, and strengthening client outcomes through targeted, evidence-based substance use treatment, including medication-assisted and residential treatment services. This grant amendment extends funding for the implementation of enhancements in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham).

**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2438**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Countywide, Various County Agencies

**Vendor:** Century Springs, Mukwonago, Wisconsin

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

**Good(s) or Service(s):** Countywide bottled drinking water, distilled water, and water cooler rentals

**Original Contract Period:** 5/18/2017- 5/17/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/18/2020 - 5/17/2021

**Total Current Contract Amount Authority:** \$723,735.45

**Original Approval (Board or Procurement):** Board, 5/10/2017, \$350,288.90

**Increase Requested:** \$245,000.00

**Previous Board Increase(s):** 3/21/2019, \$224,446.55

**Previous Chief Procurement Officer Increase(s):** 3/21/2019, \$149,000.00

**Previous Board Renewals:** 3/21/2019, (5/18/2019 - 5/17/2020)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** Countywide - Various Agencies: FY 2020 \$132,708.00, FY 2021 \$112,292.00

**Accounts:** Countywide - Various Agencies

**Contract Number(s):** 1790-16177

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow various County agencies and departments to continue to receive bottled drinking water, distilled water and water cooler rental services.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**20-2362**

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

**PROPOSED CONTRACT**

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

**Vendor:** UXC Eclipse (USA), LLC, Tyson, Virginia

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

**Good(s) or Service(s):** Juvenile Resident and Management Information System

**Contract Value:** \$2,046,619.00

**Contract period:** 6/1/2020 - 5/31/2023 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY2020 \$393,619, FY2021 \$684,000, FY2022 \$684,000, FY2023 \$285,000

**Accounts:** 11100.1440.10155.540149; 11100.1440.10155.540146

**Contract Number(s):** 2053-18209

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract will allow UXC Eclipse (USA), LLC, to continue to provide support for the JTDC's Resident Management Information System. In 2015, the Bureau of Technology, the Justice Advisory Council, and the JTDC received board approval for contract number 1418-13665 to replace the JTDC's previous juvenile resident management information system with a more robust, flexible, and scalable solution. The cloud-based resident management information system now in place provides enhanced security, quality control, data collection and training. Contract elements include cloud data storage, licensing, customer services and training.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2429**

**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:** Black Dog Foods, LLC, Lyons, Illinois

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

**Good(s) or Service(s):** Bread and Pastry Products

**Contract Value:** \$228,141.65

**Contract period:** 7/1/2020 - 6/30/2022 with three (3) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$48,000.00, FY 2021 \$115,200.00, FY 2022 \$64,941.65

**Accounts:** 11100.1440.35225.530010, Food Supplies

**Contract Number(s):** 2053-18206

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Foods, LLC to supply bread and pastry products for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Present:** Commissioners Anaya, Arroyo and Moore (3)

**The motion CARRIED.**

**CLERK OF THE CIRCUIT COURT**

**20-2455**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Clerk of the Circuit Court

**Other Part(ies):** Illinois Department of Healthcare and Family Services

**Request:** Requesting authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois, Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court (Clerk's Office) for a Child Support Agreement between HFS and the Clerk's Office. The agreement will provide the County with a grant in the amount of \$1,500,000 under Title IV-D of the Social Security Act.

**Goods or Services:** The Clerk's Office will provide HFS copies of all court orders received by the County in courtrooms which hear State Child Support Enforcement (IV-D) cases; provide to HFS or representatives pertinent case information electronically in a format mutually agreed upon, needed for serving IV-D cases for performance of normal accounts receivable adjustment functions.

**Agreement Number:** 2021-55-026 - IGA

**Agreement Period:** The agreement contract period is from 7/1/2020 - 6/30/2021. The previous agreement for the last State fiscal year in the amount of \$1,500,000 was approved by the Board of Commissioners on 4/25/2018.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Office of the Clerk of the Circuit Court will contract with the State of Illinois, Department of Healthcare and Family Services (HFS) to implement the Child Support Enforcement Program in Cook County.

The Clerk's Office provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders electronically needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

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

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Lowry, that the Intergovernmental Agreement Renewal be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE COUNTY CLERK**

**20-0640**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Lake County Press, Waukegan, Illinois

**Good(s) or Service(s):** Optical Scan Ballot Services

**Fiscal Impact:** \$34,760.01

**Accounts:** 11306.1110.35165.520840

**Contract Number(s):** N/A

**Summary:** The Cook County Clerk's Office is requesting an approval of payment to Lake County Press for \$34,760.01. This request is due to unanticipated work required for the rollout and testing of the new election equipment. This included but was not limited to a different ballot preparation process, utilization of new scanners and new voting equipment. The new equipment requires ballots printed by precincts and are formatted in accordance with the new equipment. The testing process exceeded the threshold.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Payment Approval be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2357**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** International Security Products, Paso Robles, California

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Printing of Document Security Paper

**Original Contract Period:** 5/18/2016 - 5/17/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 5/18/2020 - 5/17/2021

**Total Current Contract Amount Authority:** \$372,062.00

**Original Approval (Board or Procurement):** Board, 5/11/2016, \$273,399.00

**Increase Requested:** \$38,627.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** (6/6/2019, \$49,332.00); (1/14/2020, \$49,331.00)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 6/6/2019, 5/18/2019 - 5/17/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$38,627.00

**Accounts:** 11316-1110-10155-520840

**Contract Number(s):** 1535-15062

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Clerk's Office is required by statute to issue Vital Records for all the citizens of Cook County including, but not limited to birth, marriage and death records. This increase and last renewal option will allow the vendor to continue to provide the Cook County Clerk's Office certified

security paper for the birth, marriage and death records which upon issuance is considered a legal document.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. International Security Products was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

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

**Nays:** None (0)

**Present:** Commissioner S. Morrison (1)

**The motion CARRIED.**

**20-2417**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** Payment of outstanding invoices totaling \$7,463.48 for scanning of original Objectors Petitions and original Candidates Nomination Papers and Petitions in November and December 2019

**Payee:** Epiq eDiscovery Solutions, Inc., New York, New York.

**Good(s) or Service(s):** Scanning of original Objectors' Petitions and Candidates Nomination Papers and Petitions in PDF electronic form

**Fiscal Impact:** \$7,463.48

**Accounts:** 11306.1110.35165.520492

**Contract Number(s):** N/A Vendor Epiq eDiscovery Solutions, Inc. has a contract for services with Chicago Board of Election Commissioners, a statutorily created government Election Authority

**Summary:** Vendor on expedited basis (24-hour turnaround) scanned and converted tens of thousands of pages of original documents into PDF electronic form so documents could be made available to members of public to review in a five (5) day window. The Cook County Clerk did not have the internal capacity to perform this process on an expedited basis as necessary.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Payment Approval be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2473**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 2/26/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2474**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 2/27/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2475**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on 3/16/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2476**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 4/23/2020.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**20-2161**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** The Sheriff's Office Department of Corrections and Court Services

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

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

**Good(s) or Service(s):** Food Service for Detainees Meals

**Original Contract Period:** 7/24/2012 -7/23/2015 with three (3), one (1) year renewal options

**Proposed Amendment Type:** Extension and increase

**Proposed Contract Period:** 7/24/2020 - 7/23/2021

**Total Current Contract Amount Authority:** \$96,481,039.66

**Original Approval (Board or Procurement):** 7/24/2012, \$38,360,583.23

**Increase Requested:** \$276,503.61

**Previous Board Increase(s):**

1/15/2014, \$570,359.78  
3/11/2015, \$293,222.83  
6/10/2015, \$12,786,861.07  
6/8/2016, \$ 12,070,000.00  
10/26/2016, \$325,479.24  
6/7/2017, 11,603,000.00  
6/6/2018, \$11,142,617.47  
7/23/2019, \$9,328,916.04

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

**Previous Board Renewals:** 6/10/2015 (7/24/15 - 7/23/2016), 6/8/2016 (7/24/2016 - 7/23/2017),  
6/7/2017 (7/24/2017 - 7/23/2018)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 6/6/2018 (7/24/2018 - 7/23/2019), 5/23/2019 (7/24/2019 - 7/23/2020)

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

**Potential Fiscal Impact:** FY 2020: \$276,503.611

**Accounts:** 11100.1239.16875.520210.00000.00000 Food Services

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and CPI increase will allow the Sheriff's Office Department of Corrections and Court Services to continue to receive food services for detainee meals. The Sheriff's Department of Corrections and Court Services are currently working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** Commissioner Anaya (1)

**Present:** Commissioner Aguilar (1)

**The motion CARRIED.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**20-2401**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Orland Township, Orland Park, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provide by the Cook County Sheriff's Police Department and Orland Township

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution of this agreement by all the parties and continue for one year.

**Fiscal Impact:** None. Revenue generating

**Accounts:** None

**Summary:** As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicle.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

#### **20-2453**

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

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff

**Other Part(ies):** Illinois Department of Healthcare and Family Services, Springfield, Illinois

**Request:** Requesting authorization to enter into an Intergovernmental Agreement with State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County Sheriff for a Child Support Agreement between HFS and the Cook County Sheriff on behalf of the Cook County Child Support Enforcement Unit which would provide the County with a \$4,730,130.00 Grant under the IV-D of the Social Security Act.

**Goods or Services:** The Cook County Sheriff's Office through its' Child Support Enforcement Unit will serve, within Cook County, summons, subpoenas, writs, orders, orders or notices to withhold income for child support, notices of support obligations and decrees that may be legally directed and delivered to the County in connection with the Title IV-D Child Support Enforcement Program.

**Agreement Number(s):** 2020-55-027-2

**Agreement Period:** 7/1/2020 - 6/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Child Support Enforcement Program provides services within Cook County that improves child support collection. This grant reimburses the cost of twenty-two (22) positions that have the responsibility to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligations and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with the law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE STATE'S ATTORNEY**

**20-2477**

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Cook County State's Attorney's Office

**Other Part(ies):** Illinois Department of Healthcare and Family Services

**Request:** Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County State's Attorney's Office for a Child Support Agreement between HFS and the Cook County State's Office on behalf of the Cook County Child Support Enforcement Unit which would provide the County with \$21,412,520 as follows: \$10,613,237 for 7/1/2020- 6/30/2021 and \$10,799,283 for /1/2021- 6/30/2022

under Title IV-D of the Social Security Act. The Agreement is contingent upon and subject to the availability of sufficient funds, per section 3.1 of the Agreement. The Budget Department has received all requisite documents.

**Goods or Services:** The Cook County State's Attorney's Office through its Child Support Enforcement Unit will offer the citizens of Cook County child support enforcement services.

**Agreement Number:** 2020-55-025-2

**Agreement Period:** 7/1/2020-6/30/2021 & 7/1/2021-6/30/2022

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The funding provides salary and fringe benefits to support 86 positions such as: assistant state's attorneys and support staff. This staff is 100% dedicated to provide child support enforcement services to citizens of Cook County.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Intergovernmental Agreement Renewal be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**20-2520**

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

**REPORT**

**Department:** State's Attorney's Office, Workers' Compensation Section

**Report Title:** Decisions and Settlements

**Report Period:** N/A

**Summary:**

**Cesar Almeida v. Cook County16 WC 37960, 18 WC 24765 and 19 WC 16461**

**Leonardo Arenas v. Cook County16 WC 00650, 18 WC 08841 and 19 WC 30217**

**Joseph Baluk v. Cook County16 WC 23287**

**Michael Davis v. Cook County18 WC 23903**

**Phillip Hahn v. Cook County15 WC 30383 and 18 WC 35076**

**Nick Kavroulakis v. Cook County12 WC 18021**

**Rex Knaperek v. Cook County15 WC 19144**

**Virginia Moore v. Cook County09 WC 46949**

**Otis Nichols v. Cook County16 WC 27302**

**Brent O’Hearn v. Cook County19 WC 09133**

**Kevin Short v. Cook County18 WC 07245**

**Thomas Stanton v. Cook County16 WC 08796**

**Erin Watson v. Cook County 16 WC 28865**

**Julius Weisinger v. Cook County17 WC 36521**

**Lisa Yates v. Cook County19 WC 12932**

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

**COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 27, 2020**

**20-1503  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON  
COUNTY COMMISSIONER**

**GALAXY UNDERGROUND, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Galaxy Underground, Inc.

**Address:** 1075 Morse Avenue, Schaumburg, Illinois

**Municipality or Unincorporated Township:** Village of Schaumburg

**Cook County District:** 15

**Permanent Index Number:** 07-33-103-027-0000

**Municipal Resolution Number:** Village of Schaumburg Resolution No. R-19-082

**Number of month property vacant/abandoned:** 20 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - infrastructure and construction

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be discharged from Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

## **FINANCE COMMITTEE**

### **COURT ORDERS**

**20-2515**

### **COURT ORDERED PAYMENTS**

Submitted are the court ordered payments submitted for the 5/20/2020 Finance Agenda.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**WORKERS' COMPENSATION CLAIMS**

**20-2398**

**Sponsored by:** Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: William De La Fuente

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/09/2017

Incident/Activity: Petitioner was executing a search warrant when he injured his right ankle and left shoulder.

Accidental Injuries: Right ankle and left shoulder

Petition and Order No: 17 WC 31782

Claim Amount: \$24,900.00

Attorney: Bizzieri Law Offices, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/05/206 (\$19,000.00); 01/26/2012 (\$54,529.06); 12/06/2013 (\$14,433.20)

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2399**

**Sponsored by:** Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: James Budzinski

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/19/2019

Incident/Activity: Petitioner was restraining a combative detainee when he sustained injury to his face, bilateral knees, and right hand.

Accidental Injuries: Concussion, bilateral knees, and right hand

Petition and Order No: 20WC 0268

Claim Amount: \$12,045.48

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2400**

**Sponsored by:** Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: Monica Escobedo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/19/2019 and 12/30/2019

Incident/Activity: On August 19, 2019, Petitioner was restraining a combative detainee when she injured her back. On December 30, 2019, Petitioner was restraining a combative detainee when she injured her right shoulder.

Accidental Injuries: Back and right shoulder

Petition and Order No: 18 WC 32076 and 20 WC 4026

Claim Amount: \$24,950.00

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers'**

**Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2439**

**Sponsored by:** Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: Steven Jennings

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/25/2017

Incident/Activity: Petitioner was training in the Sherriff's Academy when he became dehydrated due to limited access to water, felt dizzy and collapsed. As a result of his injury the Petitioner developed complications from the condition of rhabdomyolysis.

Accidental Injuries: Whole body

Petition and Order No: 17 WC 36772

Claim Amount: \$125,000.00

Attorney: Burnes and Libman

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: None

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2547**

**Sponsored by:** Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: Sabastian Kocik  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12/12/2017  
Incident/Activity: Petitioner was injured when he was struck by a passing motor vechile causing injury to both of his legs and lower back.  
Accidental Injuries: Bilateral legs and back  
Petition and Order No: 18 WC 5415  
Claim Amount: \$45,378.30  
Attorney: Parad law Offices  
Date of Subcommittee Approval: 01/14/2020  
Prior/pending claims: None

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2548**

Employee: Kevin Farley  
Job Title: Motor Vehicle Driver  
Department: Highways  
Date of Incident: 05/23/2017  
Incident/Activity: Petitioner injured his back lifting concrete.  
Accidental Injuries: back  
Petition and Order No: 17 WC 36440  
Claim Amount: \$98,835.45  
Attorney: Ronaldson and Kuchler LLC  
Date of Subcommittee Approval: 02/25/2020  
Prior/pending claims: 04/21/2009 (\$39,883.20); 05/14/2012 (\$121,891.50); etc

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**PROPOSED SETTLEMENTS**

**20-2301**

Case: Berger, Felicia v Murphy *et al.*  
Case No: 18 L 1927  
Settlement Amount: \$95,500.00  
Department: 1231- Police Department  
Payable to: Felicia Berger c/o Barber Law Offices  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2327**

Case: Daniel, Reggie v. Dart, et al  
Case No: 19 C 2591  
Settlement Amount: \$2,500.00  
Department: 1239 - Department of Corrections  
Payable to: Reggie Daniel  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2393**

Case: Petrovic, Zorica v Dart et al.

Case No: 18 C 5153

Settlement Amount: \$20,000.00

Department: 1239-Department of Corrections

Payable to: Zorica Petrovic

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of violation of Constitutional rights.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2394**

Case: Palmer, Marquelle v Dart et al.

Case No: 19 C 5272

Settlement Amount: \$1,000.00

Department: 1239-Department of Corrections

Payable to: Marquelle Palmer

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of violation of Civil Rights

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2402**

Case: Lindsey, Bobby v Chraca et al  
Case No: 19 C 5937  
Settlement Amount: \$1,750.00  
Department: 1230-Court Services  
Payable to: Bobby R. Lindsey  
Litigation Subcommittee Approval: N/A  
Subject matter: allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2403**

Case: Marshall, Aaron v. Williamson  
Case No: 17 C 7657  
Settlement Amount: \$2,500.00  
Department: 1239-Department of Corrections  
Payable to: Aaron Marshall  
Litigation Subcommittee Approval: N/A  
Subject matter: an alleged civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2404**

Case: Dawson, Stephanie v. Dart, et al.  
Case No: 17 C 283  
Settlement Amount: \$10,000.00  
Department: 1239 - Department of Corrections  
Payable to: DiVincenzo Schoenfield Stein IOLTA and Stephanie Dawson  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2446**

Case: Davenport v. Jones, et al.  
Case No: 18-cv-6855  
Settlement Amount: \$5,000.00  
Department: Public Safety  
Payable to: Kareem Davenport  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**REPORTS**

**20-2440**

**REPORT**

**Department:** Department of Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending 4/30/2020

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending 4/30/2020 Payments total: \$22,139.90

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2513**

**REPORT**

**Department:** Department of Risk Management

**Report Title:** Receive and File - Patient Arrestee Claims

**Report Period:** Month Ending April 30, 2020

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending April 30, 2020. Payments total: \$5,123.48

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2428**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 3/31/2020

**Report Period:** 3/31/2020

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the Period Ending 3/31/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-0992**

**REPORT**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** May 2020

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**HEALTH AND HOSPITALS COMMITTEE**

**20-2378  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY, DONNA MILLER,  
SEAN M. MORRISON, LARRY SUFFREDIN AND LUIS ARROYO JR,  
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIES (SAFE)  
WITH FIRST RESPONDERS**

**WHEREAS**, COVID-19 is widespread across Illinois and the safety of our health care workers, first responders, and law enforcement partners are of great importance; and

**WHEREAS**, we are grateful for the dedication provided by these front-line responders and their commitment to help others and take seriously the need to ensure their safety; and

**WHEREAS**, we must continue to work together with our federal and state partners to provide personal protective equipment (PPE) to help fight the spread of COVID-19; and

**WHEREAS**, the Cook County Department of Emergency Management and Regional Security (DEMRS) has, as of April 9, 2020, distributed 659,524 pieces of PPE; and

**WHEREAS**, the County understands that access to testing is limited, many residents may be asymptomatic, and many who have tested positive for COVID-19 are no longer contagious, therefore it may not be possible at this time to identify every individual who is positive for COVID-19; and

**WHEREAS**, the Illinois Department of Public Health (IDPH) released guidelines for use of PPE by first responders to safeguard their wellbeing, including wearing PPE on all calls when possible, assessing risk at a distance of at least six feet before entering a home, minimizing patient contact, and limiting the number of providers in the patient compartment during transport; and

**WHEREAS**, PPE is often in short supply, difficult to attain, and artificially inflated in cost; and

**WHEREAS**, more can be done to provide for the safety of first responders as they perform their essential duties and keep the public safe and healthy; and

**WHEREAS**, confirming, even in a limited way, which first responders had contact with a particular infected person can contribute to the safety of all first-responders (their families) and those they serve; and

**WHEREAS**, both the U.S. Department of Health & Human Services and the Illinois Office of Attorney General (OAG) have determined that protected health information (PHI), such as home addresses, can be disclosed without Health Insurance Portability and Accountability Act (HIPAA) authorization when first responders may be at risk for an infection; and

**WHEREAS**, an April 3, 2020, OAG Memorandum concluded that Illinois law allows the disclosure of one's COVID-19 status to first responders, including non-law-enforcement first responders, for purposes of protecting these workers and preventing the further spread of the virus; and

**WHEREAS**, the Cook County State's Attorney Office confirms that, "federal law clearly allows for the disclosure of a person's COVID-19 status for purposes of protecting the spread of a communicable disease," and "adopt[s] the reasoning of the OAG in concluding that state law also allows this disclosure to first responders."; and

**WHEREAS**, neighboring counties and counties across the state are releasing information about COVID-19 cases to first responders; and

**WHEREAS**, the McHenry County Health Department was ordered by the 22nd Judicial Circuit Court to disclose the names and addresses of all individuals that reside within McHenry County that are positive for COVID-19 to the McHenry County Emergency Telephone System Board for use by all police officers in McHenry County.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners as the Board of Health directs the Cook County Department of Public Health (CCDPH) to temporarily share the address information of confirmed COVID-19 positive patients received from the Illinois Department of Public Health with applicable municipal first responders via the PSAP (Public Safety Answering Point) dispatch system in Cook County, on a daily basis, in an effort to further ensure the safety of residents and first responders alike; and

**BE IT FURTHER RESOLVED**, that this information be disseminated to first responders for the sole purpose of awareness of necessary medical precautions to take when responding to an emergency at an address of confirmed COVID-19 positive patients and should be used in tandem with IDPH guidelines for first responders; and

**BE IT FURTHER RESOLVED**, that all efforts be made to ensure CCDPH communicates such information in the most minimal means necessary and in such a way to mitigate potential impacts of such disclosures and secure the confidentiality of patient information and patient privacy, in compliance with the Health Insurance Portability and Accountability Act (HIPAA), including but not limited to requiring execution of a Memorandum of Understanding (MOU) with any agency receiving such information; and

**BE IT FURTHER RESOLVED**, the information disclosed pursuant to this Resolution shall be purged by the receiving entities as required by CCDPH's MOU; and

**BE IT FURTHER RESOLVED**, that this information be distributed for a period of 60 days, at which time the Board of Commissioners, as the Board of Health may decide to extend the period of dissemination in 30-day increments. The length of time this information will be shared is to be decided by the number of cases in Cook County and across the state; and

**BE IT FURTHER RESOLVED**, that the MOU drafted by CCDPH will include language on the proper usage and disclosure of this information; and

**BE IT FURTHER RESOLVED**, that once the COVID-19 pandemic has subsided and the protected health information (PHI) for COVID-19 positive patients is no longer needed, the record will be disbanded and no longer shared.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, that the Proposed Resolution be discharged from committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, that the Resolution be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Arroyo, Britton, Daley, Miller, Moore, S. Morrison, Silvestri, Sims and Suffredin (9)

**Nays:** Commissioners Aguilar, Anaya, Deer, Degnen, Gainer, Johnson and K. Morrison (7)

**Present:** Commissioner Lowry (1)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF FEBRUARY 27, 2020**

**20-1797**

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Cook County Assessor's Office

**Summary:** Official Appeal Rules of The Cook County Assessor

The Cook County Assessor's Official Appeal Rules (the "Rules") provide requirements, parameters, and guidance to persons preparing or filing an assessment appeal (an "Appeal") for review by the Cook

County Assessor's Office ("CCAO"). CCAO personnel will assist taxpayers and their agents on matters implicated by the Rules during the CCAO's business hours.

### **General Provisions**

#### **Rule 1**

Failure to follow any of these Rules, or any other rules and policies of the CCAO that are applicable to a particular appeal, may result in denial of that Appeal, at the discretion of the CCAO. Relief will not be denied summarily if appeal submissions substantially comply with the requirements of these Rules.

#### **Rule 2**

All forms promulgated by the CCAO, whether a conventional, paper-based form or an online, web-based form, must be completed in their entirety before they are submitted. All appeal-related forms promulgated by the CCAO, both online ("SmartFile") and paper-based (PDF files), are available at [cookcountyassessor.com/Appeals/](http://cookcountyassessor.com/Appeals/).

#### **Rule 3**

Photocopies and scans of signed complaint forms and other signed or notarized documents are accepted, but the CCAO reserves the right to require or request an original copy with a "wet" signature as it deems necessary. No form may be filed by facsimile (fax), except appeal re-review request forms submitted pursuant to **Rule 26** by individual taxpayers on their own behalf pertaining to their own residences.

### **Filing an Assessment Appeal Complaint**

#### **Rule 4**

An Appeal is originated by filing a timely complaint form with the CCAO. All Appeal complaints must be filed using the applicable version of the CCAO's official complaint form or its electronic equivalent, constituted by the mandatory fields in SmartFile. The official complaint form may not be modified in any way.

#### **Rule 5**

At the time each complaint is initially filed, including electronic submissions using SmartFile, any agent (attorney or other duly authorized party) acting on behalf of a taxpayer must file an Authorization Form certifying that the agent has been specifically authorized by the taxpayer to file the complaint, and is the only person so authorized. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act in lieu of notarization. **No document may be substituted in lieu of the prescribed Authorization Form.** The Authorization Form may not be modified. References in these Rules to the actions of a "taxpayer" include actions of an authorized attorney or practitioner on the taxpayer's behalf.

#### **Rule 6**

Certificate of error applications and supporting documentation must be filed in **duplicate** if, and only if:

1. The certificate of error application is filed in hard copy (paper) **together with an Appeal** for the current assessment year; and
2. The Cook County Board of Review received an appeal for the same property and assessment year to which the certificate of error application pertains; or
3. The relief sought by the certificate of error application lowers the assessed value of the property by \$100,000 or more.

**For all other certificate of error applications and supporting documentation, only one copy should be filed.**

#### **Rule 7**

A complaint must be filed on or before the date established by the CCAO as the official appeal closing date for the Township in which the property is located. **The CCAO will post in its office and will publish on its website the opening and closing dates for filing appeals on properties in each of the 8 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's official appeal filing period as published on the Assessor's website.

#### **Rule 8**

**Practitioners are encouraged to file all appeal complaints via the SmartFile electronic filing system available on the Assessor's website at [www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals).**

All complaints submitted using a conventional, paper complaint form, except complaints submitted by individual taxpayers on their own behalf pertaining to their own residences, must be submitted to the main office of the CCAO, located in the County Building at 118 North Clark Street, Room 301, Chicago, Illinois 60602. Paper complaint forms may be submitted in person, or by a courier or mail service. The date of a U.S. Postal Service postmark or the receipted date of shipment via a courier or mail service will be considered the date of filing. **The CCAO is not responsible for complaints sent by courier or mail that are not received on time.** Appeals submitted by individual taxpayers on their own behalf pertaining to their own residences may be filed at any CCAO location, filed online using SmartFile, or mailed in accordance with the above provisions.

#### **Rule 9**

If a property that is the subject of an appeal consists of two or more contiguous parcels, the Property Index Numbers ("PINs") assigned to those contiguous parcels must be listed on the same complaint form. Separate complaint forms must be filed for parcels that are not contiguous, unless the non-contiguous parcels constitute one economic unit at one property location or are part of one condominium or townhome association.

#### **Rule 10**

If more than one complaint is filed for the same PIN, the CCAO will regard the first complaint filed as controlling. All subsequent complaints will be disregarded, provided, however, that if more than one party (attorney, representative, or taxpayer) files a complaint on the same PIN(s), the CCAO will notify all parties filing on the same PIN(s) that a question regarding authority to file a complaint on the PIN(s) must

be resolved. The Assessor will require a properly executed Withdrawal and/or Substitution Form from the relevant parties such that a single, duly authorized agent is established to the CCAO's satisfaction.

**Rule 11**

A party may substitute an appearance on behalf of a taxpayer by filing a completed Withdrawal and/or Substitution Form. The CCAO encourages parties to file substitutions prior to the close of the relevant Township's review period.

**Rule 12**

When attorneys and representatives file substantive materials (such as appeal briefs) in support of a client's complaint, they must submit **at least one set** of those substantive materials in which the law firm, attorney, or representative filing the complaint is **not identified** by name, mailing address, phone number, or email address on any document in the set. This "anonymized" set of documents must include only the attorney's or representative's assigned identification code as a means of determining the filer's identity.

When attorneys and representatives file an Appeal using SmartFile, only the anonymized set of documents and, separately, the Authorization Form or Withdrawal/Substitution Form (if applicable), along with any documents that are not anonymized should be uploaded. The Authorization Form along with any non-anonymized documents should be submitted as a separate PDF from other substantive documents.

When attorneys and representatives file an Appeal using paper, they must submit an anonymized set of substantive documents and a second set of the substantive documents, which may or may not include the filer's signature, name, firm letterhead, mailing address, and other identifying information. The Authorization Form or a Withdrawal/Substitution Form (if applicable), should be filed with the second, typically non-anonymized set of documents.

**Evidence in Support of an Assessed Valuation Appeal****Rule 13**

**Unless otherwise noted on the Assessor's website**, additional documentation in support of a complaint will not be accepted after the official appeal deadline for the relevant Township. (Previously, complaints were permitted to be filed within 30 days of the date a township opened for filing, the submission of documentation permitted for an additional 10 days. This year, the appeal deadline will include the additional 10 days unless otherwise noted on the CCAO's website).

**Please note: Once an Appeal is submitted using SmartFile, no additional documents may be submitted at a later time.** Therefore, please **save** applications and uploaded documents in your SmartFile account **without submitting** the application until you are **certain** you have attached all the materials you want the CCAO to consider as part of the Appeal.

**Rule 14**

Taxpayers must use the applicable appeal forms located at: [www.cookcountyassessor.com/Appeals](http://www.cookcountyassessor.com/Appeals).

However, if a complaint is filed using SmartFile, a separate Assessor's complaint form is not required.

**Rule 15**

All complaints, summary sheets, and logs must be signed by the taxpayer, or if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. Electronic or facsimile signatures are acceptable. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act. The signature on each of these documents constitutes a representation that the facts appearing thereon are true and correct to the best of the signer's knowledge. The advocate-witness rule is not applicable to proceedings before the CCAO.

**Rule 16**

All affidavits filed with the Assessor must be signed by a person having knowledge of the facts. An affidavit filed on behalf of a business entity, such as a corporation, LLP, limited partnership, REIT, etc., where one person does not have knowledge of all facts, may be filed by a duly qualified representative of

the entity based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the entity having knowledge of all facts.

**Rule 17**

**With the exception of individual taxpayers filing an Appeal on their own behalf pertaining to their own residence**, filers must submit an original and clear photograph of the front of the subject property, date-stamped within one year of the lien date (January 1) of the assessment year under appeal. Individual taxpayers filing Appeals on their own behalf pertaining to their own residences may, but are not required to, submit photographs in support of a residential appeal. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

**Rule 18**

A taxpayer must disclose the purchase price of the subject property and the date of purchase if it took place within two years of the lien date (January 1) of the assessment year under appeal, and must file with the Assessor relevant sales documents (e.g., the sale agreement or closing statement, including the sale price and sale date). Both the seller's and the buyer's identity, and any relationship between them, must be revealed.

A taxpayer who maintains that the purchase price includes personal property value must submit a PTAX document, or information contained therein, related to the sales transaction.

**Rule 19**

Appraisals submitted by taxpayers must pertain to the property's Highest and Best Use, and must be compliant with the Uniform Standards of Professional Appraisal Practice ("USPAP") and Illinois state law. Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

**Rule 20**

Where the property that is the subject of an appeal is an income-producing property, in whole or in part, **the taxpayer must file the Assessor's Real Property Income and Expense (RPIE) Online Form**, which can be found at <http://RPIE.cookcountyassessor.com>.

Using SmartFile, the taxpayer must also submit a copy of any IRS tax schedule forms that were **filed for the previous three income tax years** reporting income or expenses associated with the subject property. Such forms may include, but are not limited to, the Schedule E of the taxpayer's 1040 IRS form, IRS Form 8825, IRS Form 1065, and IL-990-T. **Taxpayers who do not possess such record(s) may attest that they have made reasonable efforts to obtain the record(s) and have been unable to do so, or that such documents do not exist.**

For purposes of this Rule, **income-producing property** is defined as **non-owner occupied** parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income-producing property for purposes of these Rules.

Except for apartment buildings with more than 6 units, the taxpayer must file with the Assessor an affidavit attesting to any relationship (other than landlord and tenant) between the parties to any submitted lease, including but not limited to those existing by blood or by marriage to the second degree, corporate parent-subsidiary companies, or ownership by virtue of non-publicly held stock.

The Assessor may request copies of fully executed leases.

The CCAO stands ready to assist taxpayers who have questions about the RPIE Online Form and related matters.

### **Rule 21**

If assessment reduction is sought on the grounds of vacancy at a specific property, the taxpayer must file:

1. A Vacancy/Occupancy Affidavit on the form provided by the Assessor (Occupancy shall include all space for which rent is being paid or is payable, even though the space may actually be vacant); and
2. Photographs of the interior vacant space or units, dated during the assessment year under appeal; and
3. An affidavit that comports with the Affidavit form on the Assessor's website, setting forth the duration of the vacancy, the reason for the vacancy, and a description of the attempts made to lease the vacant space, including any documents providing evidence of such attempts, such as rental listings or other advertisements. If no such effort was made, the affidavit must set forth the reason(s) that no attempt to rent such space was made; and

4. Utility bills that reflect lower usage for the term the vacancy is requested; and
5. If applicable, the municipality's occupancy certificate; and
6. If applicable, all documents required by Rule 20.

If utility bills or other documents are not available, the taxpayer must attest to their unavailability. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

**Rule 22**

In the event an assessment reduction is sought due to the demolition of a building, the taxpayer must file with the Assessor:

1. A copy of the demolition permit, showing its date of issuance;
2. Evidence of payment for the demolition; and
3. An original, clear, date-stamped photograph of the subject property before and after demolition. If an image of the building before demolition is unavailable, the taxpayer must attest to its unavailability.

**Rule 23**

An argument that a portion of a property should be treated as excess-vacant land must be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress or egress. The actual use of the property must be specified. A recent, date-stamped, original and clear photograph of the land claimed to be excess must be filed with the Assessor.

**Rule 24**

An appeal or certificate of error application arguing that condominium property should be declared common area, or that a percentage of ownership is incorrect, must include the most recently recorded condominium declaration(s) that have been filed with the Recorder of Deeds, in addition to other relevant documents, such as a court order.

**Rule 25**

In cases in which a taxpayer seeks assessment relief based on a non-homestead property tax exemption, if the exemption is for 100% of an assessment year (and not a partial exemption), the Assessor processes these outside of the normal appeals process. If the taxpayer files an appeal for the Assessor to apply a non-homestead exemption that exempts a property from taxation for 100% of an assessment year, the office will void the appeal and deliver it to the Exempt Department for processing. A non-homestead exemption applies to property that is not subject to taxation (e.g., schools, religious institutions, municipally owned property, etc.), as determined by the Illinois Department of Revenue ("IDOR"), under Article 15

of the Illinois Property Tax Code. IDOR makes its determination by issuing a letter approving or denying an exemption application. **In lieu of filing an appeal for a non-homestead property tax exemption, the taxpayers shall direct a copy of their IDOR letters and recorded deeds by mail or in person to the Exempt Department of the Assessor's Office at 118 North Clark Street, Room 301, Chicago, Illinois 60602.**

### **Re-Review of an Assessed Valuation Appeal Decision**

#### **Rule 26**

A taxpayer dissatisfied with a decision of the Assessor may request a re-review of the case. The re-review process is not to be employed to cure a failure to timely submit documents required by the Assessor.

**Re-review requests should not simply dispute the Assessor's capitalization rates, expense ratios, or rulings of law without further detailed explanation and analysis. Nor should requests merely reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.**

Re-review requests must be made in writing and uploaded via SmartFile online filing, or delivered to the CCAO in person or by mail. Filers must submit re-review requests in the same manner (paper or SmartFile) as they submitted their original complaint. Documents submitted with re-review requests by attorneys or representatives must be anonymized. Individual taxpayers who filed a complaint on their own behalf pertaining to their own residence may submit a written request for re-review by facsimile (fax).

Re-review requests must:

1. Be filed timely, i.e., mailed or delivered in person within 5 business days of the date of the letter from the Assessor informing the appellant of the Assessor's decision, or within such other time frame as the CCAO may determine;
2. Identify the assessment, township, complaint number, and PIN(s) assigned to the property that is the subject of the complaint; and,
3. State the specific grounds for the re-review request.

The only grounds for a re-review request which the Assessor will consider are:

1. Newly discovered, obtained, or received evidence, accompanied by documentation demonstrating the previous unavailability of the documents;
2. Changes in the law, setting forth the previous law and the relevant changes thereto;
3. An error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced; or
4. Additional evidence provided in response to a request of the CCAO, including requests for photos, utility bills, or other missing data.

These rules shall be effective on the date of adoption by the Cook County Assessor.

**This item was WITHDRAWN.**

**ZONING AND BUILDING COMMITTEE**

**20-0516**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**AMENDMENT TO THE BUILDINGS AND BUILDING REGULATIONS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 102, Section 102-120 and Section 102-151 is hereby amended to read as follows:

\*\*\*

**Sec. 102-120. - Regulation of residential buildings and structures.**

The County adopts the following provisions of the 2009 International Residential Code ~~are hereby adopted~~ by reference to provide the regulations of residential buildings and structures ~~in unincorporated Cook County, Illinois:~~

Chapter 1, Part 1; Chapter 2; Chapter 3, Sections R301 through R303.7.1, R304 through R312 and Sections R314 through R323; Chapters 4 through 18; Chapter 21; Chapter 23; Chapter 44; Appendices B through F; Appendix H; Appendices J through M; and Appendix Q. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2009 International Residential Code not specifically listed above, is specifically excluded and is not adopted.

\*\*\*

**Sec 102-151. - Heating Requirements.**

- (a) **Heating Requirements for Residential Rental Units:** From September 15<sup>th</sup> of each year until June 1<sup>st</sup> of the following calendar year, every Rental Unit according to the definition provided in Section 102-183 of this Code of Ordinances, shall safely and adequately heat all Habitable Rooms and bathrooms within its walls to a temperature of at least 68 degrees Fahrenheit from 8:30 a.m. to 10:30 p.m. and 66 degrees Fahrenheit from 10:30 p.m. to 8:30 a.m. the following morning.
- (b) **Heating Requirements for Commercial or Industrial Uses:** From September 15<sup>th</sup> of each year until June 1<sup>st</sup> of the following calendar year, every structure containing an occupied commercial or industrial use according to the definitions of the Cook County Zoning Ordinance of 2001 shall

safely and adequately heat all occupied spaces in those structures to a temperature of at least 68 degrees Fahrenheit during all times that employees or members of the public are on premises.

- (c) **Persons Responsible for Providing Heat:** Any person who owns, maintains or controls any structure or use discussed in Subsections 102-151 (a) and (b) above may require that the occupant provide the necessary heat at the occupant's expense, but such agreement or requirement does not relieve the owner from ensuring the required heating appliances or equipment.
- (d) **Prohibited Heating Methods:** Gas appliances designed primarily for cooking or water heating purposes or portable heating equipment that require gasoline, propane, butane or other such fuel are not safe or adequate means of heat within the meaning of this Section and are prohibited.
- (e) **Certain Exceptions for Commercial and Industrial Uses:** The heating requirements of Subsection 102-151 (c) may not apply when any structure or any portion of any structure containing a commercial or industrial use requires temperatures below the requirements of this Section 102-151, but the temperature provided still must reasonably protect the health, safety and welfare of occupants, employees and members of the public.
- (f) **Applicability:** The provisions of this Section shall apply to every existing building regardless of the age of the structure or the amount of time such use of the property in question has existed.

**Defenses: Upon notice of violation or as part of any litigation or cause of action resulting from an alleged violation of this Section 102-151, an owner, manager, or person exercising control according to the terms of this Section may be found not liable of a violation if that person proves with clear and convincing evidence at hearing before a court or administrative law court that any of the following occurred:**

1. The violation:
  - i. was remedied within seven (7) days from when the owner, manager or person exercising control knew or reasonably should have known of the violation, and
  - ii. the occupants affected by the violation were offered reasonable accommodations during the period of violation to ensure their safety, or offered a pro-rata discount of any rent, lease or other contractual arrangement to compensate for the period of the violation.
2. The violation has been caused by the current building occupant, and that in spite of reasonable attempts by the owner, manager, or person exercising control to maintain the building free of such violations, the current occupant caused the violations.
3. An occupant or resident of the building affirmatively refused entry to all or a part of the building for the purposes of correcting the violation.

**Secs. ~~102-151~~ 152-102-159. - Reserved.**

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED.**

**CONSENT CALENDAR**

**20-2469  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**HONORING THE AMERICAN ASSOCIATION OF RETIRED ASIANS**

**WHEREAS**, the month of May is recognized as Asian Pacific American Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, the American Association of Retired Asians is a non-profit that was specifically established to address the complex needs of the underserved South Asian Older Adult population; and

**WHEREAS**, this population is underserved due to various cultural and linguistic barriers that have prevented access to public and private resources; and

**WHEREAS**, AARA strives to overcome these barriers by providing cultural and linguistically compatible services or assistance to seniors to access available public resources and private service providers; and

**WHEREAS**, everyone at AARA provides services on a pro-bono basis and are volunteers; and

**WHEREAS**, AARA has worked with AgeOptions, to secure grant funding for its meal program, which now runs five days a week at four suburban eateries including in Hanover Park in the 15<sup>th</sup> District of Cook County; and

**WHEREAS**, the lunch program now serves roughly 250 to 300 people weekly; and

**WHEREAS**, AARA helped launch a Memory Cafe at Mumbai Cafe in Hoffman Estates to help South Asians with Alzheimer's, dementia and other diseases involving memory loss to come together each month; and

**WHEREAS**, AARA worked with Hanover Township, in the 15<sup>th</sup> District, to establish a Women's Empowerment Group creating a network of women helping each other with financial literacy, coping with grief, and becoming independent; and

**WHEREAS**, AARA also provides other services, such as stress management through yoga and meditation every other Saturday at Hanover Township, Medicaid/Medicare counseling through the Illinois Department on Aging's Senior Health Insurance Program, and immigration counseling; and

**WHEREAS**, Cook County's strength is in its diversity and the American Association of Retired Asians is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor the American Association of Retired Asians and Talat Khan for the outstanding work they do in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to the American Association of Retired Asians and Talat Khan.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2517  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA AND KEVIN B. MORRISON,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND LEGACY OF MARC LOVELESS**

**WHEREAS**, Almighty God in His infinite wisdom has called Marc Zohntell Loveless from our midst on March 9, 2020 at the age of 58; and

**WHEREAS**, Marc Loveless was born in Detroit, Michigan, to Benny Dunn Loveless, an electrical engineer and founding member of the local AFSCME union; his mother, Margret, was a cosmetologist, business owner, and cosmetology instructor on March 23, 1961; and

**WHEREAS**, Marc Loveless attended Redford High School and earned a bachelor's degree from Wayne State University, both in Detroit, and worked in his own consultancy, doing public policy analysis and freelance lobbying, on from 1984; and

**WHEREAS**, Marc Loveless was known as a devoted leader, public servant, civil rights activist, and an HIV/AIDS advocate; and

**WHEREAS**, Marc Loveless actively served as a commissioner on the Cook County Commission on Social Innovation since its inception, crafting policy solutions to strengthen Chicago's inner-city and the Southland of Cook County; and

**WHEREAS**, the Commission on Social Innovation was always enriched by his presence and motivated by his spirit; and

**WHEREAS**, Marc Loveless often reminded colleagues that "doing nothing is not an option" and lived faithfully by that mantra, dedicating his time to a number of causes and organizations to advance the rights of African American and LGBTQ communities in Illinois and Chicago; and

**WHEREAS**, Marc Loveless was the founder of the Coalition for Justice and Respect, an African American, LGBTQ agency that advocates for social justice, civil rights, and addressing health disparities; and

**WHEREAS**, the Coalition for Justice and Respect has described Marc Loveless as "a good-hearted man filled with empathy and the strength of a tireless warrior;" and

**WHEREAS**, the Coalition for Justice and Respect further noted “the advocacy vacuum left as a result of Marc's untimely death is immeasurable;” and

**WHEREAS**, Marc Loveless was a trailblazer as one of the first openly gay elected officials in the City of Chicago; and

**WHEREAS**, Marc Loveless was the primary organizer of the Critical Caucus, a coalition of Black LGBTQ organizations in Chicago; and

**WHEREAS**, Marc Loveless served with Rainbow/PUSH as the Interim National Director of the Community Services Department and a founder of the Black Health Alert initiative; and

**WHEREAS**, as political director of Black Health Alert, Marc Loveless was instrumental in the passing of the State of Illinois' African American HIV/AIDS Response Act -addressing the HIV/AIDS crisis and health disparities facing African American communities; and

**WHEREAS**, was also a member of the grassroots leadership team that passed the Quality of Life Illinois Scratch-off Lottery Ticket, an act which created a new stream of funding, raising over \$11 million for HIV/AIDS research, prevention, and care; and

**WHEREAS**, the AIDS Foundation of Chicago CEO and President John Peller said of Marc Loveless' passing "Chicago has lost an unstoppable advocate, champion for the voiceless and fierce fighter for justice;" and

**WHEREAS**, Marc Loveless has been recognized for his leadership through the Human Rights Award from Creativity United, the Drum Major Award by President Barack Obama, the Trailblazer Award from Fathers Who Care, and the Hope and Spirit Award from the Chicago Department of Public Health; and

**WHEREAS**, Marc Loveless was the CEO of Loveless Consulting, a social enterprise dedicated to advancing social good through the promotion of justice and civil rights; and

**WHEREAS**, Marc Loveless also served as President of Southside Democracy for America, a director on the Board of Directors of the Illinois Common Cause, a Member of the Community Advisory Board for Chicago Public Radio, a director on the Board of Directors for the National Action Network, and a Board Member on the Board of the Men and Women in Prison Ministries; and

**WHEREAS**, Marc Loveless was known for his compassionate, friendly demeanor and inspiring activism and he will be missed by many; and

**WHEREAS**, Marc Loveless may be remembered by his motivating words: “Unlocking the chains of oppression begin when we accept ourselves. In affirming ourselves and each other, we build a stronger community that will allow others to reach their full potential individually and the community as a whole.”

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board President and Board of Commissioners hereby honor the tremendous legacy of Marc Loveless, a tireless champion for civil and

LGBTQ rights whose service here in Cook County Government and in so many other spaces has inspired us all.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2522  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION RECOGNIZING MAY AS ASIAN PACIFIC AMERICAN HERITAGE MONTH**

**WHEREAS**, the month of May commemorates the rich and diverse culture of Asian American Pacific Islanders, and the many contributions they have made to both Cook County, and our country as a whole; and

**WHEREAS**, on October 5, 1978, President Jimmy Carter signed a joint Resolution designating the annual celebration of Asian/Pacific Heritage Week during the first 10 days of May; in May 1990, the holiday was further expanded when Congress designated May as Asian Pacific American Heritage Month; and

**WHEREAS**, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

**WHEREAS**, Asian, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

**WHEREAS**, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20<sup>th</sup> century, including Filipinos who, alongside soldiers from Maywood Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100<sup>th</sup> Infantry Battalion and the 442<sup>nd</sup> Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

**WHEREAS**, Asian American immigrants have made -and continued to make- tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

**WHEREAS**, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

**WHEREAS**, Asian Americans are among the ranks of elected and appointed officials at the local municipalities, city, county, state and national levels, and are helping to share the future of our nation and society; and

**WHEREAS**, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

**WHEREAS**, Asian Americans are in key positions in the news, entertainment and social media industries as co-founders of firms such as Yahoo, YouTube, Sun Microsystems; and

**WHEREAS**, Asian Americans are a major force in various business and education sectors; and

**WHEREAS**, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships; and

**WHEREAS**, Cook County employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois; and

**WHEREAS**, Cook County values the diversity of the Asian American community and has sought out the advice of Asian Americans in Cook County and has convened the first ever, Cook County Asian American Advisory Council; and

**WHEREAS**, Asian American Heritage Month provides Cook County and opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, the County of Cook is proud to recognize the leadership and contributions of Asian Pacific Americans throughout our history; and

**BE IT FURTHER RESOLVED**, that the President of the Cook County Board of Commissioners, along with the entire Board of Commissioners, do hereby recognize May as Asian Pacific American Heritage Month, in recognition of the contributions made to our economy and culture by Asian Pacific Americans, and in tribute to all Asian Pacific Americans who call Cook County home.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2531  
RESOLUTION**

**Sponsored by**

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

**WILLIAM J. NOLAN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom called William J. Nolan from our midst on April 21, 2020; and

**WHEREAS**, William (“Bill”) Nolan was the loving husband of Carol; and

**WHEREAS**, Bill Nolan was the loving father of Bill Nolan, Jr.; Gina Nolan; Maria (Timothy) Truckenbrod; Julie Burris; and Richard Schuessler; and

**WHEREAS**, Bill Nolan was the adored grandfather of Jessica, Chelsea, Robert, “DJ”, Kylie, Maxwell, Dylan, Brady, and Allison; and the beloved great- grandfather of Jack and Elizabeth; and

**WHEREAS**, Bill Nolan was the dear brother of James (Carol) Nolan and the late Jack (Patricia) Nolan; and

**WHEREAS**, Bill Nolan was the beloved son of the late John and Elsie Nolan; and

**WHEREAS**, Bill Nolan was born and raised on the west side of Chicago and attended St. Phillip’s High School; and

**WHEREAS**, Bill Nolan served in the Army during the Korean War. He joined the Chicago Police Department in December of 1959 and was assigned to the Traffic Division, Undercover Task Force, was later promoted to Detective/Homicide Division, and then transferred to the Intelligence Division; and

**WHEREAS**, Bill Nolan retired with distinguished service on November 29, 2000. He became a member of the Fraternal Order of Police, Chicago Lodge #7 in 1963 and went on to be elected president three consecutive terms, from 1993 until 2002; and

**WHEREAS**, after Bill’s retirement from the CPD, he worked as Assistant Chief of Court Services Division for the Cook County Sherriff’s Office for ten years. In 2013 he became president and founding member of the Cook County Sheriff’s Memorial Foundation; and

**WHEREAS**, Bill was Chairman of the Board for the Chicago Easter Seals Society for nine years. He co-founded and became Vice President of Dreams for Kids, an Illinois non-profit organization founded in 1990; and

**WHEREAS**, over the course of his career, Bill served on many committees and was honored with many awards including: Man, of the Year by the Emerald Society of Illinois, the President’s Award from the Retired Police Officers Association, the Law Enforcement Officer of the Year by the Illinois State Crime Commission, Saint Mary of Nazareth Hospital Center Recognition Award, Man of the Year by the Italian American Association, and the Illinois State Bar Association Law Enforcement Award; and

**WHEREAS**, Bill loved being a police officer and helping others, but there was nothing that he loved more than his family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby

offer its deepest condolences and most heartfelt sympathy to the family of Bill Nolan; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Bill Nolan so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2537  
RESOLUTION**

**Sponsored by**

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

**MURIEL AND IRVIN KAAGE, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Muriel G. Kaage (nee Planz) and Irvin L. Kaage, Jr., from our midst; and

**WHEREAS**, Irv Jr. died April 26, at 4 p.m. and Muriel died April 28 at 4 a.m. Their hospital beds had been

pushed next to each other, so they could hold hands and be side by side as they had been for seven decades; and

**WHEREAS**, Irv and Muriel were known as the couple behind the Kaage's Corner newsstand on Northwest Highway, which was a mainstay in Edison Park for 77 years; and

**WHEREAS**, Irv and Muriel Kaage were the loving parents of Irvin L. (Laurel) Kaage, III, Michael (Karen) Kaage, and Patricia (the late Edward) Yauch; and

**WHEREAS**, Irv and Muriel Kaage were the proud grandparents of Katherine (Daniel) Esposito, Irvin L. (Claire) Kaage, IV, Kristen Kaage, Christopher Kaage, and Kent (Grace) Kaage; and

**WHEREAS**, Irv and Muriel Kaage were the loving great-grandparents of Aellah Kaage, Barjona Kaage, Irvin L. Kaage, V, Alexander Esposito, Ryan Esposito, Thurlow Kaage, Elisabeth Esposito, and Soren Kaage; and

**WHEREAS**, Irv was the beloved brother of Genevieve (the late Ian) Clark, and was preceded in death by his siblings Marie (the late Robert) Kjellan, Gabriel (Warren) Frost, Elvina, Virginia (the late Ronald) Machaj and George (Eleanor); and

**WHEREAS**, Muriel was the beloved sister of Arlene (the late Henry) Kraus and Diane (the late Donald) Langguth; and was preceded in death by her brother Edwin (the late Helen) Planz; and

**WHEREAS**, Irv Jr. worked at the newsstand owned by his father; after Irv and Muriel married, Irv added two more newsstands, helped his father with a Chicago Daily News delivery route and, with horseracing in its heyday, worked for the scratch sheets - the daily scorecards for horseplayers. The Kaage's then bought a beauty shop just across the street from the newsstand where Muriel would work; and

**WHEREAS**, Irv Kaage prided himself on knowing his customers by name and which newspaper they wanted. He was a mentor, teacher, and cherished friend to many; and

**WHEREAS**, Muriel gave up her beauty shop after the children were born, though she continued to see regular customers out of her home. She never lost her flair for style and fashion, favoring hats for herself and making sure she and Irv wore matching outfits if they were going out; and

**WHEREAS**, the Kaage family turned out in force in 2012 when an honorary street sign designating Kaage's Corner was erected at Northwest Highway and Oliphant Avenue, where they operated their newsstand since 1943.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Irv and Muriel Kaage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Irv and Muriel Kaage so that their memory may be so honored and ever cherished.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2542  
RESOLUTION**

**Sponsored by**

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

**DR. PETER S. SAKAS, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom called Dr. Peter S. Sakas, DVM, from our midst on March 30, 2020; and

**WHEREAS**, Peter Sakas was the beloved husband of Karen M. and the loving father of Dr. Courtney and Christopher; and

**WHEREAS**, Peter Sakas was the beloved son of the late Steven and Georgia Sakas; and

**WHEREAS**, Peter Sakas was the dear brother of Connie (Dennis) Markoutsas, Bill (Jacqueline) Sakas, and Jim (Sarah) Sakas; and

**WHEREAS**, Dr. Peter was the proud owner of the Niles Animal Hospital and Bird Medical Center; and

**WHEREAS**, Peter S. Sakas received his BA degree in biology from Northwestern University in 1974 and his MS degree in Zoology-Entomology from Auburn in 1979; and

**WHEREAS**, in the fall of 1979 Peter continued on the path to his dream when he began his program at the University of Illinois College of Veterinary Medicine; he received his Doctor of Veterinary Medicine in 1983; and

**WHEREAS**, Dr. Sakas became a staff veterinarian at Niles Animal Hospital upon graduation in 1983 and bought the practice in 1985 and has owned it since that time; and

**WHEREAS**, Dr. Sakas has lectured at University of Illinois College of Veterinary Medicine for over 23 years and has lectured at many other prestigious veterinary colleges throughout the Midwest; and

**WHEREAS**, Dr. Sakas has lectured at national and regional veterinary conferences, including the American Veterinary Medical Association (AVMA), the Student Chapter of AVMA Convention, the American Animal Hospital Association, the Missouri State Veterinary Association, the Wisconsin State Veterinary Association, the Minnesota State Veterinary Association, and others; and

**WHEREAS**, Dr. Sakas regularly lectured to bird clubs and aviculture conventions locally, throughout the Midwest, and nationally. He also lectured at the International Wildlife Rehabilitator Association Meetings and conducted wet labs (hands on experience for attendees); and

**WHEREAS**, Dr. Sakas played a major role in the Barrington-based Flint Creek Wildlife Rehabilitation; and

**WHEREAS**, Dr. Sakas was known for his dedication to education and has been actively involved with local high schools, allowing students job shadowing him; and

**WHEREAS**, Dr. Sakas has written numerous articles as well as the book, *Essentials of Avian Medicine* and has contributed to other avian books as well. He was on the editorial board for Veterinary Forum Magazine and was a contributor for *Pet Veterinarian Magazine*. He also is a regular columnist for a local newspaper, covering a wide range of pet-related topics and was a regular guest on a nationally broadcast radio show; and

**WHEREAS**, Dr. Sakas served on the boards of several veterinary organizations and held directorships for humane and wildlife associations. He was on the advisory board for Phi Kappa Psi Fraternity at Northwestern University and was the editor of the alumni newsletter.

**WHEREAS**, somehow Dr. Sakas always found time to give to the community in various activities, including serving as a Little League Manager for several years; and

**WHEREAS**, Dr. Sakas made a significant impact on his profession and his patients and was known as a real-life Dr. Doolittle throughout the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Dr. Peter Sakas; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Dr. Sakas so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2521  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION REMEMBERING AND HONORING THE LIFE OF  
DR. CORNELIUS LEVY KNOWLES**

**WHEREAS**, Almighty God in His infinite wisdom called from our midst Dr. Cornelius Levy Knowles on Friday, April 24, 2020 at the age of 92; and

**WHEREAS**, Cornelius Knowles was born January 20, 1928 in Hallandale, Florida to Albertha and Melbourne Knowles; and

**WHEREAS**, Cornelius was the second of seven children, and was affectionately known as “Corky” to his family and friends; and

**WHEREAS**, Cornelius graduated from Dorsey High School in 1946; immediately worked to save money for college, and two years later moved to Washington, DC to pursue his education, undaunted by the racial prejudices that governed the South; and

**WHEREAS**, Cornelius earned his undergraduate degree from Howard University in 1952, then continued his postgraduate education at the College of Medicine; however, after two years he realized his passion for dentistry and transferred to the College of Dentistry; and

**WHEREAS**, among his dental school class of 52 students, Cornelius received the second highest clinical average, with over seven times the requirements needed for graduation, an accomplishment all the more impressive because he did so while working the night shift at the post office five days per week; and

**WHEREAS**, after earning his doctorate degree in 1958, Dr. Knowles became a clinical instructor at Howard University College of Dentistry, where he served until, he moved to Chicago in 1960 to open his own practice; and

**WHEREAS**, in 1962, Cornelius married the love of his life, Althea and had five children, Juliette, Veronica, Malika, Carey and Stacey; and

**WHEREAS**, together for nearly 60 years, Cornelius and Althea supported countless charities in the community and opened their home to many family members and friends in their time of need, making everyone feel like family; and

**WHEREAS**, in 1988 Dr. Knowles earned a certification in orthodontics/orthopedics to better serve his patients, and would go on to serve as an examiner for the Northeast Regional Board of Dentistry for 23 years and the Illinois State Board of Dentistry for 9 ½ years; and

**WHEREAS**, additionally, Dr. Knowles was a member of the following professional organization for over 50 years: American Dental Society, Illinois State Dental Society, Chicago Dental Society and Lincoln Dental Society; and

**WHEREAS**, Cornelius’ work ethic and focus were also evident in social and community arenas, where he spent several decades as an active member of the Midwesterners and the Unicorns organizations; and

**WHEREAS**, Cornelius was known for his playful wit and humor making him the “life of the party” everywhere he went, always ready to share a joke or even the same joke over and over laughing at them so much other couldn’t help but laugh along with him; and

**WHEREAS**, Dr. Knowles was admired and respected by all who knew him, and dearly loved by his friends and family; and

**WHEREAS**, Dr. Knowles is survived by his adoring wife Althea, their five children, two goddaughters, five siblings, eleven grandchildren, thirteen great-grandchildren, and his loyal office manager of 52 years, Zenovia Evans.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Dr. Cornelius Levy Knowles; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Dr. Cornelius Levy Knowles so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2544  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE CHICAGO ASTHMA CONSORTIUM AND RECOGNIZING  
MAY AS ASTHMA AND ALLERGY AWARENESS MONTH IN COOK COUNTY**

**WHEREAS**, beginning in 1984, the Asthma and Allergy Foundation of America (AAFA) has declared May to be “National Asthma and Allergy Awareness Month”; and

**WHEREAS**, asthma is an incurable chronic disease that significantly affects school attendance, Emergency Department utilization, and economic productivity, and more than 60 million Americans overall suffer from asthma and allergies; and

**WHEREAS**, both non-Hispanic Black and Hispanic children are hospitalized at a higher rate than people of other races or ethnicities, and Emergency Department utilization for asthma is up to five times higher for people of color and those in a low socioeconomic status, particularly children; and

**WHEREAS**, asthma is a comorbidity for other chronic health conditions and has been increasing since the early 1980s in all age, sex and racial groups, although African-Americans in the U.S. die from asthma at a higher rate; and

**WHEREAS**, it is estimated that 95,000 children and 212,000 adults in Cook County have an asthma diagnosis, with Black children two times as likely to have asthma than their Caucasian peers, and non-Hispanic Black children account for over 60% of all asthma-related emergency department visits; and

**WHEREAS**, non-Hispanic Black children are 5 times as likely to utilize an emergency department for asthma, and Hispanic/Latino children are 2 times as likely compared to their Caucasian peers; and

**WHEREAS**, this data is particularly important due to the current health crisis because people with asthma are at higher risk of becoming very ill from COVID-19; and

**WHEREAS**, formed in 1996 by the American College of Chest Physicians and Respiratory Health Association to coordinate the activities of asthma stakeholders across the Chicago area, the Chicago Asthma Consortium (CAC) is a group of volunteers comprised of the major health systems, asthma/allergy researchers, physician specialists, and other stakeholder agencies representing approximately one hundred organizations; and

**WHEREAS**, for 20 years, the Chicago Asthma Consortium has come together and broken through barriers to advance best practices used throughout the State as well as knowledge of medical breakthroughs in the field of asthma; and

**WHEREAS**, the Chicago Asthma Consortium introduces innovations in asthma management to the Chicago area, and advances their integration into clinical practice; facilitates collaborations between institutions that otherwise would likely not coordinate their efforts; advances policies that keep children safe while they're at school, and reduces dependence on Emergency Departments; and

**WHEREAS**, CAC accumulates and shares vital research about asthma prevalence; and serves as a forum for asthma providers and other stakeholders to bring urgent policy issues that advance clean air and highlight geographic inequities in medical coverage; and

**WHEREAS**, the President and the Board of Commissioners have identified asthma as a critical health concern and are committed to reducing asthma health disparities and providing access to asthma education and treatment; and

**WHEREAS**, collaboration between County agencies and the Chicago Asthma Consortium would create efficiencies in data collection and analysis, and recommendations of intervention; and

**WHEREAS**, this Honorable Body encourages Cook County Health and other relevant agencies and stakeholders to sustain and strengthen partnerships and strategic initiatives in collaboration with the Chicago Asthma Consortium to help improve outcomes in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Asthma and Allergy Awareness Month; and

**BE IT FURTHER RESOLVED**, that in conjunction with National Asthma and Allergy Awareness Month, that the month of May be hereby declared Asthma and Allergy Awareness Month in the County of Cook; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners honor and support the efforts of the Chicago Asthma Consortium; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the Chicago Asthma Consortium in recognition of National Asthma and Allergy Awareness Month.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2589  
RESOLUTION**

**Sponsored by**

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

**MARY E. MCLAUGHLIN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Mary E. McLaughlin from our midst, and

**WHEREAS**, Mary E. McLaughlin was the loving and adored wife of Paul, and

**WHEREAS**, Mary E. McLaughlin was the loving mother of Michael, Elaine, Patrick and Timothy (Erin), and

**WHEREAS**, Mary E. McLaughlin was the proud grandmother of Jessica (Josiah) Timmerman; Brian, Laura, Matthew Tumpane, Tara, Conor, Evan, Caitlin, Kevin, Madison, Timothy, Jake and Maeve McLaughlin; great grandmother of Nora and Ezra Timmerman, and

**WHEREAS**, Mary E. McLaughlin was the beloved daughter of the late George and Helen (Greminas) Jenes, and

**WHEREAS**, Mary E. McLaughlin was the dear sister of the late Gus (Estelle) Jones and Michael (Barbara Connors) Jenes, and

**WHEREAS**, Mary E. McLaughlin was a fond aunt, great-aunt and great- great-aunt of many nieces and nephews, and

**WHEREAS**, all who knew her will attest that Mary E. McLaughlin was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family,

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

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2584  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION SUPPORTING THE QUALITY CARE FOR NURSING HOME RESIDENTS  
AND WORKERS DURING COVID-19 ACT**

**WHEREAS**, on March 9, 2020, Governor JB Pritzker declared a statewide disaster proclamation in response to COVID-19; and

**WHEREAS**, on March 10, 2020, Cook County Board President Toni Preckwinkle signed a county-wide disaster proclamation in response to COVID-19; and

**WHEREAS**, as of May 15, 2020, there were 59,905 confirmed cases of COVID-19 in Cook County and 2,762 deaths due to COVID-19 in Cook County; and

**WHEREAS**, across Cook County, these cases have been inequitably distributed along lines of race, income, and age; and

**WHEREAS**, as of May 8, 2020, across Cook County there were 7,494 confirmed cases of COVID-19 amongst long-term care facility residents and staff and 1,120 deaths, accounting for 40% of all COVID-19-related deaths in Cook County; and

**WHEREAS**, the United States Centers for Disease Control stated that people over 65 years old are at higher risk for severe illness due to COVID-19; and

**WHEREAS**, the United States Census Bureau's American Community Survey reported that Cook County is home to over 750,000 residents over 65 years old; and

**WHEREAS**, the Centers for Medicare and Medicaid Services reported 211 registered nursing home providers in Cook County with 26,711 average daily residents; and

**WHEREAS**, the Quality Care for Nursing Home Residents and Workers During COVID-19 Act addresses the inadequate response to COVID-19 in nursing homes by focusing on improving the quality of care for nursing home residents and codifying resident rights related to COVID-19 precautions; and

**WHEREAS**, the Quality Care for Nursing Home Residents and Workers During COVID-19 Act prioritizes nursing home worker safety by ensuring the provision of training, personal protective equipment, paid sick leave, and increased testing for residents and staff; and

**WHEREAS**, the Quality Care for Nursing Home Residents and Workers During COVID-19 Act improves the overall nursing home system by requiring transparent COVID-19 data reporting, developing strike teams to facilities with more than three confirmed or suspected cases, and ensure surveillance of facilities with confirmed or suspected cases over 5%; and

**WHEREAS**, Cook County values the quality of life and care for our older residents and seeks to comfort and ease the burden COVID-19 places on this group and the disproportionately low wage workers who care for them.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners do hereby support the Quality Care for Nursing Home Residents and Workers During COVID-19 Act and urge the United States Congress and the President of the United States of America to pass the Quality Care for Nursing Home Residents and Workers During COVID-19 Act to protect our seniors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to President Donald J. Trump, Senate Majority Leader Mitch McConnell, Jr., Senate Minority Leader Charles

E. Schumer, Speaker of the House Nancy P. Pelosi, House Minority Leader Kevin O. McCarthy, United States Congresswoman Jan Schakowsky, United States Senator Cory Booker, United States Senator Richard Blumenthal, United States Senator Richard J. Durbin, and United States Senator Tammy Duckworth.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**NEW ITEMS**

**20-2480  
RESOLUTION**

**Sponsored by**

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

**MEMORIAL DAY**

**WHEREAS**, Memorial Day, originally called Decoration Day, is celebrated annually on the last Monday of May, and is a day of remembrance for those who have died in our Nation’s service; and

**WHEREAS**, Memorial Day is a time for the Nation to appropriately remember and honor our American heroes; and

**WHEREAS**, our service men and women answered the call of duty and made the ultimate sacrifice to maintain the security of our country and the liberties we hold so dear; and

**WHEREAS**, our Nation is honor bound to remember those who died on distant shores defending our country and our way of life; and

**WHEREAS**, citizens across Cook County, the State of Illinois and the entire United States will pause to remember the sacrifices of men and women who died in service to our nation; and

**WHEREAS**, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

**WHEREAS**, our grateful Nation honors their selfless service, and we recognize a debt of honor beyond our capability to repay; and

**WHEREAS**, Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect the freedom and democracy for our country; and

**WHEREAS**, it is important to show our gratitude for all our Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Cook County Board of Commissioners, do hereby recognize Monday, May 25th 2020, as Memorial Day and pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2550  
ORDINANCE**

**Sponsored by**

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

**EMERGENCY WAIVER OF NONREQUIRED FEES FOR  
TRANSFER ON DEATH INSTRUMENTS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-210.1 of the Cook County Code is hereby enacted as follows:

**Sec. 2-210.1 - Emergency waiver of nonrequired fees for Transfer on Death Instruments.**

(a) As a result of Cook County's Proclamation of Disaster, the fees for recording Transfer on Death Instruments for the period from May 21, 2020, through September 30, 2020 shall be as follows:

- (1) For this period, the total fee to be charged for the recording of Transfer on Death Instruments shall be \$39 to the County plus \$9 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).
- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.
- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Recorder of Deeds shall not collect any additional fees beyond those imposed by 2-210.1(a) in regard to Transfer on Death Instruments.

(c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on October 1, 2020.

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Ordinance was APPROVED and ADOPTED.**

**20-2545**

**Presented by:** BILL LOWRY, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Commissioner Lowry

**Request:** Approve Transfer of Funds

**Reason:** Payment for consultant services

**From Account(s):**

**TRANSFER FROM:**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>	<b>Budget</b>
11000	1083	20220	501010 - Sal/Wag of Reg Employees	8,000.00
<b>Grand Total</b>				<b>\$8,000.00</b>

**To Account(s):**

**TRANSFER TO:**

<b>Fund</b>	<b>Dept.</b>	<b>Program</b>	<b>Parent Account Description</b>
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11000	1083	20220	520830 - Professional Services	8,000.00
<b>Grand Total</b>				<b>\$8,000.00</b>

**Total Amount of Transfer:** \$8,000.00

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

May 7, 2020. The account had a balance of \$1,500.00 on the date of notice. The account had a balance of \$1,500.00 thirty (30) days prior.

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

The accounts is for paying for professional services and consultants to the office.

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

N/A.

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

There was a reduction in the office staff and personnel.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2523**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 4/1/2020 - 4/30/2020

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2020. Payments total \$1,849,490.46

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2307**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Minnesota Life Insurance Company, St. Paul, Minnesota

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

**Good(s) or Service(s):** Group Term Life Insurance Benefits for eligible Cook County employees.

**Original Contract Period:** 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 6/1/2020 - 8/31/2020

**Total Current Contract Amount Authority:** \$13,516,084.22

**Original Approval (Board or Procurement):** Board, 4/29/2015, \$7,716,084.22

**Increase Requested:** \$724,150.77

**Previous Board Increase(s):** (5/16/2018, \$2,900,000.00), (4/25/2019, \$2,900,000.00)

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

**Previous Board Renewals:** (5/16/2018, 6/1/2018-5/31/2019), (4/25/2019, 6/1/2019 - 5/31/2020)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020, \$724,150.77

**Accounts:** 11250.1021.501590

**Contract Number(s):** 1488-13904

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to extend and increase contract number 1488-13904. The vendor Minnesota Life Insurance, A Securian Company, offers group-term life insurance benefits and the opportunity to purchase an age-banded supplemental product to eligible County employees.

Following a Request for Proposals, contract number 1488-13904 was initially approved for a term of (3) three years with (2) two one-year options for renewal. The requested \$724,150.77 increase and extension from 6/1/2020 - 8/31/2020 will allow the Department of Risk Management to continue to work with Minnesota Life Insurance and maintain continuity of service while transitioning contracted services to a

new vendor. The Department of Risk Management and Office of the Chief Procurement Officer (“OCPO”) expects to present a new award recommendation to the Cook County Board of Commissioners by the meeting scheduled for October 22, 2020.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2551**

**Presented by:** TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

**PROPOSED GRANT AWARD**

**Department:** Office of the Medical Examiner

**Grantee:** Office of the Medical Examiner

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** The grant will provide financial assistance to the CCMEO to fund additional expanded toxicology testing for suspected drug-related (opioid deaths examined by the office. The grant will enable the Office to provide quality, efficient and accurate medicolegal death investigation services to the 5.18 million residents of Cook County during the opioid epidemic.

**Grant Amount:** \$153,093.00

**Grant Period:** upon signature - 12/31/2020

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2414**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)**

**Department(s):** Transportation and Highways, Bureau of Administration, Animal Control, States Attorney, County Clerk and Emergency Management and Regional Security.

**Vendor:** BCR Automotive Group LLC., d/b/a Roesch Ford

**Request:** Authorization for the Chief Procurement Officer to Increase contract

**Good(s) or Service(s):** Ford Vehicles for Various Cook County Agencies

**Original Contract Period:** 6/3/2019-6/2/2021, with no renewal options.

**Proposed Amendment Type:** [Increase.]

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,279,467.00

**Original Approval (Board or Procurement):** Board Approval on 5/23/2019, \$1,279,467.00.

**Increase Requested:** \$625,359.91

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:**

Transportation and Highways, FY 2020 \$289,820.00

Bureau of Administration, FY 2020 \$24,163.00

Animal control, FY 2020, \$63,591.91

States Attorney, FY 2020 \$161,625.00

County Clerk, FY 2020 \$29,344.00

Emergency Management and Regional Security, FY 2020 \$56,816.00

**Accounts:**

Transportation and Highways: 11569.1500.21120.560266

Bureau of Administration: 11569.1011.21120.56026

Animal Control: 1312.1510.21120.560266

States Attorney: 11900.1250.53582.560266 and 11900.1250.53583.550266

County Clerk: 11569.1335.21120.560265

Emergency Management and Regional Security: 11900.1265.53619.560265

**Contract Number(s):** 1845-17651

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** The Department of Transportation and Highways, Bureau of Administration, Animal Control, States Attorney, County Clerk and Emergency Management and Regional Security respectfully request

authorization for the Chief Procurement Officer to increase the subject Contract 1845-17651. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group LLC., d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

The Various Cook County Departments are requesting to purchase Ford Vehicles through this Contract Amendment. These Vehicles will be used by County Personnel as transportation in the performance of daily job functions. These vehicles will also be used for road maintenance activities, emergency management services and to transport animals and materials throughout Cook County.

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**This item was WITHDRAWN.**

**20-2335**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management and the Cook County Health and Hospital Systems

**Vendor:** Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

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

**Good(s) or Service(s):** Countywide Escalator, Elevators, Dumbwaiters, Wheelchair lifts and Related Equipment Maintenance and Repair

**Original Contract Period:** 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

**Proposed Amendment Type:** [Renewal and Increase]

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

**Total Current Contract Amount Authority:** \$20,109,104.92

**Original Approval (Board or Procurement):** Board 04/13/2016, \$8,961,643.00

**Increase Requested:** \$1,936,219.46

**Previous Board Increase(s):** 06/27/2019, \$11,147,461.92

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 06/06/2019, (Renewal period 05/01/2019 through 04/30/2020)

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:**

Facilities Management - FY 2020 \$510,920.00, FY 2021 715,276.54

Provident - FY2020 \$114,540.00, FY2021 \$85,460.00

Stroger - FY2020 \$272,727.00, FY2021 \$227,273.00

**Accounts:**

Facilities Management- 11100.1200.12355.540360

Stroger - 41225.4897.17775.540360

Provident - 41210.4891.17775.520395

**Contract Number(s):** 1545-14645

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:**

This increase will allow the Department of Facilities Management and the Cook County Health and Hospital Systems to continue to receive services for the duration of the contract term. These services are needed to ensure the safety of all elevators, escalators, dumbwaiters and wheelchair lifts within all Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

This is the third amendment to this contract.

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2421**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** B & K Technology Solutions, Inc. d/b/a Advance Technology Recycling, Peoria, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Collection, recycling and disposal of electronic waste

**Original Contract Period:** 7/10/2017 - 7/9/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** [Renewal]

**Proposed Contract Period:** Renewal period 7/10/2020 - 7/9/2021

**Total Current Contract Amount Authority:** Revenue generating

**Original Approval (Board or Procurement):** Procurement, 09/24/2019, N/A

**Increase Requested:** N/A

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 9/24/2019, (Renewal period 7/10/2019 through 7/9/2020)

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** Revenue Generating

**Contract Number(s):** 1645-15812

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two renewal options. This contract will allow for the collection, recycling, or disposal of electronic waste at various Cook County facilities. This is a revenue generating contract to Cook County over the period of the contract.

Competitive bidding procedures were followed in accordance with the Cook County Procurement ode. B & K Technology Solutions, Inc. d/b/a Advance Technology Recycling was responsive and responsible and submitted the bid with the highest percentage of revenue return to Cook County.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1676**

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

**PROPOSED REDI-TAPE AGREEMENT**

**Department:** Department of Real Estate Management

**Summary:** Requesting approval of a REDI-DATA agreement covering the use of 2019, 2020 and 2021 tax-roll date when available, for Property Insight, a division of EC Purchasing.com, Inc. Property Insight will pay the County the total due each year in advance of receiving the data.

**Revenue Generating:** \$208,506.73 per year plus CPI increase (if any)

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Redi-Tape Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2360**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** CPS Chicago Parking, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Parking Management Services

**Original Contract Period:** 12/1/2016 - 11/30/2019 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase]

**Proposed Contract Period:** N/A if this is Increase only

**Total Current Contract Amount Authority:** \$2,046,166.00

**Original Approval (Board or Procurement):** Board, 9/14/2016, \$2,046,166.00

**Increase Requested:** \$525,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/7/2020, Renewal period 12/1/2019 through 11/30/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$525,000.00,

**Accounts:** 11100.1499.33930.520830.00000.00000

**Contract Number(s):** 1645-15207

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive parking management services at the Juvenile Temporary Detention Center for the duration of the contract term.

This is the second amendment to this contract.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2396**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Real Estate Management

**Vendor:** CBRE, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Property Management Services for George W. Dunne Cook County Office Building

**Original Contract Period:** 8/15/2014 - 8/14/2017, with two, one-year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 6/15/2020 - 12/14/2020

**Total Current Contract Amount Authority:** \$1,028,600.00

**Original Approval (Board or Procurement):** Board, 7/23/2014, \$522,000.00

**Increase Requested:** \$89,400.00

**Previous Board Increase(s):** 9/13/2017, \$178,800.00 and 6/27/2018, \$178,800.00

**Previous Chief Procurement Officer Increase(s):** 8/29/2019, \$149,000.00

**Previous Board Renewals:** 9/13/2017, 8/15/2017-8/14/2018 and 6/27/2018, 8/15/2018-08/14/2019

**Previous Chief Procurement Officer Renewals:** NA

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** 8/29/2019, 8/15/2019-6/14/2020

**Potential Fiscal Impact:** FY2020 \$81,950.00; FY2021 \$7,450.00

**Accounts:** 11000.1490.33930.540404

**Contract Number(s):** 1323-13201

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Department of Real Estate Management to continue to receive property management services for the George W. Dunne Cook County Office Building.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBRE, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2370**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Professional Dynamic Network, Inc., Matteson, Illinois

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

**Good(s) or Service(s):** Staffing for Electronic Storage Lockers

**Original Contract Period:** 9/1/2018-8/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal or Extension period 9/1/2020-8/30/2021

**Total Current Contract Amount Authority:** \$358,274.00

**Original Approval (Board or Procurement):** 7/25/2018, \$179,137.00

**Increase Requested:** \$210,083.40

**Previous Board Increase(s):** 7/25/2019, \$179,137.00

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

**Previous Board Renewals:** 7/25/2019, (9/1/2019 - 8/30/2020)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$52,521.00, FY 2021 \$157,562.40

**Accounts:** 11100.1300.14185.520830, Professional Services

**Contract Number(s):** 1890-17232

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge requests that Cook County exercise the second of two renewal options for contract 1890-17232. This contract provides staffing services for the security desk in the George N. Leighton Criminal Division Courthouse for the storage of cellular phones and other

electronic devices. With certain exceptions, General Administrative Order No. 2013-05 prohibits such devices in the courthouse.

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

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**This item was WITHDRAWN.**

**20-2392**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Approval of Court-Ordered Payment

**Payee:** Center for Conflict Resolution, Chicago, Illinois

**Good(s) or Service(s):** Dispute Resolution Services

**Fiscal Impact:** \$174,954.14

**Accounts:** 11328.1310.10155.520830, Professional Services

**Contract Number(s):** N/A

**Summary:**

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
GENERAL ADMINISTRATIVE ORDER NO.2020-02  
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of Circuit Court of Cook County. Fees collected and available for disbursement from the Cook County Special Revenue Fund established for this purpose for the year 2019 totaled \$174,954.14.

Upon review of applications received for funds collected in 2019 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution (the Center). The Center is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered the amount of \$174,954.14, representing the fees collected for the year 2019, shall be disbursed to the Center for Conflict Resolution.

Dated, this 16th day of April 2020. This order shall be spread upon the records of this Court and published.

**Presented by:**

ENTER:

Timothy C. Evans  
Chief Judge  
Circuit Court of Cook County

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2371**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Davis Bancorp, Inc., Barrington, Illinois

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

**Good(s) or Service(s):** Armored Car Service

**Original Contract Period:** 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$605,068.00

**Original Approval (Board or Procurement):** Board, 3/14/2018, \$582,768.00

**Increase Requested:** \$7,200.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** (6/14/2018, \$8,000.00) and (3/17/2020, \$14,300.00)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$3,600.00, FY 2021 \$3,600.00

**Accounts:** 11000.1110.520030

**Contract Number(s):** 1784-16929

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The contract will provide the Cook County Clerk's Office with armored car services which is needed to provide pick-up and delivery of deposits from our various office locations to our designated financial institution.

**This item was WITHDRAWN.**

**20-1962**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 19-31

Township: Elk Grove

County District: 15

Property Address: 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Property Description: The Subject Property is located near Landmeir Road and Higgins Road in Section 26,

Owner: Dolores Kowolski, 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Agent/Attorney: G.I. Super Service, Inc., 2500 E. Higgins Road, Elk Grove Village, Illinois 60007

Current Zoning: I-1 Restricted Industrial District

Intended use: Applicant seeks a variance to: (1) to increase the height of a fence located in the front yard from the maximum allowed 3 ft. to a proposed 8 feet, (2) increase the height of a fence located in the rear yard of a through lot from the maximum allowed 3 feet, to a proposed 8 feet, (3) increase the height of a fence located in the right interior side yard from the maximum allowed 6 feet to a proposed 8 feet and (4) increase the height of a fence located in the left interior side yard from the maximum allowed 6 feet to a proposed 8 feet.

Recommendation: ZBA Recommendation that the application be granted

Conditions: The Condition that the fence be 6 feet high with 2 feet of barbed wire with a total of 8 feet fence to match the existing west fence.

Objectors: Elk Grove Village  
Bryan Kozor, Elk Grove Village

History:

Zoning Board Hearing: 08/07/2019, 09/04/2019, 12/04/2019 and 02/05/2020

Zoning Board Recommendation date: 02/05/2020

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner K. Morrison, that the Recommendation of the Zoning Board of Appeals be rejected. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2507  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
SCOTT R. BRITTON, JOHN P. DALEY, DONNA MILLER, KEVIN B. MORRISON,  
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEEL TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV Wheel Tax, Sections 74-550 through 74-563 of the Cook County Code are hereby amended as follows:

**Sec. 74-550. - Short title.**

This Article shall be known and may be cited as the "Cook County Wheel Tax on Vehicles Ordinance".

**Sec. 74-551. - Definitions.**

For the purposes of this Article the following terms are defined as follows:

*Antique motor vehicle* means (1) a motor vehicle that is more than 25 years old, or a bona fide replica thereof, which is driven exclusively to and from antique shows, exhibitions or demonstrations, or for servicing, or (2) a fire-fighting vehicle that is more than 20 years old, which is used exclusively for exhibition, if such motor vehicle or bona fide replica thereof or fire-fighting vehicle is properly licensed as an antique vehicle by the State of Illinois, as evidenced by a current Antique Vehicle ("AV") license plate.

*Bus* means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

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

*Larger passenger automobile* means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than 35 horsepower are incorporated in the definition of larger passenger automobile.

*Moped* means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.

*Motor truck* means a motor vehicle designed, used or maintained primarily for the transportation of property.

*Motor vehicle* means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

*Motorcycle* means a motor vehicle with motive power having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground. The term motorcycle includes, but is not limited to, motor bicycles, motor tricycles, motor scooters and mopeds.

*Owner* includes a lessee, licensee, or bailee of a vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than 30 days.

*Recreational vehicle* means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a motor home, and not used as a commercial motor vehicle.

*Residing within the unincorporated area of Cook County* means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semitrailers are stored, repaired, serviced, loaded or unloaded within the unincorporated area of Cook County in connection with such business.

*Semitrailer* means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.

*Smaller passenger automobile* means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.

*Tractor* means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

*Trailer* means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

*Vehicle* means every device in, upon or by which any person or property is or may be transported or drawn upon a street, except devices moved by human power or used exclusively upon stationary rails or tracks.

**Sec. 74-552. - License requirement.**

Except as otherwise provided in subsection 74-554, it shall be unlawful (1) for any vehicle owner ~~residing within the unincorporated area of Cook County, or any vehicle owner~~ who registers a vehicle to an address in unincorporated Cook County, to own, possess, use, or to cause or permit any of his agents, employees, lessees or bailees to use any vehicle upon the public ways or upon any Cook County owned property within the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided; or (2) for any person to operate upon the public ways or upon any Cook County owned property within the unincorporated area of Cook County any vehicle requiring a wheel tax license under this Article, unless such vehicle is licensed as hereinafter provided. The operator of any such vehicle shall be subject to the same penalties that apply to the owner of the vehicle for violation of this Section. There shall be a presumption that any vehicle parked in any public parking lot or garage, as defined in Section 74-511, or parking lot open to pedestrian traffic used the public ways to arrive at its location.

**Sec. 74-553. - Application.**

(a) Any person purchasing a license for any registered vehicle shall file an application with the Department of Revenue in the Bureau of Finance, or other entity designated by the Director of the Department to accept applications on the Department's behalf, upon a paper or electronic form provided therefore, which shall set forth the designated vehicle code, name and address of the applicant, current State of Illinois driver's license, state identification card or equivalent identification card, a description of the vehicle for which the license is desired, including, but not limited to, the vehicle's make and model, year, weight and vehicle identification number (VIN), and license plate number the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, for what purpose the vehicle is to be used, and such other information as may be prescribed.

(b) Any person purchasing a license for a newly acquired vehicle must provide a current State of Illinois registration along with a current State of Illinois driver's license, state identification card or equivalent identification card, a Bill of Sale from a registered dealer, a validated Illinois ST-556 form, a validated Illinois RUT-25 form, or a validated Illinois RUT-50 form to prove the vehicle is registered to that person.

**Sec. 74-554. - Senior and no-fee licenses.**

Vehicles exempt from the wheel tax are listed below. Any person who receives a notice from the Department must provide the required documentation to prove they qualify for the exemption. Unless otherwise stated in this Section, once the Department determines a vehicle is exempt, annual renewal for said vehicle is not required.

(a) *Seniors.* All vehicles owned by a person who can provide a valid State of Illinois driver's license, state identification card or equivalent identification card proving he/she is 65 years of age or older on or before July 1 of the license year.

(b) *No-fee.*

- (1) All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code.
- (2) Vehicles owned by a person with permanent disabilities and registered with the State of Illinois under 625 ILCS 5/3-616. Proof of disability, such as a current State of Illinois driver's license, state identification card or equivalent identification card classifying the owner as disabled or a Disabilities Certification validated by the State of Illinois, must be provided to qualify. A person who becomes disabled in the middle of a license period will not be eligible for exemption until the beginning of the following license period.
- (3) Vehicles owned by a disabled veteran, who has provided proof of a disability connected to service in the United States military, shall be exempt from this tax. Proof of such status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided to qualify. A person who becomes a disabled veteran in the middle of a license period will not be eligible for exemption until the beginning of the following license period.
- (4) Vehicles owned by a person who, on July 1 of the license year, is on active U.S. military duty stationed outside of Illinois. Proof of deployment status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided to qualify. These licenses must be renewed annually, and the documentation listed above must be provided for each renewal year.
- (5) Apportionable vehicles registered with the State of Illinois pursuant to 625 ILCS 5/3-402.1. These licenses must be renewed annually, and proof of apportionable status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided for each renewal year. Except as otherwise provided in this Article, trailers that can be attached to apportionable vehicles but are not apportionable themselves are required to be licensed under this Article.
- (6) Vehicles owned by an active law enforcement officer who resides outside of unincorporated Cook County but registers his/her vehicle to a location within unincorporated Cook County for job related purposes. Proof of active law enforcement officer status, ~~current residential address,~~ and a valid State of Illinois driver's license, state

identification card or equivalent identification card must be provided each year to qualify for this exemption. ~~The exemption does not apply if the active law enforcement officer resides at a location within unincorporated Cook County.~~

**Sec. 74-555. - License fees.**

Annual license fees shall be as set out in Section 32-1.

(a) A self-propelled vehicle operated as a tractor and one semi-trailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semi-trailer so used.

(b) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this Article provides.

(c) A semi-trailer used with any device for attaching it to a motor vehicle, a trailer or other semi-trailer, shall be licensed as a trailer.

(d) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semi-trailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.

(e) Except in the case of a license transfer pursuant to Section 74-558, if any vehicle has been purchased or lawfully acquired by the applicant on or after January 1 of any current single year license period, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this Section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after January 1 of the current year, and shall exhibit to the Department a current State of Illinois driver's license, state identification card or equivalent identification card, and valid proof of the vehicle purchase date by providing the bill of sale from a registered dealer, a validated Illinois ST-556, a validated Illinois RUT-25, or a validated Illinois RUT-50 covering the vehicle for which the license is sought.

~~(f) Provided the applicant can establish, per the requirements set forth in Section 74-557(e) of this Article, that they took up residency within the unincorporated area of Cook County on or after January 1 of any current single license period, the fee to be paid shall be equal to one half of the annual license fee, specified in Section 32-1, as a license fee for the balance of the such license year.~~

~~(g)~~(f) Annual license fees collected by an entity designated by the Director of the Department to collect license fees on behalf of the Department shall be remitted back to the Department.

**Sec. 74-556. - Effective dates.**

This Article shall be effective on June 1, 2019, and thereafter.

**Sec. 74-557. - Annual license.**

(a) The Department of Revenue shall make wheel tax licenses available for an annual period. If provided for in duly promulgated rules and regulations, the Department may offer applicants the option of purchasing a license for a two-year period

(b) Annual licenses must be purchased for each registered vehicle by July 1 of each license year. Said licenses shall be valid until June 30 in the following year. ~~Vehicle stickers purchased for the 2018-2019 tax year shall remain on vehicles until July 1, 2019. Due to the COVID-19 pandemic, the 2019-2020 license year is extended through August 31, 2020. The 2020-2021 license year will be from September 1, 2020 to June 30, 2021. The 2020-2021 license must be purchased for each registered vehicle by September 1, 2020.~~

(c) Within 30 days of ~~taking up residence~~ registering a vehicle to an address within the unincorporated area of Cook County, a vehicle license must be purchased by the registered owner. In addition to completing the registration application, the registered owner must provide the vehicle registration document to prove the date of registration along with a current State of Illinois driver's license, state identification card, or equivalent identification card. ~~Proof of recent residency registration must be provided in the form of a current lease, mortgage document, or deed of residential property that lists the date of residency. Applicant must also establish ownership by providing a current State of Illinois driver's license, state identification card or equivalent identification card, along with an official bill of sale from a registered dealer, a current State of Illinois Title of Registration, a validated Illinois ST-556, a validated Illinois RUT-25, or a validated Illinois RUT-50 displaying the owner's name, vehicle identification number, and make and model of the vehicle. This 30-day grace period does not apply if the owner is moving from one address in unincorporated Cook County to another address in unincorporated Cook County.~~

(d) ~~For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be purchased within 30 days of the date of acquisition. Purchaser must provide proof of purchase date using one of the documents listed in subsection (c).~~

**Sec. 74-558. - Transfer.**

Whenever the owner of any vehicle licensed under this Article, before the expiration of such license, sells or otherwise disposes of such vehicle or registers the vehicle to an address not located in unincorporated Cook County, and, within the same license year, registers thereafter ~~acquires~~ another vehicle, of the same license class, to an address in unincorporated Cook County, and desires to transfer the vehicle license originally issued for the previous vehicle ~~disposed of~~ to such newly acquired vehicle, such owner shall, within 30 days of vehicle purchase registration, make application to the Department, or other entity designated by the Director of the Department to act on the Department's behalf, for a transfer of said vehicle license to the newly purchased-registered vehicle. Said application shall be made available by the Department in electronic or paper form, and all required information must be provided. Upon Department approval and payment of the proper license fee of \$20.00, the Department, or other entity designated by the Director of the Department to act on the Department's behalf, shall transfer said license to the newly acquired-registered vehicle.

**Sec. 74-559. - Business vehicle identification.**

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three inches in length and omit therefrom the address of such person. Provided, further, that in event such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name, address, and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address, and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This Section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

**Sec. 74-560. - Enforcement.**

(a) There shall be a presumption that a vehicle in a location that is accessible only from the public way has been used upon the public way to arrive at such location.

(b) The Department of Revenue and the Cook County Sheriff's Police are hereby authorized to issue citations or violation notices to any vehicle registered to an address in unincorporated Cook County that has not purchased a Cook County vehicle license and, furthermore, agents of the Department of Revenue and officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this Article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic.
- (2) Any public parking garage.

Nothing in this Section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

**Sec. 74-561. - Fees and penalties.**

(a) *Late fee.* Any owner subject to this tax who purchases a license within the first 30 calendar days after July 1 or other due date as defined in Section 74-557(b) or (c), shall pay a late fee equal to of \$25.00. Any owner subject to this tax who purchases a license more than 30 calendar days after July 1 or other due date as defined in Section 74-557(b) or (c), shall pay a late fee equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more.

(b) *Interest.* The interest provisions of Section 34-67 of the Cook County Code of Ordinances are inapplicable to late purchases of wheel tax licenses.

(c) *[Penalties.]* Any person determined to have violated this Article, as amended, shall be subject to a fine of \$50.00 for the first offense, and a fine of \$100.00 for the second and each subsequent offense. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to fail to provide any documentation required by this Article or knowingly furnish false or inaccurate information to the Department or any entity designated by the Director of the Department to act on behalf of the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

~~Notwithstanding any other provision of this chapter, a person who resides in the unincorporated area of Cook County, registers his/her/its vehicle at a location outside of the unincorporated area of Cook County and fails to pay the license fee imposed by this Article, shall be fined \$500.00 for the first offense and \$1,000.00 for the second and all subsequent offenses.~~

(d) *Remittance of penalty fees.* Penalty fees collected by an entity designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

**Sec. 74-562. - Tax additional.**

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

**Sec. 74-563. - Rules and regulations.**

The Department of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the interpretation, collection, administration, and enforcement of this article.  
Secs. 74-564-74-579. - Reserved.

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED.**

**20-2567  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET DEGNEN, SCOTT BRITTON, BRANDON JOHNSON,  
DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**ESTABLISHING THE COOK COUNTY K-12 SOLAR SCHOOLS INITIATIVE**

**WHEREAS,** Cook County supports the use of electricity from renewable sources instead of fossil fuels as part of its overall goal of becoming carbon neutral by 2050; and

**WHEREAS,** the Cook County Policy Roadmap’s (“Roadmap”) Sustainable Communities goal is to support healthy, resilient communities that thrive economically, socially, and environmentally; and

**WHEREAS,** the Roadmap acknowledges the County must address past environmental injustices in underserved communities including the effects of climate change, uneven development, and persistent segregation; and

**WHEREAS,** the Roadmap sets forth the objective of ensuring environmental justice and a healthy environment for all people and places and advancing racial equity; and

**WHEREAS,** the Roadmap also sets forth the objective of reducing climate change and providing ways to mitigate its effects by prioritizing renewable energy development; and

**WHEREAS,** on November 21, 2019, the Cook County Board of Commissioners approved the 2020 Annual Appropriation which included Budget Amendment 13 (“Amendment”), as passed by the Finance Committee and the County Board, to use \$120,000.00 in funds from the Solid Waste Special Purpose Fund to create a program that would provide up to two schools with solar paneled roofs; and

**WHEREAS,** the Amendment provides that the participating schools would build a science, technology, engineering and mathematics (“STEM”) program around the solar paneled roofs to encourage more children to join engineering, environmental sciences, and other STEM programs; and

**WHEREAS**, the Amendment provides that the solar panels will provide an educational component by allowing students to track the energy generated and saved as a result of the solar panels, while providing a cost savings for the participating schools; and

**WHEREAS**, the Illinois Clean Energy Community Foundation's ("Foundation") K-12 Solar Schools Program ("Program") supports the installation of 1 kW photovoltaic (PV) systems throughout Illinois at institutions serving grades K-12; and

**WHEREAS**, the Foundation's Program was launched in 2006 and has awarded over \$5 million in grants to over 400 schools to support the installation of 1 kW photovoltaic (PV) systems; and

**WHEREAS**, the Foundation's Program turns school buildings into hands-on science experiments, helping teachers to instruct students about STEM, science, math, technology, the environment, and other important topics; and

**WHEREAS**, the County seeks to reach more students and schools; and

**WHEREAS**, the County desires to increase access for students in low-income communities which disproportionately lack access to STEM programs; and

**WHEREAS**, the County desires to support under-resourced schools which lack the resources to incorporate clean energy into their operations and curriculum; and

**WHEREAS**, the Elementary and Secondary Education Act of 1965 authorizes financial assistance through its Title 1 school-wide program to local educational institutions with a percentage of students from low-income families of at least 40%; and

**WHEREAS**, the County seeks to support schools applying for Foundation grants for the installation of solar photovoltaic panels by developing a Cook County K-12 School Solar Initiative ("County's School Solar Initiative") that expands the number of schools with a preference for the Elementary and Secondary Education Act Title-1 school-wide funded and Title-1 school-wide eligible schools ("Title 1 Schools"); and

**WHEREAS**, the Foundation's Program funds approximately 90% of the PV system and installation costs at schools whose applications are accepted by the Foundation; and

**WHEREAS**, the County desires to create a School Solar Initiative that will fund the remaining portion of the PV system costs, ongoing operation and maintenance, and STEM curriculum development not to exceed \$5,000.00 per school; and

**WHEREAS**, the County's School Solar Initiative also seeks to fund up to \$5,000.00 to existing Foundation Program schools that received grants and that lack the resources to repair and maintain PV systems that are currently inoperable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that the \$120,000.00 appropriated to the Department of Environment and Sustainability for a County School Solar

Initiative shall be used to provide funding to K-12 public schools with a portion of funds for a PV system; and

**BE IT FURTHER RESOLVED**, that the Department of Environment and Sustainability shall:

- (1) Establish, develop, maintain and promote the Cook County K-12 School Solar Initiative (“Initiative”); and
- (2) Be authorized to develop the Cook County School Solar Initiative and to enter into grant agreements with schools which receive grants under the foundation’s program, with a preference for Title 1 schools; and
- (3) Be authorized to award grants to provide additional funding under the County School Solar Initiative for: the school’s PV system match costs not covered by the Foundation’s Program; the establishment of an operating and maintenance fund as required by the Foundation; and the support of student STEM curriculum development and related student and community educational materials and events, with the total grant amount for any one school not to exceed \$5,000.00; and
- (4) Be authorized to enter into grant agreements with public schools within Cook County that are awarded grants from the Foundation’s Program, with a preference for Title 1 schools, based on the order in which qualifying applications are received; and
- (5) Thereafter, if sufficient funds remain, be authorized to enter into grant agreements with any public school within Cook County that is awarded a grant from the Foundation’s program, based on the order in which qualifying applications are received; and
- (6) In addition, the Department may offer funding to public schools, with a preference for Title 1 schools, in Cook County already within the Foundation’s K-12 Solar Schools Program towards the cost of repair of previously installed PV systems funded by the Foundation, in an amount not to exceed \$5,000 per school; and
- (7) Report in writing annually no later than the last Cook County Board meeting in September to the Cook County Board of Commissioners regarding the grants awarded under the County School Solar Initiative.

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

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution**

**be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2577**

**Sponsored by:** BRANDON JOHNSON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**SAVE OUR SENIORS**

**WHEREAS**, the COVID-19 pandemic continues to devastate nursing homes and long-term care facilities throughout the county, state and nation; and

**WHEREAS**, one-third of all U.S. Coronavirus deaths are nursing home residents or workers; and

**WHEREAS**, at least 28,100 residents and workers have died from coronavirus at nursing homes and other long-term care facilities for older adults in the United States; and

**WHEREAS**, the majority of workers at nursing homes and long-term care facilities are Black and Brown women that receive low wages and are currently working without adequate protective equipment; and

**WHEREAS**, corporate operated nursing homes average higher rates of abuse, complaint, fines and staffing shortages; and

**WHEREAS**, Illinois Department of Public Health (IDPH) reports 351 facilities are facing outbreaks. Of those, 60% were cited for infection control violations; and

**WHEREAS**, nursing homes and long-term facilities account for 11,437 coronavirus cases and 1,563 deaths; these facilities account for 46% of all COVID-19 deaths in the state of Illinois; and

**WHEREAS**, \$240 million in state funds already allocated to nursing homes; and

**NOW, THEREFORE, BE IT RESOLVED**, to mitigate the spread of novel coronavirus and prevent deaths in nursing homes and long-term care facilities in Cook County:

1. Long term Care facilities must conduct regular universal testing for all residents and staff
2. Nursing homes and long-term care facilities will disclose all COVID-19 case and deaths to residents, family members, Illinois Department of Health and the Center for Disease Control
3. Nursing home staff who have tested positive for coronavirus will be given 15 days paid sick leave
4. Nursing home staff will be given hazard pay due to the “clear and present danger” of working in facilities with limited Personal Protective Equipment (“PPE”) and high rates of coronavirus infections
5. Local, state, and federal governments will establish alternate care sites with staffing
6. The State of Illinois should establish a commission to implement increased state oversight of nursing facilities, provide additional staff resources and Personal Protective Equipment (PPE) for workers; and consider receivership for facilities with chronic public health violations; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to Illinois Governor JB Pritzker, Illinois Department of Public Health, Cook County Department of Public Health, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.**

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on June 18, 2020, in accordance with County Board Resolution 19-6267.**

**The motion prevailed and the meeting stood adjourned.**

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KAREN A. YARBROUGH  
County Clerk