

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal - Final

Wednesday, May 21, 2014

11:00 AM

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

TONI PRECKWINKLE, PRESIDENT

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

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

DAVID ORR
COUNTY CLERK

Board of Commissioners

ATTENDANCE

Present: Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (17)

PUBLIC TESTIMONY

1. Martese Chism, National Nurses United
2. Dennis Kosuth, National Nurses United
3. Elizabeth Lalasz, National Nurses United
4. George Blakemore, Concerned Citizen
5. Batu Shakari, National Nurses United
6. Chris Zook, National Nurses United

CONSENT CALENDAR

14-2542

RESOLUTION

Sponsored by

**THE HONORABLE JERRY BUTLER, PRESIDENT TONI PRECKWINKLE,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONER**

IN OBSERVANCE OF MEMORIAL DAY 2014

WHEREAS, Memorial Day, originally called Decoration Day, is 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 Nation 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 26, 2014, 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.

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

**14-3029
RESOLUTION**

Sponsored by

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

**A RESOLUTION TO HONOR THE WOUNDED AND
ILL MEMBERS OF THE ARMED FORCES AND
THE SILVER STAR FAMILIES OF AMERICA ORGANIZATION**

WHEREAS, the County of Cook has always honored the sacrifice made by the service men and women of the Armed Forces; and

WHEREAS, the Silver Star Service Banner has come to represent the members of the Armed Forces and veterans who were wounded or became ill in combat in the wars fought by the United States; and

WHEREAS, The Silver Star Families of America was formed to help us remember the sacrifices of our wounded and ill members of the Armed forces by designing and manufacturing Silver Star Service Banners and Silver Star Flags; and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Service Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Service Banner in a window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifices of members of the Armed Forces should never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of The Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 21, 2014 be declared "Silver Star Service Banner Day," the official day to honor the wounded and ill veterans of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Silver Star Families of America organization in recognition of their good works and the high esteem in which it is held by the members of the Cook County Board and that its text also be spread upon the official proceedings of this Honorable Body.

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

**14-3160
RESOLUTION**

Sponsored by

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

HONORING MOTHER MCAULEY'S SCIENCE BOWL TEAM

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in school academic clubs and activities; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of academic clubs and activities in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

WHEREAS, the Mother McAuley High School's Science Bowl team displayed those qualities and collaborated with their Coaches Dr. Roz Iasillo and Dr. Tom Juliano, to achieve great success when they won the Chicago Regional championship on February 22, 2014 at Evanston High School; and

WHEREAS, winning the Regional championship earned the Mother McAuley Science Bowl team an all-expenses paid trip to Washington, D.C. to compete for the National Championship; and

WHEREAS, the National Science Bowl is a highly competitive science education and academic event among teams of high school and middle school students who compete in a fast-paced verbal forum to solve technical problems and answer questions in all branches of science and math; and

WHEREAS, the National Science Bowl was held April 24-28, 2014 and is an event which includes several days of science activities sponsored by the Department of Energy, cutting-edge science seminars, sightseeing, an engineering competition and culminates with the championship of the National Science Bowl; and

WHEREAS, the Mother McAuley team is one of 68 teams that competed for the title and the only team representing an all-girls high school; and

WHEREAS, the Mother McAuley team represented their school admirably, competing through all 11 rounds of the competition, impressed many, and finished especially well in the Engineering Design Challenge Competition; and

WHEREAS, the Mother McAuley Science Bowl competing team included seniors Siobhan Bennett, Rayn Davis, Diana Sanchez; and junior Sarah Dynia with supporting team members seniors Tiffany Anderson, Montana Ford, Juliana Magnan; and junior Jessica Marchetti.

NOW, THEREFORE, BE IT RESOLVED that the members of the Cook County Board of Commissioners join their family, friends and community in congratulating the moderator and members of the Mother McAuley High School Science Bowl team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that suitable copies hereof be presented to the coaches, Science Bowl team members and administrators of Mother McAuley High School.

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

**14-3161
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

IN MEMORY OF DR. ROBERT CLIFFORD SULLIVAN

WHEREAS, Almighty God in His infinite wisdom, has taken from our midst Dr. Robert Clifford Sullivan, born into life on July 13, 1940 and born into eternal life on February 19, 2014; and

WHEREAS, Dr. Sullivan was the beloved husband of Joy (Purdy); loving father of Sean (Betsy) and Dr. Brian (Deidre); devoted son of the late Dr. Clifford P. and Marion Sullivan; dear brother of Dr. Thomas Sullivan, Donna Stockholm and Jeanine McGill; and grandfather of six (6); and

WHEREAS, Dr. Sullivan grew up in the Beverly neighborhood of Chicago; he attended Christ the King grade school and St. Ignatius High School; attended the University of Notre Dame for three (3) years and graduated from St. Precopius College (now Illinois Benedictine College) in preparation for his medical career; and

WHEREAS, Dr. Sullivan received his fellowship training in orthopedic surgery from Sofield-Seabury Traveling Fellowship, Loyola University; his Medical Degree from Loyola University; his orthopedic surgery residency at Loyola-Shriners Hospital, Chicago; and his internship at Cook County Hospital, Chicago; and

WHEREAS, Dr. Sullivan was a fellow of the American Academy of Orthopedic Surgeons and the American College of Surgeons; and a member of the American Medical Association and the American Academy of Cerebral Palsy and Developmental Medicine; and

WHEREAS, Dr. Sullivan served his country as a captain in the United States Air Force from 1968 to 1970 during the Vietnam Era; and

WHEREAS, Dr. Sullivan had a special interest in congenital disorders such as cerebral palsy and received awards for his contributions in biomedical engineering; and

WHEREAS, Dr. Sullivan always found that working with children and helping them lead active lives to be particularly enjoyable and noted that the biggest challenge in pediatric orthopedics is decision making and stated that if a child has an abnormal gait there may be many reasons and it takes careful examination and thought to determine the best solution; and

WHEREAS, Dr. Sullivan maintained a fierce loyalty to Shriners Children's Hospital in both California and Illinois, where he would return for several weeks during the summer each year to teach residents; and

WHEREAS, Dr. Sullivan was highly respected, loved and cherished by his numerous colleagues, patients, family and friends who will sorely miss his professionalism, compassion, wit, graciousness and special smile.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Robert Clifford Sullivan; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of these proceedings and that a suitable copy of this Resolution be tendered to the family of Dr. Robert Clifford Sullivan so that his rich legacy may be so honored and ever cherished.

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

**14-3189
RESOLUTION**

Sponsored by

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

**HONORING BARB WEYRICK ON HER
25TH ANNIVERSARY AS LYONS TOWNSHIP ASSESSOR**

WHEREAS, Barb Weyrick has helped thousands of homeowners during her tenure as Lyons Township Assessor; and

WHEREAS, when assessments come out, long lines stretch down the hall outside her office; and

WHEREAS, Barb Weyrick and her staff work diligently and professionally with each constituent; and

WHEREAS, Barb Weyrick is the first woman to have been elected Lyons Township Assessor; and

WHEREAS, Barb Weyrick's expertise has become so well known that she receives a number of inquiries from people who don't even live in Lyons Township; and

WHEREAS, Barb Weyrick has been a fixture of the community, respected and admired by the residents of Lyons Township; and

WHEREAS, 2014 marks the 25th anniversary of Barb Weyrick's tenure as Lyons Township Assessor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Barb Weyrick, Lyons Township Assessor, as well as her staff, on 25 wonderful years in office; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Assessor Barb Weyrick in recognition of this momentous event, and that it also be spread upon the proceedings of this Honorable Body.

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

**14-3197
RESOLUTION**

Sponsored by

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

IN MEMORY OF DAVID REINSDORF

WHEREAS, Almighty God in His infinite wisdom, has taken from our midst David Reinsdorf at the age of 51; and

WHEREAS, David Reinsdorf was a respected and admired real estate executive and the son of Chicago White Sox and Bulls Chairman Jerry Reinsdorf and his wife, Martyl; and

WHEREAS, David Reinsdorf was the beloved father of Bryan, Melissa, Max and Nathan; and dear brother of Susan, Michael and Jonathan; and

WHEREAS, the Chicago Bulls paid tribute to David Reinsdorf by wearing a patch with his initials "DJR" on their uniforms for the remainder of their basketball season; and

WHEREAS, the Chicago White Sox are also paying tribute to David Reinsdorf by wearing a patch with his initials "DJR" on their uniforms for the 2014 baseball season; and

WHEREAS, David Reinsdorf served as Senior Vice President of Asset Management at Michigan Avenue Real Estate Group in Northbrook since 2006 and previously served as an executive at real estate concerns, including Fund for Builders, John Biris Real Estate and RB Partners & Clarion Realty; and

WHEREAS, the hard work, sacrifice and dedication of David Reinsdorf serve as an example to all and his love of life and ability to live it to the fullest endeared David Reinsdorf to his family, friends, colleagues and all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinckle, Commissioners John P. Daley, Elizabeth "Liz" Doody Gorman and the entire Board of Commissioners do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of David Reinsdorf; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy also be tendered to the family of David Reinsdorf so that his rich legacy may be so honored and ever cherished.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar

Resolution be approved. The motion carried.

**14-3213
RESOLUTION
Sponsored by**

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**CONGRATULATING FORT DEARBORN STUDENTS ON
THEIR ACADEMIC EXCELLENCE AND ACHIEVEMENTS**

WHEREAS, Fort Dearborn was founded on March 19, 1929 and is a fine and performing arts magnet school located at 9025 South Throop in the Brainerd Park community; and

WHEREAS, Fort Dearborn's mission is to provide a learning environment based on higher order thinking and individualized learning that incorporates multiple learning styles; and

WHEREAS, Fort Dearborn students make real world connections to textual and skill based learning while integrating technology into a curriculum that is embedded with the arts and social and emotional learning; and

WHEREAS, there are currently 422 total students at Fort Dearborn and 39 students in the 8th grade class; and

WHEREAS, the following are Fort Dearborn students with the high school they will be attending next fall, who should be recognized for their academic excellence: Dionte Gilmore (Valedictorian), South Shore International High School; Giana Williams (Salutatorian), Harlan High School; Brittany Harper, Lindblom High School; Jamar Williams, Simeon High School; Ciera Long, Simeon High School; Walter Page, Harlan High School; Briaysa Moss, Morgan Park High School; Niya West, Robeson High School; Aaliyah Franklin, Morgan Park High School; and Terrell Hayes, King High School.

NOW, THEREFORE BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join their family, friends and community in congratulating these students for their academic excellence and achievements; and

BE IT FURTHER RESOLVED that this Resolution be spread across the official text of the proceedings of this Honorable Body and that suitable copies hereof be presented to these students.

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

**14-3218
RESOLUTION
Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER AND GREGG GOSLIN,
COUNTY COMMISSIONERS**

**HONORING JOHN KOZIOL ON HIS RETIREMENT FROM
THE PALATINE POLICE DEPARTMENT**

WHEREAS, the Village of Palatine Police Chief John Koziol has retired after 29 years with the Palatine Police Department; and

WHEREAS, during his 29 years of service to the Palatine Police Department, John served twelve (12) of those years as Police Chief; and

WHEREAS, while serving as police chief, the Investigations Unit of the Palatine Police Department became one of the best in the state; and

WHEREAS, under Chief Koziol's leadership, Palatine opened a new state of the art police headquarters, which opened in 2012; and

WHEREAS, John has long been an advocate for crime victims' rights and in 2010 received the Cook County State's Attorney Victim Service Award; and

WHEREAS, Chief Koziol and his department were recognized for their "tireless efforts" in the investigation of the Brown's Chicken murders in 1993 and two (2) individuals were later convicted of the heinous crime during his tenure as police chief; and

WHEREAS, John's capabilities, dedication and strong work ethic will be missed throughout the Village of Palatine.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their best wishes, commend John Koziol for his years of service and wish him a long and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy tendered over to John Koziol.

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

**14-3260
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,**

COUNTY COMMISSIONERS

**COMMEMORATING THE EXTRAORDINARY LIFE,
PIONEERING ACCOMPLISHMENTS AND MEMORY OF HELEN HEYRMAN**

WHEREAS, Helen Heyrman, a woman whose life was devoted to faith, family and her community died at the age of 93 leaving behind countless friends, family and a community profoundly enriched for having known her; and

WHEREAS, Helen Heyrman was a dedicated advocate and early leader in the field of aging. She helped found the National Association for Home Care and Hospice and she was honored throughout her life with twenty-eight (28) national, state and local awards for her leadership in the field of aging. Helen Heyrman was one of the first few honored in the field when she was inducted into the first class of the National Association for Home Care and Hospice Hall of Fame in 2011 along with Mother Teresa, President William Clinton and Senator Edward M. Kennedy. For over a decade Helen served on the Advisory Council and the Board of Directors of the Suburban Area Agency on Aging, which is now known as AgeOptions; and

WHEREAS, Helen Heyrman was an innovator, leader and a creative motivator. She made it possible for others to become leaders. She facilitated organizational and personal relationships for the benefit of quality services for the aging community. While she was Executive Director of what is now known as the Illinois Homecare and Hospice Council (IHHC), Helen Heyrman worked diligently to provide high standards and excellence in patient care. The Illinois Homecare and Hospice Council (IHHC) organization annually honors accomplishment in the field by conferring an award named in her honor to an outstanding agency in Illinois. Helen Heyrman was a two (2) time recipient of the Governor's Award for Excellence, a past delegate to the White House Conference on Aging and a past President of the Illinois Gerontology Consortium; and

WHEREAS, Helen Heyrman was legendary in her tireless commitment to her faith; she was an active member and fixture at St. Mary's Catholic Church, serving as chair of their Peace and Justice Committee. Along with her late husband Don, she was honored as Vision Keeper by the Evanston Ecumenical Council and was in national leadership for over fifteen (15) years of the Christian Family Movement; and

WHEREAS, Helen Heyrman was a strong advocate for peace and civil rights. She considered her work promoting civil rights to be among her greatest and most worthwhile endeavors. Helen proudly marched alongside the Reverend Dr. Martin Luther King from Selma to Montgomery, Alabama; and

WHEREAS, Helen Heyrman was a treasured and enthusiastic member of the League of Women Voters. Few members could equal her commitment to the organization and the values it advances. Until very recently, Helen regularly hosted league members to raise the funds necessary to promote the work of the League. She was a member of the League of Women Voters of Evanston for over 63 years and earlier in her life was a founder of the league chapter in Fond du Lac, Wisconsin; and

WHEREAS, Helen and her husband Don Heyrman were married in 1946 and raised five (5) children: Mark, Anne, Paul, John and Mary. The family moved to Evanston in 1960 where they contributed tirelessly and became cherished pillars of the community. Helen and her husband Don, who preceded her in death in 2010 were beloved grandparents to Risa, Kirk, Matthew, Michael, Emily, Elizabeth, Christopher and Alex; and were the proud great-grandparents to Schafer, Bennett and Priya; and

WHEREAS, those who shared Helen Heyrman's life and knew of her selfless humanity and the appeal of her remarkable sense of humor will be comforted to know that those who were not so fortunate will be regularly introduced to or reminded of her capability and kindness by the institutions she created, the work that she accomplished and the award that bears her name and honors her values.

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

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Helen Heyrman.

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

**14-3261
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND JESÚS G. GARCÍA,
COUNTY COMMISSIONERS**

**HONORING THE 50TH ANNIVERSARY OF THE
JEWISH COUNCIL ON URBAN AFFAIRS**

WHEREAS, the Jewish Council on Urban Affairs (JCUA) was founded in 1964 by Rabbi Robert Marx who was then the Midwest Director of the Union of American Hebrew Congregations (now the Union for Reform Judaism) and a civil rights leader in Chicago; and

WHEREAS, since its inception in 1964, the enduring mission of the Jewish Council on Urban Affairs (JCUA) has been to combat poverty, racism and anti-Semitism in partnership with Chicago's diverse communities; and

WHEREAS, for five (5) decades, the citizens of Cook County have been the beneficiaries of the tireless efforts of the Jewish Council on Urban Affairs (JCUA) as a determined advocate for affordable housing, working tirelessly to develop and preserve thousands of units of affordable housing, and advocating for public policies that address the root causes of poverty; and

WHEREAS, for five (5) decades the Jewish Council on Urban Affairs (JCUA) has been committed to eradicating the causes of social and economic injustice, and to creating positive systemic change for Chicago's most vulnerable neighborhoods and communities; and

WHEREAS, during its fifty (50) years of existence, the Jewish Council on Urban Affairs (JCUA) has advocated for, and has educated and mobilized a Jewish constituency to create a more just city; and

WHEREAS, the Jewish Council on Urban Affairs (JCUA) has pioneered many vital programs that benefit the community, one of their signature projects being the Jewish Muslim Community Building Initiative which, recognizing that the Muslim communities were at risk of targeted hate crimes following September 11th, Jewish Council on Urban Affairs (JCUA) convened Muslims and Jews to oppose Islamophobia and Anti-Semitism, creating understanding and trust between the two (2) communities; and

WHEREAS, the Jewish Council on Urban Affairs (JCUA) has been a strong partner on immigration rights

organizing, collaborating closely with the Illinois Coalition for Immigrant and Refugee Rights to stop deportations, support the Dream Act and achieve rights for immigrants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook Commissioners of Cook County, on behalf of its 5.2 million residents, takes great pleasure in honoring and celebrating the 50th Anniversary of the Jewish Council on Urban Affairs and herewith honors the progress and impact that it has had in bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Jewish Council on Urban Affairs.

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

**14-3273
RESOLUTION**

Sponsored by

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

**HONORING MARSHALL METROPOLITAN HIGH SCHOOL-FARADAY ELEMENTARY
SCHOOL ON WINNING THE NATIONAL CHESS CHAMPIONSHIPS 2014**

WHEREAS, in 2009 Joseph M. Ocol, math teacher and chess coach at Marshall Metropolitan High School-Faraday Elementary School in Chicago, Illinois began the Marshall-Faraday Chess Mentoring and Partnership Program; and

WHEREAS, the members of the Marshall-Faraday Chess Team and Mentoring Program are: Aerious Adams, Armon Adams, Armoni Adams, Jacquez Adams, Bobby Blankenship, Lamari Childs, Antoine Christopher, Tiara Fearon, Bradley Green, Dominique Harold, Michael Hobbs, Mikayla Phillips, Taylor Phillips, Darrell Taylor and Taylor Watts; and

WHEREAS, Mr. Ocol vision mainly was to save the lives of children in the Garfield community; and

WHEREAS, Mr. Ocol shared his philosophy with his students that trophies and medals are not as important as the values that they impart and share to the world in service to humanity and to God's glory; and

WHEREAS, this experience has imparted collaboration, discipline and commitment in our youth; and

WHEREAS, chess is a game of skill; and

WHEREAS, Bobby Blankenship an 11th grader at Marshall Metropolitan High School won the Illinois State championship trophy in the High School Chess Championship held February 13 to 15, 2014 in Peoria, Illinois; and

WHEREAS, Bobby Blankenship along with Michael Hobbs, from Marshall Metropolitan High School went on to compete in the National Championship trophy for U800 Section in the National K-12 Scholastic Chess Championship held April 3 to 6, 2014 in San Diego, California; and

WHEREAS, Marshall had the least number of members participating in the tournament because they were only able to send two (2) of its players; and

WHEREAS, the National K-12 Scholastic Chess Championship tournament has been under the supervision and sponsorship of the United States Chess Federation, the highest official governing body of chess in the United States which hundreds of schools participating throughout the Country; and

WHEREAS, Bobby Blankenship competed against numerous students and won the National Individual Championship trophy; and

WHEREAS, Michael Hobbs, Bobby's team member finished in 11th Place; and

WHEREAS, in addition the Faraday Elementary School chess team led by Lamari Childs and Tiara Feron both 8th graders participated in the 11th All Girls National Tournament that was sponsored by the Kasparov Foundation and the Renaissance Knights Foundation held in Northbrook, Illinois, April 11-13, 2014; and

WHEREAS, Lamari Childs and Tiara Feron won the National Championship trophy for the under 16 years old girls section of the tournament.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners along with the Board of Commissioners do hereby congratulate Ms. Angel Johnson, Principal of Marshall Metropolitan High School, Mr. Cederall Petties, Principal of Faraday Elementary School, Mr. Joseph Ocol, Coach, Marshall and Faraday Chess Teams, and Math Teacher of Marshall Metropolitan High School, Bobby Blankenship, Lamari Childs, Tiara Feron, for their commitment, dedication and success in winning The National Chess Championships and members of the chess mentoring and partnership program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is tendered to this Honorable Body and a copy of the same be given to Ms. Angel Johnson, Principal of Marshall Metropolitan High School, Mr. Cederall Petties, Principal of Faraday Elementary School, Mr. Joseph Ocol, Math and Chess Coach of Marshall Metropolitan High School-Faraday Elementary School, Bobby Blankenship, Lamari Childs and Tiara Feron and members of the chess mentoring and partnership program to commemorate this auspicious occasion.

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

**14-3274
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING ON THE 100TH ANNIVERSARY OF WRIGLEY FIELD

WHEREAS, since 1916 the Chicago Cubs have captured the hearts of millions of fans in Chicago, Cook County, across the country and around the world by playing baseball at the legendary Wrigley Field located in the heart of Chicago's dynamic Lakeview neighborhood; and

WHEREAS, Wrigley Field first opened as Weegham Park on April 23, 1914 and was home to the ChiFeds of the Federal League; and

WHEREAS, the Decatur Staleys (known today as the Chicago Bears) played at historic Wrigley Field from 1921 to 1970 before calling Chicago's Soldier Field their permanent home; and

WHEREAS, Wrigley Field was the first baseball park to let fans keep foul balls and the first to have a permanent concession stand; the famous Wrigley Field scoreboard, which is manually operated by dedicated staff, was built in 1937 and still remains intact today; and

WHEREAS, many of baseball's greatest moments took place at Wrigley Field, including Babe Ruth's "called shot" during Game 3 of the 1932 World Series; Jackie Robinson's first and last games in Chicago as a professional Major League Baseball player; Ernie Banks' 500th career home run on May 12, 1970; Pete Rose's 4,191st career hit which tied Ty Cobb's record for the most hits in baseball history; Kerry Wood's 20 strike-outs in 1998; home field to Sammy Sosa's 60th home runs in 1998, 1999 and 2001; and the 1947, 1963 and 1990 Major League Baseball All-Star Games.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and honor the Chicago Cubs and their entire organization on the 100th anniversary of Wrigley Field and extend our best wishes on its next 100 years; and

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

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

**14-3278
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**HONORING BARLETT'S PUBIC WORKS DIRECTOR
PAUL KUESTER ON HIS RETIRMENT**

WHEREAS, Paul Kuester began his career with the Village of Bartlett in April of 1974, he was just one (1) of four (4) full-time employees in the Public Works Department, when his career began the Village of Bartlett had a population of just 3,501 people, today the Village has grown to a community of 42,000 residents; and

WHEREAS, Paul grew up in the Village of Bartlett, as a young boy playing with toy trucks and then as an adult he managed a full-size fleet of trucks and equipment and a crew that uses them to salt, plow, sweep and repair the streets of Bartlett; and

WHEREAS, when Paul joined the Village he started out in the street department and worked his way to the water department, to supervisor of water operations, to director of operations for the entire Public Works Department and in 1993 became Bartlett's Director of Public Works; and

WHEREAS, throughout his career Paul oversaw the building and repair of 140 miles of streets, the planting and trimming of trees along 260 miles of parkways and construction of 20 miles of bike paths and countless sidewalks, he managed an extensive water system that pumps 3.25 million gallons of water per day to its consumers; and

WHEREAS, Paul has worked countless hours on the job, Chicago area weather ensured that his job was not limited to nine to five, Paul has worked through all three (3) of Chicagoland's heaviest snowfalls, including this past winter which had a final total of 79.1 inches of snow.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners do hereby extend their best wishes and commend Paul Kuester for his years of service to the Village of Bartlett; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon this Honorable Body and that a copy tendered over to Paul Kuester.

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

**14-3280
RESOLUTION**

Sponsored by

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

IN MEMORIAM OF THE HONORABLE RICHARD J. ELROD

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Richard J. Elrod from our midst; and

WHEREAS, Richard J. Elrod was the beloved husband of Marilyn Elrod, his best friend and life partner with whom he shared 58 wonderful years of marriage; and

WHEREAS, Richard J. Elrod was the devoted father of Steven (Donna) Elrod and Audrey (Ron) Lakin; the doting and proud grandfather of Elizabeth (Russell) Mollen, Daniel Elrod, David Lakin and Lauren Lakin; and

WHEREAS, Richard J. Elrod was the devoted son of the late Cook County Commissioner Arthur X. Elrod and the late Della Elrod Mulmat; the cherished brother of the late Gloria Sheppard (late Jules) Bliss; the fond brother-in-law of the late Dorothy (Dr. Irwin and Angela Hill) Marcus; and

WHEREAS, Richard J. Elrod was the revered uncle of Barry (Hope) Sheppard, Robert (Elizabeth) Sheppard, Judi (John Hamel) Sheppard, Dr. Randall (Katy) Marcus, Sherry (Alan) Leventhal and Melinda (AC Gonzalez) Marcus; as well as many great-nephews, great-nieces; and three great-great-nieces; and

WHEREAS, Richard J. Elrod served the people of Cook County as their elected Sheriff from 1970 to 1986; and

WHEREAS, since 1988, Richard J. Elrod was a distinguished and respected judge for the Circuit Court of Cook County; and

WHEREAS, Richard J. Elrod received a Bachelor's Degree and Law Degree from Northwestern University; and

WHEREAS, Richard J. Elrod was a dedicated public servant and civic leader throughout the course of his remarkable career; and

WHEREAS, Richard J. Elrod began his service in elected office as a member of the Illinois General Assembly in the late 60's, prior to serving as Sheriff; and

WHEREAS, Richard J. Elrod was a leader that his peers would look to for guidance and wisdom, and was particularly skilled in mediating disputes in the interests of fairness and justice; and

WHEREAS, all who knew him will attest that Richard J. Elrod was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 Richard J. Elrod, 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 The Honorable Richard J. Elrod, that his memory may be so honored and ever cherished.

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

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**HONORING THE RE-FOUNDING OF THE
CHICAGO DISTRICT ASSOCIATION OF STUDENT COUNCILS**

WHEREAS, the Chicago District Association of Student Councils, composed of student council representatives from area public and private high schools, strives to improve local schools and address community concerns through citizenship and service, as well as represent Chicago on the Illinois Association of Student Councils; and

WHEREAS, after an eight (8) year interruption, student leaders from four (4) high schools: Curie Metropolitan High School, John Hancock High School, Thomas Kelly High School and Whitney M. Young Magnet High School committed themselves to the re-founding of the Chicago District Association of Student Councils (CDASC); and

WHEREAS, through the leadership of Carolina Viramontes of Whitney M. Young Magnet High School, a series of meetings were convened in 2013, with the Chicago District Association of Student Councils (CDASC) electing its first Executive Board: Carolina Viramontes (President), Angel Díaz (Vice President), Keyante Aytch (2nd Vice President), Citlalli Bueno (Secretary), Marivi Ocampo (Treasurer) and Charles Gomez (State Liaison); and

WHEREAS, throughout this past year the Chicago District Association of Student Councils (CDASC) has endeavored to build a foundation for its growth, engaging in service projects, strengthening communication between schools, attending the Illinois Association of Student Councils Convention in Springfield and creating a welcoming environment where ideas and leadership can thrive; and

WHEREAS, on Saturday, May 17th they held their first Annual Chicago District Association of Student Councils (CDASC) Convention at Thomas Kelly High School, drawing close to fifty (50) students who took part in workshops on leadership, public speaking and public relations, listened to motivational talks by Cook County Commissioner García and City of Chicago Alderman Pawar and elected new officers; and

WHEREAS, the 2014-2015 Executive Board charged with growing the Chicago District Association of Student Councils (CDASC) into a strong student voice in Illinois, as well as nationally, took their oath of office: Angel Díaz (President), Keyante Aytch (Vice President), Marilyn Hurtado (2nd Vice President), Cristian Bazea (Secretary), Marivi Ocampo (Treasurer) and Charles Gomez (State Liaison); and

WHEREAS, Ms. Janet Allen, Activities Coordinator at Thomas Kelly High School, who served as advisor to the Chicago District Association of Student Councils (CDASC) prior to the eight (8) year gap, has provided invaluable counsel and encouragement in its re-founding and continues to serve as advisor.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honors and congratulates these young leaders in the re-founding of the Chicago District Association of Student Councils (CDASC) and wishes them much success in developing greater numbers of student leaders in Chicago area high schools and having a strong voice in the Illinois Association of Student Councils and the National Association of Student Councils; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to each member of the 2013-2014 and 2014-2015 Chicago District Association of Student Councils Executive Boards and to the four (4) re-founding high schools: Curie Metropolitan High School, John Hancock High School, Thomas Kelly High School and Whitney M. Young Magnet High School.

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

**14-3288
RESOLUTION**

Sponsored by

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

IN MEMORIAM OF MARY I. O'DONOHUE

WHEREAS, Almighty God in His infinite wisdom has called Mary I. O'Donohue from our midst; and

WHEREAS, Mary I. O'Donohue (nee Kilroe) was the beloved wife of the late James G. O'Donohue; and

WHEREAS, Mary I. O'Donohue was the loving mother of Maureen (Matt) Connelly, Mary Eileen (Kevin) Dolehide, Kathleen (Marty) Gannon, James O'Donohue and Patty (Matt) Davies; and

WHEREAS, Mary I. O'Donohue was the dearest grandmother of Matthew, Conor and Kevin Connelly, Kate, Ellie and Kevin Dolehide, Reed Gannon, Nick and Molly Davies; and

WHEREAS, Mary I. O'Donohue was the dear sister of the late Thomas (Pat) Kilroe and the late Jack (Carol) Kilroe, and was the fond aunt of many nieces and nephews; and

WHEREAS, all who knew her will attest that Mary I. O'Donohue 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 I. O'Donohue, 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 I. O'Donohue, that her memory may be so honored and ever cherished.

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

**14-3290
RESOLUTION**

Sponsored by

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

IN MEMORIAM OF PETER M. SHANNON, JR.

WHEREAS, Almighty God in His infinite wisdom has called Peter M. Shannon, Jr. from our midst; and

WHEREAS, Peter M. Shannon, Jr. was the beloved husband of Anne Shannon; and

WHEREAS, Peter M. Shannon, Jr. was the loving dad of Peter III (Dr. Shannon), the Honorable Stephen (Abby), Heather (Bobby) Aranyi and the late Eamon; and

WHEREAS, Peter M. Shannon, Jr. was the cherished grandpa of Conor, Liam, Gavin, Maeve, Aidan, Clare, Owen, Alicia, Adam and Ava; and

WHEREAS, Peter M. Shannon, Jr. was the dear son of the late Peter M. and Marian Burke Shannon; and

WHEREAS, Peter M. Shannon, Jr. was the devoted brother of Pat (the late Evelyn), Donna (Jack) Mulchrone, Dan (Kitty) and the late Mary Ann, Sheila Mae (Tim) O'Hara and Brian (the late Sue) Shannon; and

WHEREAS, Peter M. Shannon, Jr. was the fond cousin of Claire Hank and the late Reverend Michael O'Keefe, and a great friend and advocate to many; and

WHEREAS, all who knew him will attest that Peter M. Shannon, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 Peter M. Shannon, Jr., 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 Peter M. Shannon, Jr., that his memory may be so honored and ever cherished.

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

**14-3291
RESOLUTION**

Sponsored by

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

IN MEMORIAM OF PATRICIA ANN WRENN

WHEREAS, Almighty God in His infinite wisdom has called Patricia Ann Wrenn from our midst; and

WHEREAS, Patricia Ann Wrenn (nee Downey) was the loving wife of the late John Patrick; and

WHEREAS, Patricia Ann Wrenn was the beloved mother of Mary Pat (Thomas) McKenna, Anne Marie (Timothy) O'Leary, John Patrick (Margaret), Brian Thomas (Julie), Eileen Mary (James) Mitchell and Jeanne Marie; and

WHEREAS, Patricia Ann Wrenn was the proud grandmother of Jude and Liam (Katherine) McKenna, Claire O'Leary, Bridget, Jack and Martin Mitchell, Delia Ritchie and John III, Brendan, Declan, Nene, Emily, Molly and Brian Wrenn; and

WHEREAS, Patricia Ann Wrenn was the cherished great-grandmother of Shane McKenna; and

WHEREAS, Patricia Ann Wrenn was the loving daughter of the late Thomas and Ann Downey, the dear sister of the late Margaret (William) Dobersch and the late Mary (George) Cagney, and sister-in-law of the late Leo (Gilda) and Peter (Joan), and was the fond aunt of many nieces and nephews; and

WHEREAS, Patricia Ann Wrenn was adored by her many friends in Ireland, whom she enjoyed visiting over the years; and

WHEREAS, Patricia Ann Wrenn will long be remembered for her willingness to open her home and her heart to all she knew, from the smallest family gathering to the largest "WrennFest"; and

WHEREAS, all who knew her will attest that Patricia Ann Wrenn 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 Patricia Ann

Wrenn, 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 Patricia Ann Wrenn, that her memory may be so honored and ever cherished.

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

**14-3292
RESOLUTION**

Sponsored by

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

BISHOP FORD 100TH ANNIVERSARY

WHEREAS, Bishop Louis Henry Ford was a beloved civic and spiritual leader in Cook County, born May 23, 1914 in Clarksdale, Mississippi; and

WHEREAS, Bishop Louis Henry Ford came to Chicago in 1932, and soon founded St. Paul Church of God in Christ; and

WHEREAS, Bishop Louis Henry Ford owned and lived in Clarke House, Chicago's oldest home, and is credited with saving the historic structure for future generations to appreciate; and

WHEREAS, Bishop Louis Henry Ford was an early leader in the fight for equal rights, access to jobs, and economic justice; and

WHEREAS, Bishop Louis Henry Ford was a trusted spiritual advisor to Mamie Till Moseley, mother of Emmett Till; and

WHEREAS, Bishop Louis Henry Ford became a Presiding Bishop of the Church of God in Christ in 1990, a key leadership role in the largest African-American Pentecostal denomination with over 9 million members worldwide; and

WHEREAS, Bishop Louis Henry Ford was an avid golfer, and is credited with saving the former Pipe O' Peace Golf Course and re-naming it for champion boxer Joe Lewis; and

WHEREAS, Bishop Louis Henry Ford was named one of the top 100 African-American leaders by Ebony Magazine; and

WHEREAS, Bishop Louis Henry Ford was invited to visit the White House by President William Jefferson Clinton, where he enjoyed an overnight stay in the Lincoln Room; and

WHEREAS, Bishop Louis Henry Ford leaves a legacy of leadership and service to the people of Cook County that will long be remembered.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer due tribute to the remarkable life of this outstanding spiritual leader on the anniversary of his birth May 23, 100 years ago; 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 Bishop Louis Henry Ford in appreciation for his life's work on behalf of the people of Cook County.

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

14-3299

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COMMEMORATING THE LIFE OF DR. CLYDE COLLINS SNOW

WHEREAS, Dr. Clyde Collins Snow was a forensic anthropologist of international distinction; and

WHEREAS, Dr. Snow's unmatched expertise and tireless efforts in assisting organizations such as Doctors Without Borders and the United Nations exposed human rights abuses and gave closure to the families of thousands of its victims; and

WHEREAS, Dr. Snow's longstanding and dedicated association with the Office of the Medical Examiner of Cook County served the citizens of Cook County in mass disasters, in high profile crimes, and in the identification of the remains of loved ones; and

WHEREAS, We, the President and Members of the Board of Cook County, Illinois, on behalf of the citizens of Cook County, wish to honor the memory of Clyde Collins Snow, offer our condolences to his family and friends, and express our gratitude for his life and work.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Board of the Cook County Board of Commissioners do hereby mourn the passing of Clyde Collins Snow, Ph.D., and express our heartfelt appreciation for the contributions he made to the well-being of our community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings

of this Honorable Body and that an official copy of the same be tendered to the family of Dr. Snow.

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

**14-3310
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, the members of the DuSable High School Alumni for Action have fought to preserve the historic name of DuSable High School which was the first high school built for Black students in the Chicago Metropolitan area; and

WHEREAS, DuSable High School opened in the Bronzeville Community in 1935, named after Jean Baptiste Point du Sable, widely regarded as the founder of Chicago. Today the block-long edifice located at 4934 South Wabash Avenue is home to three (3) schools; Daniel Hale Williams Prep School of Medicine, the Bronzeville Scholastic Institute and the DuSable Leadership Academy serving as a physical manifestation of the rich legacy of the Great Migration of African Americans from the rural south to the urban north; and

WHEREAS, in October of 2012 DuSable High School was designated a historical landmark, this year the alumni are honoring the past, present, and future of their beloved school on Friday, June 6, 2014. The landmark designation of DuSable High School recognizes and reinforces the historical significance of the residents of the Black Belt which was renamed Bronzeville in the mid 1990's; and

WHEREAS, historical perspectives and stories vary among DuSable alumni, they are a who's who of American culture changing the Chicago community that surrounds it and impacting the nation. DuSable was home to basketball greats Maurice Cheeks and Kevin Porter while Nathaniel "Sweetwater" Clifton was the second African American to sign with the National Basketball Association (NBA). Graduates such as Mayor Harold Washington, State Senator Mattie Hunter, Judge William Cousins, Labor Leader Addie Wyatt, Artist and Teacher, Margaret Burroughs, Grammy award winning jazz singer, Dinah Washington, Soul Train's Don Cornelius, Comedian Red Foxx, Publisher John H. Johnson and Professor Timuel Black are just a few of the remarkable individuals that made DuSable High School famous; and

WHEREAS, DuSable High School continues to fulfill its laudatory educational purpose and is passionate about its' past, and eager to fulfill its' commitment to its students, faculty, alumni and community in the years to come; and

WHEREAS, It is the sense of the Cook County Board when an educational institution of such high aims and accomplishments is brought to our attention, it should be recognized and applauded by all its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pause to recognize the educational, economic, political, and cultural contribution of the DuSable High School and commend its Alumni on its efforts securing the landmark designation that ensures their rich history will never be forgotten; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to DuSable Alumni for Action and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

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

PRESIDENT

14-3079

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
JOHN P. DALEY, JOAN PATRICIA MURPHY, LARRY SUFFREDIN,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

SMOKING TOBACCO PRODUCTS IN COUNTY FACILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VIII Clean Indoor Air, Division 1 Generally, Section 30-901 of the Cook County Code is hereby amended as follows:

Sec. 30-901. Smoking Tobacco Products ~~policy for~~ in County facilities.

(a) Definitions.

“Cook County facilities” or “County facilities” means all Cook County owned or leased facilities, including, without limitation, Cook County facilities housing administrative offices, courthouses, detention facilities, clinics, hospitals, jails, storage facilities, garages and field locations.

“Electronic cigarette” means any electronically actuated device which in operation causes the user to exhale any smoke, vapor, or other substance other than those produced by unenhanced human exhalation. “Electronic Cigarette” includes any device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or under any other product name or descriptor. The term “electronic cigarette” does not include any asthma inhaler or other device that has been specifically approved by the United States Food and Drug Administration

“Tobacco product” for the purposes of this Sec. 30-901, means any product in leaf, flake, plug, liquid, or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term “Tobacco products” excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

“Smoke” or “smoking” for the purposes of this Sec. 30-901, means either (1) the carrying, smoking, burning, inhaling, or exhaling of any kind of lighted pipe, cigar, cigarette, hookah, weed, herbs, tobacco product or any other lighted smoking equipment; or (2) the use of any electronic cigarette.

(a)(b) Prohibition.

(1) *Smoking in County facilities.* Smoking tobacco products by ~~inhaling, exhaling, burning, chewing, smoking, snorting, sniffing or ingesting or carrying any lighted cigarette, cigar, pipe or other lighted tobacco product in any other form ("smoking")~~ is not permitted in any areas of any County Facility, ~~including, without limitation, those County facilities housing administrative offices, courthouses, detention facilities or jails.~~ This ban on smoking tobacco products in County facilities applies to all public areas of Cook County Facilities as well as all areas used only by County employees or officials, including without limitation individual offices of the separately elected or appointed officials operating and conducting business in County facilities.

(2) *Smoking tobacco products in Cook County owned or Cook County leased ~~County~~ vehicles.* Smoking tobacco products is prohibited in all vehicles owned or leased by the County of Cook.

~~(b)(c)~~ *Reasonable distance.* Smoking tobacco products is prohibited within 15 feet of an enclosed area of any County facility, except for County owned health facilities in which case smoking tobacco products is prohibited within 30 feet, so as to prohibit congestion at exits that could constitute fire hazard in the event of an emergency evacuation of the County facility. However, if the County operates County facilities within buildings owned by third parties and the County's use in those buildings is not exclusive; this subsection shall apply only insofar as it restricts the conduct of County employees.

~~(e)(d)~~ *Implementation.* All appropriate County representatives, including the Chief of the Bureau of Human Resources, Director of Facilities Management and the Chief Administrative Officer, and all elected officials shall implement the foregoing ~~policy~~ ban.

~~(d)~~ *(e) Effect of section.* This Section supersedes and replaces any and all earlier Resolutions and Ordinances pertaining to the subject of a smoking policy and the smoking of tobacco products ~~for~~ in County facilities. It is intended for this Section to apply to County facilities. However, to the extent that any provision of this Section is less restrictive in regulating ~~smoking~~ the smoking of tobacco products in County facilities than another Ordinance, the more restrictive provision shall apply.

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

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

14-3190

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

PROPOSED APPOINTMENT

Appointee(s): Jack L. Block

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 7/1/2015, or until a successor is appointed. Mr. Block will fill the vacancy of Belkis

Cervantes Muldoon

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

14-3191

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

PROPOSED APPOINTMENT

Appointee(s): Ceylan Eatherton

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 7/1/2015, or until a successor is appointed. Ms. Eatherton will fill the vacancy of Jae Choi Kim

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

14-3193

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

PROPOSED APPOINTMENT

Appointee(s): Lyneir D. Richardson

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/1/2017, or until a successor is appointed. The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) representative with commercial retail development experience. Pursuant to Cook County's home rule powers, it is hereby requested that the residency requirement for this appointee be waived.

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

14-3194

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

PROPOSED APPOINTMENT

Appointee(s): Kevin Freeman

Position: Chairman

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: The Chairman shall hold office until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be approved. The motion carried.

14-3195

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

PROPOSED APPOINTMENT

Appointee(s): Alex Botvinnik

Position: Trustee

Department/Board/Commission: Northfield Woods Sanitary District

Effective date: Immediate

Expiration date: 6/2/2017, or until a successor is appointed

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

14-3196

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

PROPOSED REAPPOINTMENT

Appointee(s): Ronald Liotti

Position: Trustee

Department/Board/Commission: Plum Grove Woodlands Sanitary District

Effective date: Immediate

Expiration date: 6/2/2017, or until a successor is appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-2951

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: This planning grant will support the evaluation of program activities, an ARI stakeholder's summit, and participation at the National Association for Drug Court Professional's Conference event for staff of the Office of the Public Defender.

Grant Amount: \$25,212.05

Grant Period: 3/1/2014 - 6/30/2014

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The ARI stakeholders (which include the Justice Advisory Council, State's Attorney's Office, Office of the Public Defender, Office of the Sheriff, and the Department of Adult Probation) are requesting funds in the amount of \$25,212.05 to support an off-site two-day stakeholder's summit, a comprehensive data analysis

of the project's work with participants to date and, lastly, participation in the National Association Drug Court Professional's (NADCP) Conference scheduled for May 2014.

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Grant Award be approved. The motion.

COMMISSIONERS

14-3115

Sponsored by: EARLEAN COLLINS, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Earlean Collins

Request: Approval of transfer of funds

Reason: Professional service contract

From Account(s): 081-110, \$8,529.00

To Account(s): 081-260, \$8,529.00

Total Amount of Transfer: \$8,529.00

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

5/7/2014, \$3,471.00, \$8,317.00

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

The account has the funds that are needed. No other account was considered.

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

None

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

The account was properly funded at the time of budgeting since that time the number of FTE's has changed.

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

14-3170

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE COOK COUNTY CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Section 2-105(g) is hereby amended as follows:

Sec. 2-105. Organization.

...

(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall consider the item. Following the consideration of the item, the item shall be reported to the Board or discharged by the committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Rules and Administration Committee . The motion carried.

14-3200

Sponsored by: JOHN A. FRITCHEY, BRIDGET GAINER and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO FORM A TASK FORCE TO RESEARCH, DEVELOP AND INTRODUCE LEGISLATION FOR LEGALIZING AND REGULATING CANNABIS USE FOR ADULTS IN ILLINOIS

WHEREAS, in 2000, the Office of National Drug Control Policy (ONDCP) attempted to restate the goals of the “War on Drugs”; “to educate and enable America's youth to reject illegal drugs as well as alcohol and tobacco; to increase the safety of America's citizens by substantially reducing drug related crime and violence; to reduce health and social costs to the public of illegal drugs use; to shield America's air, land, and sea frontiers from the drug threat; and to break foreign and domestic drug sources of supply”; and

WHEREAS, in reality, most scholars agree that despite spending more than \$1 trillion dollars over the last 40 years on the “War on Drugs”, we have succeeded in none of these goals; and

WHEREAS, despite the efforts of the War on Drugs, the health and social costs of drugs increase every year, and drug users are at heightened risk of death, illness and overdose, as the drugs available on the black market are generally less safe. Drugs are no less available than before, our borders are not secure, and treatment is not available to the vast majority of people who need it; and

WHEREAS, in 2010, the Obama Administration’s inaugural National Drug Control Strategy charted a new course in our efforts to reduce illicit drug use and its consequences in the United States by calling for drug policy reform rooted in scientific research on addiction, evidence-based prevention programs, increased access to treatment, a historic emphasis on recovery and criminal justice reform; and

WHEREAS, the 2013 Office of National Drug Control Policy (ONDCP) strategy consists of the following goals: “prevent drug use before it ever begins through education; expand access to treatment for Americans struggling with addiction; reform our criminal justice system to break the cycle of drug use, crime, and incarceration while protecting public safety; support Americans in recovery by lifting the stigma associated with those suffering or in recovery from substance abuse disorders”; and

WHEREAS, between 2001 and 2010, there were over 8 million marijuana arrests in the United States, 88% of which were for possession. Marijuana arrests have increased between 2001 and 2010 and now account for over half (52%) of all drug arrests in the United States, and marijuana possession arrests account for nearly half (46%) of all drug arrests; and

WHEREAS, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that makes poor use of limited criminal justice system resources; and

WHEREAS, the criminalization of marijuana use disproportionately harms young people and people of color, sponsors massive levels of violence and corruption, and fails to curb youth access; and

WHEREAS, on average, an African-American is 3.73 times more likely to be arrested for marijuana possession than a Caucasian, even though African Americans and Caucasians use marijuana at similar rates. In the states with the worst disparities, African-Americans were on average over six times more likely to be arrested for marijuana possession than Caucasians. In the worst offending counties across the country, African Americans were 10, 15, even 30 times more likely to be arrested than Caucasians in the same county. Such racial disparities in marijuana possession arrests exist in all regions of the country, in counties large and small, urban and rural, wealthy and poor, and with large and small African American populations; and

WHEREAS, there have been 1 million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and Illinois ranked sixth in the nation in per-capita marijuana arrest rates in 2007, representing 58

percent of all drug arrests in the state; and

WHEREAS, mirroring national trends, throughout Illinois, non-whites are arrested at a higher rate than whites relative to their representation in the general population. Arrest data from 2007 indicated that disproportionality in drug arrests occurred in 62 of the 102 counties in Illinois, including urban, suburban, and rural areas and that most of the disproportionality in Illinois drug laws was related to drug possession charges, which accounted for nearly 75 percent of felony drug arrests across the State; and

WHEREAS, despite the fact that the City of Chicago decriminalized small amounts of marijuana possession 2 years ago and the number of arrests for marijuana possession have dropped to their lowest level in 12 years, police continue to make an average of 44 arrests a day for misdemeanor possession more than for any other offense and 78 percent of those arrested since August 2012 for carrying small amounts of pot were African American, 17 percent were Hispanic, and just 4 percent were Caucasian; and

WHEREAS, marijuana related arrests in every Cook County municipality, including Chicago, result in staggering costs to County government by virtue of the necessary involvement of the County jail, Sheriff's department, State's Attorney, Clerk of the Court, Judiciary and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

WHEREAS, for the last several years, while Chicago police have made approximately 23,000 arrests a year for marijuana possession, an astounding 97 percent of charges involving 2.5 grams or less were dismissed between 2006 and 2010, creating nothing more than an unnecessary arrest record for some 20,000 individuals; and

WHEREAS, arresting people for cannabis possession does nothing to reduce its use, rather it can often create barriers to living a normal life by negatively impacting public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status, even if as is almost always the case, the charges are dismissed; and

WHEREAS, Law Enforcement Against Prohibition (LEAP), a nonprofit organization made up of current and former members of the law enforcement and criminal justice communities, is speaking out about the failures of our existing drug policies and how they continue to fail to effectively address the problems of drug abuse, especially among juveniles, the problems of addiction, and the problems of crime caused by the existence of a criminal black market in drugs; and

WHEREAS, Law Enforcement Against Prohibition (LEAP) stated vision is to have a system of legalization and regulation which will end the violence, better protect human rights, safeguard our children, reduce crime and disease, treat drug abusers as patients, reduce addiction, use tax dollars more efficiently, and restore the public's respect and trust in law enforcement; and

WHEREAS, noted neurosurgeon Dr. Sanjay Gupta has stated that marijuana was classified as a Schedule 1 substance, despite evidence that it was not as addictive as alcohol or tobacco; and

WHEREAS, existing evidence from other states and countries show there is no indication that decriminalization of marijuana leads to a measurable increase in its use; and on the effects of marijuana decriminalization on marijuana use provides no indication that decriminalization leads to a measurable increase in marijuana use; and

WHEREAS, a 2005 report by Harvard University Professor of Economics, Dr. Jeffrey Miron, entitled "The Budgetary Implications of Marijuana Prohibition" has been endorsed by more than 530 distinguished economists, who signed an open letter to then President George W. Bush, the United States Congress, and Governors and State Legislatures across the country calling for "an open and honest debate about marijuana prohibition," and stated, "We believe such a debate will favor a regime in which marijuana is legal but taxed and regulated like other goods". Chief among the endorsing economists were three (3) Nobel Laureates in economics: Dr. Milton

Friedman of the Hoover Institute, Dr. George Akerlof of the University of California at Berkeley and Dr. Vernon Smith of George Mason University; and

WHEREAS, approximately \$8.7 billion in savings would result from legalization of marijuana at the national level; and

WHEREAS, the citizens of Colorado and Washington, both States having previously legalized the use of medical marijuana, voted in favor of ballot referendums in 2012 to legalize and regulate the use of recreational marijuana for adults over the age of 21, which were subsequently enacted in 2013; and

WHEREAS, Colorado State's Joint Budget Committee expects to collect approximately \$184 million in tax revenue from recreational marijuana in the first 18 months of legalized sale, and projects tax revenue of about \$610 million when looking at both recreational and medical marijuana sales for that same time period. Washington state budget officials estimate the state will reap about \$134 million in tax revenue generated by marijuana sales in the 2015-2017 biennium; and

WHEREAS, Illinois is facing severe budget and financial constraints and lawmakers face the undesirable choice of deciding between increased taxes or substantial service cuts, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to form a task force to research, develop and introduce legislation to legalize and regulate cannabis use in Illinois for adults; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

Effective Date: This Resolution shall be effective upon adoption.

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

14-3192

RESOLUTION

Sponsored by

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

**ENCOURAGING COOK COUNTY EMPLOYEES TO PARTICIPATE IN
THE PACE RIDESHARE PROGRAM**

WHEREAS, Pace Suburban Bus has been designated as the Chicago region's public ridesharing administrator since 2006; and

WHEREAS, Pace launched PaceRideShare.com in 2008 to allow commuters to establish a profile and find others with similar travel patterns in order to start a new carpool or vanpool or join one that already exists; and

WHEREAS, over 15,000 users have activated a profile on PaceRideShare.com; and

WHEREAS, part of Pace's RideShare program includes the Vanpool Incentive Program, one (1) of the five (5) largest vanpool programs in the country; and

WHEREAS, ridesharing contributes to an overall reduction in the number of cars on Chicago area roadways, thereby mitigating traffic congestion, air pollution and energy consumption; and

WHEREAS, ridesharing saves money for commuters by reducing spending on fuel and vehicle wear and tear; and

WHEREAS, Cook County employs over 22,000 individuals at a variety of worksites throughout the county; and

WHEREAS, Cook County employees can have a significant impact on reducing traffic congestion and improving the region's air quality by participating in Pace's RideShare program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support the Pace RideShare program and as a sign of its support for and partnership with Pace, encourage county employees to consider actively participating in order to realize environmental benefits and reduce commuting expenses; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Pace Suburban Bus in honor of its partnership with Cook County.

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

14-3211

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

Sponsored by: STANLEY MOORE, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, PETER N. SILVESTRI and ROBERT STEELE, County Commissioners

Co-Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE RECORDER OF DEEDS AND DEPARTMENT OF VETERANS AFFAIRS TO IMPLEMENT A VETERANS' AND MILITARY DISCOUNT CARD PROGRAM

WHEREAS, though there is no way to adequately repay our nation's military personnel for their service and sacrifice, we can demonstrate our gratitude by forging a collaborative effort between businesses and government that will connect veterans and active-duty military personnel with merchants who choose to honor their military service through special discounts and promotions; and

WHEREAS, the discount card program, to be named after adoption of this resolution by mutual assent of the relevant County departments and agencies including, but not limited to, the Bureau of Administration, the Cook County Board of Commissioners, and the Cook County Recorder of Deeds' Office, will provide veterans - those honorably discharged and other veterans generally discharged for reasons other than discipline, misconduct, resignation in lieu of misconduct charges, unfitness for duty, voluntary resignation, or court martial - and military personnel currently serving our country, with discount cards that can be used at recruited merchants throughout Cook County who agree to honor the card by providing holders with a discount on goods and services, or another appropriate money-saving promotion of their choice; and

WHEREAS, the veterans' and military discount card program will be mutually beneficial, helping veterans save money with discounts on goods and services, and helping business owners to enjoy increased traffic and sales in their stores; and

WHEREAS, the Cook County Recorder of Deeds' Office operates a Veterans Service Office, whose main function is to record, safeguard and retrieve DD-214 military discharge records, which are documents issued to servicemen or women upon completion of their service; and

WHEREAS, the Cook County Recorder of Deeds' Office will issue and produce the veteran identification cards; the Cook County Recorder will use DD-214 military discharge records in conjunction with photo identification such as a driver's license, state ID card, federal military or Veterans Affairs ID, or passport, to issue the card to veterans; in the case of active-duty military, a valid military ID or other official government identification that denotes active-duty service and photo ID if needed, will be used; and

WHEREAS, the Cook County Veterans Affairs Division within the Cook County Bureau of Administration already has the outreach capabilities to let our servicemen and veterans know about this program and the Recorder's Office will assist with promoting this and other Cook County veterans' benefits; and

WHEREAS, the Cook County Board of Commissioners and the Office of the Cook County Board President may also disseminate information and assist in this program; and

WHEREAS, this program is dedicated to the nearly 225,000 veterans in Cook County, who represent almost one-third of all Illinois veterans, and to the active-duty personnel currently serving, as well as to those who have made the ultimate sacrifice.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Veterans Affairs Division and the Cook County Recorder of Deeds honor those who serve this great nation by implementing a Veterans' Discount Card Program.

A motion was made by Commissioner Moore, seconded by Commissioner Reyes, that this Resolution be referred to the Veterans Committee. The motion carried.

14-3179

Sponsored by: JEFFREY R. TOBOLSKI, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA

MURPHY, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PROCUREMENT CODE- CONTRACTS AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV Procurement Code, Sec. 34-123 of the Cook County Code is hereby amended as follows:

Sec 34-123. No power to act for procurements or expenditures of \$150,000.00 or more.

The CPO shall have the authority to approve Procurements, execute Contracts and execute Contract amendments up to an amount less than \$150,000.00 without Board approval; provided, however, that Board approval shall be required for any Procurement of the same or similar supplies, goods, equipment or services which would result in the aggregate amount of such Procurements from the same vendor by the same Using Agency equaling or exceeding \$150,000.00 in any fiscal year. Notwithstanding, the CPO shall have the authority to execute Contract amendments on Contracts approved by the Board; provided, however, that the total of such amendments does not increase the original amount of such Contract by more than \$150,000.00 during the term of the Contract. The "amount" of a Contract shall mean the maximum amount payable under such Contract.

No Person has the power or authority to approve, authorize or execute a Procurement, a Contract, Contract amendment or the expenditure of public money in the amount of \$150,000.00 or more without approval of the County Board, except in the following instances: the payment of public utility bills, the payment of rent pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, payment of any amount pursuant to the provisions of a Contract, the execution of which was approved by the Board pursuant to this Section 34-123 above, or other Board authorized transactions. Any contract requiring approval of the County Board shall list the top five (5) lowest bids on the agenda item. In the event that less than five (5) bids have been received, all bids shall be disclosed. Any action in violation of this Section shall be null and void.

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Ordinance Amendment be withdrawn. The motion carried.

Secretary to the Board of Commissioners

14-2892

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: North Cook Intermediate Service Center/ROE5

Summary: Requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for 5/21/2014 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be received and filed. The motion carried.

14-3153

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

POLL RATIFICATION

The following item was previously approved by poll on 5/9/2014.

PROPOSED GRANT AWARD

Department: Economic Development

Grantee: Office of Capital Planning and Policy

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: The purpose of this grant is to make large scale energy efficiency improvements at the Cook County Department of Corrections and the Cook County Health and Hospital System John H. Stroger, Jr. Hospital Campus.

Grant Amount: \$2,000,000.00

Grant Period: 6/1/2013 - 5/31/2014

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This project meets the objectives of the Illinois Department of Commerce and Economic Opportunity's Public Sector Electric Efficiency (PSEE) Program by implementing cost-effective energy efficiency savings measures and creating energy savings. Implementing such measures will also enhance economic development in the State of Illinois through job creation and business development.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Poll Ratification be approved. The motion carried.

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

May 1, 2014

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Murphy, Reyes, Schneider, Silvestri and Sims (12)

Absent: Vice Chairman Fritchey, Commissioners Goslin, Moore, Steele and Tobolski (5)

Also Present: Dr. Jorelle Alexander, DMD, MPH – System Director of Oral Health

PUBLIC TESTIMONY

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

1. Dr. Sonia Metha – Loretta Hospital
2. Charles Walker – Concerned Citizen
3. Cornelius Bussell – Concerned Citizen
4. Dr. Gerald Cieben – Concerned Citizen
5. Cedric Yarborough – Concerned Citizen
6. Reginald Akeem Berry, Sr. – Founder, Saving Our Sons

SECTION 1

14-2444

Sponsored by: EARLEAN COLLINS and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

ADULT ORAL HEALTH CARE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, this country’s strength and ability to prosper is grounded in the health and safety of its people. For many years now millions of Americans could not afford adequate healthcare. The Affordable Care Act affords us an opportunity to provide and improve health care services to every American; and

WHEREAS, while the passage of the Affordable Care Act has moved this country in a direction for all people to have health insurance, it would be remiss of us not to acknowledge the need for adjustments as a program of this magnitude is implemented; and

WHEREAS, the Affordable Care Act excludes adult oral health care services while it covers many essential health benefits. It has been acknowledged by oral health care agencies and professionals that oral health care is essential to insure overall quality of health; and

WHEREAS, the U.S. Surgeon General refers to dental disease as a silent epidemic. In 2000 the U.S. Surgeon General issued a report on the Oral Health of American, in it the National Institute of Dental and Craniofacial Research showed the link between general health and oral health. The report went on to say that many systemic diseases and conditions have oral manifestations. These manifestations may be the initial sign of clinical disease and as such serve to inform clinicians and individuals of the need for further assessment. More importantly, the report notes that the oral cavity is a portal of entry as well as the site of disease for microbial infections that affect general health status; and

WHEREAS, it is also acknowledge by the U.S. Department of Health and Human Services that the lack of access to dental care is extremely important because left untreated oral disease can lead not only to pain, infection and tooth loss, but also contribute to an increased risk for serious medical conditions such as diabetes, heart disease and poor birth outcomes; and

WHEREAS, according to the Center for Disease Control and Prevention there are threats to oral health across one's lifespan. Nearly one-third of all adults in the United States have untreated tooth decay. One in seven adults aged 35 to 44 years has gum disease, this increases to one in every four adults aged 65 years and older; and

WHEREAS, according to Oral Health America, the older adult population is the fastest growing segment of the United States and many are facing a dire situation when it comes to oral health. Accordingly, by 2030 there will be 72+ million older adults in the U.S., most won't have access to dental care, impacting overall health; and

WHEREAS, a 2013 study, issued by Advance for Nurse Practitioners and Physicians Assistants, reported that 30% of older adults lose their teeth, 23% have gum disease, 50% have untreated cavities and that there are 30,000 oral and pharyngeal cancers diagnosed annually; and

WHEREAS, the American Dental Association (ADA) states that oral health is essential for a healthy America. The ADA further states that no law, regulation or mandate will improve the oral health of the public unless policymakers, patients and dentists work together with a shared understanding of the importance of oral health and its relationship to overall health; and

WHEREAS, the ADA states that prevention pays and that the key to improving and maintaining good oral health is by preventing oral disease.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the President of the United States, the House and Senate to consider adult oral health care coverage under the Affordable Care Act.

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the President of the United States of America, the House and the Senate.

Dr. Jorelle Alexander, DMD, MPH, delivered a presentation regarding the access to oral health care for adults. Chairman Suffredin requested that Dr. Alexander's presentation be entered into the record.

A motion was made by Commissioner Collins, seconded by Commissioner Daley, that this Proposed Resolution be recommended for approval. Chairman Suffredin called for a roll call. The motion carried.

Sponsored by

**THE HONORABLE EARLEAN COLLINS AND JOAN PATRICIA MURPHY,
COUNTY COMMISSIONERS**

ADULT ORAL HEALTH CARE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, this country's strength and ability to prosper is grounded in the health and safety of its people. For many years now millions of Americans could not afford adequate healthcare. The Affordable Care Act affords us an opportunity to provide and improve health care services to every American; and

WHEREAS, while the passage of the Affordable Care Act has moved this country in a direction for all people to have health insurance, it would be remiss of us not to acknowledge the need for adjustments as a program of this magnitude is implemented; and

WHEREAS, the Affordable Care Act excludes adult oral health care services while it covers many essential health benefits. It has been acknowledged by oral health care agencies and professionals that oral health care is essential to insure overall quality of health; and

WHEREAS, the U.S. Surgeon General refers to dental disease as a silent epidemic. In 2000 the U.S. Surgeon General issued a report on the Oral Health of American, in it the National Institute of Dental and Craniofacial Research showed the link between general health and oral health. The report went on to say that many systemic diseases and conditions have oral manifestations. These manifestations may be the initial sign of clinical disease and as such serve to inform clinicians and individuals of the need for further assessment. More importantly, the report notes that the oral cavity is a portal of entry as well as the site of disease for microbial infections that affect general health status; and

WHEREAS, it is also acknowledge by the U.S. Department of Health and Human Services that the lack of access to dental care is extremely important because left untreated oral disease can lead not only to pain, infection and tooth loss, but also contribute to an increased risk for serious medical conditions such as diabetes, heart disease and poor birth outcomes; and

WHEREAS, according to the Center for Disease Control and Prevention there are threats to oral health across one's lifespan. Nearly one-third of all adults in the United States have untreated tooth decay. One in seven adults aged 35 to 44 years has gum disease, this increases to one in every four adults aged 65 years and older; and

WHEREAS, according to Oral Health America, the older adult population is the fastest growing segment of the United States and many are facing a dire situation when it comes to oral health. Accordingly, by 2030 there will be 72+ million older adults in the U.S., most won't have access to dental care, impacting overall health; and

WHEREAS, a 2013 study, issued by Advance for Nurse Practitioners and Physicians Assistants, reported that 30% of older adults lose their teeth, 23% have gum disease, 50% have untreated cavities and that there are 30,000 oral and pharyngeal cancers diagnosed annually; and

WHEREAS, the American Dental Association (ADA) states that oral health is essential for a healthy America. The ADA further states that no law, regulation or mandate will improve the oral health of the public unless

policymakers, patients and dentists work together with a shared understanding of the importance of oral health and its relationship to overall health; and

WHEREAS, the ADA states that prevention pays and that the key to improving and maintaining good oral health is by preventing oral disease.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners calls upon the President of the United States, the House and Senate to consider adult oral health care coverage under the Affordable Care Act; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the President of the United States of America, the House and the Senate.

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Murphy, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

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

File ID 14-2444

Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

May 1, 2014

ATTENDANCE

Present: Chairman Murphy, Vice Chairman García, Commissioners Butler, Gainer, Reyes and Sims (6)

Absent: Commissioner Fritchey (1)

Also Present: Commissioners Daley, Gorman and Schneider

SECTION 1

14-2297

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

MAP CHAPTER 507 INTEREST ARBITRATION AWARD AND SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) 507 representing the Telecommunications Supervisors entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2010 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Award and Salary Schedules shall be submitted to the Cook County Board of Commissioners for referral to the Finance Subcommittee on Labor for review and recommendation; and

BE IT FURTHER RESOLVED, that upon approval of this Award, the Bureau of Human Resources and Office of the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in the Award.

A motion was made by Vice Chairman García, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

14-2297

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MAP CHAPTER 507 INTEREST ARBITRATION AWARD AND SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) 507 representing the Telecommunications Supervisors entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2010 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Award and Salary Schedules shall be submitted to the Cook County Board of Commissioners for referral to the Finance Subcommittee on Labor for review and recommendation; and

BE IT FURTHER RESOLVED, that upon approval of this Award, the Bureau of Human Resources and Office of the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in the Award.

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2298

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - OFFICES UNDER THE PRESIDENT

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the following County Departments: Animal Control, Building & Zoning, LawLibrary, Highway Clericals, Highway Supervisors, Facilities Management, Technical & Engineering, Procurement Clericals, Environmental Control, Bureau of Technology, Office of the Comptroller, Public Administrator, Zoning Board of Appeals; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and

Service Employees International Union (SEIU) Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

A motion was made by Vice Chairman García, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

14-2298

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS -
OFFICES UNDER THE PRESIDENT**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the following County Departments: Animal Control, Building & Zoning, Law Library, Highway Clericals, Highway Supervisors, Facilities Management, Technical & Engineering, Procurement Clericals, Environmental Control, Bureau of Technology, Office of the Comptroller, Public Administrator and Zoning Board of Appeals; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2299

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - OFFICES UNDER SEPARATELY ELECTED OFFICIALS

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook, Recorder of Deeds, Cook County Sheriff, the County Clerk and Service Employees International Union (SEIU) Local 73; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook, Recorder of Deeds, Treasurer, Cook County Sheriff (administrative and clerical), the County Clerk (administrative and supervisors) and Service Employees International Union (SEIU) Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and the Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

A motion was made by Vice Chairman García, seconded by Commissioner Reyes, that this Resolution be recommended for approval, as amended. The motion carried.

14-2299

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS -
OFFICES UNDER SEPARATELY ELECTED OFFICIALS**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012,

effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook, Recorder of Deeds, Cook County Sheriff, the County Clerk and Service Employees International Union (SEIU) Local 73; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook, Recorder of Deeds, Treasurer, Cook County Sheriff (administrative and clerical), the County Clerk (administrative and supervisors) and Service Employees International Union (SEIU) Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and the Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Commissioner Garcia, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

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

File ID 14-2297	Recommended for Approval
File ID 14-2298	Recommended for Approval
File ID 14-2299	Recommended for Approval, as Amended

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. The motion carried unanimously.

14-2975

REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND

BUSINESS AND ECONOMIC DEVELOPMENT

May 1, 2014

ATTENDANCE

Present: Chairman García, Vice Chairman Murphy, Commissioners Butler, Gorman, Reyes and Schneider (6)
Absent: Commissioners Moore and Steele (2)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-1930

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ASSESSMENT CLASSES - CLASS 6A

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 2, Section 74-63 through 74-69 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;
 - c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
 - d. Real estate improved with a single room occupancy building, as defined in this Division, provided that:
 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units"

as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");

2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6a, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this Section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6a.* Real estate used primarily for the purpose of a retail center with a grocery store component deemed “qualified” for the purposes of the Amended Class 6a, including the land upon which such property is situated; or real estate used primarily for the purpose of a retail development enterprise deemed “qualified”, consisting of all newly constructed buildings or other structures, including the land upon which they are situated.

a. A property may be deemed “qualified” for the purpose of the Amended Class 6a if:

- i. The retail center with a grocery store component that occupies the premise or retail development enterprise that will occupy the premise will generate sales tax revenue through the Retail’s Occupation Tax, the Service Occupation Tax and/or the Use Tax; and
- ii. With regards to the retail center with a grocery store enterprise, the retail center with a grocery store component that occupies the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the retail center with a grocery store component to continue operations at its current location and maintain its staff, and that without such designation the retail center with grocery store component would not be economically viable, causing the property to be in imminent risk of becoming or continuing to be vacant and unused. With regards to the retail development enterprise, the retail development enterprise that will occupy the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the retail to be developed, and that without such designation the retail development enterprise would not be economically viable, causing the property to be in imminent risk of continuing to be vacant and unused.

b. An applicant must obtain, from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that it has determined the property is “qualified” for the purpose of the Amended Class 6a and that it supports and consents to the Amended Class 6a application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Amended Class 6a eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a. If the Ordinance or Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that an Ordinance or Resolution supporting the incentive has been requested.

c. A copy of the Ordinance or Resolution or letter confirming that an Ordinance or Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the Members of the County Board from the affected districts.

d. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for the purpose of the Amended Class 6a, and a County Resolution to that effect shall be obtained. The applicant must present the municipal enabling Ordinance or Resolution obtained in accordance with Section b to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for the purpose of the Amended Class 6a and provide a County Resolution to that effect. A certified copy of the County Resolution validating such a finding that the property is deemed "qualified" for the purpose of the Amended Class 6a need not be filed at the time of filing the Amended Class 6a application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a.

e. The Assessor shall provide rules for the filing of annual reports by recipients of Amended Class 6a incentives granted as to the use of the property and the number of persons employed at the Amended Class 6a site. In such reports, recipients shall be required to certify whether the retail center with grocery store component or the retail development enterprise continues its operations at that location. In addition, recipients of Amended Class 6a incentives shall be required to report to the Assessor within 30 days if the retail center with grocery store component or the retail development enterprise ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the retail center with grocery store component or the retail development enterprise ceases operations at that location, then the Amended Class 6a incentive granted shall terminate.

f. Class 6a applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one (1) year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6a incentive.

g. This classification will begin from date of the notice of approval regarding the retail center with grocery store component or from the date of such new construction (excluding demolition, if any) regarding the retail development enterprise and will continue for a period of 12 years or until the retail center with grocery store component or the retail development enterprise ceases operations at that location if that occurs sooner.

h. This incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

- i. The property can continue to be deemed "qualified" for the purposes of the Class 6a;
 - ii. The applicant notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board, if the real estate is located in an unincorporated area;
 - iii. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the premise continues to be deemed "qualified" for the purpose of the Amended Class 6a, and supports and consents to renewal of the Amended Class 6a; and
-

iv. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.

i. The number of renewal periods is not limited as long as the property continues to apply and the property continues to be deemed "qualified" for the purpose of the Amended Class 6a.

j. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the County Board from the affected districts.

k. If no renewal is obtained, the incentive shall be phased out over the next 2 years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

l. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Amended Class 6a.

~~(7)~~(8) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.

b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one (1) year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten (10) years prior to the date of application for the SER Program;
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and
3. The applicant is not receiving another Cook County property tax incentive for the same property.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration. The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the

County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.

g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.

h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i. If no renewal is obtained, the incentive shall be phased out over the next two (2) years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~(8)~~(9) *Class C*. Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.

a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation. A present owner who can successfully demonstrate that the owner was not responsible for the contamination may be eligible for Class C classification.

c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the Members of the County Board from the affected districts.

d. To qualify for the Class C classification, an application for Class C classification must be made within one (1) year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one (1) year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven (7) years.

e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and

3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the Ordinance from which this Division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to Members of the County Board from the effected districts.

g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two (2) years, pursuant to Section 74-64. After such 10 year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

h. For commercial properties, once the original 12 year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.

i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~(9)~~(10) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and

consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. After such 12 year period, the real estate shall revert to the applicable classification under this Division.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~(40)~~(11) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a Resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed or in the case of abandoned property, from the date of substantial re-occupancy.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~(H)~~(12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
3. Any one of the following five (5) Townships: Bloom, Bremen, Calumet, Rich and Thornton.

b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that

special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the Members of the County Board from the affected districts.

d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to 74-64(11), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the 10 percent assessment level period.

f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.

g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the Members of the County Board from the affected districts.

h. If no renewal is obtained, the incentive shall be phased out over the next two (2) years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.

i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.

j. The certification of an area as in need of substantial revitalization shall expire five (5) years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one (1) year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five (5) year period subject to reapplication by the appropriate local governing body within the period from one (1) year to six (6) months prior to the expiration of the initial five (5) year period.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~(12)~~(13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this Division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low-or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

- a. To qualify for the Class 9 classification, the applicant must:
 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
 2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;

3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low-and-moderate income persons or households;
 5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
 7. Agree to notify tenants of the upcoming Class 9 expiration at least one (1) year prior to the termination of the incentive treatment; and
 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
- c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
- d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten (10) years from the date that the major rehabilitation was completed. That period may be extended for additional ten (10) year periods if:
1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
 3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
- e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.

~~(13)~~(14) *Class S*. Real estate otherwise entitled to Class 3 classification under this Division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected Exigent Health and Safety (EHS) violations;
 - ii. The property does not have a low-and-moderate income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 2. HUD has approved a contract renewal for five (5) years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected;
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
 3. HUD has approved renewal of a Section 8 contract for a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
 1. At least 20 percent of the living units must be Section 8 units for qualifying low-and-moderate income persons.
 2. The owner must agree to retain at least the existing number of Section 8 units for at least five (5) years after the expiration of the expiring or expired Section 8 contract.

3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.
 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
 - d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

~~(14)~~(15) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
- b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
 1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
 2. Supports and consents to the granting of the incentive; and
 3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration and Reconstruction of historic properties.
- c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
- d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
 1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and
 2. A copy of the preservation commission's recommendation of the project.
- e. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the Members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one (1) year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and
3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to Members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- j. For commercial properties, once the original 12 year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
- k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: 10 percent.
- (2) Class 2: 10 percent.

- (3) Class 3: 16 percent in tax year 2009, 13 percent in tax year 2010, 10 percent in tax year 2011 and subsequent years.
- (4) Class 4: 25 percent.
- (5) Class 5a: 25 percent.
- (6) Class 5b: 25 percent.
- (7) Class 6a: 10 percent for first ten (10) years and for any subsequent ten year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

~~(7)~~(8) Class 6b: 10 percent for first ten years and for any subsequent ten (10) year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

~~(8)~~(9) Class C: Industrial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

~~(9)~~(10) Class 7a: 10 percent for first ten (10) years, 15 percent in year 11 and 20 percent in year 12.

~~(10)~~(11) Class 7b: 10 percent for first ten (10) years, 15 percent in year 11 and 20 percent in year 12.

~~(11)~~(12) Class 8: 10 percent for first ten (10) years and for any subsequent ten (10) year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

~~(12)~~(13) Class 9: 10 percent for an initial ten (10) year period, renewable upon application for additional ten (10) year periods.

~~(13)~~(14) Class S: 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

~~(14)~~(15) Class L, renewable properties: 10 percent for first ten (10) years and for any subsequent ten (10) year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

Sec. 74-65. Qualifications for commercial development project status.

- (a) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
 - (1) The area is, or has been within the last ten years, designated by Federal, State or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a Federal Empowerment Zone or Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, or the Commercial District Development

Commission Ordinance of the City of Chicago or designation of like effect adopted under any similar statute or Ordinance;

- (2) Real estate taxes within the area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area;
 - (3) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area;
 - (4) Certification of the commercial development project for Class 7a or 7b designation will materially assist development, redevelopment or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
 - (5) Certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.
- (b) Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the conditions of Subsections (a)(1)-(a)(5) of this Section are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such Ordinance or Resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the Members of the County Board from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.
 - (c) Inasmuch, as the County desires to encourage economic development in the neighborhoods of the County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of Subsections (a)(1)-(a)(5) of this Section for Class 7a applications.
 - (d) The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.
 - (e) Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in Subsection (a)(4) of this Section, consideration may be given to any lawful intergovernmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.
 - (f) For Class 7a applications, where the Assessor finds that the conditions of Subsections (a)(1)-(a)(5) of this Section exist, the Assessor shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Division.

- (g) In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of the County. The Committee shall within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(5) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(5) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Division.
- (h) Class 7a and 7b certifications shall lapse within one (1) year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.
- (i) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary that:
- (1) The municipality in which the area is located or, if an unincorporated area, the County determine by lawful Resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import;
 - (2) The municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization;
 - (3) Upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a Federal empowerment zone or enterprise community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994.
- (j) Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this division, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the community area as defined in this Division; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.
- (k) If a municipality within an Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal Resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this Division. However, each property eligible for a Class 8 incentive within the certified area must file an application in a timely manner.
- (l) Any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in this Division. The renewal procedures described in Section 74-63 apply to Class 6a as well.

Sec. 74-66. Property in two or more classes.

Where a single parcel of real estate is partially included in two or more of the above described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Sec. 74-67. Assessor's status and progress report.

A written report on the status and progress of the implementation of this Division, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1.

Sec. 74-68. Classification system to apply with tax assessment year.

- (a) The incentive provisions of this Division provided to qualifying parcels of real estate for Class 6a, Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this Division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.
- (b) Real estate granted a Class 6a, Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this Division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.
- (c) Real Estate granted a Class 6a, Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6a, 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this Division.

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

Legislative History: 3/12/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

Legislative History: 4/8/14 Finance Subcommittee on Real Estate and Business and Economic Development committee meeting recommended for deferral to the next meeting.

A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Ordinance Amendment be recommended for deferral. The motion carried.

14-2252

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

PULSARLUBE U.S.A. INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Pulsarlube U.S.A., Inc. and Resolution No. 43-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-203-036-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create three to eight (3-8) new full-time jobs; retain seven (7) full-time jobs; and create 16-18 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and there is a need of substantial

rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2252

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

PULSARLUBE U.S.A. INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Pulsarlube U.S.A., Inc. and Resolution No. 43-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-203-036-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create three to eight (3-8) new full-time jobs; retain seven (7) full-time jobs; and create 16-18 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and there is a need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2253

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

MIDWEST MOVING & STORAGE, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midwest Moving & Storage, Inc. and Resolution No. 57-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-029-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 5 new full-time jobs and 5 part-time jobs and retain 30 full-time jobs and 20 part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months and there will be purchased for value pending approval of the Class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2253

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

MIDWEST MOVING & STORAGE, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midwest Moving & Storage, Inc. and Resolution No. 57-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-029-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 5 new full-time jobs and 5 part-time jobs and retain 30 full-time jobs and 20 part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and there will be purchased for value pending approval of the Class 6b; and the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2254

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

240 STANLEY, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 240 Stanley, LLC. and Resolution No. 36-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-302-025-0000; and

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

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

years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-17 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2254

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

240 STANLEY, LLC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 240 Stanley, LLC. and Resolution No. 36-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-302-025-0000; and

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

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

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

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

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-17 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2256

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

ELLA HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 45-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-102-029-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain five to ten (5-10) full-time jobs, two (2)

part-time jobs, two to five (2-5) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

**14-2256
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

ELLA HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 45-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-102-029-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new

construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain five to ten (5-10) full-time jobs, two (2) part-time jobs, two to five (2-5) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2257

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

820 GREENLEAF, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 820 Greenleaf, LLC and Resolution No. 50-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-100-064-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a 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 an apurchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain four (4) full-time jobs, four (4) part-time jobs, three (3) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2257

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

820 GREENLEAF, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 820 Greenleaf, LLC and Resolution No. 50-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-100-064-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a 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 and a purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain four (4) full-time jobs, four (4) part-time jobs, three (3) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2279

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

HANOVER DISPLAYS INC. OR ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hanover

Displays Inc. or Assignee and Resolution No. 46-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-030-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs; retain 12 full-time jobs and three (3) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2279

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

HANOVER DISPLAYS, INC. OR ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hanover Displays, Inc. or Assignee and Resolution No. 46-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-030-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs; retain 12 full-time jobs and three (3) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2286

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

ARKMAN LOGISTICS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Arkman Logistics, Inc. and Resolution No. 52-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-35-200-017-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and two (2) part-time jobs; retain five (5) full-time jobs and create three to five (3 to 5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 4/9/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-2286

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

ARKMAN LOGISTICS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Arkman Logistics, Inc. and Resolution No. 52-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-35-200-017-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and two (2) part-time jobs; retain five (5) full-time jobs and create three to five (3 to 5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

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

SECTION 2

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

File Id Number 14-1930	Recommended for Deferral
File Id Number 14-2252	Recommended for Approval
File Id Number 14-2253	Recommended for Approval
File Id Number 14-2254	Recommended for Approval
File Id Number 14-2256	Recommended for Approval
File Id Number 14-2257	Recommended for Approval
File Id Number 14-2279	Recommended for Approval
File Id Number 14-2286	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. The motion carried unanimously.

14-3095

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

May 20, 2014

ATTENDANCE

Present: Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Chairman Silvestri (1)

Also Present: Commissioners Butler, Daley, Garcia and Reyes

SECTION 1

14-3205

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Jacket No. 321270

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Mullaney v. County of Cook, et al.*

Case Number: 12-L-3565

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for approval. The motion carried.

14-3206

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Jacket No. 316764

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Lynne Dzurowcik v. Henriches, et al.*

Case Number: 11-L-13730

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for approval. The motion carried.

14-3207

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Jacket No. 306477

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Kulberg v. Cook County*

Case Number: 09-L-3949

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for approval. The motion carried.

14-3208

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Hudson v. Preckwinkle, et al.*

Case Number: 13 C 8752

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for receiving and filing. The motion carried.

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to suspend the rules so that the Special States Attorney's invoice for *Cook County Board of Ethics v. Barrios* may be considered. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Cook County Board of Ethics v. Berrios*, Case No. 14 CH 04951. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Lambert v. Jamison, et al.*, Case No. 08 C 3613. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *United States of America, et al. v. Triad Isotopes, Inc., et al.*, Case No. 11 C 8098. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Terrill Swift v. City of Chicago, et al.*, Case No. 12 L 12995. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Michael Saunders v. City of Chicago, et al.*, Case No. 12 CV 09158. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Vincent Thames v. City of Chicago, et al.*, Case No. 12 CV 09170. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Koschman v. City of Chicago, et al.*, Case No. 14 C 2041. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Hernandez v. Cook County Sheriff's Department*, Case No. 07 C 855. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Gwendolyn Bell v. County of Cook, et al.*, Case No. 12 C 5432. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *James Degorski v. Cook County Sheriff, et al.*, Case No. 04 C 3367. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *United States of America v. Cook County, et al.*, Case No. 10 C 2946. The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Approve the matter of *Tylon Hudson v. Preckwinkle, et al.*, Case No. 13 C 8752. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to adjourn the meeting. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File ID 14-3205
File ID 14-3206
File ID 14-3207
File ID 14-3208

Recommended for Approval
Recommended for Approval
Recommended for Approval
Recommended for Receive and File

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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

14-2981

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

May 20, 2014

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey, Moore and Tobolski (5)

Absent: None (0)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval of the cases over \$25,000.00. The motion carried.

SECTION 1

1. LIENS

County Government

DAVILA, HECTOR
09 WC 06096

\$12,500.00

The Petitioner and his partner, Officer Perry, were involved in a traffic accident. Petitioner was the driver in the squad car that was traveling south bound on Loomis when a black Trailblazer failed to stop at the stop sign and struck their unit on the passenger side.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

PERRY, ROY
09 WC 05805

\$12,500.00

The Petitioner and his partner, Officer Davila, were involved in a traffic accident. Petitioner was the passenger in the squad car that was traveling south bound on Loomis when a black Trailblazer failed to stop at the stop sign and struck their unit on the passenger side.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

Health Facilities

DOWDELL, MYLA
11 WC 42477

\$38,015.48

The Petitioner opened the X-ray film drawer when it continued to fall, due to the hinges being broken, injuring both of her knees.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

STALLWORTH, WILLIE
10 WC 48766
12 WC 37126 (Dismissed)

\$31,441.26

The Petitioner was walking on snow covered ice with two heavy buckets when he slipped and fell.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

2. SETTLEMENTS

County Government

BERSTEIN, BURTON
08 WC 21682

\$85,000.00

The Petitioner was inspecting a roof when he fell down a 16 foot ladder injuring his neck, shoulders, lower back and left leg.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

EGAN, THOMAS

11 WC 04074

\$39,257.64

The Petitioner was lifting a cabinet into a van when he felt a burning sensation in his left arm.

11 WC 10537

The Petitioner was inspecting a property when he slipped on ice and fell.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

FORTUNA, JOHN R.

12 WC 43814

\$30,695.35

The Petitioner was descending stairs carrying tools and paint in a five gallon bucket when he missed a stair and twisted his left knee.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

GARY, EUGENE

08 WC 45843

\$300,000.00

The Petitioner was attacked by combative residents when he fell twisting his back and landing on both knees.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

HAHN, PHILLIP

11 WC 31341

\$26,143.93

While searching an inmate's cell, the Petitioner was standing on a seat that was bolted to the wall in order to check an above shelf. While stepping down, the bolt in the wall weakened and as a result, collapsed, causing the Petitioner to sustain an injury to his right ankle.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

KADAS, KENNETH

11 WC 06202

\$46,325.12

The Petitioner injured his left shoulder when he was knocked to the ground by an inmate.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

KOESTER, DONALD

05 WC 44162

\$151,446.75

The Petitioner was using a bolt cutter to remove shackles when he felt a pop in his left shoulder and a sharp pain in his neck.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

PANZANI, DINO A.

10 WC 22913

\$54,082.54

The Petitioner was pulling down an elevator door when he felt pain and a pop in his right shoulder.

13 WC 13356

The Petitioner was restraining combative inmates when he re-injured his right shoulder.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

VAUGHAN, ROBERT

11 WC 027152

\$39,729.36

The Petitioner injured his right knee while chasing an assailant.

13 WC 006877

The Petitioner injured his neck, head and left hand in an automobile accident.

Commissioner Tobolski, seconded by Commissioner Moore, moved Approval. The motion carried.

ADJOURNMENT

Commissioner Fritchey, seconded by Vice Chairman Reyes, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. The motion carried unanimously.

14-2980

REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Tuesday, May 20, 2014

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (17)

Chairman Suffredin recessed the meeting once testimony was heard from the candidates and reconvened the meeting for the purpose of voting for the candidates on May 21, 2014.

PROPOSED APPOINTMENTS

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

14-2778

Appointee: Ashlesha Patel, MD MPH

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for approval. The motion carried.

14-2781

Appointee: Bradley C. Stollbach

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried .

14-2782

Appointee: Carmen Curet

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2786

Appointee: Cheryl Anderson
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2790

Appointee: Christopher Patterson
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2793

Appointee: Christopher Huff
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2794

Appointee: Dr. Elena Garcia Ansani
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2810

Appointee: Evelyn J. Diaz

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2812

Appointee: Heather Nornes, Esq.

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2813

Appointee: Jane L. Ramsey

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried by the following vote:

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

14-2814

Appointee: Joao Salm, PhD, MPA, BL

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2815

Appointee: Jordan Nowotny

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2816

Appointee: Kaye Wilson

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

This nominee's statement of interest and resume were entered into the record. The nominee's son, John Wilson, also gave an oral statement as to Kaye Wilson's interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2817

Appointee: Kelly Kleiman

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2818

Appointee: Manuel Beltran

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

14-2819

Appointee: Matthew Lawrence Ramadan

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2820

Appointee: Meade Palidofsky

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be

recommended for approval. The motion carried.

14-2823

Appointee: Nikki Will Stein

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2824

Appointee: Reverend Doris J. Green

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2825

Appointee: Reyahd D. J. Kazmi

Position: Board Meeting

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2832

Appointee: LaVonte Stewart Sr.

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2834

Appointee: Tara K. Byrne

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2835

Appointee: Bambade Shakoor-Abdullah, PhD

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2836

Appointee: Eliza Solowiej

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2837

Appointee: Darrell E. Williams, Jr.

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2878

Appointee: Matt DeMateo
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Gainer, that this Appointment be recommended for receiving and filing. The motion carried.

14-2826

Appointee: Diane Latiker
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2831

Appointee: Margaret Murray Tower, M.S./M.A.
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2971

Appointee: Alexis P. Hardy, MPA
Position: Board Member
Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board
Effective date: Immediate
Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2984

Appointee: Stanley Moore

Position: Board Member (Ex-Officio)

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for approval. The motion carried.

14-3012

Appointee: Earlean Collins

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

This Item was Withdrawn.

14-3011

Appointee: Earlean Collins

Position: Board Member - Ex-Officio

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

This Item was Withdrawn.

14-3018

Appointee: Denise Hill

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

This Item Withdrawn.

14-2986

Appointee: M. Michelle Day, J.D., M.Div.

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2970

Appointee: Michael A. Glasser

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2988

Appointee: Ryan Lugalía-Hollon

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for approval. The motion carried.

14-2983

Appointee: L. Joshua Gray

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for approval. The motion carried.

14-3019

Appointee: Patrick Keenan-Devlin

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-3020

Appointee: Clifford M. Nellis

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for approval. The motion carried.

14-3013

Appointee: Soledad Adrianzèn McGrath

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee's statement of interest and resume were entered into the record. The nominee also gave an oral statement as to her interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

14-2904

Appointee: John Maki

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: TBD

The nominee’s statement of interest and resume were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Appointment be recommended for receiving and filing. The motion carried.

ADJOURNMENT

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

SECTION 2

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

File Id Number 14-2778	Recommended for Approval
File Id Number 14-2781	Recommended for Receiving and Filing
File Id Number 14-2782	Recommended for Receiving and Filing
File Id Number 14-2786	Recommended for Receiving and Filing
File Id Number 14-2790	Recommended for Receiving and Filing
File Id Number 14-2793	Recommended for Receiving and Filing
File Id Number 14-2794	Recommended for Receiving and Filing
File Id Number 14-2810	Recommended for Receiving and Filing
File Id Number 14-2812	Recommended for Receiving and Filing
File Id Number 14-2813	Recommended for Receiving and Filing
File Id Number 14-2814	Recommended for Receiving and Filing
File Id Number 14-2815	Recommended for Receiving and Filing
File Id Number 14-2816	Recommended for Receiving and Filing
File Id Number 14-2817	Recommended for Receiving and Filing
File Id Number 14-2818	Recommended for Receiving and Filing
File Id Number 14-2819	Recommended for Receiving and Filing
File Id Number 14-2820	Recommended for Approval
File Id Number 14-2823	Recommended for Receiving and Filing
File Id Number 14-2824	Recommended for Receiving and Filing
File Id Number 14-2825	Recommended for Receiving and Filing

File Id Number 14-2832	Recommended for Receiving and Filing
File Id Number 14-2834	Recommended for Receiving and Filing
File Id Number 14-2835	Recommended for Receiving and Filing
File Id Number 14-2836	Recommended for Receiving and Filing
File Id Number 14-2837	Recommended for Receiving and Filing
File Id Number 14-2878	Recommended for Receiving and Filing
File Id Number 14-2826	Recommended for Receiving and Filing
File Id Number 14-2831	Recommended for Receiving and Filing
File Id Number 14-2971	Recommended for Receiving and Filing
File Id Number 14-2984	Recommended for Approval
File Id Number 14-3012	Withdrawn
File Id Number 14-3011	Withdrawn
File Id Number 14-3018	Withdrawn
File Id Number 14-2986	Recommended for Receiving and Filing
File Id Number 14-2970	Recommended for Receiving and Filing
File Id Number 14-2988	Recommended for Approval
File Id Number 14-2983	Recommended for Approval
File Id Number 14-3019	Recommended for Receiving and Filing
File Id Number 14-3020	Recommended for Approval
File Id Number 14-3013	Recommended for Receiving and Filing
File Id Number 14-2904	Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Committee Report be approved. The motion carried.

14-3060

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

Committee Date: 5/21/2014

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Committee Report be WITHDRAWN. The motion carried.

14-2979

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

May 21, 2014

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Sims (6)

Absent: Commissioners Fritchey, Gainer and Steele (3)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-2487

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, April 9, 2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried.

ADJOURNMENT

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

SECTION 2

File Id Number 14-2487

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. The motion carried unanimously.

14-2978

REPORT OF THE COMMITTEE ON FINANCE

May 21, 2014

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent None

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

COURT ORDERS

APPELLATE CASES

14-2371

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,945.84
Case Name: In The Interest Of: Reyden S.
Trial Court No(s): 11JA358
Appellate Court No(s): 1-13-1711 con w/ 13-1767

14-2548

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$780.00
Case Name: In the Interest of Trent R., Princess R., Sarah R., Sariah R. & Jahzara R.
Trial Court No(s): 09JA0934, 09JA0935, 10JA0113, 11JA0705, 11JA0706
Appellate Court No(s): 13-3623

14-2549

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$2,287.50
Case Name: X.O. and N.P. (minors)
Trial Court No(s): 09JA690, 09JA691
Appellate Court No(s): 13-3827

14-2838

Attorney/Payee: Donald P. Sullivan
Presenter: Same
Fees: \$625.00
Case Name: In the Interest of Najib Bello
Trial Court No(s): 09-P-6959
Appellate Court No(s): 1-13-2909

14-2869

Attorney/Payee: Eleesha Madeline O’Neill
Presenter: Same
Fees: \$2,587.50
Case Name: In re Kennedy L.
Trial Court No(s): 10JA0866
Appellate Court No(s): 13-3507

14-2960

Attorney/Payee: Thomas O’Connell
Presenter: Same
Fees: \$3,426.02
Case Name: D.O. (minor)
Trial Court No(s): 12JA75
Appellate Court No(s): 1-12-1281

14-2966

Attorney/Payee: Thomas O’Connell
Presenter: Same
Fees: \$2,577.80
Case Name: DeShawn P., DeMondo P., (minors)
Trial Court No(s): 08JA897, 09JA359
Appellate Court No(s): 1-12-670, 1-12-671

APPELLATE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$57,683.05

APPELLATE CASES TO BE APPROVED: \$14,229.66

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Appellate Cases be recommended for approval. The motion carried.

14-2270

Attorney/Payee: Joseph P. Kennelly, Attorney at Law
Presenter: Same
Fees: \$9,182.50
Service Rendered for court-appointed representation of indigent respondents: legal representation
Name of respondent: Jamal Streeter
Case No: 11CR1845403

14-2311

Attorney/Payee: Dr. Lesley Kane
Presenter: Daniel T. Coyne
Fees: \$4,845.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

14-2354

Attorney/Payee: Dr. Lesley Kane
Presenter: Loren A. Seidner
Fees: \$3,420.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Dameon Cross
Case No(s): 11CR80014

14-2366

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$29,108.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Israel Munoz
Case No(s): 06CR13771

14-2406

Attorney/Payee: Steven Gaskell, Psy.D. Psycholegal And Clinical Assessment Services, Inc.
Presenter: Assistant State's Attorney Jennifer Bagby, Cook County State's Attorney's Office
Fees: \$4,800.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness, psychological evaluation of the defendant for purposes of a Sexually Dangerous Person Petition filed pursuant to 725 ILCS 205/0.01 et. seq.
Name(s) of respondent(s): Harold Vaughn
Case No(s): 12CR23019

14-2407

Attorney/Payee: Barry M. Leavitt, Psy.D. And Associates
Presenter: Assistant State's Attorney Jennifer Bagby, Cook County State's Attorney's Office
Fees: \$4,250.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness, for the psychological examination of the defendant pursuant to a Sexually Dangerous Person Petition filed pursuant to 725 ILCS 205/0.01 et seq
Name(s) of respondent(s): Harold Vaughn
Case No(s): 12CR23019

14-2459

Attorney/Payee: Joseph P. Kennelly, Attorney at Law

Presenter: Same

Fees: \$4,618.75

Service Rendered for court-appointed representation of indigent respondents; legal representation

Name of respondent: Ricardo Pabon

Case No: 06CR13771-03

14-2573

Attorney/Payee: Daniel E. Radakovich

Presenter: Same

Fees: \$14,722.06

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

Name(s) of respondent(s): William Moore

Case No(s): 08CR4658

14-2780

Attorney/Payee: Daniel E. Radakovich

Presenter: Same

Fees: \$4,066.00

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

Name(s) of respondent(s): Corey Felton

Case No(s): 09-CR-61847

14-2908

Attorney/Payee: Dr. Romita Sillitti

Presenter: Attorney Daniel T. Coyne

Fees: \$4,710.00

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

Name(s) of respondent(s): Johnnie Larue

Case No(s): 11CR80026

14-2915

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$6,480.00

Services Rendered for court-appointed representation of indigent respondent: legal representation

Name of Respondent: Jemetric Nicholson

Case No.: 06CR25140

14-2967

Attorney/Payee: Joseph P. Kennelly, Attorney at Law

Presenter: Same

Fees: \$2,674.00

Service Rendered for court-appointed representation of indigent respondents; legal representation

Name of respondent: Jennifer Vojinovic

Case No: 11CR1922903

14-2968

Attorney/Payee: Dr. William Hillman

Presenter: Joseph P. Kennelly

Fees: \$4,484.00

Service Rendered for court-appointed representation of indigent respondents; expert witness
Name of respondent: Jennifer Vojinovic
Case No: 11CR1922903

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$718,133.32

CRIMINAL DIVISION CASES TO BE APPROVED: \$97,361.06

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION

14-2300

Attorney/Payee: Arlette G. Porter
Presenter: Same
Fees: \$864.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Julian Harris
Case No(s). 09D630006

14-2670

Attorney/Payee: Arlette G. Porter
Presenter: Same
Fees: \$1,563.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Ferdinand
Case No(s). 10D7552

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$5,769.30

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$2,427.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Domestic Relations Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

14-2184

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shelly Mc Bridge (mother)
In Re: A. Weston, D. Mc Bridge (minors)

Case No(s): 04JA578, 04JA580

14-2185

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Maribel and Billy McFarland (legal guardians)

In Re: I. Ortiz (minor)

Case No(s): 13JA720

14-2186

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Robert Scott (father)

In Re: S. Crawford, I. Crawford (minors)

Case No(s): 12JA449, 12JA1125

14-2187

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): D. Delgado (minor/GAL)

In Re: D. Delgado (minor)

Case No(s): 13JA038

14-2189

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): D. Payton (minor)

In Re: D. Payton (minor)

Case No(s): 14JA73

14-2190

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Dominicke Smith (mother)

In Re: M. Smith (minor)

Case No(s): 13JA1169

14-2192

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$344.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Washington
In Re: C. Washington (minor)
Case No(s): 13JA207

14-2195

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$402.50
Service Rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): August Fryer (mother)
In Re: D. Fryer, T. Fryer (minors)
Case No(s): 05JA1223, 05JA1225

14-2196

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$390.00
Service rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cedric Moore (putative father)
In Re: A Davis (minor)
Case No(s): 13JA554

14-2197

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$1,118.97
Service rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Morrow (father)
In Re: J Suttle (minor)
Case No(s): 11JA560

14-2200

Attorney/Payee Brian J. O'Hara
Fees: \$537.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Celerino Martinez
In Re: D Martinez & G Martinez (minors)
Case No(s) 10JA00938, 10JA00939

14-2204

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Booker (father)
In Re: J. Booker (minor)
Case No(s): 13JA610

14-2205

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Giovanni Costerjon (father)
In Re: M. Aguilar (minor)
Case No(s): 12JA404

14-2206

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Monique Oliver (mother)
In Re: R. Oliver, R. Oliver, A. Hill, D. Hill, R. Hill, A. Hill (minors)
Case No(s): 10JA735, 10JA736, 10JA737, 10JA738, 10JA839, 10JA740

14-2207

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$567.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawnquanice Kimbrough (mother)
In Re: M. Kimbrough, Q. Kimbrough, K. Siler (minors)
Case No(s): 10JA726, 10JA727, 11JA692

14-2215

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$590.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Douglas Johnson (father)
In Re: I. Johnson (minor)
Case No(s): 10JA827

14-2220

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$ 3,752.46
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Tamara Thompson (mother)
In Re: M. Thompson, R. Wesley, Jr. (minors)
Case No(s): 08JA908, 14JA45

14-2222

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Denise Starsinich
In Re: M. Peters (minor)
Case No(s): 06JA889

14-2226

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Dampier, B. Woods (minors)
In Re: K. Dampier, B. Woods (minors)
Case No(s): 05JA00502, 10JA00883

14-2227

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erica Aviles (mother)
In Re: A. Aviles Fowler, A. Aviles (minors)
Case No(s): 10JA00233, 10JA00234

14-2228

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eddie Macklin (father)
In Re: I. Macklin-Sanders (minor)
Case No(s): 13JA00951

14-2229

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Martin Villarreal (father)
In Re: O. Villarreal, M. Villarreal, A. Villarreal (minors)
Case No(s): 07JA01031, 07JA01032, 09JA00844

14-2230

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathan Cielocha (father)
In Re: D. Cielocha
Case No(s): 12JA1006

14-2231

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karen Lavender (mother)
In Re: G. Lavender (minor)
Case No(s): 12JA924

14-2232

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Asiana Rice (mother)
In Re: S. McKinney Rice (minor)
Case No(s): 12JA00007

14-2233

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minor
In Re: A.P. Miller (minor)
Case No(s): 06JA00812

14-2234

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Davey (father)
In Re: A. Davey (minor)
Case No(s): 13JA01067

14-2235

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Harris (father)
In Re: D. Harris, Jr. (minor)
Case No(s): 11JA00096

14-2261

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Cox (mother)
In Re: A. Williams, D. Cox, D. Cox (minors)
Case No(s): 13JA00882, 13JA00883, 13JA00884

14-2262

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ernie Davis (father)
In Re: B. Haynes (minor)
Case No(s): 02JA00257

14-2265

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherri Smith
In Re: L. Wilson (minor)
Case No(s): 04JA260

14-2272

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Hoffman, (minor)
In Re: L. Hoffman (minor)
Case No(s): 11JA643

14-2273

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$800.00
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Katherine Hatcher Love
In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)
Case No(s): 11JA090, 11JA089, 11JA088, 11JA087

14-2280

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$961.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carlos Flores (Guardian/Parent)
In Re: C. Flores, V. Flores (minors)
Case No(s): 09JA1092, 09JA1093

14-2281

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$478.75
Service Rendered for court-appointed representation of indigent respondent(s): Court appointed legal representation of the minors as their Guardian ad Litem in child protection matter
Name(s) of respondent(s): Guardian/Parent: the minors as their Guardian ad Litem
In Re: S. Brooks, S. Allen, S. Bowman (minors)
Case No(s): 11JA483, 11JA484, 12JA108

14-2282

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$180.00
Service Rendered for court-appointed representation of indigent respondent(s): Court appointed legal

representation of natural father in child protection matter
Name(s) of respondent(s): Wraggs Cortez, Sr. (Guardian/Parent)
In Re: W. Cortez (minor)
Case No(s): 11JA458

14-2293

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ramona Smith (mother)
In Re: R. Smith (minor)
Case No(s): 12JD4786

14-2295

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,068.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Israel, D. Israel, N. Jernagin (minors)
In Re: B. Israel, D. Israel, N. Jernagin (minors)
Case No(s): 07JA071, 07JA072, 07JA073

14-2318

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tracey Scott
In Re: D. Scott (minor)
Case No(s): 12JA0568

14-2319

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Logsdon (minor)
In Re: M. Logsdon (minor)
Case No(s): 10JA965

14-2320

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$317.30
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dorothy Austin (mother)
In Re: S. Williams (minor)
Case No(s): 08JA154

14-2322

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$3,634.07
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Payne (father)
In Re: T. Silas, T. Silas, N. Silas (minors)
Case No(s): 10JA467, 10JA468, 11JA497

14-2323

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Stanley Wafer (father)
In Re: C. Wafer (minor)
Case No(s): 11JA125, 11JA126, 11JA127

14-2324

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Marquis Woods (father)
In Re: G. Mule (minor)
Case No(s): 11JA676

14-2325

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: 487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Latiria Woods (mother)
In Re: S. Pierce (minor)
Case No(s): 10JA761

14-2326

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Rosetta Williams (mother)
In Re: A. Wodgett Velez (minor)
Case No(s): 13JA775

14-2327

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Makiah Lewis (mother)
In Re: C. Lewis, C. Lewis, N. Lewis, S. Lewis (minors)

Case No(s): 10JA2, 13JA638, 03JA989, 03JA990

14-2328

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): A. Cunningham (minor)

In Re: A. Cunningham (minor)

Case No(s): 10JA157

14-2329

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$643.75

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

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

In Re: A. Thomas, D. Thomas (minors)

Case No(s): 11JA881, 12JA930

14-2330

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): K. Davis (minor)

In Re: K. Davis (minor)

Case No(s): 14JA64

14-2331

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$137.50

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

Name(s) of respondent(s): M. Spencer (minor)

In Re: M. Spencer (minor)

Case No(s): 09JA448

14-2332

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Darryl Greer (father)

In Re: J. Greer, A. Greer, M. Greer, D. Greer (minors)

Case No(s): 12JA410, 12JA411, 12JA412, 12JA413

14-2333

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Sean Young (father)
In Re: E. Young (minor)
Case No(s): 12JA1284

14-2334

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$420.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Richard Diaz (father)
In Re: R. Diaz, M. Diaz, (minors)
Case No(s): 07JA546, 07JA547

14-2335

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$1,270.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Fisher (legal guardian)
In Re: K. Thompson, N. Landrum (minors)
Case No(s): 11JA390, 11JA931

14-2336

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stella Neal (mother)
In Re: M. Neal (minor)
Case No(s): 11JA496

14-2337

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$292.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angela Johnican (mother)
In Re: R. Jackson, minor
Case No(s): 08JA766

14-2338

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$897.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 12JA1120

14-2339

Attorney/Payee: Marie J. Taraska
Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Robert Horton Smith (father)

In Re: J. Horton (minor)

Case No(s): 13JA259

14-2340

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Seandria Johnson (mother)

In Re: R. Valentine (minor)

Case No(s): 11JA341

14-2345

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Terrance Stewart (father)

In Re: K. Stewart, D. Stewart (minors)

Case No(s): 13JA152, 13JA154

14-2347

Attorney/Payee: Randy Crumpton

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Maria Burns-Williams (adopted mother)

In Re: T. Herron (minor)

Case No(s): 12JA208

14-2348

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Antonio Farmer father)

In Re: L. Fallon (minor)

Case No(s): 09JA1079

14-2355

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Regla Fernandez (mother)

In Re: B. Fernandez (minor)

Case No(s): 13JA333

14-2356

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rachael Teague (mother)
In Re: R. Teague (minor)
Case No(s):08JA0750

14-2357

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Price & J. Duncan (minors)
In Re: J. Price, J. Duncan (minors)
Case No(s):06JA0613, 04JA0567

14-2358

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$340.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Traziel Jones (father)
In Re: R. Jones (minor)
Case No(s):08JA0701

14-2359

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Quiana Cooper (mother)
In Re: D. Cooper, G. Cooper (minors)
Case No(s):97JA3084, 00JA1061

14-2360

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiara Warren (mother)
In Re: J. Plummer, Jr. (minor)
Case No(s):13JA0857

14-2361

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Pendleton (father)
In Re: T. Tigner, W. Tigner, N. Tigner (minors)
Case No(s). 00JA1027, 00JA1028, 00JA1029

14-2362

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Shumate (mother)
In Re: D. Shumate (minor)
Case No(s). 09JA174

14-2363

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brandon Gibson
In Re: I. Ramos, K. Ramos (minors)
Case No(s): 12JA447, 12JA445

14-2369

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cleopatra Sparkman (mother)
In Re: Damerion Sparkman (minor)
Case No(s): 12JA875

14-2370

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Watts (father)
In Re: T. Watts (minor)
Case No(s): 04JA1112

14-2372

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Victoria Stocklaufer (mother)
In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Stocklaufer (minors)
Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

14-2373

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Ballentine (mother)

In Re: L. Pirtle (minor)
Case No(s): 94JA8508

14-2375

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rickey Conley (father)
In Re: R. Conley (minor)
Case No(s): 13JA706

14-2374

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Burke (father)
In Re: C. Burke (minor)
Case No(s): 11JA894

14-2378

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$ 925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Nelson (minor)
In Re: L. Nelson (minor)
Case No(s): 11JA00907

14-2379

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Brooks (minor)
In Re: S. Brooks (minor)
Case No(s): 13JA00243

14-2381

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$ 650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Cassell (minor)
In Re: K. Cassell (minor)
Case No(s): 11JA981

14-2382

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$ 600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Gale, O. Brown, O. Neal (minors)
In Re: O. Gale, O. Brown O. Neal (minors)
Case No(s): 13JA244, 13JA045, 13JA246

14-2383

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$ 300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Parker (father)
In Re: A. Parker (minor)
Case No(s): 08JA1044

14-2391

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janice Griffis (mother)
In Re: L. Washington (minor)
Case No(s): 97JA1261

14-2392

Attorney/Payee: Ellen J Morris, Attorney At Law
Presenter: Same
Fees: \$481.75
Services Rendered for Court Appointed Representation of indigent respondent: legal representation
Name(s) of respondent(s): Sherme Berry (mother)
In Re: S. Williams, D. Melvin, L. Berry, T. Berry (minors)
Case No(s): 08JA495, 08JA496, 08JA497, 08JA498

14-2398

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Spratt (father)
In Re: J. Walton (minor)
Case No(s): 05JA291

14-2399

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Minor (Guardian Ad Litem)
In Re: J. Clinton (Gage) (minor)
Case No(s): 10JA90

14-2405

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Thomas (minor)
In Re: N. Thomas (minor)
Case No(s): 09JA00438

14-2409

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,352.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danyell Johnson (father)
In Re: S. Kirkwood (minor)
Case No(s): 11JA281

14-2414

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Morris (mother)
In Re: A. Dean, N. Miller (minors)
Case No(s): 13JA642, 09JA103

14-2415

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marvin Gentry (father)
In Re: T. Stone (minors)
Case No(s): 10JA00030

14-2416

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Trent Henly (father)
In Re: M. Nunez (minor)
Case No(s): 12JA01229

14-2417

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Tyler (father)
In Re: A. Tylor (minor)
Case No(s): 12JA00811

14-2418

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal Representation
Name(s) of respondent(s): Mariah Woods the minor as GAL
In Re: M. Woods (minor)
Case No(s): 11JA00839

14-2420

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,315.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marvin Young (father)
In Re: M. Fields (minor)
Case No(s):12JA01305

14-2421

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnnie Sampson Sr. (father)
In Re: J. Sampson (minor)
Case No(s): 06JA721

14-2422

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$595.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaCreasha Nash-Reynolds (mother)
In Re: C. Reynolds, K. Reynolds (minors)
Case No(s): 10JA0096, 10JA0097

14-2426

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) D. Hamilton, K. Hamilton, F. Hamilton, J. Fleming, J. Fleming, M. Fleming, T. Hamilton (minors)
In Re: D. Hamilton, K. Hamilton, F. Hamilton, J. Fleming, J. Fleming, M. Fleming, T. Hamilton (minors)
Case No(s): 10JA00891, 10JA00892, 10JA00893, 10JA00894, 10JA00895, 10JA00896, 10JA00897

14-2427

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shekiya Martin (mother)
In Re: M. Martin (minor)
Case No(s): 12JA000416

14-2428

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation and GAL for minors
Name(s) of Respondent(s): N. Coleman, N. Coleman, N. Coleman (minors)
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA501, 11JA502, 12JA988

14-2429

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Woodson, F. Porter, O. Porter (minors)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA769, 12JA 948, 13JA940

14-2430

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$2,775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Russo (mother)
In Re: C. Flores, V. Flores, A. Beltran, N. Beltran (minors)
Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

14-2431

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maricela Andraca (mother)
In Re: K. Castillo, K. Castillo, C. Castillo (minors)
Case No(s): 09JA1127, 09JA1128, 09JA1129

14-2432

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Johnson (father)
In Re: T. Johnson (minor)
Case No(s): 12JA662

14-2435

Attorney/Payee: Marcie Claus

Presenter: Same
Fees: \$ 1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maranda Morgan(mother)
In Re: D. Green, D. Jackson, D. Redmond (minors)
Case No(s):11JA316, 11JA317, 13JA493

14-2439

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kathiana Jules (mother)
In Re: N. Jules, I. Jules (minors)
Case No(s): 09JA486, 09JA487

14-2441

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Gaston (father)
In Re: C. Henderson, C. Henderson, C. Henderson (minors)
Case No(s): 09JA01058, 09JA01059, 09JA01060

14-2442

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,490.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Reese (father)
In Re: T. Woods (minor)
Case No(s): 11JA365

14-2443

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrew Zayas (father)
In Re: A. Zayas (minor)
Case No(s): 11JA165

14-2445

Attorney/Payee: Ellen J Morris, Attorney At Law
Presenter: Same
Fees: \$1,062.50
Services Rendered for Court Appointed Representation of indigent respondent: legal representation
Name(s) of respondent(s): G. Brown and C. Sterling (minors)
In Re: G. Brown and C. Sterling (minors)
Case No(s): 11JA729, 11JA730

14-2447

Attorney/Payee: Ellen J Morris, Attorney At Law
Presenter: Same
Fees: \$575.00
Services Rendered for Court Appointed Representation of indigent respondent: legal representation
Name(s) of respondent(s): T. White (minor)
In Re: T. White (minor)
Case No(s):13JA01

14-2449

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Jaqitta Smith (mother)
In Re: A. Flowers & J. Taylor (minors)
Case No(s): 11JA899, 11JA900

14-2450

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Midaris Chappelle (father)
In Re: M. Chappelle (minor)
Case No(s): 13JA430

14-2451

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$817.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): M. Richardson (minor)
In Re: M. Richardson (minor)
Case No(s): 11JA935

14-2452

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shavelle Robison (mother)
In Re: C. Ware, J. Pitts, J. Robison (minors)
Case No(s): 07JA384, 07JA385, 07JA386

14-2453

Attorney/Payee: Stuart Holt
Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Winston Jones (father)

In Re: A. Jones (minor)

Case No(s): 10JA578

14-2454

Attorney/Payee: Stuart Holt

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Dawn Rodriguez (mother)

In Re: S. Clark (minor)

Case No(s): 06JA278

14-2460

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$1,182.50

Service rendered for Court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josue Romera (father)

In Re: J. Romero (minor)

Case No(s): 13JA160

14-2461

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Jalissa Santiago (mother)

In Re: M. Gibbs (minor)

Case No(s): 08JA643

14-2462

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): D. Gary, M. Gary (minors)(Guardian Ad Litem)

In Re: D. Gary & M. Gary (minors)

Case No(s): 03JA733, 03JA734

14-2467

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Cassandra Barker (mother)

In Re: H. Basemore, D. Basemore, J. Basemore (minors)

Case No(s): 06JA716, 06JA717, 06JA718

14-2468

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Smith (minor)
In Re: O. Smith (minor)
Case No(s): 07JA00038

14-2479

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shelby Fisher (father)
In Re: T. Dellar (minor)
Case No(s): 11JA00942

14-2480

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danny Dillard, Jr.(father)
In Re: D. Dillard, III (minor)
Case No(s): 13JA00379

14-2481

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herbert Hudson (father)
In Re: M. Blackman Hudson (minor)
Case No(s): 11JA00517

14-2486

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$621.05
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tatiana Meakens (mother)
In Re: D. & M. Meakens (minors)
Case No(s):12JA1300, 12JA1301

14-2489

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Ewing, Sr. (father)
In Re: S. Ewing, S. Ewing (minors)
Case No(s): 10JA186, 10JA188

14-2493

Attorney/Payee: John Benson
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donna Davis (guardian)
In Re: D. Hunt, T. Stevens (minors)
Case No(s): 05JA00696, 05JA00697

14-2494

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) respondent(s): Schwanda Nunlly (mother)
In Re: A. Nunlly, Q. Lumpkin (minors)
Case No(s): 08JA00289; 08JA00290

14-2495

Attorney/Payee: John Benson
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Ricardo Pruett (natural father)
In Re: A. Pruett (minor)
Case No(s): 04JA001537

14-2496

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquis Mays (father)
In Re: C. Calmese (minor)
Case No(s): 06JA827

14-2497

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gregory Robinson (father)
In Re: U. Robinson, O. Robinson (minors)
Case No(s): 02JA00217, 02JA00218

14-2498

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gayle Simmons (foster mother)
In Re: J. Jones (minor)

Case No(s): 08JA1126

14-2499

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Laura Cerza (mother)

In Re: D. Cerza, J. Cerza, L. Cerza (minor)

Case No(s): 10JA571, 13JA1159, 13JA1160

14-2502

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Davita Parks (mother)

In Re: D. Talbert (minor)

Case No(s): 09JA250

14-2503

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Ronnie Boston (father)

In Re: R. Hearnnes (minor)

Case No(s): 11JA407

14-2504

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Frederick Porter (father)

In Re: A. Woodson, F. Porter (minor)

Case No(s): 11JA769, 12JA948

14-2509

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$918.75

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

Name(s) of respondent(s): Karen Kmiecik (mother)

In Re: L. Loveall (minor)

Case No(s): 09JA594

14-2510

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): E. Jones (minor/GAL)
In Re: E. Jones (minor)
Case No(s): 12JA851

14-2538

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Harris (minor)
In Re: T. Harris (minor)
Case No(s): 10JA00262

14-2539

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Allis Ghant (father)
In Re: A. Ghant (minor)
Case No(s): 13JA0299

14-2550

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,498.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Forrest Beightol (mother)
In Re: M. Coorsen (minor)
Case No(s): 13JA00446

14-2551

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vicki Reed (mother)
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA01017, 11JA01018

14-2552

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesus Estrada (father)
In Re: B. Estrada (minor)
Case No(s): 94JA5945

14-2553

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$843.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taniya Scott (mother)
In Re: M. Fletcher, A. Scott (minors)
Case No(s): 07JA612, 07JA613

14-2554

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem
Name(s) of respondent(s): A. Bolden (minor)
In Re: A. Bolden (minor)
Case No(s): 05JA755

14-2555

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem for Minors
Name(s) of respondent(s): Charletta Lawson and Henry Turner
In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

14-2556

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Attorney
Name(s) of respondent(s): Brian Hoglund (father)
In Re: C. Hoglund, B. Abernathy, K. Abernathy (minors)
Case No(s): 07JA104, 07JA105, 07JA106

14-2558

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kathy Dukes
In Re: J. Dukes (minor)
Case No(s): 02JA00855

14-2559

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brandon Miles, Sr. (father)
In Re: B. Miles, Jr.(minor)
Case No(s): 10JA782

14-2560

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Johnson (minor/GAL)
In Re: T. Johnson (minor)
Case No(s): 12JA777

14-2561

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Starks (father)
In Re: P. Stokes (minor)
Case No(s): 08JA1072

14-2567

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pepe Martinez (father)
In Re: I. Martinez (minor)
Case No(s): 13JA1179

14-2568

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,027.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaQuintis Mitchell (father)
In Re: T. Hughey (minor)
Case No(s): 10JA817

14-2571

Attorney/Payee: Michael J. Vitale
Presenter: Same
Fees: \$ 512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Demond Brown and Casey Rodriguez (fathers)
In Re: B. Brown, B. Tate (minors)
Case No(s):13JA103, 13JA104

14-2574

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,585.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Bryant Jones (father)
In Re: I. Jones (minor)
Case No(s): 13JA00914

14-2575

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,010.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Belciak (minor)
In Re: D. Belciak (minor)
Case No(s):12JA0388

14-2580

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$1,472.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Vassor (mother)
In Re: K. Vassor, T. Vassor, L. Vassor (minors)
Case No(s):12JA211, 12JA212, 14JA292

14-2581

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$1,407.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tony Lawlor (father)
In Re: A. Lawlor(minor)
Case No(s): 13JA919

14-2582

Attorney/Payee: Sheldon B. Nagelberg
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leon Commings, Sr. (father)
In Re: L. Commings (minor)
Case No(s): 02JA0088

14-2583

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Odell Frazier (father)
In Re: S. Frazier, S. Frazier (minors)
Case No(s): 04JA001603, 04JA001604

14-2584

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Williams, J. Williams as their attorneys and GAL
In Re: S. Williams, J. Williams (minors)
Case No(s): 05JA00010, 05JA00011

14-2585

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cesar Marquina (father)
In Re: D. Zarei (minor)
Case No(s): 09JA01086

14-2586

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Priester (father)
In Re: K. Love, V. Priester (minors)
Case No(s): 10JA00383, 12JA01261

14-2587

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashton Adger (father)
In Re: C. Adger (minor)
Case No(s): 13JA433

14-2588

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Porter (father)
In Re: F. Porter, A. Woodson (minors)
Case No(s): 11JA769, 12JA948

14-2589

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Cardena (minor/GAL)
In Re: D. Cardena (minor)
Case No(s): 13JA942

14-2590

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Dixon (minor/GAL)
In Re: K. Dixon (minor)
Case No(s): 13JA962

14-2591

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gina Jordan (mother)
In Re: K. Campbell (minor)
Case No(s): 11JA734

14-2592

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Humberto Navar (father)
In Re: D. Quinones (minor)
Case No(s): 07JA410

14-2603

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Efrain Cardena-Mendez (father)
In Re: D. Cardena (minor)
Case No(s): 13JA942

14-2604

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$ 475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Heidi Holder (father)
In Re: L. Holder, S. Holder (minors)
Case No(s): 12JA955, 12JA956

14-2605

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation.
Name(s) of respondent(s): Landis Reid Sr. (father)
In Re: L. Reid Jr. (minor)
Case No(s): 10JA69

14-2606

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$250.48
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Robin El Jones (mother)
In Re: D. Myers (minor)
Case No(s): 09JA84

14-2607

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Mary Williams (mother)
In Re: I. Jones (minor)
Case No(s): 13JA914

14-2608

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,392.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Alexandria Rodriguez (mother)
In Re: A. Turner, A. Rodriguez, A. Rodriguez (minors)
Case No(s): 13JA353, 13JA354, 13JA963

14-2614

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Byron Wilson (Natural Father)
In Re: S. Wilson, S. Wilson (minors)
Case No(s): 10JA404, 10JA405

14-2615

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$881.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pearl Leaks (Adoptive Mother)
In Re: M. Leaks (minor)
Case No(s): 13JA1019

14-2616

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor)

In Re: T. Redmond (minor)
Case No(s): 12JA93

14-2622

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Agnew (minor)
In Re: J. Agnew (minor)
Case No(s): 10JA325

14-2623

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$340.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Pollworth (father)
In Re: A. Pollworth, A. Pollworth, L. Pollworth (minors)
Case No(s): 09JA347, 09JA348, 09JA349

14-2624

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$977.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherrell Rosalee (foster mother)
In Re: I. Harvey (minor)
Case No(s): 08JA470

14-2625

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$332.50
Service rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D'nart Smith (father)
In Re: N. Weaver (minor)
Case No(s): 12JA1106

14-2627

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$655.64
Service rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Washington (father)
In Re: J. Weaver (minor)
Case No(s): 12JA1104

14-2628

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Jessica Hernandez (mother)
In Re: A. Hernandez, G. Avitia (minors)
Case No(s): 13JA124, 13JA125

14-2629

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$560.00
Service rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janet Tiedeman (mother)
In Re: K. Tiedeman, N. Gayton, J. Gayton (minor)
Case No(s): 10JA581, 10JA582, 10JA583

14-2630

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$702.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Christopher Boykins (father)
In Re: K. Boykins (minor)
Case No(s): 11JA685

14-2631

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Wilder (Guardian)
In Re: A. Kirkling (minor)
Case No(s): 03JA143

14-2632

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shenina Hill (mother)
In Re: N. Robinson (minor)
Case No(s): 10JA348

14-2638

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Samuel Evans (father), Latonya Carter (mother)
In Re: C. Evans, E. Evans, K. Evans (minors)
Case No(s): 12JA854, 12JA855, 12JA856

14-2639

Attorney/Payee: Charles J. Aron
Presenter: Same

Fees: \$1,193.76

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

Name(s) of respondent(s): E. Long, J. Long (minors)

In Re: E. Long, J. Long (minors)

Case No(s) 10JA0156, 12JA0210

14-2641

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$573.51

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

Name(s) of respondent(s): Manuel Flores (father)

In Re: N. Flores (minor)

Case No(s): 11JA0330

14-2642

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,203.72

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

Name(s) of respondent(s): D. Parker (minor)

In Re: D. Parker (minor)

Case No(s): 04JA1568

14-2644

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,056.25

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

Name(s) of respondent(s): Elaine Brown (Guardian)

In Re: L. Fowler (minor)

Case No(s): 07JA00138

14-2646

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Ivory Crawford (father)

In Re: S. Crawford (minor)

Case No(s): 09JA222

14-2648

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Robert Clark (father)

In Re: F. O'Banner (minor)

Case No(s): 07JA865

14-2649

Attorney/Payee: Steven O. Ross, P.C.

Presenter: Same

Fees: \$1,064.02

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

Name(s) of respondent(s): Jocelyn Mozell (mother)

In Re: K. Robinson, S. Robinson (minors)

Case No(s): 08JA861, 08JA862

14-2650

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Andre Parker (father)

In Re: G. Parker (minor)

Case No(s): 06JA204

14-2651

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Trina Stanil (mother)

In Re: K. Anderson, J. Moore (minors)

Case No(s): 13JA1205, 01JA1277

14-2652

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$905.00

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

Name(s) of respondent(s): W. Barfield (minor)

In Re: W. Barfield

Case No(s): 12JA765

14-2655

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Erise Vaughns (plenary guardian)

In Re: K. Davis aka Dillon (minor)

Case No(s):13JA00670

14-2656

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Cesar Becerra (father)

In Re: A. Becerra, C. Becerra (minors)

Case No(s):09JA00074, 09JA00075

14-2657

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wright (minor)
In Re: A. Wright (minor)
Case No(s):09JA01120

14-2658

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jorge Lomelithe (father)
In Re: J. Lomeli (minor)
Case No(s):12JA00818

14-2659

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Jones, Sr. (father)
In Re: I. Jones, K. Jones, C. Jones, Jr. (minors)
Case No(s): 10JA0100, 10JA0101, 10JA0102

14-2660

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Benny Harris (father)
In Re: T. Harris (minor)
Case No(s): 12JA00087

14-2662

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Jones (father)
In Re: D. Jones, D. Jones (minors)
Case No(s): 11JA650, 11JA651

14-2668

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angela Tarrer (mother)
In Re: T. Burnett (minor)

Case No(s): 08JA730

14-2669

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): J. Turner (minor/GAL)

In Re: J. Turner (minor)

Case No(s): 12JA1228

14-2680

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Kelvin Perry (father)

In Re: T. Perry (minor)

Case No(s): 12JA334

14-2682

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): David Kiely (father) Jennifer Cook (mother)

In Re: S. Kiely, V. Torres, L. Kiely (minors)

Case No(s): 09JA861, 09JA862, 10JA522

14-2683

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): M. Newton, A. King, M. Newton (minors)

In Re: M. Newton, A. King, M. Newton (minors)

Case No(s): 09JA1101, 09JA110, 09JA1104

14-2687

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Samuel and Joan Collins (Parents)

In Re: C. Fenderson-Collins (a minor)

Case No(s): 12JA01184

14-2693

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as GAL and Attorney

Name(s) of Respondent(s): D. Peterson (minor)
In re: D. Peterson (minor)
Case no(s): 09JA1051

14-2695

Attorney/Payee: Robert Sharp, Jr
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Henry (father)
In Re: J. Henry, L. Henry (minors)
Case No(s): 07JA00809, 07JA00810

14-2698

Attorney/Payee: Samuel N. Warsawsky
Presenter: Same
Fees: \$300.00
Services Rendered For Court-Appointed representation of Indigent Respondent (s): legal representation
Name (s) of Respondent(s); I. Hobbs (minor)
In Re: I. Hobbs (minor)
Case NO(S): 04JA1242

14-2700

Attorney/Payee: Samuel N. Warsawsky
Presenter: Same
Fees: \$187.50
Services Rendered For Court-Appointed Representation of Indigent Respondent
(S): T. Donaldson (minor)
Name(s) of respondent(s) T. Donaldson (minor)
Case No(s): 11JA00801

14-2702

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$ 725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Sandra Escarcega (mother)
In Re: R. Escarcega (minor)
Case No(s): 07JA329

14-2707

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$ 256.74
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Margaret Chitwood (mother)
In Re: J. Meraz (minor)
Case No(s): 06JA92

14-2710

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same

Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Smith, Garth Wilson (fathers)
In Re: N. Wilson, N. Wilson, N. Smith
Case No(s): 13JA405, 13JA408, 13JA409

14-2713

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clarence Harris (father)
In Re: C. Ingram (minor)
Case No(s): 12JA1072

14-2714

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lakisha Bell (mother)
In Re: L. Reid, L. Waldon (minors)
Case No(s): 10JA069, 10JA070

14-2715

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$1,375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shelly Thompson (father)
In Re: S. Thompson (minor)
Case No(s): 13JA887

14-2716

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexander Bediako (father)
In Re: C. Pritchett (minor)
Case No(s): 10JA802

14-2717

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$603.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Paul Johnson Sr. (father)
In Re: P. Johnson (minor)
Case No(s): 13JA387

14-2718

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mercy Spencer (father)
In Re: S. Spencer (minor)
Case No(s): 12JA1257

14-2719

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,240.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Hector Alicea (natural father)
In Re: S. Contreras
Case No(s):12JA722

14-2736

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Boyce (mother)
In Re: M. Boyce (minor)
Case No(s): 13JA0347

14-2737

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Dockery (father)
In Re: C. Dockery-Ficaro (minor)
Case No(s): 09JA0382

14-2738

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$ 1,105.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelo Wakefield (father)
In Re: A. Wakefield, D. Wakefield (minors)
Case No(s): 10JA00409, 10JA01006

14-2739

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$647.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ford (minor)
In Re: J. Ford (minor)
Case No(s): 2005JA00806

14-2740

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$3,444.91
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Douglas Morrow (father)
In Re: J. Morrow (minor)
Case No(s): 10JA00371

14-2742

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$375.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name if respondent(s): Karen Motton (mother)
In Re: K. Motton (minor)
Case No.: 13JA112

14-2743

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$762.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name if respondent(s): L. McDowell (minor)
In Re: L. McDowell (minor)
Case No.: 10JA65

14-2745

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shirley Johnson (mother)
In Re: C. Johnson (a minor)
Case No(s): 12JA00238

14-2747

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$3,257.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson (minors)
In Re: J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson (minors)
Case No(s): 03JA764, 03JA765, 03JA766, 05JA1024, 08JA759, 08JA760

14-2756

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Oliveros (father)

In Re: A. Reyes (minor)
Case No(s): 12JA753

14-2757

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Davis (father)
In Re: D. Davis (minor)
Case No(s): 12JA1022

14-2758

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wynetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

14-2759

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Jackson (mother Legal Guardian)
In Re: G. Jackson (minor)
Case No(s): 12JA840

14-2760

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent (s) legal representation as Guardian
Names of Respondents: J. Smith, A. Flowers, J. Taylor (minors)
In Re: J. Smith, A. Flowers, J. Taylor (minors)
Case Nos. 07JA356, 11JA899, 11JA900

14-2761

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent (s) legal representation as Guardian
Names of Respondents: J. Smith, A. Flowers, J. Taylor (minors)
In Re: J. Smith, A. Flowers, J. Taylor (minors)
Case Nos. 07JA356, 11JA899, 11JA900

14-2762

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent (s) legal representation as Guardian

Names of Respondents: D. Carmickle (minor)
In Re: D. Carmickle (minor)
Case Nos. 06JA260

14-2763

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent (s) legal representation
Names of Respondents: Lorelei Kokesh (mother)
In Re: H. Tellez, H. Tellez, A. Assmar, K. Assmar (minors)
Case Nos. 08JA386, 08JA387, 08JA388, 08JA389

14-2764

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent (s) legal representation
Name of Respondent: Iesha Wilson, (mother)
In re: D. Wilson, D. Gresham, D. Wilson, D. Wilson (minors)
Case Nos. 06JA25, 07JA101, 10JA1000, 11JA872

14-2765

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent (s) legal representation
Names of Respondents: Moses Stamps (father)
In re: T. Robinson, I. Robinson (minors)
Case Nos. 07JA580, 07JA581

14-2766

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Sellers-Gonzalez, A. Sellers-Gonzalez (minors)
(Guardian Ad Litem)
In Re: A. Sellers-Gonzalez, A. Sellers-Gonzalez (minors)
Case No(s): 11JA133, 11JA671

14-2767

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Ray (father)
In Re: A. Stone-Ray (minor)
Case No(s): 10JA721

14-2768

Attorney/Payee: Marilyn L. Burns

Presenter: Marilyn L. Burns
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Brown (minor)
In Re: J. Brown (a minor)
Case No(s): 13JA1082

14-2769

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherry Wofford (guardian)
In Re: J. Walton (minor)
Case No(s): 05JA00291

14-2773

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Watkins (minor) as GAL
In Re: D. Watkins (minor)
Case No(s): 13JA00892

14-2783

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Jones, D. Jones (minors/GAL)
In Re: D. Jones, D. Jones (minors)
Case No(s): 11JA650, 11JA651

14-2784

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Llewain Hardin (mother)
In Re: T. Hardin (minor)
Case No(s): 08JA115

14-2788

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$920.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rhonda Hambrick (mother)
In Re: B. Garner (minor)
Case No(s): 01JA617

14-2789

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$1,320.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Anderson, T. Brooks & J. Anderson (minors)
In Re: K. Anderson, T. Brooks, J. Anderson (minors)
Case No(s): 10JA147, 11JA984, 14JA74

14-2791

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$685.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Egypt Hollis (mother)
In Re: A. Reed, Z. Hollis, M. Chappelle, T. Right (minors)
Case No(s): 13JA428, 13JA429, 13JA430, 13JA448

14-2792

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$365.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Calvin, S. Moore (minors)
In Re: L. Calvin, S. Moore (minors)
Case No(s): 10JA811, 10JA812

14-2795

Attorney/Payee: James Williams
Presenter: Same
Fees: \$132.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wayne Bell (father)
In Re: J. Bell, L. Bell, O. Bell (minors)
Case No(s): 05JA547, 05JA548, 05JA549

14-2796

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Brown (minor/GAL)
In Re: T. Brown (minor)
Case No(s): 12JA1294

14-2797

Attorney/Payee: James Williams
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Black (father)
In Re: U. Black (minor)
Case No(s): 11JA877

14-2799

Attorney/Payee: James Williams
Presenter: Same
Fees: \$460.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Carey, S. Carey, and S. Carey (minors) herein (GAL)
In Re: S. Carey, S. Carey, S. Carey (minors)
Case No(s): 08JA898, 08JA899, 08JA900

14-2800

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Lofton (father)
In Re: M. Lofton, L. Lofton, Z. Lofton, S. Lofton, W. Ferguson (minors)
Case No(s): 12JA1276, 12JA1277, 12JA1278, 12JA1279, 12JA1280

14-2801

Attorney/Payee: James Williams
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Cunningham (mother)
In Re: J. Cunningham, Y. Cunningham (minor)
Case No(s): 12JA313, 12JA425

14-2802

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Miller (minor/GAL)
In Re: E. Miller (minor)
Case No(s): 03JA1523

14-2803

Attorney/Payee: James Williams
Presenter: Same
Fees: \$570.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Daniels, E. Tate, (the minors) herein (GAL)
In Re: I. Daniels, E. Tate (minors)
Case No(s): 00JA547, 00JA548

14-2804

Attorney/Payee: James Williams
Presenter: Same
Fees: \$272.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angel Vasquez (father)
In Re: A. Vasquez, G. Rodriguez, M. Vasquez (minors)

Case No(s): 01JA1160, 01JA1161, 01JA1162

14-2808

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Leonard Bakke (father)

In Re: B. Harper (minor)

Case No(s): 10JA964

14-2828

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): M. Henry (minor)

In Re: M. Henry (minor)

Case No(s): 09JA1098

14-2829

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Sallie Mae Goodman (Custodian)

In Re: N. Goodman (minor)

Case No(s): 11JA772

14-2830

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Karen Jordan (mother)

In Re: M. Jordan (minor)

Case No(s): 04JA746

14-0909

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): Guardian Ad Litem

Name(s) of respondent(s): D. Montgomery (minor)

In Re: D. Montgomery (minor)

Case No(s): 10JA00350

14-2841

Attorney/Payee: Donald P. Sullivan

Presenter: Same

Fees: \$1,041.25

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

Name(s) of respondent(s): Tyron Lawrence (father)

In Re: C. Lawrence (minor)
Case No(s): 13JA552

14-2843

Attorney/Payee: Donald P. Sullivan
Presenter: Same
Fees: \$346.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Redmond (parent)
In Re: D. Redmond (minor)
Case No(s): 13JA493

14-2844

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$75.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharon Hayes (adoptive mother)
In Re: C. Hayes (minor)
Case No(s): 11JA00503

14-2845

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Smith
In Re: H. Hayes (minor)
Case No(s): 10JA23

14-2847

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$75.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Walter McDonald (father)
In Re: A. McDonald, A. McDonald (minors)
Case No(s): 09JA49, 09JA50

14-2851

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Bastista (mother)
In Re: Y. Bautista (minors)
Case No(s): 10JA00641

14-2852

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Omar Zavala (father)
In Re: S. Williams (minors)
Case No(s): 13JA01013

14-2853

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Milady Valentin (mother)
In Re: B. Correa, A. Trier, A. Trier (minors)
Case No(s): 12JA937, 12JA938, 12JA939

14-2854

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salvatore DiCostanzo (father)
In Re: J. DiCostanzo (minor)
Case No(s): 13JA00697

14-2855

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosie Guider (mother)
In Re: M. Guider, D. Guider (minors)
Case No(s): 08JA00515, 10JA01019

14-2856

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Attorney
Name(s) of respondent(s): D'Shawn Davis (father)
In Re: S. Davis (minor)
Case No(s): 08JA1075

14-2857

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Demetrius Barwicks, Sr.
In Re: D. Barwicks, Jr., J. Taylor (minors)
Case No(s): 09JA129, 09JA130

14-2858

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem

Name(s) of respondent(s): Melissa Brown (mother)

In Re: M. Brown-Jones (minor)

Case No(s): 10JA629

14-2859

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,168.75

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

Name(s) of respondent(s): Larvell Watkins (father)

In Re: N. Watkins (minor)

Case No(s): 12JA203

14-2860

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem

Name(s) of respondent(s): Ciarra Mayfield, (mother) Clairence Martin, (father), Levie Luke (father)

In Re: C. Mayfield, C. Martin (minors)

Case No(s): 07JA706, 09JA14

14-2861

Attorney/Payee: Sheldon B. Nagelberg

Presenter: same

Fees: \$365.00

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

Name(s) of respondent(s): Alex Campbell (father)

In Re: A. Campbell-Boughton (minor)

Case No(s): 13JA1093

14-2862

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$1,056.25

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

Name(s) of respondent(s): Jonathon Reedy (father)

In Re: E. Reedy (minor)

Case No(s): 11JA0129

14-2863

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelique Purches (mother)
In Re: D. Purches (minor)
Case No(s): 11JA0244

14-2864

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Smith (father)
In Re: K. Williams, L. Williams (minors)
Case No(s): 12JA1093, 12JA1094

14-2865

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$415.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Espronceda (Minor)
In Re: J. Espronceda (minor)
Case No(s): 09JA990

14-2866

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$277.50
Service Rendered for court-appointed representation of indigent respondents: legal representation
Name of Respondents: K. Henry, K. Henry (minors)
In Re: K. Henry, K. Henry (minors)
Case Nos.: 06JA301, 06JA302

14-2868

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$341.25
Service Rendered for court-appointed representation of indigent respondents: legal representation
Name of Respondents: Lawrence Sloan (natural father)
In Re: L. Sloan, (minors)
Case Nos.: 09JA1119

14-2872

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Golden (father)
In Re: J. Golden (minor)
Case No(s): 10JA634

14-2875

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): D'Andre Thomas (father)

In Re: D. Thomas, (minor)

Case No(s): 13JA0988

14-2881

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Robert Lipscomb (father)

In Re: R. Bailey (minor)

Case No(s): 11JA00682

14-2886

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Nathaniel Washington (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

14-2887

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): M. Davis (minor)

In Re: M. Davis (minor)

Case No(s): 12JA1029

14-2888

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): C. Blake (minor)

In Re: C. Blake (minor)

Case No(s): 13JA314

14-2889

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$815.00

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

Name(s) of respondent(s): James Clark (father)

In Re: J. Clark (minor)

Case No(s): 08JA199

14-2894

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Malik, M. Williams, K. Williams (minors)
In Re: M. Williams, M. Williams, K. Williams (minors)
Case No(s): 10JA277, 10JA278, 10JA279

14-2895

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Paris Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 14JA150

14-2896

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Randle, D. Randle, S. Randle (minors)
In Re: D. Randle, D. Randle, S. Randle (minors)
Case No(s): 10JA448, 10JA449, 10JA450

14-2897

Attorney/Payee: Dwight L. Beck
Presenter: Same
Fees: \$1,183.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hakeem Chandler (father)
In Re: A. Chandler (minor)
Case No(s): 14JA00325

14-2898

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval (minors)
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 10JA1013, 10JA1014

14-2899

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Hendrix (father)
In Re: T. Hendrix, A. Hendrix (minors)
Case No(s): 10JA495, 10JA498

14-2900

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Walter Thomas Sr. (father)
In Re: W. Thomas (minor)
Case No(s): 10JA887

14-2901

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Ebony Parker (mother)
In Re: D. Jones, D. Jones (minors)
Case No(s): 11JA650, 11JA651

14-2902

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): N. Germany, N. Germany (minor)
In Re: N. Germany, N. Germany (minor)
Case No(s): 13JA210, 13JA211

14-2905

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$340.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Trimble, Jr. (minor)
In Re: A. Trimble, Jr. (minor)
Case No(s): 08JA0793

14-2906

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnathan Parnell (father)
In Re: K. Bean, A. Bean, I. Bean, J. Parnell, L. Bean, A. Bean (minors)
Case No(s): 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859, 10JA0860

14-2907

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Chism (father)
In Re: S. Chism, S. Chism (minors)

Case No(s): 12JA1207, 12JA1208

14-2909

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$230.00

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

Name(s) of respondent(s): O. Beckom (minor)

In Re: O. Beckom (minor)

Case No(s): 11JA844

14-2910

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$445.00

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

Name(s) of respondent(s): Fausto Mirandez (father)

In Re: T. Jones (minor)

Case No(s): 10JA605

14-2911

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Alma Patino (mother)

In Re: A. Shubitidze, D. Sadygov, K.C. Mandujano, M. Mandujano,
M. Mandujano (minors)

Case No(s): 10JA967, 10JA968, 12JA67, 12JA958 & 12JA959

14-2912

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$982.50

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

Names(s) of respondent(s): Taylor Watts Sr., Eddie Bell (fathers)

In Re: Z. Love, T. Watts, T. D. Watts (minors)

Case No(s): 11JA791, 11JA792, 11JA793

14-2913

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): M. Cantu (minor)

In Re: M. Cantu (minor)

Case No(s): 11JD4778

14-2914

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$2,981.25

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

Name(s) of respondent(s): Jeffrey Wood, Sr. (father)
In Re: J. Wood, Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)
Case No(s): 10JA957, 10JA958, 10JA959, 10JA960, 10JA961, 10JA962

14-2916

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Valdez (minor)
In Re: J. Valdez (minor)
Case No(s):12JA00508

14-2917

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Coorsen (minor)
In Re: M. Coorsen (minor)
Case No(s): 13JA00446

14-2918

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Taylor, C. Taylor, M. Taylor (minors)
In Re: M. Taylor, C. Taylor, M. Taylor (minors)
Case No(s): 12JA01185, 12JA01186, 12JA01187

14-2919

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gloria Russell (mother)
In Re: I. Avinger-Russell (minor)
Case No(s): 12JA01183

14-2920

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Twan Thigpen, Sr. (father)
In Re: T. Thigpen, Jr., (minor)
Case No(s): 13JA989

14-2923

Attorney/Payee: Timothy F. Moran
Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation/ Guardian Ad Litem

Name(s) of respondent(s): A. Gates, A. Gates, A. Cunningham, A. Cunningham (minors)

In Re: A. Gates, A. Gates, A. Cunningham, A. Cunningham (minors)

Case No(s): 10JA158, 10JA159, 10JA160, 10JA161

14-2924

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation/ Guardian Ad Litem

Name(s) of respondent(s): C. Barnard, J. Barnard, J. Sansone (minors)

In Re: C. Barnard, J. Barnard, J. Sansone (minors)

Case No(s): 11JA847, 11JA848, 12JA715

14-2926

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$317.50

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

Name(s) of respondent(s): Janice Hanson (mother)

In Re: F. Crespo, G. Crespo (minors)

Case No(s): 10JA271, 10JA272

14-2927

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation/ Guardian Ad Litem

Name(s) of respondent(s): L. Hopson, J. King (minors)

In Re: L. Hopson, J. King (minors)

Case No(s): 06JA763, 06JA764

14-2929

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$ 375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation/ Guardian Ad Litem

Name(s) of respondent(s): S. Green, K. Green (minors)

In Re: S. Green, K. Green (minors)

Case No(s): 07JA48, 12JA755

14-2930

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$ 525.00

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

Name(s) of respondent(s): Lepolen Bouchee (Guardian)

In Re: D. Mitchell, D. Mitchell (minors)

Case No(s): 13JA201, 13JA202

14-2931

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$ 506.25

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

Name(s) of respondent(s): Mario Navia (father)

In Re: M. Urbina A.K.A. M. Navia, I. Navia (minors)

Case No(s): 09JA614, 09JA615

14-2932

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Billy Scates (father)

In Re: B. Scates, D. Scates (minors)

Case No(s): 08 JA 130, 08 JA 132

14-2933

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Janella Williams (mother)

In Re: R. Williams, J. Williams (minors)

Case No(s): 12JA362, 12JA363

14-2935

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Daisy Avery (mother)

In Re: T. Avery (minor)

Case No(s): 06JA869

14-2959

Attorney/Payee: Robert L. Friedman, Attorney at law

Presenter: Same

Fees: \$701.56

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

Name(s) of respondent(s): Librado Sanchez (father)

In Re: F. Sanchez, D. Sanchez

Case No(s): 05JA00779, 05JA00780

14-2961

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$383.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): A. Jones, A. Jones (minors)
In Re: A. Jones, A. Jones (minors)
Case No(s): 05JA2, 05JA3

14-2962

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald McKinney (father)
In Re: M. Washington (minor)
Case No(s): 11JA405

14-2963

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$521.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clarence Miller (father)
In Re: J. Laboy (minor)
Case No(s): 10JA144

14-2964

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,455.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

14-2965

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,205.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Leonard, D. Leonard, T. Leonard (minors)
In Re: T. Leonard, D. Leonard, T. Leonard (minors)
Case No(s): 04JA1146, 04JA1147, 04JA1148

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$757,106.50

CHILD PROTECTION CASES TO BE APPROVED: \$233,228.34

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child Protection Case Payments be Recommended for approval. The motion carried by the following vote:

Aye: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

JUVENILE JUSTICE DIVISION

14-2505

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Chinchilla (minor)
Case No(s): 12JD369, 13JD40019

14-2557

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Trashonda Allen (mother)
Name(s) of respondent(s): T. Cannon (minor)
Case No(s): 13JD1151, 13JD2345

14-2613

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melissa Leinard (mother)
In Re: A. Leinard (minor)
Case No(s): 12JD3456

14-2661

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natahanial Johnson (father)
In Re: S. Marsh (minor)
Case No(s): 13JD1574

14-2664

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Hunter (minor)
Case No(s): 13JD60146

14-2665

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,893.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES

14-2706

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: Gwendolyn Bell v. County of Cook
Case No(s): 12 C 5432
Time period: 10/01/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$1,953.28
Paid to Date: \$9,292.24
Litigation Subcommittee Approval: 02/18/2014

14-2708

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: James Degorski v. Cook County Sheriff, et al.
Case No(s): 04 C 3367
Time period: 10/01/2013 - 10/31/2013
This Court Ordered Amount for fees and expenses: \$2,760.82
Paid to Date: \$76,226.99
Litigation Subcommittee Approval: 02/18/2014

14-2725

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: United States of America v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 10/01/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$35,567.48
Paid to Date: \$558,187.45
Litigation Subcommittee Approval: 02/18/2014

14-2440

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor
Case No(s): 69 C 2145
Date of This Order: 04/03/2014
Unopposed Petition Number: 36
This Court Ordered Amount of this petition: \$3,651.30
Paid to Date: \$666,771.93

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2690

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds

Case No(s): 69 C 2145

Date of This Order: 04/17/2014

Unopposed Petition Number: 87

This Court Ordered Amount of this petition: \$8,657.28

Paid to Date: \$1,066,366.16

Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2692

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds

Case No(s): 69 C 2145

Date of This Order: 04/17/2014

Unopposed Petition Number: 88

This Court Ordered Amount of this petition: \$8,878.06

Paid to Date: \$1,075,244.22

Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2694

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County

Case No(s): 69 C 2145

Date of This Order: 04/17/2014

Unopposed Petition Number: 105

This Court Ordered Amount of this petition: \$44,323.48

Paid to Date: \$6,794,259.81

Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2827

Firm: Donohue Brown Mathewson & Smyth LLC

Special State's Attorney(s): Richard H. Donohue, Timothy L. Hogan, Cortney S. Closey

Case Name: Satkar Hospitality, Inc. v. Cook County Board of Review

Case No.(s): 10 C 6682
Time period: 04/01/2013 - 06/30/2013 and 07/01/2013 - 01/31/2014
This Court Ordered Amount for fees and expenses: \$5,287.48
Paid to Date: \$13,653.44
Litigation Subcommittee Approval: 10/01/2013 (\$4,554.78) and 03/11/2014 (\$732.70)

14-2833

Firm: Donohue Brown Mathewson & Smyth LLC
Special State's Attorney(s): Richard H. Donohue, Timothy L. Hogan, Cortney S. Closey
Case Name: Capra v. Cook County Board of Review
Case No(s): 11 C 4028
Time period: 04/01/2013 - 05/24/2013 and 05/27/2013 - 01/31/2014
This Court Ordered Amount for fees and expenses: \$17,885.85
Paid to Date: \$9,594.00
Litigation Subcommittee Approval: 11/12/2013 (\$8,911.70) and 03/11/2014 (\$8,974.15)

14-2934

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor
Case No(s): 69 C 2145
Date of This Order: 04/28/2014
Unopposed Petition Number: 37
This Court Ordered Amount of this petition: \$21,823.95
Paid to Date: \$688,595.88
Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2936

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor
Case No(s): 69 C 2145
Date of This Order: 04/28/2014
Unopposed Petition Number: 38
This Court Ordered Amount of this petition: \$6,530.20
Paid to Date: \$695,126.08
Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-2937

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds Compliance

Administrator

Case Name: Shakman v. Cook County Recorder of Deeds

Case No(s): 69 C 2145

Date of This Order: 04/28/2014

Unopposed Petition Number: 89

This Court Ordered Amount of this petition: \$6,457.30

Paid to Date: \$1,081,701.52

Notes: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-3064

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Larry S. Kowalczyk and Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No(s): 07 C 855

Time period: 12/31/2013 - 01/28/2014

This Court Ordered Amount for fees and expenses: \$1,168.70

Paid to Date: \$634,261.60

Litigation Subcommittee Approval: 02/18/2014

14-3066

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Larry S. Kowalczyk and Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 07 C 855

Time period: 02/01/2014 - 02/20/2014

This Court Ordered Amount for fees and expenses: \$762.40

Paid to Date: \$634,261.60

Litigation Subcommittee Approval: 03/11/2014

14-3067

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Larry S. Kowalczyk

Case Name: County of Cook, et al. v. AIG, et al., 12 L 2765, Corollary Insurance Action to Young v. County of Cook, et al.

Case No.(s): 06 C 552

Time period: 08/14-2013 - 03/04/2014

This Court Ordered Amount for fees and expenses: \$16,841.83

Paid to Date: \$1,525,268.72

Litigation Subcommittee Approval: 04/08/2014

14-3069

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross
Case Name: Shakman v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 02/25/2014
Time period: 09/30/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$37,021.74
Paid to Date: \$418,731.38
Litigation Subcommittee Approval: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-3086

Firm: Locke, Lord Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 02/25/2014
Time period: 09/30/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$31,506.60
Paid to Date: \$ 368,833.45
Litigation Subcommittee Approval: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-3087

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman v. County of Cook
Case No.(s): 69 C 2145
Date of This Order: 02/25/2014
Time period: 09/30/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$127,482.67
Paid to Date: \$2,058.661.20
Litigation Subcommittee Approval: N/A

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,145,666.45

SPECIAL COURT CASES TO BE APPROVED: \$378,560.42

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the Special Court Case Payments be recommended for approval. The motion carried by the following vote:

Nays: Commissioners Collins, Murphy and Vice Chairman Sims Voted No on File #'s 14-2440, 14-2690, 14-2692, 14-2694, 14-2934, 14-2936, 14-2937, 14-3069, 14-3086 and 14-3087(3)

SPECIAL COURT CRIMINAL CASES

14-2972

Firm: Winston & Strawn
Special State's Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): No. 2011 Misc. 46
Time period: 12/11/2013 – 02/28/2014
This Court Ordered Amount for fees and expenses: \$46,067.43
Paid to Date: \$1,134,496.05

14-2949

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Robert E. Williams, Brian J. Stefanich
Case Name: Appointment of Special Prosecutor
Case No.(s): 2003 Misc. 4
Time period: 01/01/2014 - 01/31/2014
This Court Ordered Amount for fees and expenses: \$90,345.24
Paid to Date: \$2,307,304.77

14-2950

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Robert E. Williams, Brian J. Stefanich
Case Name: Appointment of Special Prosecutor
Case No.(s): 2003 Misc. 4
Time period: 02/01/2014 - 02/28/2014
This Court Ordered Amount for fees and expenses: \$65,593.52
Paid to Date: \$2,307,304.77

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2014

TO PRESENT: \$336,273.88

SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$202,006.19

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Special Criminal Court Case Payments be recommended for approval. The motion carried.

WORKERS' COMPENSATION CLAIMS

14-2673

Employee: Kevin Farley
Job Title: Laborer
Department: Cook County Highway Department
Date of Incident: 05/14/2012
Incident/Activity: Moving a concrete saw
Accidental Injuries: Herniated disc at C5-C7 that required surgery
Petition and Order No: 12 WC 23288
Claim Amount: \$9,413.17
Attorney: Patricia Lannon Kus, of Lannon Lannon & Barr, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/21/2009 (\$39,883.20)

14-2676

Employee: Orpheus Hannah
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/19/2012
Incident/Activity: Motor vehicle collision
Accidental Injuries: Right shoulder rotator cuff tear, bulging discs (C3-4 and C4-5, and left middle finger injury
Petition and Order No: 12 WC 31958
Claim Amount: \$61,539.61
Attorney: Randolph C. Greune, of the Law Office of Randolph C. Greune
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

14-2677

Employee: Antonio Brown
Job Title: Building Service Worker
Department: Provident Hospital
Date of Incident: 08/23/2009
Incident/Activity: Removing a trash bag that contained sharp objects
Accidental Injuries: Right thigh, puncture wound
Petition and Order No: 09 WC 36676
Claim Amount: \$1,000.00
Attorney: Santiago Echeveste of Briskman, Briskman and Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2678

Employee: Marlon Burlock
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/27/2012

Incident/Activity: Motor vehicle collision
Accidental Injuries: Cervical injury
Petition and Order No: 12 WC 15729
Claim Amount: \$10,436.70
Attorney: Lindsey S. Strom, of Strom & Associates Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2679

Employee: Ed Ericson
Job Title: Carpenter
Department: Facilities Management
Date of Incident: 01/26/2009 and 04/14/2011
Incident/Activity: Fell off a ladder/ motor vehicle collision
Accidental Injuries: Left SLAP and posterior labral tears, bulging discs and herniated disc
Petition and Order No: 10 WC 27082 and 11 WC 33911
Claim Amount: \$96,507.40
Attorney: Patricia A. Hardiman, of the Law Offices of Patricia A. Hardiman, Ltd.
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: 01/18/2013 (\$0.00) - dismissed

14-2681

Employee: Christine Guzman
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/25/2009
Incident/Activity: Tripped on broken floor tile
Accidental Injuries: Avulsion fracture at the metatarsal base, anterior talofibular ligament tear of the left ankle and left knee sprain
Petition and Order No: 10 WC 12126
Claim Amount: \$38,380.94
Attorney: Elizabeth Bower Kent, of the Law Office of Elizabeth Bower Kent
Date of Subcommittee Approval: 02/18/2014
Prior/pending claims: 05/20/1994, 11/30/1993 and 07/20/1997 (\$7,673.70)

14-2684

Employee: Alex A. Hotza
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/12/2009
Incident/Activity: Left thumb smashed by a door
Accidental Injuries: Left thumb fracture
Petition and Order No: 10 WC 21295
Claim Amount: \$11,400.00
Attorney: Francine R. Fishel, of Brill & Fishel, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2686

Employee: Friday Igbinoba
Job Title: Clerk
Department: Cermak Health Services
Date of Incident: 02/23/2012
Incident/Activity: Lifting a heavy box
Accidental Injuries: Herniated disc at L4-L5
Petition and Order No: 12 WC 16017
Claim Amount: \$15,667.20
Attorney: Richard W. Baum of Baum, Ruffolo & Marzal, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2691

Employee: Carl Jackson
Job Title: Clerk
Department: Stroger Hospital
Date of Incident: 10/26/2009
Incident/Activity: Slipped and fell on a wet waxed floor
Accidental Injuries: Fracture of the left 7th rib
Petition and Order No: 09 WC 49638
Claim Amount: \$6,500.00
Attorney: Mark A. DePaolo, of Kenneth B. Gore, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2696

Employee: Anthony Lott
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/12/2013
Incident/Activity: Fell at work
Accidental Injuries: Right foot injury
Petition and Order No: 13 WC 23248
Claim Amount: \$11,899.56
Attorney: Paul M. Byck of Kreiter, Byck & Associates, L.L.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2699

Employee: Marvie Keith
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/22/2010
Incident/Activity: Slipped on water and twisted his knee

Accidental Injuries: Tear of the right medial meniscus and a tear of the posterior horn of the right lateral meniscus

Petition and Order No: 11 WC 01946

Claim Amount: \$57,942.05

Attorney: Ronald W. Cobb, Jr., of Lusak & Cobb

Date of Subcommittee Approval: 02/18/2014

Prior/pending claims: None

14-2703

Employee: Clarence McNutt

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 12/04/2010

Incident/Activity: Lifting heavy objects

Accidental Injuries: Lower back

Petition and Order No: 11 WC 05201

Claim Amount: \$3,304.80

Attorney: Wayne L. Newman, of Horwitz, Horwitz & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-2704

Employee: Phyllis D. Payne

Job Title: Custodian

Department: Provident Hospital

Date of Incident: 01/31/2013

Incident/Activity: Fell at work

Accidental Injuries: Fractured left ankle

Petition and Order No: 13 WC 06652

Claim Amount: \$24,950.00

Attorney: Kenneth D. Peters, of Cronin, Peters & Cook

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-2720

Employee: Patricia Rivera

Job Title: Clerk

Department: County Clerk's Office

Date of Incident: 05/09/2011

Incident/Activity: Moving a machine

Accidental Injuries: Right labrum tear with tendinitis and a thoracic strain

Petition and Order No: 11 WC 31565

Claim Amount: \$31,212.00

Attorney: Mark Connolly, of Brian J. McManus & Associates, Ltd.

Date of Subcommittee Approval: 03/11/2014

Prior/pending claims: None

14-2721

Employee: Fernando Rodriguez
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 01/23/2012
Incident/Activity: Slipped on ice and fell
Accidental Injuries: Fracture of the right navicular scaphoid
Petition and Order No: 12 WC 15107
Claim Amount: \$28,526.95
Attorney: Karin K. Connelly, of Ridge & Downes, P.C.
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

14-2722

Employee: Dino Sakkos
Job Title: Laborer
Department: Highway Department
Date of Incident: 04/18/2013
Incident/Activity: Cleaning an asphalt box
Accidental Injuries: Right knee torn medial meniscus that required surgery
Petition and Order No: 13 WC 31676
Claim Amount: \$38,299.56
Attorney: Larry Karchmar, of Karchmar & Stone
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

14-2723

Employee: Jessica Salazar
Job Title: Environmental Technician
Department: Stroger Hospital
Date of Incident: 09/09/2009
Incident/Activity: Slipped on stripping solution
Accidental Injuries: Neck and lower back
Petition and Order No: 09 WC 44329
Claim Amount: \$3,817.20
Attorney: Celso Fuentes, Jr. of the Law Offices of Stephen G. Pinto, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2724

Employee: Edgar Singleton, Jr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/27/2012

Incident/Activity: Jail door slammed shut on his left hand
Accidental Injuries: Left hand injury
Petition and Order No: 12 WC 33862
Claim Amount: \$7,131.75
Attorney: Mark L. Fromm, of Kumlin & Fromm, Ltd.,
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2726

Employee: Kenneth Teague
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 03/31/2008
Incident/Activity: Altercation with a detainee
Accidental Injuries: Back, jaw, and teeth
Petition and Order No: 10 WC 24424
Claim Amount: \$3,000.00
Attorney: Kenneth J. Good, of Goldstein, Aiossa & Good
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2727

Employee: Richard Urso
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 01/28/2013
Incident/Activity: Altercation with an arrestee
Accidental Injuries: Torn left supraspinatus tendon and left rotator cuff tear
Petition and Order No: 13 WC 14505
Claim Amount: \$35,627.50
Attorney: Frank D. Kress, of Rubens & Kress
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

14-2728

Employee: Herman Verner
Job Title: Motor vehicle driver
Department: Stroger Hospital
Date of Incident: 07/24/2006, 06/26/2007, 01/09/2008 and 10/28/2008
Incident/Activity: Lifting heavy boxes; motor vehicle collision; fell while exiting a county vehicle; tripped and
file on an escalator
Accidental Injuries: Lumbar herniated disc at L4-L5, bulging discs at L2 through L5 and a right shoulder SLAP
tear
Petition and Order No: 06 WC 33031, 07 WC 29322, 08 WC 2854 and 08 WC 51192
Claim Amount: \$39,544.31
Attorney: Gary B. Friedman, of Friedman and Solmor, Ltd.
Date of Subcommittee Approval: 04/08/2014

Prior/pending claims: 07/10/2002 (\$9,800.00)

14-2729

Employee: Learetta Watson
Job Title: Patient Care Attendant
Department: Stroger Hospital
Date of Incident: 01/04/2010
Incident/Activity: Moving a patient
Accidental Injuries: Left hand
Petition and Order No: 10 WC 36528
Claim Amount: \$7,500.00
Attorney: Robert I. Briskman, of Briskman, Briskman and Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2785

Employee: Angenita Jordan-Harper
Job Title: Probation Officer
Department: Adult Probation Department
Date of Incident: 09/21/2012
Incident/Activity: Motor vehicle collision
Accidental Injuries: Head injury, a low back strain and right and left hip strains
Petition and Order No: 12 WC 34028
Claim Amount: \$7,429.70
Attorney: Edward S. Lichtenstein of Joseph, Lichtenstein & Levinson Law Offices
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/04/10 (\$4,985.50)

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014

TO PRESENT: **\$2,738,619.72**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$551,030.40**

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin that the Workers' Compensation Claims be Recommended for approval. The motion carried.

SUBROGATION RECOVERIES

14-2225

Responsible Party: Wanda Fulford Murphy (Owner) and Bernard Fulford (Driver), 3614 Edward Drive, Crete, Illinois
Damage: Sheriff's Police vehicle
Date of Accident: 10/22/2013
Location: Cottage Grove Avenue near Lincoln Highway, Ford Heights, Illinois

Amount: \$2,459.84
Claim Number: 20050825
Department: Sheriff Police Department
Account: (211-444)

14-2353

Responsible Party: Roger Sinnes (Owner and Driver) 16743 W. Abode Drive, Lockport, Illinois
Damage: Sheriff's Police vehicle
Date of Accident: 01/01/2014
Location: Route #83 near Harlem Avenue, Palos Heights, Illinois
Amount: \$328.28
Claim Number: 20050828
Department: Sheriff's Police Department
Account: (211-444)

14-2434

Responsible Party: ARC Disposal Company (Owner) and Mark Washington (Driver), 2101 S. Busse Road, Mount Prospect, Illinois
Damage: Sheriff's Police vehicle
Date of Accident: 10/24/2013
Location: 7621 W. Norridge Street, Harwood Heights, Illinois
Amount: \$1,836.99
Claim Number: 20050831
Department: Sheriff's Police Department
Account: (211-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT: \$50,192.67

SUBROGATION RECOVERIES TO BE APPROVED: \$4,625.11

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS

14-2596

Claimant: Beverly Adams
Claim Payment: \$50.00
Claim Number: 97010737
Department: Department of Transportation and Highways
Property Damage: 2013 Toyota
Date of Accident: 02/21/2014
Location: Kedzie Ave near 183rd Street, Hazel Crest, IL
Incident/Activity: Claimant was travelling on Kedzie Avenue near 183rd Street in Hazel Crest and struck a pothole causing damages to her front left tire.

Investigated by: CCMSI
Account: 542-846

14-2597

Self-Insurance Claims
Claimant: Reinaldo Torres
Claim Payment: \$50.00
Claim Number: 97010666
Department: Department of Transportation and Highways
Property Damage: 2009 Nissan
Date of Accident: 02/21/2014
Location: Lake Cook Road near Buffalo Grove Road, Buffalo Grove, Illinois
Incident/Activity: Claimant was travelling on Lake Cook Road near Buffalo Grove Road in Buffalo Grove and struck a pothole causing damages to his vehicle's tire.
Investigated by: CCMSI
Account: 542-846

14-2598

Claimant: Paul Harbinson
Claim Payment: \$50.00
Claim Number: 97010716
Department: Department of Transportation and Highways
Property Damage: 2013 Cadillac ATS
Date of Accident: 01/02/2014
Location: 80th Ave near 167th St., Tinley Park, IL
Incident/Activity: Claimant was travelling on 80th Avenue near 167th in Tinley Park and struck a pothole causing damages to his front right tire.
Investigated by: CCMSI
Account: 542-846

14-2599

Claimant: Carol Weidemann
Claim Payment: \$564.52
Claim Number: 97010580
Department: Police Department
Property Damage: 2011 Toyota Camry
Our Driver: Alexander Chew
Unit/Plate No.: 2853
Prior Accidents: 0
Date of Accident: 01/06/2014
Location: Wolf Rd at Palatine Frontage Rd, Palatine, IL
Incident/Activity: Cook County Sheriff's Police vehicle was travelling northbound on Wolf Road near Palatine Frontage Road in Palatine and failed to stop in time, striking the claimant's vehicle causing damages to its rear bumper.
Investigated by: CCMSI
Account: 542-846

14-2601

Self-Insurance Claims

Claimant: Angie Reich

Claim Payment: \$100.00

Claim Number: 97010615

Department: Department of Transportation and Highways

Property Damage: 2013 Volkswagen

Date of Accident: 12/29/2013

Location: Roselle Rd near Palatine Rd, Inverness, IL

Incident/Activity: Claimant struck a pothole on Roselle Road near Palatine Road in Inverness, IL causing damages to her vehicle's front right tire and rim.

Investigated by: CCMSI

Account: 542-846

14-2602

Claimant: Tudor Andrei

Claim Payment: \$50.00

Claim Number: 97010747

Department: Department of Transportation and Highways

Property Damage: 2003 Mazda

Date of Accident: 03/06/2014

Location: Buffalo Grove Rd at Dundee Rd, Buffalo Grove, IL

Incident/Activity: Claimant was travelling on Buffalo Grove Road near Dundee Road in Buffalo Grove and struck a pothole causing damage to his vehicle's front left side.

Investigated by: CCMSI

Account: 542-846

14-2609

Claimant: David Divoky

Claim Payment: \$50.00

Claim Number: 97010714

Department: Department of Transportation and Highways

Property Damage: 2012 Chevy Sonic

Date of Accident: 03/04/2014

Location: 108th Street in Orland Park

Incident/Activity: Claimant was travelling on 167th Street near 108th Street in Orland Park and struck a pothole causing damages to his right front tire and rim.

Investigated by: CCMSI

Account: 542-846

14-2611

Claimant: Barbara Guccione

Claim Payment: \$100.00

Claim Number: 97010713

Department: Department of Transportation and Highways

Property Damage: 2010 Toyota Avalon
Date of Accident: 03/05/2014
Location: Buffalo Grove Rd near Dundee Rd, Buffalo Grove, IL
Incident/Activity: Claimant was travelling on Buffalo Grove Rd near Dundee Road in Buffalo Grove and struck a pothole causing damages to her right front tire.
Investigated by: CCMSI
Account: 542-846

14-2610

Claimant: Sheldon Goodman
Claim Payment: \$50.00
Claim Number: 97010811
Department: Department of Transportation and Highways
Property Damage: 2009 Acura
Date of Accident: 03/18/2014
Location: Sanders Rd near Techny Road, Northfield, IL
Incident/Activity: Claimant was travelling on Sanders Rd near Techny Road in Northfield and struck a pothole causing damages to his right front tire.
Investigated by: CCMSI
Account: 542-846

14-2612

Claimant: Shenita Talton
Claim Payment: \$50.00
Claim Number: 97010738
Department: Department of Transportation and Highways
Property Damage: 2010 Lexus
Date of Accident: 02/24/2014
Location: Kedzie Ave near Claire Blvd, Robbins, IL
Incident/Activity: Claimant was travelling on Kedzie Avenue near Claire Blvd in Robbins and struck a pothole causing damages to her left tires.
Investigated by: CCMSI
Account: 542-846

14-2617

Claimant: Tammy Tucker
Claim Payment: \$50.00
Claim Number: 97010744
Department: Department of Transportation and Highways
Property Damage: 2008 Chevrolet Impala
Date of Accident: 01/12/2014
Location: Steger Rd near Torrence Avenue, Bloom Township, IL
Incident/Activity: Claimant was travelling on Steger Road near Torrence Avenue in Bloom Township and struck a pothole causing damages to her tire.
Investigated by: CCMSI
Account: 542-846

14-2620

Claimant: John Martin
Claim Payment: \$50.00
Claim Number: 97010773
Department: Department of Transportation and Highways
Property Damage: 2013 Volkswagen Jetta
Date of Accident: 02/22/2014
Location: Sauk Trail near I-57, Richton Park, IL
Incident/Activity: Claimant was travelling on Sauk Trail near I-57 in Richton Park and struck a pothole causing damages to his front left tire.
Investigated by: CCMSI
Account: 542-846

14-2621

Claimant: David Cwik
Claim Payment: \$100.00
Claim Number: 97010675
Department: Department of Transportation and Highways
Property Damage: 2013 Hyundai
Date of Accident: 02/10/2014
Location: 87th St near Cicero, Hometown, IL
Incident/Activity: Claimant was driving on 87th Street near Cicero Avenue in Hometown, IL and struck pothole causing damage to his left rear tire.
Investigated by: CCMSI
Account: 542-846

14-2633

Claimant: Jennifer Dowdy
Claim Payment: \$50.00
Claim Number: 97010715
Department: Department of Transportation and Highways
Property Damage: 2009 Volkswagen
Date of Accident: 02/26/2014
Location: Kedzie Ave near 185th Place, Homewood, IL
Incident/Activity: Claimant struck a pothole while driving on Kedzie Ave near 185th Place in Homewood, causing damages to her front left tire.
Investigated by: CCMSI
Account: 542-846

14-2634

Claimant: John Dosek
Claim Payment: \$50.00
Claim Number: 97010729
Department: Department of Transportation and Highways
Property Damage: 2012 Chevy Impala
Date of Accident: 03/04/2014
Location: West Lake Ave near Milwaukee Ave, Glenview, IL

Incident/Activity: Claimant was travelling on Lake Avenue near Milwaukee in Glenview and struck a pothole causing damages to his front bumper, left fender and rearview mirror.

Investigated by: CCMSI

Account: 542-846

14-2635

Claimant: Kendria Young

Claim Payment: \$50.00

Claim Number: 97010800

Department: Department of Transportation and Highways

Property Damage: 2008 Nissan Altima

Date of Accident: 02/21/2014

Location: Sauk Trail near Cicero Ave, Richton Park, IL

Incident/Activity: Claimant was travelling on Sauk Trail near Cicero Avenue in Richton Park and struck pothole causing damages to her right tires.

Investigated by: CCMSI

Account: 542-846

14-2636

Claimant: Bryn Fabbri

Claim Payment: \$50.00

Claim Number: 97010789

Department: Department of Transportation and Highways

Property Damage: 2000 Subaru

Date of Accident: 03/03/2014

Location: Buffalo Grove Rd near Bernard Dr., Wheeling, IL

Incident/Activity: Claimant was travelling on Buffalo Grove Road near Bernard Drive in Wheeling and struck a pothole causing damages to her left front tire.

Investigated by: CCMSI

Account: 542-846

14-2637

Claimant: Elizabeth Hooper

Claim Payment: \$100.00

Claim Number: 97010790

Department: Department of Transportation and Highways

Property Damage: 1999 Ford Escort

Date of Accident: 03/04/2014

Location: Lake Cook Rd near Lee Road, Northbrook, IL

Incident/Activity: Claimant was travelling on Lake Cook Road near Lee Road in Northbrook and struck a pothole causing damages to her left tires.

Investigated by: CCMSI

Account: 542-846

14-2640

Claimant: Diane Burton

Claim Payment: \$100.00

Claim Number: 97010730
Department: Department of Transportation and Highways
Property Damage: 2012 Mazda 5
Date of Accident: 01/11/2014
Location: Pulaski near 147th St, Midlothian, IL
Incident/Activity: Claimant was travelling on Pulaski Road near 147th Street and struck a pothole causing damages to her left front tire.
Investigated by: CCMSI
Account: 542-846

14-2643

Claimant: Romaneska Marcelin
Claim Payment: \$50.00
Claim Number: 97010664
Department: Department of Transportation and Highways
Property Damage: 2006 Ford 500
Date of Accident: 01/19/2014
Location: Lake Cook Rd and Arlington Heights, Buffalo Grove, Illinois
Incident/Activity: Claimant was travelling on Lake Cook Road near Arlington Heights Rd in Buffalo Grove and struck a pothole causing damages to her left rear tire
Investigated by: CCMSI
Account: 542-846

14-2645

Claimant: Lucian Krecu
Claim Payment: \$50.00
Claim Number: 97010775
Department: Department of Transportation and Highways
Property Damage: 2011 Mercedes
Date of Accident: 03/11/2014
Location: Sanders Rd near Willow Rd, Northbrook, IL
Incident/Activity: Claimant was travelling on Sanders Road near Willow Road in Northbrook and struck a pothole causing damages to his right front tire.
Investigated by: CCMSI
Account: 542-846

14-2647

Claimant: Ellaura Chillers
Claim Payment: \$50.00
Claim Number: 97010810
Department: Department of Transportation and Highways
Property Damage: 2010 Toyota Prius
Date of Accident: 12/18/2013
Location: Sauk Trail near Chicago Rd, South Chicago Heights, Illinois
Incident/Activity: Claimant was travelling on Sauk Trail near Chicago Road in Chicago Heights and struck a pothole causing damages to her front bumper.
Investigated by: CCMSI

Account: 542-846

14-2654

Claimant: Peter Breugelmans

Claim Payment: \$100.00

Claim Number: 97010606

Department: Department of Transportation and Highways

Property Damage: 2012 Volkswagen

Date of Accident: 01/15/2014

Location: Buffalo Grove Rd near Golfview Terrace, Wheeling, Illinois

Incident/Activity: Claimant was traveling on Buffalo Grove Rd near Golfview Terrace in Wheeling and struck a pothole causing damages to his vehicle's front left tire

Investigated by: CCMSI

Account: 542-846

14-2870

Claimant: Deborah Gramm

Claim Payment: \$75.00

Claim Number: 97010645

Department: Department of Transportation and Highways

Property Damage: 2007 Honda Accord

Date of Accident: 01/15/2014

Location: Buffalo Grove Rd and Cobbler Ln, Buffalo Grove, IL

Incident/Activity: Claimant was travelling on Buffalo Grove Road near Cobbler Lane in Buffalo Grove and struck a pothole causing damages to her tire.

Investigated by: CCMSI

Account: 542-846

14-2871

Claimant: Louis Pappas

Claim Payment: \$854.00

Claim Number: 97010725

Department: Department of Transportation and Highways

Property Damage: Sign

Date of Accident: 01/13/2014

Location: 235 East Lake Avenue, Glenview, IL

Incident/Activity: County Highway Department was plowing snow in front of 235 East Lake Avenue in Glenview and threw snow into Claimant's sign causing damages.

Investigated by: CCMSI

Account: 542-846

14-2873

Claimant: Allstate Insurance Company

Claim Payment: \$4,835.98

Claim Number: 97010402

Department: Department of Transportation and Highways

Property Damage: 2005 Cadillac Deville
Our Driver: Joseph Benigno
Unit/Plate No: 395
Prior Accidents: 0
Date of Accident: 10/10/2013
Location: River Road at Belmont Avenue, Franklin Park, IL
Incident/Activity: Cook County Highway Department vehicle was travelling northbound on River Road near Belmont Avenue in Franklin Park and proceeded into the intersection and struck the claimant's vehicle causing damages to its right rocker panel, quarter panel, luggage lid, tail light and rear bumper.
Investigated by: CCMSI
Account: 542-846

14-2874

Claimant: Jeremy Craig
Claim Payment: \$3,235.26
Claim Number: 97010390
Department: Cook County Police Department
Property Damage: 2001 Dodge Durango
Our Driver: Shawn Murphy
Unit/Plate No: 1939
Prior Accidents: 0
Date of Accident: 08/24/2013
Location: Cicero Ave near 142nd St, Crestwood, IL
Incident/Activity: Cook County Sheriff's Police Department vehicle was travelling on Cicero Avenue near 142nd Street in Crestwood and rear ended the claimant's vehicle causing damages to its rear bumper, tailgate, quarter panel, spare tire and carrier.
Investigated by: CCMSI
Account: 542-846

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$29,775.83

SELF-INSURANCE CLAIMS TO BE APPROVED: \$10,964.76

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Self Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

14-2850

Case: BGA v. County of Cook
Case No: 13 CH 08191
Settlement Amount: \$15,280.82
Payable to: Kirkland and Ellis, LLP
Litigation Subcommittee Approval: N/A
Subject matter: FOIA case attorney's fees

14-3101

Case: Pre-litigation Settlement of Pitney Bowes Global Financial Services, LLC Cook County Assessor Equipment Lease Dispute

Case No: SAO 14-26

Settlement Amount: \$9,254.00

Payable to: PBGFS

Litigation Subcommittee Approval: N/A

Subject matter: Pre-litigation Settlement of Pitney Bowes Global Financial Services, LLC Cook County Assessor Equipment Lease Dispute

14-2748

Case: Grills v. County of Cook

Case No: 12 L 13700

Settlement Amount: \$725,000

Payable to: Michael Grills, Special Administrator of the Estate of Baby Grills, Deceased and his attorneys, Clifford Law Offices, P.C.

Litigation Subcommittee Approval: 02/18/2014

Subject matter: Settlement of a medical malpractice claim

14-2772

Case: Mykala Dandridge, et.al. v. County of Cook

Case No: 11 L 276

Settlement Amount: \$3,000,000

Payable to: Dorothy Owens, Individually and as Legal Guardian of Mykala Dandridge, a minor, Aveah Owens, Individually and Richard L. Gerber, their attorney

Litigation Subcommittee Approval: 02/18/2014

Subject matter: Proposed settlement of a malpractice claim

14-2809

Case: Lynette Williams and Donald Lavender, Administrators v. Cook County

Case No: 12 L 10236

Settlement Amount: \$2,400,000.00

Payable to: Lynette Williams and Donald Lavender, Independent Co-Administrators of the Estate of Keith Lavender, Deceased and the Law Office of Lawrence R. Kream, LLC.

Litigation Subcommittee Approval: April 8, 2014

Subject matter: Alleged medical negligence during esophageal intubation lead to death of the patient.

14-2314

Case: Russell v. Dart, et al. 11 C 7694

Case No: 11 C 7694

Settlement Amount: \$25,000.00

Payable to: Client Trust Fund of William Klein on behalf of Mike Russell

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

14-2438

Case: Robinson v. C/O Appleberry, et al.
Case No: 13 C 1006
Settlement Amount: \$2,500.00
Payable to: Everette Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-2456

Case: Perkins v. Farris and Perkins v. Dart, et al.
Case No: 11 C 1240 and 13 C 2424
Settlement Amount: \$4,500.00
Payable to: Joyce Perkins
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2457

Case: Williams v. Hope, et al.
Case No: 12 C 9528
Settlement Amount: \$300.00
Payable to: Devante Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2755

Case: Costoso v. Cook County, et al.
Case No: 12 C 4457
Settlement Amount: \$40,000.00
Payable to: Mr. Charles Costoso and the Law Offices of Blake Horowitz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2877

Case: Celestine v. Cook County, et al.
Case No: 12 C 9825
Settlement Amount: \$30,000.00
Payable to: Mr. Andre Celestine and the Hamilton Law Office, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

14-2885

Case: Walton v. Cook County, et al.
Case No: 12 C 5904
Settlement Amount: \$1,500.00
Payable to: Lafayette Walton and Childress Duffy, Ltd.

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2938

Case: Macon v. Anthony, et al.
Case No: 10 L 12835
Settlement Amount: \$295,000.00
Payable to: Merien Macon and Burke Wise Morrissey & Kaveny LLC
Litigation Subcommittee Approval: 04/11/2014
Subject matter: Allegations of unlawful arrest.

14-2939

Case: Johnson v. Ramos, et al.
Case No: 12 C 5907
Settlement Amount: \$6,000.00
Payable to: Baker & McKenzie LLP and Tommy Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2940

Case: Carter v. Cook County
Case No: 11 L 11470
Settlement Amount: \$15,000.00
Payable to: Ms. Willie Carter and Mark L. Karno and Associates
Litigation Subcommittee Approval: N/A
Subject matter: Premises liability.

14-2947

Case: Kupferschmidt v. Godinez, et al.
Case No: 12 C 4253
Settlement Amount: \$7,500.00
Payable to: Richard Kupferschmidt
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2948

Case: Jordan v. Sumerdon, et al.
Case No: 12 C 2106
Settlement Amount: \$8,000.00
Payable to: Donald M. Jordan
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2954

Case: de Jesus v. Astudillo, et al.

Case No: 13 C 4085
Settlement Amount: \$500.00
Payable to: Eduardo de Jesus and West Town Law Office
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-2956

Case: Love v. Dart, et al.
Case No: 13 M1 300099
Settlement Amount: 5,000.00
Payable to: Gelenda Love and Lunz & Jersey
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle collision.

14-2957

Case: Williams v. McSwain
Case No: 13 C 1227
Settlement Amount: \$99,000.00
Payable to: Morris Williams and Elliot Zinger, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-3039

Case: Ezell v. Dart, et al.
Case No: 11 C 5509
Settlement Amount: \$20,000.00
Payable to: Jovan Ezell and Neal Gerber & Eisenberg Client Funds Accounts
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2701

Case: Anthony Straughter v. Cook County Sheriff's Merit Board
Case No: 13 L 4014
Settlement Amount: \$45,000
Payable to: Anthony Straughter
Litigation Subcommittee Approval: N/A
Subject matter: This matter alleges a civil rights violation against the Sheriff's Merit Board.

14-2741

Case: Harry J. Przekop v. Cook County
Case No: 13 C 1513
Settlement Amount: \$62,500.00
Payable to: Harry J. Przekop and Adele D. Nicholas
Litigation Subcommittee Approval: N/A
Subject matter: This matter alleges failure to accommodate and retaliation under the Americans with Disabilities Act.

14-2776

Case: Victor Rodriguez v. Cook County Sheriff

Case No: 08 L 10737

Settlement Amount: \$400,000.00

Payable to: Andrew J. Maxwell as Bankruptcy Trustee for Victor Rodriguez and his attorney, Corboy & Demetrio, P.C.

Litigation Subcommittee Approval: 04/08/2014

Subject matter: This matter alleges a personal injury claim occurring on October 9, 2007.

14-2882

Case: Renard Lewis v. Cook County

Case No: 69 C 2145

Settlement Amount: \$372,000.00

Payable to: \$330,000.00 to "Renard Lewis"; \$40,000.00 to "Edwin F. Mandel Legal Aid Clinic"; and \$2,000.00 to "Paul M. Brayman"

Litigation Subcommittee Approval: 11/12/2013

Subject matter: Plaintiff alleges he was discriminated against for political reasons in violation of the Shakman decree

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014 TO PRESENT: \$9,225,620.70

PROPOSED SETTLEMENTS TO BE APPROVED: \$7,588,834.82

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Proposed Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS

14-2903

The Department of Risk Management is submitting invoices totaling \$2,933.35 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

14-3073

The Department of Risk Management is submitting invoices totaling \$1,182,791.08 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority

conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014
TO PRESENT: \$2,947,226.36**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$1,182,791.08

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REVENUE REPORT

14-2922

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending 3/31/2014

Summary: Submitting for your information, the Revenue Report for the period ended 3/31/2014 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Reyes, to Receive and File the Revenue Report. The motion carried.

14-1557

(substituted 3/12/2014)

Sponsored by: LARRY SUFFREDIN and EDWIN REYES County Commissioners

AN ORDINANCE ALLOWING FOR THE CREATION OF A MUNICIPAL OR SPECIAL DISTRICT INSPECTOR GENERAL

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 4, Municipal Inspector General of the Cook County Code, Sections 46-93 – 46-101 is hereby enacted as follows:

Sec. 46-93. Title

This amendment shall be known and cited as the Cook County Municipal Inspector General Ordinance.

Sec. 46-94. Definitions

Municipality shall mean any city, village, town or other municipal entity, except the city of Chicago, whether such city, village, town or municipal entity is located partially or wholly within Cook County.

Compliance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Financial Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Performance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Comptroller means the Comptroller of the State of Illinois.

Sheriff means the Cook County Sheriff.

Special District includes any

- (1) Cemetery Association established and organized pursuant to 70 ILCS 105/1, *et. seq.*;
- (2) Drainage District established and organized pursuant to 70 ILCS 605/1, *et. seq.*;
- (3) Mosquito Abatement District established and organized pursuant to 70 ILCS 1005/1, *et. seq.*;
- (4) River Conservancy District established and organized pursuant to 70 ILCS 2105/1, *et. seq.*;
- (5) Sanitary District established and organized pursuant to 70 ILCS 2805/0.01, *et. seq.*, 70 ILCS 2405/1, *et. seq.* or 70 ILCS 2805/1 *et. seq.*;
- (6) Street Lighting District established and organized pursuant to 70 ILCS 3305/1, *et. seq.*;
- (7) Water Commission established and organized pursuant to 65 ILCS-135-1, *et. seq.*; that operates and is located within the boundaries of Cook County, Illinois and to which the President of the Cook County Board of Commissioners appoints the members of the governing body of the Special District.

Sec. 46-95. Establishment of a Municipal Inspector General or Special District Inspector General.

If any Municipality fails to file two consecutive annual audit reports or annual financial reports with the Comptroller as required pursuant to the Governmental Account Audit Act, 50 ILCS 310/.01 *et. seq.*, and the Comptroller has not caused an audit of such Municipality's finances to be performed within the twelve months of

the close of the fiscal year of the second consecutive unfiled annual audit report or annual financial report, the Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for such Municipality and appoint the Sheriff to such Office of Municipal Inspector General for a period of at least 90 days; however, the term of Municipal Inspector General may be extended by a majority vote of the Cook County Board.

If any Special District fails to file two consecutive annual The Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for any Special District that fails to file two consecutive full, complete, unabridged and unedited audited financial statements with the Cook County Treasurer as required pursuant to the Cook County Taxing District Debt Disclosure Act, Sec. 2-243 of the Cook County Code, the Cook County Board President, may upon a majority vote of the Cook County Board, may create the Office of Special District Inspector General for such Special District and appoint the Sheriff to such Office of Special District Inspector General for a period of at least 90 days; however the term of Special District Inspector General may be extended by a majority vote of the Cook County Board.

Sec. 46-96. Appointment.

If the Office of Municipal Inspector General or Special District Inspector General is created, the Sheriff shall be appointed as the Municipal Inspector General or Special District Inspector General; however the Sheriff may conduct any investigation or audit in consultation or coordination with the Comptroller, ~~or~~ the Cook County Office of the Comptroller, or the Cook County Treasurer as determined by the Sheriff.

Sec. 46-97. Powers and Duties.

In addition to the rights and responsibilities conferred to the Sheriff under Section 3-6021 of the Counties Code as the conservator of the peace for Cook County, the Municipal Inspector General or Special District Inspector General may:

- (a) Exercise a general supervision over all the officers of the subject Municipality or Special District charged in any manner with the receipt, collection, or disbursement of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue into the treasury.
- (b) Have custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities.
- (c) Have the right to prepare and submit to the Municipality's or Special District's corporate authorities and Cook County Board a report of the Municipal Inspector General's or Special District Inspector General's estimate, as nearly as may be, of the money necessary to defray the expenses of the Municipality or Special District in the current fiscal year. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to require all officers to submit statements of the condition and expenses of their respective offices or departments, with any proposed Municipal or Special District improvements and the probable expense of those improvements, all unperformed contracts, and the amount of all unexpended appropriations of the preceding year.
- (d) Prepare an annual audit or annual financial report required under state law or Cook County ordinance for the most recent fiscal year and any proceeding year, and file such audit or financial report with the Comptroller or Cook County Treasurer. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to take custody and control of all municipal or

Special District documents, books and papers designated by the corporate authorities for the most recent fiscal year or any proceeding years.

- (e) Complete or order any Compliance Audit, Financial Audit, or Performance Audit for the current year or any proceeding years, as deemed necessary, including, but not limited to, an audit of the subject Municipality's or Special District's:
1. Criminal investigation reports;
 2. administrative investigation reports;
 3. firearm tracing records;
 4. officer ethics;
 5. the carry and use of weapons;
 6. search and seizure procedures;
 7. procedures for arrests with and without warrants;
 8. alternatives to arrest;
 9. the use of officer discretion;
 10. strip searches and body cavity searches;
 11. profiling;
 12. use of reasonable force;
 13. use of deadly force;
 14. use of authorized less than lethal weapons;
 15. reporting uses of force;
 16. weapons and ammunition;
 17. weapons proficiency and training;
 18. crime analysis;
 19. purchasing and requisitions;
 20. department property;
 21. inventory and control;
 22. issue and reissue;
 23. recruitment;

24. training attendance;
25. lesson plans;
26. remedial training;
27. officer training record maintenance;
28. department animals;
29. response procedures;
30. pursuit of motor vehicles;
31. roadblocks and forcible stops;
32. missing or mentally ill persons;
33. use of equipment;
34. use of vehicle lights and sirens;
35. equipment specifications and maintenance;
36. vehicle safety restraints;
37. authorized personal equipment;
38. protective vests and high risk situations;
39. mobile data access;
40. in-car video and audio;
41. case file management;
42. investigative checklists;
43. informants;
44. cold cases;
45. polygraphs;
46. shift briefings;
47. interviews of witnesses and suspects;
48. line-ups and show-ups;
49. confidential information;
50. juvenile operations;

51. offenders, custody, and interrogation;
52. crime prevention and community interface;
53. critical incident response and planning;
54. hostage negotiation;
55. search and rescue;
56. special events;
57. personnel, equipment, and facility inspections;
58. victim/witness rights, preliminary contact, and follow up;
59. next of kin notification;
60. traffic stops and approaches;
61. speed-measuring devices;
62. DUI procedures;
63. traffic collision reporting and investigation;
64. citation inventory, control and administration;
65. escorts;
66. towing procedures;
67. detainee searches and transportation;
68. search and inventory of vehicles;
69. escape prevention procedures and detainee restraint;
70. sick, injured, and disabled detainees;
71. vehicle safety;
72. holding facility standards;
73. collection and preservation of evidence including but not limited to:
 - i. photos;
 - ii. video;
 - iii. fingerprints;
 - iv. computers;

- v. records;
 - vi. DNA samples;
 - vii. controlled substances;
 - viii. weapons;
 - ix. and/or physical evidence;
- 74. police report standards and format;
 - 75. submission of evidence to laboratories;
 - 76. follow up of outstanding cases; and/or
 - 77. application for charges with the State's Attorney, United States Attorney, Attorney General, or other prosecuting authority.

Sec. 46-98. Audit Expenses.

The expenses of any audit and investigation conducted or ordered by the Municipal Inspector General or Special District Inspector General pursuant to this Ordinance shall be paid by the subject Municipality or Special District. Payment shall be ordered by the subject Municipality or Special District out of the funds of the Municipality or Special District and such Municipality or Special District authorities shall make provision for payment. Contracts for the performance of audits required by this Ordinance may be entered into without competitive bidding. If the audit is made by a licensed public accountant retained by the Municipal Inspector General or Special District Inspector General or the State Comptroller, the subject municipality or Special District shall pay for the audit.

Sec. 46-99. Cooperation.

During the term of the Municipal Inspector General or Special District Inspector General, it shall be the duty of every officer, employee, contractor, subcontractor and licensee of the Municipality or Special District to cooperate with the Municipal Inspector General or Special District Inspector General in the management and day-to-day operations of governmental functions and law enforcement duties and public safety initiatives overseen by the Municipal Inspector General or Special District Inspector General.

Sec. 46-100. Auditing Duties.

This Ordinance does not relieve the subject Municipality, Special District, Comptroller, any other governmental entity or any officer of such entity of the duties required by law with respect to the auditing of public funds or the disbursement of public funds.

Sec. 46-101. Severability.

If any provision, clause, section, part or application of this chapter to any person or circumstance is declared invalid by any court of competent jurisdiction, such invalidity shall not affect, impair or invalidate the remainder hereof or its application to any other person or circumstance. It is hereby declared to be the legislative intent of the Cook County Board that this chapter would have been adopted had such invalid provision, clause, section, part or application not been included herein.

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

Legislative History:	2/19/14	Board of Commissioners referred to the Finance Committee
Legislative History:	3/12/14	Finance Committee accepted as substituted
Legislative History:	3/12/14	Finance Committee recommended for deferral
Legislative History:	3/12/14	Board of Commissioners deferred
Legislative History:	4/9/14	Finance Committee recommended for deferral
Legislative History:	4/9/14	Board of Commissioners deferred

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that consideration of the Substitute Proposed Ordinance be deferred to the June 18, 2014 meeting of the Finance Committee. The motion carried.

ADJOURNMENT

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

SECTION 2

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

Court Orders (pages 1-72)	Recommended for Approval
Workers' Compensation (pages 73-79)	Recommended for Approval
Subrogation Recoveries (page 79-80)	Recommended for Approval
Self-Insurance Claims (pages 80-88)	Recommended for Approval
Proposed Settlements (pages 89-94)	Recommended for Approval
Patient/Arrestee Claims (page 94)	Recommended for Approval
Employees' Injury Compensation (page 94)	Recommended for Approval
Revenue Report (pages 95)	Recommended for Receiving and Filing
File ID 14-1557 (pages 95-102)	Recommended for Deferral to 6-18-14

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2977

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 21, 2014

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (16)

Absent: Commissioners Gorman (1)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

VARIATIONS

14-2671

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in an R-4 Single Family Residence District to 1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 10 feet and (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 10 feet.

Township: Northfield Township

County District: District #14

Property Address: 3471 Whirlaway Drive, Northbrook, Illinois.

Property Description: The Subject Property consists of 1.09 acre located on the West side of Whirlaway Drive approximately 540 feet North of Cornflower Trail in Section 17 of Northfield Township.

Owner: Aneta Jakubczyk, 3471 Whirlaway Drive, Northbrook, Illinois

Applicant: Aneta Jakubczyk, 3471 Whirlaway Drive, Northbrook, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Variance is sought to construct a new residence with attached garage.

Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/14/ 2014

Zoning Board Recommendation date: 4/14/ 2014

County Board extension granted: N/A

A motion was made by Vice Chairman Murphy, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

NEW APPLICATIONS

14-2564

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment MA-14-0001

Township: Palatine

County District: 14

Property Address: 1451 N. Quentin Rd & 795 W. Dundee Avenue Palatine, Illinois 60067

Property Description: Subject property is approximately 3 acres. It is located on the southeast corner Dundee and Quentin. PIN#s 02-10-102-001-0000, 02-10-102-002-0000, 02-10-102-003-0000, 02-10-102-004-0000, 02-10-102-005-0000.

Owner: 795 West Dundee, LLC, 3513 Woodland Lane, Long Grove, Illinois. 60047-5032

Applicant: Tom Courtresis, 795 W. Dundee, LLC. 1451 N. Quentin Road, Palatine, Illinois 60067

Current Zoning: R-4 Single Family Residence District

Proposed Zoning: C-3 General Service District

Intended use: For the expansion of the existing commercial use.

A motion was made by Vice Chairman Murphy, seconded by Commissioner García, referred the following New Application to the Zoning Board of Appeals. The motion carried.

14-2566

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 & Variance VA-14-0008

Township: Northfield

County District: 14

Property Address: 1677 W. Mission Hills Road, Northbrook, Illinois 60062

Property Description: Subject property is approximately 44 acres. It is located North of Techny Road and West of Western Ave. PIN#s 04-18-200-037-0000..

Owner: Chicago Title Land Trust Co. Trust Agreement 5/9/2013 T#8002361908, 10. S. LaSalle Street. Suite 2750 Chicago, Illinois 60601

Applicant: RSD Mission Hills LLC-Red Seal Development Corp. 425 Huel Road, Building 18, Northbrook, Illinois 60062

Current Zoning: P-2 Open Land District

Proposed Zoning: R-6 General Residence District

Intended use: Planned Unit Development of 137 residential units

A motion was made by Vice Chairman Murphy, seconded by Commissioner García, referred the following New Application to the Zoning Board of Appeals. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Murphy, seconded by Commissioner Moore, that this committee be adjourned. The motion carried.

SECTION 2

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

File Id Number 14-2671
File Id Number 14-2564
File Id Number 14-2566

Recommended for Approval
Recommended for Referral the Zoning Board of Appeals
Recommended for Referral the Zoning Board of Appeals

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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

14-2976

REPORT OF COMMITTEE ON THE ROADS AND BRIDGES

May 21, 2014

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Moore, Murphy, Reyes and Schneider (12)

Absent: Commissioners Goslin, Silvestri, Steele, Suffredin and Tobolski (5)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-1903

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee on Roads and Bridges

Project: Supplemental Improvement for additional funding that was needed for removal and replacement of concrete median and unanticipated additional engineering by County Forces.

Location: Lake Cook Road, Hicks Road to Illinois Route 53 and at Arlington Heights Road in the Villages of Palatine, Arlington Heights and Buffalo Grove

Section: 00-A5011-05-CH

County Board District: 14

Centerline Mileage: 0.23

Fiscal Impact: \$51,000.00

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

Board Approved Date and Amount: 1/6/2000 \$475,000.00

Increased Amount: \$51,000.00

Total Adjusted Amount: \$526,000.00

Summary: This improvement, is for the construction of a new continuous right turn lane from Hicks Road to Illinois Route 53 and increasing storage capacity of left turn lanes at Hicks Road (east leg) and at Arlington Heights Road (west leg) and shall include a new traffic signal at Old Hicks Road, modifications to the existing traffic signal at Hicks Road, removal and replacement of concrete median, curb and gutter replacement, drainage additions and adjustments, pavement marking, traffic control and protection, landscaping, engineering and other necessary highway appurtenances.

On 1/6/2000, your Honorable Body approved an Improvement Resolution appropriating \$475,000.00 towards completion of this improvement. Subsequently, the scope of work was expanded to include removal and replacement of concrete median.

Legislative History: 4/9/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Butler, that this Supplemental Improvement Resolution (Highway) be recommended for approval. The motion carried.

14-1903

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway A50, Lake Cook Road, beginning at a point near Hicks Road and extending along said route in an easterly direction to a point near Illinois Route 53 and at Arlington Heights Road, a distance of approximately 0.23 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a new continuous right turn lane from Hicks Road to Illinois Route 53 and increasing storage capacity of left turn lanes at Hicks Road (east leg) and at Arlington Heights Road (west leg) and shall include a new traffic signal at Old Hicks Road, modifications

to the existing traffic signal at Hicks Road, removal and replacement of concrete median, curb and gutter replacement, drainage additions and adjustments, pavement marking, traffic control and protection, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A5011-05-CH MFT; and

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifty-One Thousand and NO/100 Dollars, (\$51,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 21st day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2305

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

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

Department: Transportation and Highways

Other Part(ies): A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 11-A6607-04-RP

Contract Number(s): N/A

Location: Schaumburg Road Barrington to Roselle Road in the Villages of Schaumburg and Hoffman Estates.

Board District: 15

Good(s) or Service(s): Adjustment in Quantities

Fiscal Impact: \$39,640.35 increase

Accounts: 600-600

Summary: On 2/8/2013, a contract was awarded to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required to patch the deteriorated concrete pavement, per field conditions.

Legislative History: 4/9/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Butler, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Moore, that this committee be adjourned. The motion carried.

SECTION 2

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

File Id Number 14-1903
File Id Number 14-2305

Recommended for Approval
Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. The motion carried unanimously.

OFFICE OF THE COUNTY AUDITOR

14-2501

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Emergency Telephone Systems Board Internal Audit Report

Report Period: For the period ended 11/30/2012

Summary: The purpose of this report was to assess the internal control procedures and the accounting records of the Emergency Telephone Systems Board.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be referred to the Committee on Audit. The motion carried.

14-2770

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of the Public Guardian Case Management System Audit Report

Report Period: For the period ended 4/24/2014

Summary: The purpose of this report was to assess the development, implementation, and internal control procedures of the Public Guardian Case Management System.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be referred to the Committee on Audit. The motion carried.

14-3056

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Motor Vehicle Fuel Cards Audit Report

Report Period: For the period ending 11/30/2013

Summary: The purpose of the audit was to assess the internal control procedures as they pertain to Motor Vehicle Fuel Cards.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be

referred to the Committee on Audit. The motion carried.

14-3072

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: 69 West Washington Management Company, L.L.C.

Report Period: 12/1/2012 - 11/30/2013

Summary: The purpose of the audit was to evaluate the 69 West Washington Management Company, L.L.C. compliance with certain terms of the Management Agreement

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Report be referred to the Committee on Audit. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-3159

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 3/20/2014 - 4/29/2014

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

4. The contract number under which the payment is being made.

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

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

14-3173

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

REPORT

Department: ERP, Enterprise Resource Planning

Request: Refer to Committee on Technology

Report Title: ERP Project Status Report

Report Period: Ongoing

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made towards achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configuring and installing a biometric-based Time & Attendance system, and upgrading and migrating the JD Edwards HR/Payroll system to a cloud hosting environment. This is the first report of FY2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Technology, Bureau of. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICE

14-2946

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Rockville, Maryland

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

Good(s) or Service(s): Online access and paperless ordering system for countywide catalogue contracts

Current Contract Period: 6/5/2012 - 6/4/2014

Proposed Contract Extension Period: 6/5/2014 - 6/4/2015

Total Current Contract Amount Authority: \$119,300.00

Original Approval (Board or Procurement): \$107,000.00

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

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

This Increase Requested: \$72,250.00

Potential Fiscal Impact: FY 2014 \$54,000.00, FY 2015 \$18,250.00

Accounts: 030-441

Contract Number(s): 12-30-264

Concurrences:

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

Bureau of Technology approves this item.

Summary: The Office of the Chief Procurement Officer requests to renew and increase Contract No. 12-30-264 with EqualLevel, Inc., Rockville, Maryland, to provide online access and paperless ordering from countywide catalog contracts and annual maintenance fees. Since the 2012 launch there have been over 8,300 orders placed via this online system. The site originally launched with 6 catalogs (vendors) and has grown to 11 offering easier access for County agencies to make purchases from Countywide contracts. This contract was awarded for a two year term with three (3) one (1) year renewal options. This request represents the first one-year renewal option.

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

14-2996

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): The Office of the Chief Procurement Officer

Vendor: Guy Brown Management, LLC, Brentwood, Tennessee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Office Supplies

Original Contract Period: 4/6/2012 - 9/30/2013

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,923,065.00

Original Approval (Board or Procurement): 4/03/2012, \$2,775,065.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): (10/18/2013, contract extension from 10/1/2013 through 3/31/2014); (5/14/2014, contract increase by \$148,000.00 and contract extension from 4/1/2014 through 9/30/2014)

This Increase Requested: \$800,000.00

Potential Fiscal Impact: FY 2014 \$800,000.00

Accounts: Various 350 Account

Contract Number(s): 12-84-066

Concurrences:

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

Summary: The Office of the Chief Procurement Officer requests to increase Contract No. 12-84-066 with Guy Brown Management, LLC to provide various office supplies to all County Agencies and Departments. The Office of the Chief Procurement Officer is completing its evaluation process and will recommend an award to the County Board for a new Countywide contract to provide various office supplies to all County Agencies and Departments. This amendment to the Contract will allow all County Agencies and Departments to continue to order office supplies until the new contract is awarded and fully implemented.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-1914

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Dearborn National Life Insurance Company, Downers Grove, Illinois

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: 6/1/2010 - 5/31/2013

Proposed Contract Period Extension: 6/1/2014 - 5/31/2015

Total Current Contract Amount Authority: \$14,400,000.00

Original Approval (Board or Procurement): 5/18/2010, \$10,800,000.00

Previous Board Increase(s) or Extension(s): 5/8/2013, Extension Period 6/1/2013 - 5/31/2014, \$3,600,000.00

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

This Increase Requested: \$3,368,623.00

Potential Fiscal Impact: FY 2014 \$1,684,311.50, FY 2015 \$1,684,311.50

Accounts: 490/499/899-175

Contract Number(s): 10-41-80

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: This contract was originally awarded as the result of a Request for Proposal (RFP) for a three-year contract with two (2) one-year renewal options. This request represents the second (2nd) one-year renewal option for the contract. This request is for both a time extension and dollar amount increase. The expiration date of the current contract is 5/31/2014.

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

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

14-2143

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Article II Law

Library, Sec. 50-33 of the Cook County Code is hereby amended as follows:

ARTICLE II. LAW LIBRARY

Sec. 50-33. Rules for use of library.

The borrowing rules and rules for the use of the County Law Library are as follows:

~~(1) *Areas of access.* The areas of the Library open to patrons are the main reading room and such shelf areas as have not been kept locked. The conference rooms will be made available to patrons who register at the library desk. Access to other material may be had by special arrangements with the Librarian.~~

~~(2)~~

(a) The Cook County Law Library ("Library") is a public law library open to all for the purposes of legal research. To ensure open, reliable access to legal information and knowledge in a timely and efficient manner, the following rules shall be applicable to all users of the Library.

Use:

~~a. *Not to be used in lieu of an office.* Except as otherwise provided in these rules, the~~

1. Use of the Library's facilities of the County Law Library are and services is limited to patrons who are persons engaging in legal research, preparing a legal matter, or otherwise using the books and materials of the library. They Library's legal information resources.

2. The Library and its facilities shall not be used in lieu of an office for the practice of law or any other professional, business, or related activity.

~~b. *Who may use.* The facilities of this library shall be freely available to all licensed Illinois attorneys, judges, and other public officers of this County, plaintiffs and defendants during the times when this Law Library is open. Visiting attorneys may be allowed to use the material on the premises.~~

~~c. *Hours open.* Other members of the public, who need to use the Law Library, shall be admitted to the County Law Library on those days when the library is open and as directed in Subsection (14)c.~~

~~(3) *Silence.* Silence must be maintained in the reading rooms and shelf areas.~~

~~(4) *Food and beverages.* No food or beverage shall be brought into or consumed in the library.~~

~~(5) *Defacing furniture or equipment.* The scratching or marring or other defacing of the library furniture or equipment is prohibited. Objects likely to damage furniture such as heavy briefcases shall not be placed upon tables, chairs or other equipment.~~

~~(6) *Conference rooms.* Conference rooms may be used only by members of the judiciary or the bar for conferences or dictation in connection with the use of library materials. They may be used for periods of one hour and may be retained for additional one hour periods if not needed by others.~~

~~(7) *Paging for incoming calls.* Paging for incoming calls is restricted to members of the bar receiving calls from their offices.~~

~~(8) *Mutilation or disfigurement of books, etc.* The mutilation of books and materials or the marking or disfiguration of their pages is prohibited.~~

- ~~(9) Rare books, etc. Rare books, microforms reproductions, and other materials requesting special handling must be used under the supervision of the library staff.~~
- ~~(10) Returning books to shelves. Patrons shall not return the books to the shelves but shall leave them on the tables or study desks.~~
- ~~(11) Taking books, etc., from premises.~~
3. Persons using the Library shall not engage in activities while on Library premises that violate federal, state or local law or regulation, including, but not limited to the unauthorized practice of law.
4. The Copyright Law of the United States (Title 17 U.S. Code) governs the making of photocopies or other reproductions of copyrighted materials. The person using the Library is liable for any infringement.
5. Solicitation of any type is prohibited.
6. Food or beverages are not permitted in the Library with the exception of beverages in a sealed, covered, or other spill-proof container. No beverage may be placed near any computer terminal or photocopier.
7. For the courtesy of other patrons, quiet is expected throughout the Library, except where necessary for purposes of bibliographic instruction and education. Conversation and use of personal equipment shall not disrupt others. Cell phones must be set to "vibrate" or be turned off while in the Library. Cell phones may only be used in designated areas.
8. Users may use laptop or notebook computers in the Library, provided their use does not disrupt other users. Personal electronic devices including, but not limited to, copiers, scanners, cameras, audio, and/or video recorders and VOIP telephones may not be used without prior authorization.
9. Bringing excessive number or size of personal affects, e.g., bags, luggage, carts, into the Library is prohibited.
10. The Library is not responsible, nor shall it have any liability with regards to, the personal property that patrons bring into the Library. Personal property left unattended for an extended period of time may be reported to and removed by building security.
11. Library patrons not using the Library's facilities and services for researching or preparing a legal matter or attending Library events may be asked to leave the Library.
12. Theft, abuse, vandalism, mutilation, marring, marking, defacing, or otherwise damaging books, building, equipment, furniture, or other objects in the Library is prohibited.
13. Permission in advance is required to conduct Library tours or to use Library facilities for classes.
14. Library materials and books shall not be taken from the premises unless they have been charged out in the proper manner.
- ~~(12) Briefcases, etc.; inspection.~~
15. All briefcases, packages, and other containers capable of holding library books and other materials outer garments are subject to inspection upon leaving the reading rooms of the library at any time.

16. Loitering, sleeping, and lying on the Library floor or furniture is prohibited.

17. Appropriate attire, including shirts and shoes, must be worn in the Library.

~~(13) Violation of Library rules. Persons violating these rules or causing disturbances in the library may be excluded from the library premises.~~

18. Persons whose parcels or bodily hygiene or odor is so offensive as to constitute a nuisance, cause damage to Library property, or disrupt others' work shall be required to leave the Library.

19. Using Library restrooms for changing clothes, shaving, bathing or any purpose other than for which restrooms are intended is prohibited.

20. Failure to comply with Library rules, the directives of staff, or to cooperate with staff in their enforcement of these rules may result in the loss or suspension of Library privileges including, but not limited to, temporary or permanent removal from the Library premises.

~~(14) Opening and closing hours:~~

~~a. The Library will be open:~~

- ~~1. From 8:30 a.m. to 9:00 p.m. on weekdays~~
- ~~2. From 9:00 a.m. to 4:30 p.m. on Saturdays~~

(b) Hours of Operation for the Cook County Law Library.

1. Main Library located at the Richard J. Daley Center will be open Monday through Friday from 8:30 a.m. - 9:00 p.m. except for the months of June, July and August when the Main Library will be open from 8:30 a.m. - 7:00 p.m. On Saturday's the Main Library will be open from 9:00 a.m. - 4:30 p.m. except for the months of June, July and August when the Main Library will be open from 12:30 p.m. - 4:30 p.m.

2. Branch Libraries will be open on the following dates and times:

a. 2nd Municipal District Courthouse-Skokie: Monday-Friday: 8:30a.m. - 4:00p.m.

b. 4th Municipal District Courthouse-Maywood: Monday-Friday: 8:30a.m. - 4:00p.m.

c. 5th Municipal District Courthouse-Bridgeview: Monday-Friday: 8:30a.m. - 4:00p.m.

~~e.d. 5th6th Municipal District Courthouse-Markham: Monday-Friday: 8:30a.m. - 4:00p.m.~~

~~d.e. George N. Leighton Criminal Courthouse: Monday-Friday: 9:00a.m. - 4:30p.m.~~

~~b-3.~~ The Library will be closed:

- a. All Sundays
- b. New Year's Day
- c. Martin Luther King, Jr. Day
- d. Lincoln's Birthday
- e. Washington's Birthday
- f. Casimir Pulaski Day
- g. Memorial Day
- h. Independence Day
- i. Labor Day
- j. Columbus Day
- k. Veterans' Veterans Day
- l. Thanksgiving Day

- m. Christmas Day
- n. County authorized ~~Shut Down~~ Shutdown Days

e-4. The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The Executive ~~Law~~ Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

(c) The Executive Librarian shall have the authority to implement policies and procedures regarding Library services including, but not limited to the use of Library facilities, equipment, and electronic resources, including the Internet. The Executive Librarian is further charged with the authority to modify the hours of operation for the Library including the Main and Branch Libraries during the months of June, July and August depending on usage.

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

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that this Ordinance Amendment be approved as amended. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-2517

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - North

Location: Various locations north of the Eisenhower Expressway (I-290)

Section: 14-PPRPN-01-PV

County Board District(s): 1, 2, 8-15 and 17

Centerline Mileage: N/A

Fiscal Impact: \$13,800,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous

pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe efficient and sustainable highways.

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

**14-2517
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highways, at various locations north of the Eisenhower Expressway (I-290) in northern Cook County; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Preservation and Rehabilitation and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-PPRPN-01-PV MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirteen Million Eight Hundred Thousand and NO/100 Dollars (\$13,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Preservation and Rehabilitation Program - North; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - South

Location: Various Locations south of the Eisenhower Expressway (I-290)

Section: 14-PPRPS-01-PV

County Board District(s): 2 - 7, 11, 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$13,800,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

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

**14-2518
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highways, at various locations south of the Eisenhower Expressway (I-290) in southern Cook County; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Preservation and Rehabilitation and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-PPRPS-01-PV MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirteen Million Eight Hundred Thousand and NO/100 Dollars (\$13,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Preservation and Rehabilitation Program - South; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2519

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Repair of existing bridge

Location: Cottage Grove Avenue over North Creek (south of 183rd Street) in unincorporated Bloom Township

Section: 14-W5906-04-BR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$510,000.00

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

Summary: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the existing expansion joints, approach slab repairs (partial and full depth), structural repair of concrete, concrete deck (partial depth) and concrete median repairs, traffic control and protection, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

**14-2519
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

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

County Highway W59, Cottage Grove Avenue over North Creek (south of 183rd Street); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be repair of the existing bridge and shall include removal and replacement of the existing expansion joints, approach slab repairs (partial & full depth), structural repair of concrete, concrete deck (partial depth) and concrete median repairs, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 14-W5906-04-BR MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Ten Thousand and NO/100 Dollars, (\$510,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2520

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Repair of existing bridge

Location: Ridgeland Avenue over the Moline Expressway (I-80) in the Village of Tinley Park

Section: 14-W3706-03-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00

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

Summary: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the existing joint strip seals, deck slab repairs, structural repair of concrete, traffic control and protection, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2521

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Transportation and Highways

Other Part(ies): U.S. Army Corps of Engineers, Illinois Department of Natural Resources, Lake County Stormwater Management Commission, Metropolitan Water Reclamation District of Greater Chicago and the County of Kenosha, Wisconsin

Request: Approval

Goods or Services: Upper Des Plaines River and Tributaries Amendment Number 1 to an Agreement for a Feasibility Study

Section: 12-6HISP-36-ES

County Board Districts: 1, 9, 14, 15, 16, 17

Agreement Number: N/A

Agreement Period: 02/21/2002

Fiscal Impact: \$64,106.19

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

Summary: First amendment to an Intergovernmental Agreement with the U.S. Army Corps of Engineers, Illinois Department of Natural Resources, Lake County Storm water Management Commission, Metropolitan Water Reclamation District of Greater Chicago and the County of Kenosha, Wisconsin wherein the U.S. Army Corps of Engineers will be the lead agency to perform a Feasibility Study to determine the feasibility of improvements to reduce flood damage, restore the environment, enhance recreation and protect water quality in the Upper Des Plaines River Watershed. This Amendment terminates the participation of Cook County in the Study, adds the MWRD as a participating “Sponsor” to the Study and allows the MWRD to assume certain obligations of Cook County related to the Study, and increases the estimated total Study costs. The Agreement is further amended to reflect Cook County’s increased share of the Study as \$1,412,105.60 (originally \$1,086,125.00) and to reflect Cook County’s remaining obligations under the Agreement and provides for payment from Cook County to the U.S. Army Corps of Engineers for the amount of \$64,106.19 (determined as the balance of \$1,412,105.60 less previous cash payments and in-kind service credits totaling \$1,186,771.41 less the MWRD share of \$161,228.00).

The original Agreement was approved by this Honorable Body on 2/21/2002 and this Amendment is needed to terminate the participation of Cook County in the Study and officially add the MWRD as a participating “Sponsor” to the Study which is appropriate given that the Illinois State Legislature conveyed the general supervision of storm water management in Cook County to the MWRD on 11/17/2004.

The Amendment has been examined and approved by this Department and by the State’s Attorney’s Office.

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2522

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution for the Purchase of Hot Patch Materials in northern Maintenance Districts.

Section: 14-HBITN-08-GM

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption, a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the two-year period ending 7/9/2016. This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance Districts #1 and #2.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

14-2522
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$200,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

Description	Amount
Bituminous Hot Patch Materials, 2,080 tons to be prepared and furnished to northern County	\$ 145,000.00
Maintenance forces in Maintenance Districts #1 and #2 Contingencies	\$ 55,000.00
Total	\$200,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for the two-year period ending July 9, 2016 under the contract identified as Section: 14-HBITN-08-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2523

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution purchase of Hot Patch Materials in southern Maintenance Districts.

Maintenance District(s): 3, 4

Section: 14-HBITS-08-GM

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

Fiscal Impact: \$175,000.00

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

Summary: Department of Transportation and Highways Maintenance Resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern Department of Transportation and Highway maintenance operations for the two-year period ending 7/9/2016. This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance Districts #3 and #4.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

14-2523
RESOLUTION

Sponsored by

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

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$175,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>Description</u>	<u>Amount</u>
Bituminous Hot Patch Materials, 2,080 tons to be prepared and furnished to southern and central County Maintenance forces in Maintenance Districts #3 and #4 Contingencies	\$ 125,000.00
	\$ 50,000.00
	Total
<u>\$175,000.00</u>	

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for the two-year period ending July 9, 2016 under the contract identified as Section: 14-HBITS-08-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2524

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Department of Transportation and Highways Maintenance Resolution appropriating funds for the for the purchase bituminous cold patch materials in northern Maintenance Districts.

Section: 14-CBITN-08-GM

Maintenance District(s): 1, 2

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

Fiscal Impact: \$100,000.00

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

Summary: Department of Transportation and Highways Maintenance resolution appropriating funds for the purchase of bituminous cold patch materials for use in northern Department of Transportation and Highways maintenance operations for the two-year period ending 8/28/2016. This improvement, as proposed, will consist of preparing and furnishing 650 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts 1 and 2.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2525

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution appropriating funds for the purchase of Bituminous Cold Patch Materials for southern and central Maintenance Districts.

Section: 14-CBITS-08-GM

Maintenance District(s): 3, 4, 5

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

Fiscal Impact: \$100,000.00

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

Summary: Department of Transportation and Highways Maintenance Resolution appropriating funds for the purchase of bituminous cold patch materials for use in southern and central County Department of Transportation Highways maintenance operations for the two-year period ending 8/28/2016. This improvement, as proposed, will consist of preparing and furnishing 650 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts 3, 4 and 5.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2526

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project Transportation and Highways Maintenance Resolution appropriating funds for the purchase of furnishing 2,080 tons of bituminous hot patch materials in County Maintenance District 5.

Section: 14-HBIT5-01-GM

Maintenance District(s): 5

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

Fiscal Impact: \$100,000.00

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

Summary: This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance District 5. This Maintenance resolution will appropriate funds for the purchase of bituminous hot patch materials for use in southeastern County Highway maintenance operations for the two-year period ending 7/9/2016

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

**14-2526
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$175,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>Description</u>	<u>Amount</u>
Bituminous Hot Patch Materials, 2,080 tons	\$ 125,000.00
to be prepared and furnished to southern County Maintenance forces in Maintenance District #5 Contingencies	\$ 50,000.00
	<u>Total</u>
	\$175,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for the two-year period ending July 9, 2016 under the contract identified as Section: 14-HBIT5-01-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2527

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Resolution appropriating funds for the improvement of Hintz Road at Wheeling Road in the Village of Wheeling.

Location: Hintz Road at Wheeling Road in the Village of Wheeling

Section: 14-A5417-06-DR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

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

Summary: Resolution appropriating funds for the improvement of Hintz Road at Wheeling Road in the Village of Wheeling. This improvement, as proposed, shall be the correction of a hazardous settlement condition along the Hintz Road parkway and shall include pavement removal and replacement, concrete curb and gutter removal and replacement, back fill special, geotechnical analysis, sidewalk removal and replacement, storm sewer replacement, drainage additions and adjustments, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

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

**14-2527
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway A54, Hintz Road at Wheeling Road; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the correction of a hazardous settlement condition of the Hintz Road pavement and parkway and shall include pavement removal and replacement, concrete curb and gutter removal and replacement, soil stabilization and back filling, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, traffic signal stabilization, temporary traffic signals, landscaping, traffic control and protection, engineering including geotechnical investigation and other necessary highway appurtenances and shall be designated as Section: 14-A5417-06-DR MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and NO/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2528

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating funds for Preliminary Engineering and Environmental Services.

Location: Various locations throughout Cook County

Section: 14-6PESV-01-ES

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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

14-2528

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, it is necessary to perform preliminary engineering on various projects to comply with the permitting requirements of regulatory agencies and in accordance with Federal funding requirements; and,

WHEREAS, the County Department of Transportation and Highways does not have the technical resources needed to perform various complex elements of the preliminary engineering studies.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm perform Phase I and Part A preliminary engineering and environmental studies and other related engineering services on various projects in Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of data collection, preparation of base maps, geometric studies, safety studies including accident analysis, capacity analysis including intersection design studies, route and stream studies, Categorical Exclusion Reports, bridge inspections and condition reports, drainage studies including Hydraulic Reports, cost estimates, public involvement, identifying and pursuing project funding; and, may also include new Phase I or Part A studies or assisting the Department in reviewing, overseeing, tracking, and completing on-going Phase I or Part A studies and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 14-6PESV-01-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and NO/100 Dollars, (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2529

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Preliminary Engineering Services.

Location: Various Locations throughout Cook County

Section: 14-6PESV-02-ES

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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

**14-2529
APPROPRIATING RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, it is necessary to perform preliminary engineering on various projects to comply with the permitting requirements of regulatory agencies and in accordance with Federal funding requirements; and,

WHEREAS, the County Department of Transportation and Highways does not have the technical resources needed to perform various complex elements of the preliminary engineering studies.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm perform Phase I and Part A preliminary engineering and environmental studies and other related engineering services on various projects in Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of data collection, preparation of base maps, geometric studies, safety studies including accident analysis, capacity analysis including intersection design studies, route and stream studies, Categorical Exclusion Reports, bridge inspections and condition reports, drainage studies including Hydraulic Reports, cost estimates, public involvement, identifying and pursuing project funding; and, may also include new Phase I or Part A studies or assisting the Department in reviewing, overseeing, tracking, and completing on-going Phase I or Part A studies and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 14-6PESV-02-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and NO/100 Dollars, (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2530

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Design Engineering Services

Location: Various locations throughout Cook County

Section: 14-8DESV-01-EG

Fiscal Impact: ~~\$220,000.00~~ #2,200,000.00

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

Summary: Appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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

14-2530

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, it is necessary to perform design engineering on various projects to provide supplemental design support as may be required and to ensure compliance with federal, state and local requirements; and,

WHEREAS, the County Department of Transportation and Highways does not have the technical resources needed to perform various complex elements of the design engineering tasks.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm perform Phase I and Part A preliminary engineering and environmental studies and other related engineering services on various projects in Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of data collection, preparation of base maps, geometric studies, safety studies including accident analysis, capacity analysis including intersection design studies, route and stream studies, Categorical Exclusion Reports, bridge inspections and condition reports, drainage studies including Hydraulic Reports, cost estimates, public involvement, identifying and pursuing project funding; and may also include new Phase I or Part A studies or assisting the Department in reviewing, overseeing, tracking, and completing on-going Phase I or Part A studies and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to executed by this Honorable Body and shall be designated as Section: 14-6PESV-02-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and NO/100 Dollars, (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2531

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-02-EG

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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

14-2531

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, it is necessary to perform design engineering on various projects to provide supplemental design support as may be required and to ensure compliance with federal, state and local requirements; and,

WHEREAS, the County Department of Transportation and Highways does not have the technical resources needed to perform various complex elements of the design engineering tasks.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm perform Phase II and Part B design engineering and other related engineering services on various projects in Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of the preparation of roadway plans, TS&L plans and structure plans; geotechnical borings, investigation and analysis; supplemental surveys, drainage and utility investigations, detour route plans, applicable permits, and all other related tasks to complete the Phase II and Part B work; review and plan preparation to ensure that all plans are within the framework of federal, state and local requirements; and, may also include providing updates to contract documents or review and comment on contractor provided documents for existing contracts under construction and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 14-8DESV-01-EG; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and NO/100 Dollars, (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2532

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for a Freight Rail Study

Location: Central and South Cook County

Section: 14-6FRGT-01-ES

County Board Districts: 1-12 and 17

Fiscal Impact: \$1,000,000.00

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

Summary: Appropriating funds for a Freight Rail Study to be conducted by an outside consulting engineering firm to evaluate freight system needs and recommend vital improvements to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public and supports development of the regional economy in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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

14-2532
APPROPRIATING RESOLUTION

Sponsored by

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

WHEREAS, Cook County has the largest concentration of Class I rail lines and intermodal facilities in the US; and,

WHEREAS, more than three-quarters of truck trips generated by intermodal facilities involve transporting freight to or through Cook County; and, many of these truck trips utilize and/or intersect County Highways; and,

WHEREAS, there is a need to study and evaluate the current conditions in rail and truck infrastructure in Central and South Cook County to accommodate current and future freight traffic, ease congestion, and promote the growth of Freight, Manufacturing and Distribution business; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for County Highways to satisfy the needs of the general motoring public and regional redevelopment; and,

WHEREAS, the undertaking of studies and investigations related to County highways and regional development is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois; and,

WHEREAS, the County Department of Transportation and Highways does not have the trained manpower nor sophisticated computer software to develop a Freight Rail Study.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct a Freight Rail Study to gather freight data, identify existing freight rail systems and grade crossings, identify intermodal facilities and freight corridors, analyze and evaluate current system capability and needs that impact truck and freight rail flow, review various related publications and research, identify potential rail freight investments and alternatives, conduct a series of open and participatory meetings, develop rail freight models and simulations, and provide recommendations and a comprehensive report and other necessary engineering tasks and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body; and that said services shall be designated as Section: 14-6FRGT-01-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and NO/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the development of this study; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Transportation and Highways

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14-0665

Previously Approved Date: 1/15/2014

The amendment is indicated by the underscored and stricken language.

This Letter of Correction amends a previous communication dated 12/13/2013 and approved by your Honorable Body on January 15, 2014 as Board Item #14-0665. The previous communication listed the Section Number as ~~12-6HISP-35-ES~~ and should have correctly listed the Section Number as 14-6FRGT-01-ES.

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): State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement between the State of Illinois Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. Location: Central and South Cook County

Section: ~~12-6HISP-36-ES~~ 14-6FRGT-01-ES Federal Project: SPR PL 3000(50)

County Board District: 1 12, 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$600,000.00 (\$480,000.00 to be reimbursed from the State of Illinois)

Accounts: 600 585 Account (Motor Fuel Tax Fund)

Summary: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement between the State of Illinois Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. The purpose of the study is to identify existing freight rail systems and corridors and recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County. The State will reimburse the County for a maximum amount of \$480,000.00 towards the study costs under Federal Project Number SPR PL 3000(50) and the County of Cook will be responsible for the remaining balance, an estimated \$120,000.00.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Amendment to a Previously Approved Item be approved. The motion carried.

**14-2533
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, Is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the State of Illinois – Department of Transportation, agreement submitted, wherein Cook County will conduct a Freight Rail Study to gather freight data, identify existing freight systems and corridors, analyze and evaluate current system capability and needs, review various related publications and research, identify potential rail freight investments and alternatives, conduct a series of open and participatory meetings, develop rail freight models and simulations, and provide recommendations and a comprehensive report, to be identified as Cook County Section: 12-6HISP-36-ES (estimated total cost \$600,000.00); that said study is needed to recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight in Central and South Cook County; that the State of Illinois will reimburse Cook County up to a maximum \$480,000.00 towards said study costs under Federal Project Number SPR-PL-3000(50); that Cook County shall pay \$120,000.00 as its share of said study costs; and, the Department of Highways is authorized and directed to return two (2) copies of the Resolution with Agreement to the Illinois Department of Transportation for further processing.

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-2534

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Progress Report

Report Period: Ending 3/31/2014

Summary: Submitting a copy of the Construction Bureau Progress report ending 3/31/2014.

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

14-2535

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Peter Baker & Son Company, Lake Bluff, Illinois

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

Good(s) or Service(s): Pavement Rehabilitation

Location: Sanders Road, Techny Road to Lake Cook Road in the Village of Northbrook and Unincorporated Northfield

Commissioner District: 14

Section: 13-W2445-07-RS

Contract Value: \$3,244,464.77

Contract period: 5/21/2014 - 10/10/2014

Potential Fiscal Year Budget Impact: \$3,244,464.77

Accounts: 71820010

Contract Number(s): 1455-13406

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Office concurs

Summary: This contract for improvement will consist of full depth patching, milling and resurfacing the existing pavement using hot-mix asphalt materials, and includes drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, diamond grinding, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances. Peter Baker & Son Company is the responsible, responsive and qualified bidder and is recommended for contract award.

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

14-2543

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company Inc., Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Various Locations throughout Cook County

Section: 13-TCIDS-11-ES

Contract Value: \$250,000.00

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

Potential Fiscal Year Budget Impact: Fiscal Impact: \$250,000.00

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

Contract Number(s): 1323-12478A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Alfred Benesch & Company of Chicago, Illinois is recommended for a Traffic Engineering Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, intersection design studies, crash analysis studies, permit review assistance, and other engineering tasks and shall include supervision by County Forces. The County will compensate the Consultant for its professional engineering services the sum not to exceed \$250,000.00 on a work-order basis.

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

14-2544

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

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

Location: Various Locations throughout Cook County

Section: 13-6HESS-10-ES

Contract Value: \$300,000.00

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

Potential Fiscal Year Budget Impact: \$300,000.00

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

Contract Number(s): 13-23-061

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Hey and Associates, Inc. of Volo, Illinois is recommended for the Hydraulic Engineering, Surveying and Wetland Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of providing hydraulic engineering, surveying and wetland related engineering services, and draining engineering tasks at various locations at various locations Countywide.

The County will compensate the Consultant for its professional engineering services the sum not to exceed \$300,000.00 on a work-order basis.

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

14-2545

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation of Chicago, Illinois

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

Good(s) or Service(s): Land Acquisition Services

Location: Various Locations throughout Cook County

Section: 14-6LAND-02-ES

Contract Value: \$635,700.00

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

Potential Fiscal Year Budget Impact: \$635,700.00

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

Contract Number(s): 1388-13061

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: HNTB Corporation of Chicago, Illinois is recommended for the Land Acquisition Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of providing land acquisition services that would include surveying to reference highway centerlines to public landlines. Preparing legal descriptions, land surveying to locate plat of highways, review of appraisals and negotiation work for highway projects is also included and shall include supervision by County Forces. The County will compensate the Consultant for its professional engineering services the sum not to exceed \$635,700.00 on a work-order basis.

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

14-2546

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: American Surveying and Engineering, P.C., Chicago, Illinois

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

Good(s) or Service(s): Professional Topographic Surveying Services

Location: Various Locations throughout Cook County

Section: 13-6SURV-11-ES

Contract Value: \$350,000.00

Contract period: 6/1/2014 - 5/31/2016 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: \$350,000.00

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

Contract Number(s): 1318-12616

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: American Surveying and Engineering, P.C. of Chicago, Illinois is recommended for Professional Topographic Surveying Services contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of topographic services along various roadway sections, stream surveys, ground topography. The scope includes land use determination, and other survey tasks and shall include supervision by County forces. The County will compensate the consultant for its professional engineering services the sum not to exceed \$350,000.00 on a work-order basis.

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

14-2752

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation 2014

Location: Various Locations throughout Cook County

Section: 14-REHAB-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,750,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous

pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

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

**14-2752
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highways, at various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Rehabilitation and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-REHAB-01-PV MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Seven Hundred Fifty Thousand and NO/100 Dollars (\$2,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

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

Approved and adopted this 21th day of May 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ADMINISTRATIVE HEARINGS

14-0092

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE LAW OFFICERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IX Administrative Hearings, Section 2-904 of the Cook County Code is hereby amended as follows:

Sec. 2-904. Administrative law officers - Powers and Duties.

(a) The Director, in consultation with the Chief Procurement Officer ("CPO") shall be charged with the authority to issue an RFQ at least once every two (2) years in order for the Director to evaluate and qualify respondents to provide professional services as administrative law officers in the Department of Administrative Hearings. The Director shall be responsible for creating and advertising the RFQ for administrative law officers and shall be responsible for evaluating and selecting the qualified respondents to provide administrative law officer services. The Director shall notify the CPO of the qualified and selected respondents to engage with for administrative law services; the CPO shall execute all contracts on behalf of the Director with the qualified and selected respondents engaged to perform administrative law officer services. Contracts with respondents previously qualified to provide administrative law officer services may be extended by the CPO at the request of the Director. Contracts with persons providing administrative law officers shall not exceed \$50,000 on an annual basis. Each person contracted as an administrative law officer appointed by the CPO on behalf of the Director shall be an attorney admitted to the practice of law in the State of Illinois who has not less than five (5) years' experience. Administrative law officers shall have all powers necessary to conduct fair and impartial hearings including, but not limited to, the power to:

- (1) Hold conferences for the settlement or simplification of the issues;
- (2) Administer oaths and affirmations;
- (3) Hear testimony;
- (4) Rule upon motions, objections, and the admissibility of evidence;
- (5) Subject to the restrictions contained in Section 2-913 (relating to subpoenas), at the request of any party or on the administrative law officer's own motion, subpoena the attendance of relevant witnesses and the production of relevant books, records, or other information;
- (6) Preserve and authenticate the record of the hearing and all exhibits and evidence introduced at the hearing;
- (7) Regulate the course of the hearing in accordance with this article, the rules adopted by the department for the conduct of administrative hearings, or other applicable law;
- (8) Discuss administrative adjudication proceedings with their supervisors;
- (9) Issue a final order which includes findings of fact and conclusions of law;
- (10) Impose penalties and fines and issue orders that are consistent with applicable code provisions and assess costs upon finding a party liable for the charged violation; provided, however, that in no event shall an administrative law officer have the authority to: (i) impose a penalty of imprisonment; or (ii) except in cases to enforce the collection of any tax imposed and collected by the County, in which this limitation shall not apply, impose a fine in excess of that authorized by the Code, exclusive of cost of enforcement;

and

- (11) In any case in which a party has sought review by the department of administrative hearings of an order or determination of another County department, agency, board or commission, when such review is authorized by this Code, assess costs upon affirming the order or determination.

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

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

**14-2921
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ROBERT B. STEELE, COUNTY COMMISSIONER**

UNLAWFUL FILING OF A FRAUDULENT LIEN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Sections 58-46 of the Cook County Code is hereby amended as follows:

Sec. 58-46. Administrative adjudication. Unlawful Filing of Fraudulent Lien, Judgment or Encumbrance against Individuals and Organizations.

~~Violations of Article II, Sections 58-42 through 58-45 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings of this Code.~~

(a) Any person who knowingly or intentionally records or files or causes to be recorded or filed with the Office of the Cook County Recorder of Deeds any document which alleges to be a judgment, lien or encumbrance against a person or organization, not attached to real property, knowing that the theory upon which the purported lien, judgment or encumbrance is based is not recognized as a legitimate legal theory by the Courts of the United States, the State of Illinois, or any County within the State of Illinois, commits the offense of filing a fraudulent lien or judgment.

b) Any person who commits the offense of filing of fraudulent judgment, lien or encumbrance shall be fined \$5,000.00 for the first offense. Any person who commits this offense a second time shall be fined \$7,500.00 or imprisoned for a period not to exceed thirty (30) days or by both such fine and imprisonment. Any person who commits this offense a third or subsequent time shall be fined \$10,000 or imprisoned for a period not to exceed sixty (60) days or by both such fine and imprisonment for each offense.

(c) This Section does not apply to any attorney licensed to practice law in the State of Illinois who, in good faith, files a lien or judgment or encumbrance on behalf of his or her client and who, in good faith, believes that the validity of the lien is supported by law or by a good faith argument for an extension, modification, or reversal of existing law relating to the validity of the lien or judgment or encumbrance.

(d) For the purposes of this Section, the term "a judgment, lien or encumbrance" means a document setting

out a false claim of indebtedness or encumbrance which even if valid would not create a cloud on the title of real property; but is likely to impair the subject of the document in the subject's exercise of commerce, and can be shown by extrinsic proof to be invalid or inapplicable to the subject.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58-46 Unlawful filling of Fraudulent Lien, Judgment for Encumbrance Against Individuals and Organizations, Section 58-80 of the Cook County Code is hereby enacted as follows:

Sec. 58-80. Administrative adjudication.

Violations of Article II shall be adjudicated pursuant to Chapter 2 Administration, Article IX Administrative Hearings of this Code.

Effective date: This Ordinance Amendment shall be in effect July 1, 2014.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-2419

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131918

Description: Remodel Office Space

Original Permit Fee: \$35,683.76

Percent Waived: 10

Amount Waived and Fiscal Impact: \$3,568.38

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2423

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 140425

Description: Temporary Tent

Original Permit Fee: \$735.00

Percent Waived: 5

Amount Waived and Fiscal Impact: \$36.75

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2424

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 140451

Description: Temporary Tents for Antiques & Garden Fair

Original Permit Fee: \$17,881.39

Percent Waived: 5

Amount Waived and Fiscal Impact: \$894.07

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2537

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131631

Description: Construct Hospital Building/Center for Translational Research & Education

Original Permit Fee: \$304,548.67

Percent Waived: 10

Amount Waived and Fiscal Impact: \$30,454.87

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2577

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society - Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 122160

Description: Renovation of Scoops Toilet Room

Original Permit Fee: \$9,445.76

Percent Waived: NO FEE

Amount Waived and Fiscal Impact: \$9,445.76

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2775

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140500

Description: 2014 Whirl Tent

Original Permit Fee: \$11,532.48

Percent Waived: 5

Amount Waived and Fiscal Impact: \$576.62

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-2846

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 122155

Description: Renovation of Great Bear Toilet Rooms

Original Permit Fee: \$9,475.13

Percent Waived: NO FEE

Amount Waived and Fiscal Impact: \$9,475.13

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

14-3107

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Elk Grove

Property: Busse Grove #32, Elk Grove Village, Illinois

Permit Number: 131956

Description: Provide Access to Picnic Grove

Original Permit Fee: \$10,279.20

Percent Waived: 10

Amount Waived and Fiscal Impact: \$1,027.92

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Reduced Fee Permit be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-2308

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: RADA Architects Ltd., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Design Services

Contract Value: \$158,800.67

Contract period: 6/1/2014 -12/31/2015

Potential Fiscal Year Budget Impact: FY 2014 \$158,800.67

Accounts: County Physical Plant - 20000

Contract Number(s): 1418-13262

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Renovation project of the Public Defender's offices located at the Criminal Courts Administration Building, 2650 S. California Avenue, is to upgrade the physical environment to support the operational and staffing requirements for the Public Defender's office using County space standards. This space will become the template for all future build-outs countywide; an outcome being adopted standardized furnishing lines, flooring materials and colors, wall paint colors, fixtures and equipment.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract be approved. The motion carried.

14-2787

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy; SHANNON E. ANDREWS, Chief Procurement Officer

JOB ORDER CONTRACT

Department: Office of Capital Planning and Policy

Summary: The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the (4) capital project listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County. The Office of Capital Planning and Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

Division I /Division VII Chilled Water Coil Replacement - Division I/Division VII chilled water coils are failing and need to be replaced. There are a total of 20 chilled water coils that need to be replaced. The coils are the size of a small car and will need to be lifted onto the roof of the buildings with a crane. The penthouse wall will need to be opened to allow these water coils to be lifted onto the roof and into the building.

JTDC Digital Video Data Center - The intent of this project is to install a new data center to support the digital video and RFID rounds tracking systems. The new data center will provide adequate space for server cabinets and include installation of new mechanical, electrical and fire suppression systems. JTDC Ceiling Replacement - JTDC ceiling replacements will ensure the safety of the juveniles housed at the detention center. In order to comply with the federal court decree and the Illinois Department of Corrections building code, we will be installing steel panel ceilings and flush mounted light fixtures to reduce the risk of a hanging hazard within the living units.

Skokie Entrance and Exterior Lighting Improvements - The existing store front entrances at the Skokie courthouse need to be replaced/refurbished in order to accommodate the plant to segregate the judges from the public while entering and existing the Courthouse. ADA improvements will also be made at these new entrances to ensure that all persons with disabilities can gain proper access to the Courthouse. This project will also include the installation of new exterior lighting to increase the visibility of people traffic from the parking structure to the new entrances.

Budgets:

Division I/Division VII Chilled Water Coil Replacement	\$380,000.00
JTDC Digital Video Data Center	\$450,000.00
JTDC Ceiling Replacement	\$435,000.00
Skokie Entrance and Exterior Lighting Improvements	\$300,000.00
TOTAL	\$1,565,000.00

Schedule: 1 month| 3 months| 3 months| 3 months

Account(s): County Physical Plant – 20000

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Job Order Contract be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-2942

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

MASTERPIECE ACQUISITIONS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Masterpiece Acquisitions, LLC and Resolution No. 51-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 575 Lively Blvd., Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-202-051-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) to three (3) full-time jobs; retain; 18 full-time jobs and create seven (7) to 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchased for value and the subject property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 575 Lively Blvd., Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be

referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2943

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

ELLA HOLDINGS LLC TONNE SERIES OR ITS NOMINEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings LLC Tonne Series or Its Nominee and Resolution No. 61-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1845 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-300-052-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven (7) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) to twenty (20) full-time jobs; retain five (5) to 10 full-time jobs and create 10 to 30 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1845 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2945

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ~~ELIZABETH "LIZ" DOODY GORMAN~~ JEFFREY R. TOLBOLSKI, County Commissioner

PROPOSED RESOLUTION AMENDMENT

2000 HAWTHORNE AVENUE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 2000 Hawthorne Avenue, LLC and Resolution No. 57-13 from the Village of Melrose Park for an abandoned industrial facility located at 2000-2006 Hawthorne Avenue, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 12-33-400-090-0000 and 12-33-400-091-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) full-time jobs, one (1) part-time jobs; retain 40 full-time jobs and three (3) part-time jobs and create three (3) to four (4) construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value; and subject property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2000-2006 Hawthorne Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred as amended to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-2955

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

PAUL FAMILY REAL ESTATE VENTURE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Paul Family Real Estate Venture, LLC and Resolution No. 15-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 950 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-305-036-0000; and

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

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

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

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

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated two (2), three (3) full-time jobs; retain 10-12 full-time jobs and create 25-30 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months, there has been no purchase for value and the subject property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 950 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-3078

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

ADVANCE WELDING SERVICES, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Advance Welding Services, LLC and Resolution No. 2012-R-14 from the Village of South Chicago Heights for an abandoned industrial facility located at 3301 East End Avenue, South Chicago Heights, Cook County, Illinois, Cook County District 6, Permanent Index Numbers 32-33-101-031-0000; and

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

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

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

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 12 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs; four (4) new part-time jobs and five (5) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and there has been a purchase for value.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3301 East End Avenue, South Chicago Heights Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-3024

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Sixth Amendment to Lease

Landlord: County of Cook

Tenant: Yong H. Park and Eun Young Shin, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-18

Term/Extension Period: 9/1/2014 - 8/31/2017

Space Occupied: 299 square feet

Monthly Rent: Monthly \$398.67 / Annual \$4,784.00 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Landlord, under certain conditions

Utilities Included: Tenant pays for electricity metered to Premises

Summary: The Tenant shall continue to use and occupy the premises as a retail shop, providing shoeshine and shoe repair services, sale of related goods and key copying, and for no other use or purpose.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.

14-3025

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Third Amendment to Lease

Landlord: County of Cook

Tenant: Boris Persky, d/b/a Around the Clock Repairs

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-15

Term/Extension Period: 10/1/2014 - 9/30/2017

Space Occupied: 540 square feet

Monthly Rent: Monthly \$1,035.00 / Annual \$12,420.00 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with 90 day prior written notice

Utilities Included: Tenant pays for electricity metered to Premises

Summary: Tenant, shall continue to occupy the Premises for the operation of the "Around the Clock Repairs" shop and for no other purpose

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.

14-3026

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Real Estate Management

Other Part(ies): Hispanic Housing Development Corporation, Chicago, Illinois

Action: Requesting authorization to exercise an option to purchase real estate contained in a Lease Agreement between the County of Cook, as Tenant, and the Hispanic Housing Development Corporation (HHDC), as Landlord which houses the Dr. Jorge Prieto Health Center of CCHHS' Ambulatory and Community Health Network of Cook County (ACHN).

Section: N/A

Parcel(s): 16-27-218-022-0000

Location: 2424 S. Pulaski, Chicago, Illinois.

Board District: 7

Fiscal Impact: \$125,000.00 plus Purchaser's share of customary closing costs and title charges up to \$15,000.00

Accounts: 728 - 560 Account

Summary: Under the terms of the lease, the County has the option to purchase the building at the end of the lease term for \$125,000 by giving Landlord written notice of County's intent not later than 6/1/2014. By exercising the option, the County and CCHHS would save the annual base rent and real estate taxes estimated to be \$130,000 annually. An inspection has indicated that certain repairs and upgrades to the property will be necessary, at a cost estimated to be in the range of \$250,000, however, these improvement costs can be spread out over several years.

If the Board approves the proposed acquisition, this approval shall include the following authorization:

- (i) For the Real Estate Director to execute any and all notices under the Lease; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 2424 S. Pulaski, Chicago, Illinois; and
- (iii) For the Comptroller to pay the Purchase Price of \$125,000 and Purchaser's share of customary closing costs and title charges up to \$15,000; and
- (iv) For the Comptroller to pay any real estate taxes accruing prior to the approval of an exemption by the Illinois Department of Revenue, at which time such taxes should be refunded to the County.

The CCHHS Board of Directors approved the exercise of this option and requested the Cook County Board of Commissioners approve this action at their meeting on 4/25/2014

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

DEPARTMENT OF FACILITIES MANAGEMENT

14-3050

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer approval

Reason: To allow DFM to do an amendment to increase the Hertz Rental Contract 1330-13054

From Account(s): 200-450, \$50,000.00

To Account(s): 200-638, \$50,000.00

Total Amount of Transfer: \$50,000.00

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

On 4/21/2014 it became apparent that DFM would need additional funding in this account. The balance in account 638 was \$6,936.00.

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

Account 450 was chosen because of the amount of funds that had not been encumbered.

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

None

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

This account was chosen because of the unobligated amount in the repair building and industrial supplies.

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-2711

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD AMENDMENT

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency (IEMA)

Request: Authorization to Increase

Purpose: The Emergency Management Performance Grant (EMPG) program provides financial assistance with day to day costs associated with operating an emergency management agency, to include personnel costs, office supplies, and travel expenses related to emergency management activities.

Supplemental Grant Amount: \$56,844.09

Grant Period: 10/1/2012 - 9/30/2013

Extension Period: N/A

Fiscal Impact: None

Accounts: 6951201

Date of Previous Board Authorization for Grant: 9/11/2013

Previous Grant Amount: \$458,733.85

Concurrences:

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

Summary: Cook County will be receiving supplemental EMPG funding from IEMA this year, as it has in previous years. The EMPG program provides financial assistance to state and local governments for the development of effective, integrated emergency management organizations in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable Federal and State laws and regulations including the Federal Civil Defense Act of 1950, as amended, and the Illinois Emergency Management Agency Act.

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

14-3068

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Chicago Police Department

Request: Authorization to accept grant

Purpose: The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

Grant Amount: \$553,650.00

Grant Period: 10/1/2014 - 9/30/2017

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Justice Assistance Grant (JAG) program will support law enforcement, prosecution and court programs, education and prevention programs, community corrections and corrections programs, as well as drug treatment programs for Cook County Government departments as well as our local partners.

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

14-3077

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Everbridge, Inc., Glendale, California

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

Good(s) or Service(s): Mass Notification System

Contract Value: \$2,919,000.00

Contract period: 6/1/2014 - 5/31/2017 with two (2) one (1) year extension options

Potential Fiscal Year Budget Impact: None - Grant Funded Amount: \$2,919,000.00

Accounts: 769-260 Account

Contract Number(s): 1350-12923

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Cook County Department of Homeland Security is requesting for the Chief Procurement Office to enter into contract with Everbridge, Inc. for the purchase of a Mass Notification System. The Mass Notification System will be used for various notifications to Cook County employees, first responders and also residents throughout the County. The system will be tailored to reach both large scale and specific groups of subscribers with the most critical real-time information.

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Contract be approved. The motion carried.

14-3083

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Bus and Truck of Chicago, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Vehicle Parts and Repair Services

Original Contract Period: 10/2/2012 - 2/4/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$703,300.00

Original Approval (Board or Procurement): 10/2/2012, \$703,300.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: None - Grant Funded Amount: \$600,000.00

Accounts: 769-444

Contract Number(s): 12-30-336

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Department of Homeland Security and Emergency Management (DHSEM) is requesting an increase to Contract 12-30-336 with Bus and Truck of Chicago, Inc. for Vehicle Parts and Repair Services. This contract will be used for painting and related repair services for the DHSEM's Emergency Response vehicles.

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

BUREAU OF HUMAN RESOURCES

14-3080

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 5, 6 and 7

Report Period: Pay Period 5: 2/9/2014 - 2/22/2014, Pay Period 6: 2/23/2014 - 3/8/2014 and Pay Period 7: 3/9/2014 - 3/22/2014.

Summary: Submitting the Human Resources Activity Reports Covering the pay periods listed above.

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

14-3085

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

**SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Service and Maintenance, and Healthcare Professional employees at Cook County Health Facilities; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review an recommendation the Collective Bargaining Agreements between the County of Cook and the Service Employees International Union (SEIU) Local 73.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-1411

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

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 3/1/2014 - 5/31/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated

Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the second quarterly report of FY2014.

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Report be referred to the Technology Committee. The motion carried.

14-3051

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Iron Mountain Information Management, LLC, Boston, Massachusetts

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

Good(s) or Service(s): Off-Site Data Storage of Back-Up and Recovery Data

Contract Value: \$341,014.00

Contract period: 2/1/2014 - 1/31/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2014: \$93,788.33; FY2015: \$112,546.00; FY2016: \$115,359.33; FY2017: \$19,320.34

Accounts: 490-441

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Under the proposed contract, Iron Mountain will continue to manage the County's data storage tapes in a secure facility. Specifically, Iron Mountain will provide tape pickup using secure containers, vault storage, and emergency data retrieval services to Offices under the President, Chief Judge, Sheriff, States Attorney, Clerk of the Circuit Court, County Clerk, Treasurer, Assessor, and Cook County Health and Hospitals.

The proposed contract enables Cook County to safely store digital tapes containing vital records from server-based, midrange, and mainframe computers. These tapes must be stored off-site and made available for disaster recovery, regulatory compliance, and to retrieve accidentally deleted data.

The pricing in the proposed agreement, which is 10% lower than what Cook County paid during 2013, is referenced against a competitively bid contract with Maricopa County, Arizona for similar services. The Iron Mountain contract allows for a proportionate reduction in monthly charges as the County replaces tape with newer data retention technologies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Iron

Mountain Management LLC, was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

14-3055

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Information Technology Professional Services

Contract Value: \$815,000.00

Contract period: 5/21/2014 - 5/20/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014: \$350,000.00, FY 2015: \$275,000.00; FY 2016: \$100,000.00; FY2017: \$90,000.00

Accounts: 71700016/260

Contract Number(s): 1490-13636

Concurrence(s):

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

The Chief Procurement Officer concurs

Summary: Under the proposed contract, Microsoft will assist BOT with projects related to infrastructure and support of other agencies and elected officials, which are: Mail Migration, Server Virtualization, On/Off-boarding automation, Disaster Recovery - secondary sites, Microsoft Certificate Services, Server/Workstation Security Enhancements, Mobile Device Management (MDM), SharePoint Modifications, DirectAccess (to replace traditional VPN).

Microsoft Corporation has been actively involved in several current projects which began as part of its 2011-2014 contract with Cook County. These projects all contain a core infrastructure of Microsoft-based products.

Microsoft is the only vendor that can provide direct access to Microsoft product support teams, source code for current and future products, and software developers for support of our installed products.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

14-2404
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the two checking accounts at Harris Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks:

1. Lavone Haywood
2. James Anderson

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

1. Jesús Reyes
-

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-2193

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

PROPOSED CONTRACT

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

Vendor: Chicago Bar Foundation, Chicago, Illinois

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

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

Contract Value: \$477,402.50

Contract period: 9/1/2014 - 8/31/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact FY 2014 - \$38,505.38, FY 2015 - \$155,288.87, FY 2016 - \$160,390.75, FY 2017 - \$123,217.50

Accounts: 300-260

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Since 2008, the Chicago Bar Foundation has managed operations for the Circuit Court's Legal Advice Desk for Eviction Court Defendants under Contract No. 11-41-19, which is scheduled to expire on 9/1/2014. Request for Proposal (RFP) procedures were followed in accordance with Cook County's Procurement Code. In 2013, the Chief Procurement Officer issued a RFP for these services for the Office of the Chief Judge. The CBF was the sole responder to the RFP. The CBF is recommended for the contract based on its qualifications and extensive experience providing help desk services not only for the Circuit Court of Cook County, but for the federal court and the City of Chicago as well.

The Legal Advice Desk for Eviction Court Defendants is located on the 6th floor of the Richard J. Daley Center. The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants find available legal assistance. The CBF works with following two local legal aid organizations to link *pro-se* litigants to attorneys who provide pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance may include in-court representation in appropriate matters.

Benefits of this contract are that thousands of *pro-se* litigants with eviction cases pending in the First Municipal District (Chicago) are receiving free legal assistance to better prepare them for their court appearances. This contributes to the fair, impartial and efficient administration of justice.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Contract be approved. The motion carried.

14-2688

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

PROPOSED CONTRACT

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

Vendor: Ace Coffee Bar Inc., Streamwood, Illinois

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

Good(s) or Service(s): Operation of the public cafeteria and food services for impaneled jurors at the George N. Leighton Criminal Division Courthouse.

Contract Value: \$943,780.00, or \$733,660.60 net of license fees. A monthly license fee for the use of the cafeteria space provides the county \$210,119.40 in revenue over the three (3) year term of this contract.

Contract period: 8/17/2014 - 8/16/2017 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: Expense: FY 2014 - \$91,756.40, FY 2015 - \$314,593.33, FY 2016 - \$314,593.33, FY 2017 - \$222,836.94. Revenue: FY 2014 - \$19,827.50, FY 2015 - \$68,574.83, FY 2016 - \$70,632.07, FY 2017 - \$51,085.00.

Accounts: 310-223 Expense Account; 1808- 470040 Revenue Account.

Contract Number(s): 1353-13213

Concurrences:

The Vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: The operation of the public cafeteria and the delivery of food services to impaneled jurors at the George N. Leighton Criminal Division Courthouse are currently provided by Ace Coffee Bar Inc., of Streamwood, Illinois (Ace), under Contract No. 11-84-01. This contract is scheduled to expire on 8/16/2014. On 3/19/2014, the Chief Procurement Officer solicited bids for the operation of the cafeteria and jury food services for the next three years. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Ace Coffee Bar Inc. was the only responsive and responsible bidder meeting the solicitation requirements. The net cost of the proposed contract is \$59,149.00 less than the current contract.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Contract be approved. The motion carried.

14-2750

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Counseling, Aftercare and Referral Services.

Original Contract Period: 10/1/2010-9/30/2012

Proposed Contract Period Extension: 2/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$132,000.00

Original Approval (Board or Procurement): 10/5/2010, \$120,000.00

Previous Board Increase(s) or Extension(s): 9/11/2013, 10/1/2013 - 01/31/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/27/2012, \$12,000.00, 10/1/2012 - 2/28/2013; 2/1/2013, 3/1/2013 - 9/30/2013

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2014: \$45,455.00, FY 2015: \$4,545.00.

Accounts: 310-260

Contract Number(s): 10-41-163

Concurrences:

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

The Chief Procurement Officer concurs

Summary: A contract extension and increase are requested to authorize Presence Behavioral Health to continue the provision of services while a new Request For Proposal (RFP) is conducted. The Office of the Chief Procurement Officer issued an RFP in August 2013. The Circuit Court has requested to reissue the RFP because the court and the community would be better served by contracting with more than one community-based vendor. Presence Behavioral Health Program participants are offenders who are diverted from incarceration. Services cover client care management, as well as mental health, psychiatric and substance abuse interventions.

This amendment to contract no. 10-41-163 will continue a variety of services to adult offenders participating in the Circuit Court of Cook County's six adult mental health treatment courts who are diverted from incarceration. These services are client care management, which includes screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management services.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

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

14-2754

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Case Management and Outreach Services.

Original Contract Period: 10/1/2010 - 2/28/2013

Proposed Contract Period Extension: Extension period: 6/1/2014 - 12/31/2014.

Total Current Contract Amount Authority: \$433,875.00

Original Approval (Board or Procurement): 10/5/2010, \$378,875.00

Previous Board Increase(s) or Extension(s): 9/11/2013, 10/1/2013 - 1/31/2014.

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/1/2013, 3/1/2013 - 9/30/2013; 5/13/2014, 2/1/2014 - 5/31/2014, \$55,000.

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014: \$64,285.00, FY 2015: \$10,715.00.

Accounts: 310-260

Contract Number(s): 10-41-162

Concurrences:

The Vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: A contract extension and increase are requested to authorize TASC to continue the provision of services while a new RFP is conducted. The Office of the Chief Procurement Officer issued an RFP in August 2013. The Circuit Court has requested to reissue the RFP because the court and the community would be better served by contracting with more than one community-based vendor. Program participants are offenders who are diverted from incarceration. Services cover client care management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided patient care management services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Contract

Amendment be approved. The motion carried.

14-2777

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: The grant funds mediation and conciliation services provided through the Access and Visitation Program of the Domestic Relations Division. This program is operated by the court's Family Mediation Services office under the auspices of the Office of the Chief Judge.

Grant Amount: \$94,705.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$41,588.00 (FY2014, \$17,330.00 and FY2015, \$24,258.00)

Accounts: 310-818

Concurrences:

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

Summary: In situations where noncustodial parents were never married to custodial parents, a judge may determine it is in the best interest of the child to order the parties to participate in the program, which facilitates the noncustodial parents' access to and visitation with their children

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

14-2779

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of payment, pursuant to Circuit Court of Cook County General Administrative Order

2014-04

Payee: Center for Conflict Resolution, Chicago Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$195,510.50

Accounts: 531-260

Contract Number(s): N/A

Summary:

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2014-04**

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 has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2013 total \$195,510.50.

Upon review of applications received for funds collected in 2013, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It 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 that the amount of \$195,510.50, representing the fees collected for the year 2013, shall be disbursed to the Center for Conflict Resolution.

Dated this 30th day of April 2014. This order shall be spread upon the records of this Court and published.
ENTERED:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Payment Approval be approved. The motion carried.

14-2893

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

PROPOSED GRANT AWARD

Department: Juvenile Probation and Court Services Department, Circuit Court of Cook County

Grantee: Circuit Court of Cook County

Grantor: Federal Juvenile Accountability Incentive Block Grant (JABG) through the Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: This grant will supplement the Circuit Court's pre-employment program for minors under the direction of the Juvenile Probation and Court Services Department. The pre-employment program helps youth, ages 16 to 18, obtain employment skills. The grant will fund stipends for youth who complete the program and transportation assistance. It is expected that the program will serve about 40 minors in 2014.

Grant Amount: \$36,444.00

Grant Period: 12/1/2013 - 6/30/2014

Fiscal Impact: \$4,049.00

Accounts: 326-819

Concurrences:

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

Summary: The Circuit Court of Cook County is requesting authorization to accept a grant award in the amount of \$36,444.00 from the Illinois Department of Human Services in connection with the Juvenile Accountability Incentive Block Grant (JABG), Juvenile Pre-Employment Program. The program is administered by the Circuit Court's Juvenile Probation and Court Services Department. The target population is minors between the ages 16 and 18. The grant will fund stipends for youth who complete the program which consists of five-weeks of job readiness training followed by a ten-week internship. Since 2010, 300 minors have participated in the program, and it is expected about 40 minors will receive services in 2014.

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

14-2941

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: The purpose of Parentage and Child Support Court is to help ensure that children have two loving and

supportive parents who are not caught in the middle of parental hostility or court proceedings, that the children receive financial support, and that court assistance is available if needed to assist parents so that the children may grow up having a positive role model relating to parents and families.

Grant Amount: \$1,526,737.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

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

Summary: This grant funds the salaries of eight (8) administrative hearing officers and nine (9) support staff. Each administrative hearing officer is paired with a courtroom to help parties reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to a hearing before a judge.

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

14-2944

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

PROPOSED GRANT AWARD

Department: Circuit Court of Cook County, Juvenile Probation and Court Services Department

Grantee: Cook County

Grantor: The Annie E. Casey Foundation

Request: Authorization to accept grant

Purpose: This grant will fund the Circuit Court's Juvenile Detention Alternatives Initiative (JDAI) model detention reform site activities, as well as JDAI supportive services.

Grant Amount: \$185,645

Grant Period: 1/1/2014 - 12/31/2014

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: Over the last two decades, the Circuit Court of Cook County has been recognized as a model reform site for community-based alternative juvenile detention programs by the Annie E. Casey Foundation. These programs are administered by the court's Juvenile Probation and Court Services Department and have helped to divert tens of thousands of minors from the Juvenile Temporary Detention Center. Not only have these programs steadily lowered the population of the JTDC throughout the last 20 years, they also have reduced recidivism and significantly lowered costs for Cook County.

The grant funds will be used to host delegations from other jurisdictions made up of multi-disciplinary juvenile justice professionals. These delegations come to witness firsthand how the court's community-based continuum of alternative programs and services for at-risk court-involved minors achieve success. In 2013, for example, the court hosted groups from Massachusetts, Minnesota, Nebraska, Ohio and Tennessee, as well as college students from around the country. In addition, the grant will provide resources for advanced training of court practitioners, ancillary services for diversion programs, bus passes for court-involved minors and family members, and supplies. It will also fund program evaluations of JDAI programs to help the court to identify opportunities for further program enhancements and potential service gaps.

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICES

14-2403
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

RESOLUTION AUTHORIZING BANK SIGNATURES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account maintained for the Social Service Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the department's checking account at U.S. Bank be updated; and

BE IT FURTHER RESOLVED, the following persons are authorized to sign checks:

1. Sharon Hoffman
2. Vanessa Whitehead

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

1. Jesús Reyes
-

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

CLERK OF THE CIRCUIT COURT

14-2735

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 for a Child Support Agreement between HFS and the Clerk's Office which would provide the County with \$4,085,078.00 in grant under Title IV-D of the Social Security Act.

Goods or Services: The Clerk's Office file all legal actions instituted by the State's Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services; provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions, among other duties.

Agreement Number: N/A

Agreement Period: The previous agreement for the last state fiscal year in the amount of \$4,085,080.00 was approved by the Board of Commissioners on 5/8/2013. Renewal period is from 7/1/2014 through 6/30/2015.

Fiscal Impact: None

Accounts: N/A

Summary: The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office file all legal actions instituted by the State's Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services, provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions; among other duties.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Intergovernmental Agreement Renewal be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

14-3014

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the County Clerk

Grantee: Office of the County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: The purpose of this grant is to ensure that all polling places are made accessible to voters with disabilities.

Grant Amount: \$155,529.00

Grant Period: 5/1/2013 - 12/1/2014

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Voting Access for Individuals with Disabilities (VAID) grant funds are used to make polling places, including the path of travel, entrances, exits and voting areas of each polling facility accessible to individuals with disabilities, including the blind and visually impaired, in a manner that provides the same opportunity for access and participation as for other voters.

It also provides individuals with disabilities and other individuals with information about the accessibility of polling places, including outreach programs to inform the individuals about the availability of accessible polling places and training election authorities, election judges, poll worker, and other election volunteers on how best to promote the access and participation of individuals with disabilities in elections.

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

14-3017

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the County Clerk

Grantee: Office of the County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Voter Registration State Grant 2014

Grant Amount: \$600,000.00

Grant Period: 7/1/2013 - 6/30/2014

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The purpose of this grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act (HAVA) of 2002.

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

RECORDER OF DEEDS

14-2821

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Paradigm Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Project Management Services (PMP) for “Core Application” technology solution.

Contract Value: \$589,000.00

Contract period: 4/1/2014 - 3/31/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$133,000.00, FY 2015 228,000.00, FY 2016 228,000.00

Accounts: 527-260

Contract Number(s): 1441-13490

Concurrences:

The Vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: These services will be required for the duration of drafting the RFP, vendor selection, implementation of a new state of the art Recording, Cashiering, Indexing, Accounting, and Information Reporting “core application”. This includes, but not limited to training of CCRD personnel. The time frame for full implementation may be 1.5 to 2 years. The new CCRD application is expected to be in effect for at least 10 years or more after completion.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Paradigm Solutions, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposals process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be referred to the Finance Committee. The motion carried.

COMMISSONER MOORE VOTED “PRESENT”.

14-2840

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Property Insight, a Subsidiary of Chicago Title, Chicago, Illinois

Request: Authorization for the ~~Chief Procurement Officer~~ Recorder of Deeds to enter into and execute

Good(s) or Service(s): CCRD maintains a public search website allowing the Purchaser access to certain document images filed with the Recorder and to data from the bulk database index information system.

Contract Value: None. Revenue Generating

Contract period: 4/1/2014- 3/31/2017

Potential Fiscal Year Budget Impact: \$600,000.00 Annual Revenue, FY 2014 \$400,000.00, FY 2015 \$600,000.00, FY2016 \$600,000.00, FY 2017 \$200,000.00

Accounts: Recorder Revenue Fee; General Fund Revenue

Contract Number(s): N/A

Summary: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The company previously paid the County \$500,000/year for this access. The ordinances renew the agreement for 3 years at a new flat rate of \$600,000/year. Potential, anticipated revenue is \$1.8 million over the life of the agreement.

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

14-2842

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: AMCAD LLC, Herndon, Virginia

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

Good(s) or Service(s): Microfilm Conversion Servicing for Document Storage

Contract Value: \$305,677.90

Contract period: 6/01/2014 - 5/31/2015

Potential Fiscal Year Budget Impact: FY 2014: \$305,677.90

Accounts: 527-260

Contract Number(s): 1441-13461

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Recorder of Deeds Office is requesting a Sole Source contract with American Cadastre, LLP (dba/AMCAD). AMCAD performed the initial digitation services of land records from 1970 through 1985. Services provided did not fulfill agency needs. AMCAD is the only vendor able to provide relief and recourse for inadequate services under contract #06-41-694. Upon completion over 15,920,724 images will be corrected for better retrieval and viewing by users of CCRD recordings. The images will be delivered to CCRD and become retrievable through our search engine. The services will be completed and the final product delivered to CCRD within 60 days of receipt by AMCAD. AMCAD is providing the services at a discount rate in order to restore its image and reputation in the market. CCRD believes it is in our best interest to have the images presented in a clear

and legible format for all users.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

14-2734

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

PROPOSED CONTRACT

Department(s): Cook County Department of Corrections

Vendor: 1)A Safe Heaven, LLC, Chicago, Illinois
2) Cornell Interventions, Inc., Woodridge, Illinois and
3) Henry's Sober Living House, Chicago, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Contract Value: \$9,317,355.00

Contract period: June 1, 2014 - May 31, 2017 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2014 \$1,449,490;
FY2015: \$3,105,785.00;
FY2016: \$3,105,785.00
FY2017: \$1,656,295.00.

Accounts: 239-298

Contract Number(s):

1)A Safe Haven, LLC Contract # 1488-13689, \$4,774,200.00 (3years)
2)Cornell Interventions, Inc., Contract # 1488-13688, \$3,898,200.00 (3 years)
3)Henry's Sober Living House , Contract # 1488-13680, \$644,955.00 (3 years)

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Chief Procurement Officer issued an Request For Proposals (RFP) in accordance with the Cook County Procurement Code, for Alternative Temporary Housing Program for Participants court ordered to Electronic Monitoring who have no place to stay. The above vendors are recommended for award based on their qualifications and extensive experience with other public agencies, including City, County and State.

A motion was made by Commissioner Reyes, seconded by President Pro Tempore Steele, that this Contract be accepted as substituted. The motion carried.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract be adopted as amended by substitution. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-1812

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and the Juvenile Temporary Detention Center

Vendor: Tabb Textile Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Original Contract Period: 4/3/2012 - 4/2/2014

Proposed Contract Period Extension: 4/3/2014 - 4/2/2015

Total Current Contract Amount Authority: \$523,899.20

Original Approval (Board or Procurement): 4/3/2012, \$523,899.20

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

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

This Increase Requested: \$278,193.10

Potential Fiscal Impact: FY 2014 \$185,462.08 FY 2015 \$92,731.02

Accounts: 239-320, 440-333

Contract Number(s): 11-45-156

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Cook County Sheriff's Office and the Juvenile Temporary Detention Center is exercising the first renewal option for the purchase of linens used by the Cook County Department of Corrections and the Juvenile Temporary Detention Center.

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

14-1813

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Morpho Trak, Inc., Federal Way, Washington

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Live Scan Network Support and Maintenance

Original Contract Period: 3/1/2013 - 2/28/2014

Proposed Contract Period Extension: 3/1/2014 - 2/28/2015

Total Current Contract Amount Authority: \$427,462.00

Original Approval (Board or Procurement): 2/27/2013, \$427,462.00

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

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

This Increase Requested: \$446,010.91

Potential Fiscal Impact: \$446,010.91

Accounts: 231-440

Contract Number(s): 12-45-204

Concurrences:

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

The Chief Procurement Officer concurs

Bureau of Technology concurs.

Summary: Cook County Sheriff's Office is exercising the first of two renewal options on Contract Number 12-45-204 to continue maintenance and support for the Countywide Live Scan Network which provides support and maintenance to 114 law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

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

14-2349

Presented by: THOMAS J. DART, Sheriff of Cook County; JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff and Department of Transportation and Highways

Vendor: Genuine Parts Company d/b/a NAPA Auto Parts, Naperville, Illinois

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

Good(s) or Service(s): Vehicle Equipment, Parts Management and Supply Services

Original Contract Period: 5/1/2012 - 9/30/2014

Proposed Contract Period Extension: 10/1/2014 - 9/30/2015

Total Current Contract Amount Authority: \$2,008,000.00

Original Approval (Board or Procurement): 5/1/2012, \$700,000.00

Previous Board Increase(s) or Extension(s): 1/16/2013, \$1,160,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): \$148,000.00

This Increase Requested: \$2,678,666.67

Potential Fiscal Impact: Account 499-444 FY 2014 \$517,000.00, FY 2015 \$666,666.67, Account 500-444 FY 2014 \$530,000.00, FY 2015 \$965,000.00

Accounts: 499-444 (\$1,183,666.67), 500-444 (\$1,495,000.00)

Contract Number(s): 12-30-185

Concurrences:

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

The Chief Procurement Officers concurs

Summary: Genuine Parts Company d/b/a NAPA Auto provides the County with vehicle and equipment parts management and supply services. The Sheriff's Office and Office of the Clerk of the Circuit Court were added to this Countywide contract and desired certain specific and similar goods of the contractor. The extension and increase is requested to enable the Highway Department and the Sheriff's Office to continue this agreement based on respective needs for vehicle and equipment parts management and supply services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Genuine Parts Company d/b/a NAPA Auto was previously awarded a contract by the City of Chicago, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

14-2436

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

PROPOSED GRANT AWARD RENEWAL

Department: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantee: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to renew grant

Purpose: The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA)

Grant Amount: \$4,938,570.00

Grant Period: 1/1/2014 - 12/31/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 7/17/2013

Most Recent Grant Amount: \$4,655,362.00

Concurrences:

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

Summary: The purpose of the HIDTA Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the

production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

14-2600

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Sheriff

Grantee: Cook County Sheriff Child Support Enforcement

Grantor: State of Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: To provide child support services within Cook County.

Grant Amount: \$2,711,260.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/8/2013

Most Recent Grant Amount: \$2,711,260.00

Concurrences:

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

Summary: The Child Support Enforcement program provides services within Cook County that improves child support collection. The responsibilities of the Sheriff's Office are to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

14-2811

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ward Auto Body, Inc., River Grove, Illinois

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

Good(s) or Service(s): Auto Body Repair for Zone One (1)

Original Contract Period: 4/18/2012 - 4/17/2014

Proposed Contract Period Extension: 4/18/2014 - 4/17/2015

Total Current Contract Amount Authority: \$140,600.00

Original Approval (Board or Procurement): 4/18/2012, \$140,600.00

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

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

This Increase Requested: \$169,500.00

Potential Fiscal Impact: Account 499-444 (FY 2014 \$74,500.00, FY 2015 \$75,000.00) and Account 280-444 (FY2014 \$10,000.00, FY 2015 - \$10,000.00)

Accounts: 499-444 - \$149,500.00 and 280-444 - \$20,000.00

Contract Number(s): 11-45-2760

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Contract 11-45-2760 was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code. The bid specification included the awarding of a contract by zones, which included 3 zones. We are currently requesting an extension and increase for Zone One (1), which will enable the Sheriff's Office and Adult Probation to continue to provide auto repair services.

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

14-3021

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Gateway Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment

Original Contract Period: 5/17/2009 - 5/16/2010 one (1) year with four (4) one (1) year renewal options

Proposed Contract Period Extension: n/a

Total Current Contract Amount Authority: \$15,572,140.00

Original Approval (Board or Procurement): 5/19/2009, \$3,114,428.00

Previous Board Increase(s) or Extension(s): renewal and increase 3/16/2010, renewal and increase 3/15/2011, renewal and increase 3/13/2012

Previous Chief Procurement Officer Increase(s) or Extension(s): renewal 2/6/2013

This Increase Requested: \$2,115,010.00

Potential Fiscal Impact: \$2,115,010.00

Accounts: 239-298

Contract Number(s): 09-41-118

Concurrences:

The Chief Procurement Officer concurs

Summary: The Cook County Board of Commissioners authorized the Chief Procurement Officer to enter into a contract with Gateway Foundation to provide substance abuse treatment and all of its auxiliary services, for a period of one (1) year with four (4) additional one (1) year renewal options for the contract amount of \$3,114,428.00. The Board has previously authorized the CPO and the Using Agency to exercise the contractual right to exercise the renewal and increase options. The CPO executed an amendment for the fourth and final renewal option and Gateway Foundation has continued to provide services from 5/17/2013 until 2/10/2014, which is the date Gateway completed providing services under the contract. The CPO and the Using Agency are requesting that this Board approve the final increase for work performed by Gateway Foundation through 2/10/2014. The OCPO and the Cook County Sheriff's Office are requesting that the Cook County Board of Commissioners authorize and memorialize the terms of the amendment, to exercise the County's fourth and final renewal option to Contract 09-41-118 with Gateway Foundation Inc. that required Board approval.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract

Amendment be approved as amended. The motion carried.

14-3041

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Forest Preserve District of Cook County

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Forest Preserve District of Cook County.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number(s): N/A

Agreement Period: 4/11/2014 through 4/11/2015 with a one-year renewal option.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff's Office will train offenders from the Vocational Rehabilitation Impact Center ("VRIC") and Day Reporting participants to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve District.

Under this agreement the Forest Preserve District agrees to reimburse the Sheriff's Office for the salary, benefits and administrative costs for Corrections' staff.

The Cook County State's Attorney's Office has approved this IGA as to form.

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

OFFICE OF THE STATE'S ATTORNEY

14-3081

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist.

Grant Amount: \$470,699.00

Grant Period: 5/1/2014 - 4/30/2015

Fiscal Impact: \$121,603.00 (Required Match \$117,675.00, Over Match \$3,928.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 5/29/2013

Most Recent Grant Amount: \$470,699.00

Concurrences:

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

Summary: Requesting authorization to renew a grant in the amount of \$470,699.00 from the Illinois Criminal Justice Information Authority, Chicago, Illinois, for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist. This grant requires that our Office match 25% of the grant award. The match commitment for this program is a cash match that supports a portion of the salary costs and a portion of the fringe benefits of the eight (8) Victim Specialists, as well as the independent audit.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-2771

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Civil Actions Bureau Child Support Enforcement Division

Grantee: Civil Actions Bureau Child Support Enforcement Division

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: Offer the citizens of Cook County child support enforcement services.

Grant Amount: \$12,050,164.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/8/2013

Most Recent Grant Amount: \$12,050,164.00

Concurrences:

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

Summary: This funding provides salary and fringe benefits to support 122 positions such as, assistant state's attorneys, investigators and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.)

14-2506

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cortez v. County of Cook

Case Number: 13 L 12182

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2512

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Erica Crenshaw v. Cook County

Case Number: 13 CV 4718

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2513

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Elizabeth Osaigbovo v. Cook County, et al.

Case Number: 13 CV 8917

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2593

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Patrick Sheahan v. Sheriff of Cook County

Case Number: 13 C 9134

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2594

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Craig Harris v. Chief Judge

Case Number: 13 L 14296

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2595

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: State Farm Mutual v. Kenneth Vargas and County of Cook

Case Number: 13 M1 015662

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2618

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Darnez Perkins and Mickin Perkins v. Cook County, et al.

Case Number: 13 C 2430

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2619

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Denise Murray v. Cook County Sheriff's Office, et al.

Case Number: 13 C 2496

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2925

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Percy Taylor v. Thomas Dart

Case Number: 13 C 1856

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-2928

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jeremy Brown v. Thomas Dart

Case Number: 14 C 175

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-3109

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Roldan v. Sheriff Dart

Case Number: 13 L 014446

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

OFFICE OF THE COUNTY TREASURER

14-3022

Presented by: MARIA PAPPAS, Cook County Treasurer; DOROTHY BROWN, Clerk of the Circuit Court; ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer, Department of Revenue, Clerk of the Circuit Court

Vendor: Tyco Integrated Security, Boca Raton, Florida

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

Good(s) or Service(s): Alarm System Monitoring and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$72,463.78

Original Approval (Board or Procurement): 4/30/2013, \$72,463.78

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

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

This Increase Requested: \$91,890.75

Potential Fiscal Impact: FY 2014 \$91,890.75

Accounts: Treasurer \$61,326.10 (060-630) Department of Revenue \$12,301.68 (007-440) Clerk of the Circuit Court \$13,291.49 (335-449) and \$4,971.48 (529-660)

Contract Number(s): 12-45-395

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). In the past, each agency listed above had their own separate contract with Tyco Integrated Security. However, with this amendment we are bringing all three separate contracts into one contract amendment, with the same general terms and conditions, and the same contract expiration date.

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

CHICAGO-COOK WORKFORCE PARTNERSHIP

14-3214

Presented by: KARIN M. NORINGTON-REAVES, Chief Executive Officer, Chicago Cook Workforce Partnership

REPORT

Department: Chicago Cook Workforce Partnership

Request: Receive and File

Report Title: 2014 1st Quarter Report

Report Period: through 3/31/2014

Summary: A report from the Chicago Cook Workforce Partnership to update the Board of Commissioners on ongoing workforce development efforts, activities and outcomes.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Report be referred to the Workforce, Job Development & Training Opportunities Committee. The motion carried.

NEW ITEMS

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

14-3259

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI,

COUNTY COMMISSIONERS

NATIVE PLANT REQUIREMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 126 Tree Preservation, Landscaping and Screening, Article III Landscaping and Screening, Section 126-64 of the Cook County Code is hereby amended as follows:

Sec. 126-64. Selection, installation and maintenance of plant material.

(d) In addition to the requirements set forth in this section with respect to utilization and maintenance of plant material in landscape plans, plant material utilized to conform with the requirements contained in this section shall be selected from a list of approved native plants that can be found at <http://www.illinoiswildflowers.info/>. Utilized native plants shall be maintained in proper condition and shall be replaced with similar native plants, as necessary. Native plants are plants that flourish and thrive with little assistance in Cook County and that were known to be growing wild in the area when scientific collection first began.

Invasive plants may not be utilized. A list of invasive plants that may not be utilized, and alternatives that may be utilized, is set forth in the table below:

<u>HERBACEOUS PLANTS</u>			
<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>

<u><i>Aegopodium podagraria</i></u>	<u>Goutweed</u>	<u>R</u>	<u><i>Asarum</i> (wild ginger), <i>Epimedium</i> spp. (barrenwort), <i>Glandularia canadensis</i> (mock rose vervain), <i>Hosta</i> (hosta)</u>
<u><i>Alliaria petiolata</i></u>	<u>Garlic mustard</u>	<u>R</u>	_____
<u><i>Arctium minus</i></u>	<u>Lesser burdock</u>	<u>R</u>	_____
<u><i>Carduus nutans</i></u>	<u>Nodding plumeless thistle</u>	<u>R</u>	<u><i>Echinacea</i> spp. (coneflower), <i>Silphium</i> spp. (rosinweed, prairie dock, compass plant)</u>
<u><i>Centaurea maculosa</i></u>	<u>Spotted knapweed</u>	<u>R</u>	<u><i>Echinacea</i> spp. (coneflower), <i>Silphium</i> spp. (rosinweed, prairie dock, compass plant)</u>
<u><i>Cirsium arvense</i></u>	<u>Canada thistle</u>	<u>R</u>	<u><i>Echinacea</i> spp. (coneflower), <i>Silphium</i> spp. (rosinweed, prairie dock, compass plant)</u>
<u><i>Cirsium palustre</i></u>	<u>Marsh plume thistle</u>	<u>R</u>	<u>(see <i>C. arvense</i>)</u>
<u><i>Cirsium vulgare</i></u>	<u>Bull thistle</u>	<u>R</u>	<u>(see <i>C. arvense</i>)</u>
<u><i>Conium maculatum</i></u>	<u>Poison hemlock</u>	<u>R</u>	<u><i>Achillea</i> spp. (yarrow), <i>Aruncus</i> spp. (goatsbeard), <i>Actaea racemosa</i> (black cohosh), <i>Filipendula</i> spp. (meadowsweet)</u>
<u><i>Coronilla varia</i></u>	<u>Crown vetch</u>	<u>R</u>	<u><i>Asarum</i> spp. (ginger), <i>Epimedium</i> spp. (barrenwort), <i>Glandularia canadensis</i> (mock rose vervain), <i>Hosta</i> (hosta), <i>Viola</i> (violet)</u>
<u><i>Daucus carota</i></u>	<u>Queen Anne's lace</u>	<u>R</u>	<u><i>Aruncus</i> spp. (goatsbeard), <i>Achillea</i> spp. (yarrow)</u>
<u><i>Dipsacus laciniatus</i></u>	<u>Cutleaf teasel</u>	<u>R</u>	<u><i>Echinacea</i> spp. (coneflower), <i>Rudbeckia</i> spp. (black-eyed Susan)</u>
<u><i>Dipsacus sylvestris</i></u>	<u>Teasel</u>	<u>R</u>	<u>(see <i>D. laciniatus</i>)</u>
<u><i>Duchesnia indica</i></u>	<u>Wild strawberry</u>	<u>R</u>	<u><i>Waldsteinia ternata</i> (barren strawberry)</u>
<u><i>Echinops sphaerocephalus</i></u>	<u>Globe thistle</u>	<u>R species E cultivars</u>	<u><i>Liatris</i> spp. (blazing star), <i>Monarda</i> spp. (beebalm), <i>Phlox</i> spp. (phlox), <i>Salvia</i> spp. (sage), <i>Thalictrum</i> spp. (meadowrue), <i>Veronica</i> spp. (speedwell)</u>
<u><i>Epilobium hirsutum</i></u>	<u>Hairy fireweed</u>	<u>R</u>	<u>(see <i>E. sphaerocephalus</i>)</u>
<u><i>Euphorbia cyparissias</i></u>	<u>Cypress spurge</u>	<u>R</u>	<u><i>Origanum laevigatum</i> (ornamental oregano), selected <i>Sedum</i> spp. (stonecrop)</u>
<u><i>Euphorbia esula</i></u>	<u>Leafy spurge</u>	<u>R</u>	<u><i>Aurinia saxatilis</i> (basket-of-gold)</u>
<u><i>Glechoma hederacea</i></u>	<u>Ground ivy</u>	<u>R</u>	<u><i>Ajuga</i> spp. (bugleweed), <i>Ceratostigma plumbaginoides</i> (leadwort), <i>Plumbago auriculata</i> (cape leadwort)</u>
<u><i>Gypsophila paniculata</i></u>	<u>Baby's breath</u>	<u>W</u>	<u><i>Boltonia asteroides</i> (boltonia), <i>Panicum virgatum</i> cvs. (switch grass),</u>
<u><i>Hemerocallis fulva</i></u> (locally invasive)	<u>Tawny daylily</u>	<u>R</u>	<u><i>Hemerocallis</i> hybrids (daylily), <i>Lilium</i> spp. & cvs. (lily), <i>Papaver orientale</i> (Oriental poppy)</u>
<u><i>Hesperis matronalis</i></u>	<u>Dame's rocket</u>	<u>R</u>	<u>(See <i>E. sphaerocephalus</i>)</u>

<u>Houttuynia cordata</u>	<u>Chameleon plant</u>	<u>W</u>	<u>Alchemilla mollis</u> (lady's mantle), <u>Asarum</u> spp. (ginger), <u>Chrysogonum virginianum</u> (green and gold)
<u>Hypericum perforatum</u>	<u>Common St. Johnswort</u>	<u>R</u>	<u>Other Hypericum</u> spp. (St. Johnswort)
<u>Iris pseudacorus</u>	<u>Yellow flag iris</u>	<u>R</u> species <u>E</u> cultivars	<u>Iris fulva</u> 'Lois Yellow' (copper iris), <u>Iris virginica</u> var. <u>shrevii</u> (interior blue flag iris)
<u>Lespedeza cuneata</u>	<u>Chinese bush clover</u>	<u>R</u>	<u>Baptisia</u> spp. (wild indigo)
<u>Linaria vulgaris</u>	<u>Butter-and-eggs</u>	<u>R</u>	<u>Antirrhinum majus</u> cvs. (snapdragons), <u>Calibrachoa</u> cvs. (million bells), <u>Digitalis</u> spp. (foxglove), <u>Nemesia fruticans</u> cvs. (nemesia)
<u>Lotus corniculatus</u>	<u>Bird's-foot trefoil</u>	<u>R</u>	_____
<u>Lysimachia nummularia</u>	<u>Moneywort</u>	<u>R</u>	<u>Chrysogonum virginianum</u> (green and gold), <u>Origanum laevigatum</u> (ornamental oregano)
<u>Lythrum salicaria</u>	<u>Purple loosestrife</u>	<u>R</u>	<u>Asclepias incarnata</u> (swamp milkweed), <u>Liatris</u> spp. (blazing star), <u>Physostegia virginiana</u> 'Vivid' (obedient plant)
<u>Melilotus alba</u>	<u>White sweet-clover</u>	<u>R</u>	<u>Baptisia</u> spp. (wild indigo)
<u>Melilotus officinalis</u>	<u>Yellow sweet-clover</u>	<u>R</u>	<u>Baptisia</u> spp. (wild indigo)
<u>Pastinaca sativa</u>	<u>Wild parsnip</u>	<u>R</u>	_____
<u>Perilla frutescens</u>	<u>Beefsteak plant</u>	<u>R</u>	<u>Hibiscus acetosella</u> (red leaf hibiscus), <u>Ocimum basilicum</u> cvs. (basil), <u>Solenostemon scutellarioides</u> (coleus)
<u>Polygonum cuspidatum</u> = <u>P. japonicum</u>	<u>Japanese knotweed</u>	<u>E</u>	<u>Actaea racemosa</u> (black cohosh), <u>Aruncus dioicus</u> (goatsbeard), <u>Polygonatum</u> spp. (Solomon's seal), <u>Smilacina racemosa</u> (false Solomon's seal), <u>Tricyrtis</u> spp. (toad lily)
<u>Polygonum sachalinense</u>	<u>Giant knotweed</u>	<u>R</u>	(see <u>P. cuspidatum</u>)
<u>Portulaca oleracea</u>	<u>Purslane</u>	<u>R</u> species <u>E</u> cultivars	<u>Aurinia saxatilis</u> (basket-of-gold), selected <u>Sedum</u> spp. & cvs. (stonecrop)
<u>Potentilla argentea</u>	<u>Silver cinquefoil</u>	<u>R</u>	<u>Chrysogonum virginianum</u> (green and gold)
<u>Rorippa sylvestris</u>	<u>Creeping yellow-cress</u>	<u>R</u>	<u>Aurinia saxatilis</u> (basket-of-gold), selected <u>Sedum</u> ssp. & cvs. (stonecrop)
<u>Rumex acetosella</u>	<u>Garden sorrel</u>	<u>R</u>	<u>Beta vulgaris</u> 'Bright Lights' (Swiss chard) <u>Solenostemon scutellarioides</u> (coleus)
<u>Saponaria officinalis</u>	<u>Bouncing bet</u>	<u>R</u> species <u>E</u> cultivars	<u>Liatris</u> spp. (blazing star), <u>Monarda</u> spp. (bee balm), <u>Phlox</u> spp. (phlox), <u>Salvia</u> spp. (sage), <u>Thalictrum</u> spp. (meadowrue), <u>Veronica</u> spp. (speedwell)

<u><i>Sonchus arvensis</i></u>	<u>Field sow-thistle</u>	<u>R</u>	<u><i>Coreopsis</i> spp. (coreopsis); <i>Helianthus</i> spp. (sunflower)</u>
<u><i>Valeriana officinalis</i></u>	<u>Common valerian</u>	<u>R</u>	<u>(See <i>E. sphaerocephalus</i>)</u>
<u><i>Verbascum thapsus</i></u>	<u>Flannel mullein</u>	<u>R</u>	<u><i>Digitalis</i> spp. (foxglove)</u>
<u><i>Verbena bonariensis</i></u>	<u>Purpletop verbena</u>	<u>W</u>	<u>(See <i>E. sphaerocephalus</i>)</u>

GRASSES

<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>
<u><i>Agropyron repens</i></u>	<u>Quack grass</u>	<u>R</u>	<u><i>Panicum virgatum</i> cvs. (switch grass), <i>Sporobolus heterolepis</i> (prairie dropseed)</u>
<u><i>Bromus inermis</i></u>	<u>Smooth brome</u>	<u>R</u>	_____
<u><i>Festuca elatior</i> (=F. <i>arundinacea</i>)</u>	<u>Tall fescue</u>	<u>R</u>	_____
<u><i>Festuca pratensis</i></u>	<u>Meadow fescue</u>	<u>R</u>	_____
<u><i>Microstegium vimineum</i></u>	<u>Japanese stilt grass</u>	<u>R</u>	_____
<u><i>Miscanthus sacchariflorus</i></u>	<u>Amur silver grass</u>	<u>R</u>	<u>(see <i>A. repens</i>)</u>
<u><i>Miscanthus sinensis</i></u>	<u>Chinese silver grass</u>	<u>R var.</u>	<u>(see <i>A. repens</i>)</u>
<u><i>Miscanthus sinensis</i> 'purpurascens'</u>	<u>Autumn Red Miscanthus, Flame Grass, Eulalia, Maiden Grass, Zebra Grass</u>	<u>R</u>	_____
<u><i>Phalaris arundinacea</i></u>	<u>Reed canary grass</u>	<u>R</u>	<u><i>Spartina pectinata</i> 'Aureomarginata' (variegated prairie cordgrass)</u>
<u><i>Phragmites australis</i></u>	<u>Common reed</u>	<u>R</u>	<u><i>Erianthus ravennae</i> (Plume grass)</u>
<u><i>Setaria faberi</i></u>	<u>Japanese bristlegrass</u>	<u>R</u>	_____
<u><i>Sorghum halapense</i></u>	<u>Johnson grass</u>	<u>R</u>	_____

SHRUBS

<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>
<u><i>Berberis thunbergii</i></u>	<u>Japanese barberry</u>	<u>R species</u> <u>E cultivars</u>	<u><i>Physocarpus opulifolius</i> (ninebark), <i>Ribes odoratum</i> (clove currant)</u>

<u>Berberis vulgaris</u>	<u>European barberry</u>	<u>R</u>	<u>Physocarpus opulifolius</u> (ninebark), <u>Ribes odoratum</u> (clove currant)
<u>Cotoneaster multiflorus</u>	<u>Many-flowered cotoneaster</u>	<u>P</u>	<u>Physocarpus opulifolius</u> (ninebark), <u>Ribes odoratum</u> (clove currant)
<u>Elaeagnus angustifolia</u>	<u>Russian olive</u>	<u>W</u>	<u>Aesculus parviflora</u> (bottlebrush buckeye), <u>Aronia melanocarpa</u> (black chokeberry), <u>Corylus americana</u> (American filbert)
<u>Elaeagnus umbellatus</u>	<u>Autumn olive</u>	<u>R</u>	<u>Aesculus parviflora</u> (bottlebrush buckeye), <u>Aronia melanocarpa</u> (black chokeberry), <u>Corylus americana</u> (American filbert)
<u>Euonymus alatus</u>	<u>Winged euonymus</u>	<u>R</u>	<u>Euonymus americanus</u> (American strawberry bush), <u>Itea virginica</u> (Virginia sweetspire), <u>Rhus copallina</u> var. <u>latifolia</u> 'Morton' (Prairie Flame shining sumac)
<u>Euonymus europeaus</u>	<u>European spindle tree</u>	<u>R</u>	<u>Euonymus americanus</u> (American strawberry bush), <u>Itea virginica</u> (Virginia sweetspire)
<u>Hippophae rhamnoides</u>	<u>Common sea buckthorn</u>	<u>R</u>	_____
<u>Ligustrum obtusifolium</u>	<u>Border privet</u>	<u>P</u>	<u>Physocarpus opulifolius</u> (ninebark), <u>Ribes odoratum</u> (clove currant)
<u>Ligustrum vulgare</u>	<u>Common privet</u>	<u>P</u>	<u>Physocarpus opulifolius</u> (ninebark), <u>Ribes odoratum</u> (clove currant)
<u>Lonicera x bella</u>	<u>Bell's honeysuckle</u>	<u>R</u>	<u>Amelanchier</u> spp. & cvs. (serviceberry), <u>Calycanthus floridus</u> (Carolina allspice), <u>Diervilla</u> spp. (bush honeysuckle)
<u>Lonicera japonica</u>	<u>Japanese honeysuckle</u>	<u>R</u>	_____
<u>Lonicera maackii</u>	<u>Amur honeysuckle</u>	<u>R</u>	<u>Amelanchier</u> spp. & cvs. (serviceberry), <u>Calycanthus floridus</u> (Carolina allspice), <u>Diervilla</u> spp. (bush honeysuckle)
<u>Lonicera morrowii</u>	<u>Morrow's honeysuckle</u>	<u>R</u>	<u>Amelanchier</u> spp. & cvs. (serviceberry), <u>Calycanthus floridus</u> (Carolina allspice), <u>Diervilla</u> spp. (bush honeysuckle)
<u>Lonicera tatarica</u>	<u>Tatarian honeysuckle</u>	<u>R</u>	<u>Amelanchier</u> spp. & cvs. (serviceberry), <u>Calycanthus floridus</u> (Carolina allspice), <u>Diervilla</u> spp. (bush honeysuckle)
<u>Rhamnus cathartica</u>	<u>Common buckthorn</u>	<u>R</u>	<u>Alnus rugosa</u> (speckled alder), <u>Carpinus caroliniana</u> (American hornbeam), <u>Corylus americana</u> (American filbert), <u>Thuja occidentalis</u> (American

			<u>arborvitae</u>) and <u>Thuja plicata</u> (giant arborvitae)
<u>Rhamnus frangula</u>	<u>Glossy buckthorn</u>	<u>R</u>	<u>Alnus rugosa</u> (speckled alder), <u>Carpinus caroliniana</u> (American hornbeam), <u>Corylus americana</u> (American filbert), <u>Thuja occidentalis</u> (American arborvitae) and <u>Thuja plicata</u> (giant arborvitae)
<u>Rosa multiflora</u>	<u>Japanese rose</u>	<u>R</u>	<u>Rosa</u> spp. & cvs. (hardy shrub roses)
<u>Spiraea japonica</u>	<u>Japanese meadowsweet</u>	<u>W</u>	<u>Clethra</u> spp. (summersweet), <u>Hydrangea</u> spp. (hydrangea), native <u>Spiraea</u> (spirea)
<u>Syringa reticulata</u>	<u>Japanese tree lilac</u>	<u>W</u>	<u>Clethra</u> spp. (summersweet), <u>Hydrangea</u> spp. (hydrangea)
<u>Viburnum opulus</u>	<u>European cranberrybush viburnum</u>	<u>R species</u> <u>E cultivars</u>	<u>Viburnum dentatum</u> cvs. (arrowwood viburnum), <u>Viburnum trilobum</u> (American cranberrybush viburnum)

TREES

<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>
<u>Acer ginnala</u>	<u>Amur maple</u>	<u>P</u>	<u>Acer rubrum</u> (red maple), <u>Quercus alba</u> (white oak)
<u>Acer platanoides</u>	<u>Norway maple</u>	<u>R species</u> <u>E cultivars</u>	<u>Acer x freemanii</u> 'Marmo' (Marmo maple), <u>Acer miyabei</u> (Miyabe maple), <u>Acer rubrum</u> (red maple), <u>Quercus alba</u> (white oak)
<u>Ailanthus altissima</u>	<u>Tree-of-heaven</u>	<u>R</u>	<u>Fraxinus</u> spp. (ash species)
<u>Alnus glutinosa</u>	<u>European black alder</u>	<u>P species</u> <u>E cultivars</u>	<u>Celtis laevigata</u> (sugarberry), <u>Celtis occidentalis</u> (common hackberry), <u>Nyssa sylvatica</u> (black tupelo)
<u>Malus</u> spp. (crabapple)	<u>Crabapple</u>	<u>E</u>	<u>Crataegus</u> spp. (hawthorn species), <u>Prunus serotina</u> (black cherry)
<u>Morus alba</u>	<u>Mulberry</u>	<u>P</u>	<u>Crataegus</u> spp. (hawthorn species), <u>Prunus serotina</u> (black cherry)
<u>Phellodendron amurense</u> (except male cultivars)	<u>Amur corktree</u>	<u>R</u>	<u>Acer rubrum</u> (red maple), <u>Phellodendron amurense</u> (male cvs.), <u>Quercus alba</u> (white oak)
<u>Populus alba</u>	<u>White poplar</u>	<u>P</u>	<u>Betula nigra</u> (river birch), <u>Catalpa speciosa</u> (Northern catalpa), <u>Platanus occidentalis</u> (American sycamore)
<u>Prunus mahaleb</u>	<u>Mahaleb cherry</u>	<u>P</u>	<u>Crataegus</u> spp. (hawthorn species), <u>Prunus serotina</u> (black cherry)
<u>Pyrus calleryana</u>	<u>Callery ornamental pear</u>	<u>W</u>	<u>Chionanthus virginicus</u> (fringetree), <u>Crataegus</u> spp. (hawthorn species), <u>Prunus serotina</u> (black cherry)

<u><i>Robinia pseudoacacia</i></u>	<u>Black locust</u>	R species E cultivars	<u><i>Catalpa speciosa</i></u> (Northern catalpa), <u><i>Gleditsia triacanthos</i></u> (honeylocust)
<u><i>Ulmus pumila</i></u>	<u>Siberian elm</u>	R	<u>Dutch-resistant cvs. of <i>Ulmus americana</i></u> (American elm)

VINES AND GROUND COVERS

<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>
<u><i>Ampelopsis brevipedunculata</i></u>	<u>Porcelainberry vine</u>	R	<u><i>Clematis</i> spp. (clematis)</u>
<u><i>Celastrus orbiculatus</i></u>	<u>Oriental bittersweet</u>	R	<u><i>Aristolochia durior</i></u> (Dutchman's pipe), <u><i>Celastrus scandens</i></u> (American bittersweet)
<u><i>Dioscorea batatas</i></u>	<u>Chinese yam</u>	R	No ornamental alternative; medicinal purposes only
<u><i>Euonymus fortunei</i></u>	<u>Wintercreeper</u>	E	<u><i>Asarum</i> spp. (ginger), <i>Helleborus</i> spp. (hellebore)</u>
<u><i>Lonicera japonica</i></u>	<u>Japanese honeysuckle</u>	R	<u><i>Clematis</i> spp. (clematis), native <i>Lonicera</i> spp. (native honeysuckles)</u>
<u><i>Polygonum perfoliatum</i></u>	<u>Mile-a-minute weed</u>	R	_____
<u><i>Pueraria montana =P. lobata</i></u>	<u>Kudzu vine</u>	R	_____
<u><i>Vinca minor</i></u>	<u>Common periwinkle</u>	E	<u><i>Asarum</i> spp. (ginger)</u>
<u><i>Vincetoxicum nigrum</i></u>	<u>Black swallowwort</u>	R	_____
<u><i>Vincetoxicum rossicum</i></u>	<u>Swallowwort</u>	R	_____
<u><i>Wisteria sinensis</i></u>	<u>Chinese wisteria</u>	W	<u><i>Wisteria macrostachya</i></u> (Kentucky wisteria)

AQUATICS

<u>Species</u>	<u>Common Name</u>	<u>Status</u>	<u>Alternatives</u>
<u><i>Alternanthera philoxeroides</i></u>	<u>Alligator weed</u>	R	_____
<u><i>Azolla</i> spp.</u>	<u>Water fern</u>	R	<u><i>Lemna minor</i></u> (lesser duck weed)
<u><i>Butomus umbellatus</i></u>	<u>Flowering rush</u>	R	<u><i>Juncus effusus</i></u> (common rush), <u><i>Sagittaria</i></u> , <u><i>Schoenoplectus americanus</i></u> (bulrush)
<u><i>Cabomba caroliniana</i></u>	<u>Fanwort</u>	R	_____
<u><i>Eichhornia crassipes</i></u>	<u>Water hyacinth</u>	R	_____
<u><i>Egeria densa</i></u>	<u>Brazilian elodea</u>	R	<u><i>Elodea canadensis</i></u> (water weed)
<u><i>Hydrilla verticillata</i></u>	<u>Hydrilla, water thyme</u>	R	_____
<u><i>Hydrocharis morsus-ranae</i></u>	<u>European frog-bit</u>	R	<u>Native <i>Nuphar</i></u> (yellow pond lily) and <u><i>Nymphaea</i></u> (waterlily)
<u><i>Ipomoea aquatica</i></u>	<u>Water spinach</u>	R	<u><i>Justicia americana</i></u> (American water willow)
<u><i>Myriophyllum aquaticum</i></u>	<u>Parrot feather</u>	R	<u><i>Elodea canadensis</i></u> (water weed)

<u>Myriophyllum spicatum</u>	<u>Eurasian watermilfoil</u>	<u>R</u>	<u>Elodea canadensis (water weed)</u>
<u>Najas minor</u>	<u>Toothed water weed</u>	<u>R</u>	_____
<u>Nasturtium officinale</u>	<u>Watercress</u>	<u>R</u>	_____
<u>Nymphoides peltata</u>	<u>Yellow floatingheart</u>	<u>R</u>	<u>Native Nuphar (yellow pond lily)and Nymphaea (waterlily)</u>
<u>Pistia stratiotes</u>	<u>Water lettuce</u>	<u>R</u>	_____
<u>Potamogeton crispus</u>	<u>Curlyleaf pondweed</u>	<u>R</u>	_____
<u>Salvinia minima</u>	<u>Water fern</u>	<u>R</u>	_____
<u>Salvinia molesta</u>	<u>Aquarium water moss</u>	<u>R</u>	_____
<u>Trapa natans</u>	<u>European water chestnut</u>	<u>R</u>	_____

Chicago Botanic Garden Conservation Science Department Status:

- R** = Remove as soon as possible, including all cultivars, and/or do not add to collection in future;
P = Phase out (species that pose a lesser invasive risk, form significant structural features in landscape, and will be time-consuming to replace will be phased out over a five- to ten-year period);
E = Evaluate species and cultivars, then remove invasive taxa;
W = Watch list (taxa not posing a serious invasive risk in the Chicago area currently, but may do so in the future).

The Building Commissioner shall have the sole authority to approve landscape plans using the sources of information of approved native plants contained in this Section.

Effective date: This Substitute Ordinance Amendment shall be in effect immediately upon adoption

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, that this Ordinance Amendment be accepted as substituted. The motion carried.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, that this Ordinance Amendment be adopted as amended by substitution. The motion carried.

14-3298

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY COMPANION ANIMAL AND CONSUMER PROTECTION

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

Chapter 10, Animals, Article I, In General, Sections 10-1 through 10-3 of the Cook County Code of Ordinances is hereby amended as follows,

Sec. 10-1. Purpose.

The purpose of this chapter is to provide harmonious relationships in the interaction between man and animal by:

- (1) Protecting the citizens of the County from rabies by specifying such preventive and control measures as may be necessary;
- (2) Protecting animals from improper use, abuse, neglect, inhumane treatment and health hazards, particularly rabies;
- (3) Providing security to residents from annoyance, intimidation, and injury from cats, dogs and other animals;
- (4) Encouraging responsible pet ownership;
- (5) Promoting community and consumer awareness of animal control and welfare; and
- (6) Providing for the assessment of penalties for violators and for the enforcement and administration of this chapter;

Sec. 10-2. Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Administrator means the licensed veterinarian appointed by the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.

Animal means any live vertebrate creature except man.

Animal capable of transmitting rabies means all animals classified as mammals.

Animal control facility means any facility operated by or under contract for the State, county, or any municipal corporation or political subdivision of the State for the purpose of impounding or harboring seized, stray, homeless, abandoned or unwanted dogs, cats, and other animals as provided in the Illinois Humane Care for Animals Act [510 ILCS 70/2.01f].

Animal control warden means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

Animal shelter means a facility operated, owned, or maintained by a duly incorporated humane society, animal society, animal welfare society, or other non-profit organization for the purpose of providing for and promoting the welfare, protection, and humane treatment of animals. Animal shelter also means any

veterinary hospital or clinic operated by a veterinarian or veterinarians licensed under the Veterinary Medicine and Surgery Practice Act of 2004 which operation for the above mentioned purpose in addition to its customary purposes as provided in the Illinois Humane Care for Animals Act [510 ILCS 70/2.01h].

Bird means any flying vertebrate that is covered with feathers.

Bite means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Cat means all members of the classification, *Felis catus*.

Confined means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

Control means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

Dangerous or vicious animal means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

Dog means all members of the classification, *Canis familiaris*.

Domestic animal means any animal which has been domesticated by man so as to live and breed in a tame condition.

Guard dog means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

Inoculation against rabies means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

Offer(s) for sale means to display, sell, deliver, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog, cat or rabbit.

Owner means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife remaining on or about any premises shall not be included in this definition.

Pet shop operator means as provided in 225 ILCS 605/2 of the Animal Welfare Act

Pound means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

Pound or animal control facility may be used interchangeably and mean any facility approved by the

Administrator for the purpose of enforcing this Act and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals as provided in the Illinois Animal Contract Act [510 ILCS 5/2.18 from Ch.8, par.352.18].

Rabbit means all members of the classification, *Oryctolagus cuniculus*.

Rescue organization means any not-for-profit organization that has tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

Service animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Stray animal means any owned animal that is not controlled.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or log chain means any chain that is more than one-quarter of an inch in width.

Sec. 10-3. Violations.

- (a) Any person violating any provision of this chapter or counterfeiting or forging any certificate, permit or tag, or resisting, obstructing or impeding any authorized officer in enforcing this chapter is guilty of a misdemeanor punishable by a fine not exceeding \$500.00 or by imprisonment for a period not exceeding six months or both such fine and imprisonment. Each person shall be guilty of a separate offense for every day in which any violation of any of the provisions of this chapter is committed or permitted to continue and shall be punished as provided in this chapter. Any person violating or failing to comply with Sec. 10-13 of this chapter shall be subject to a fine of \$500.00 for each violation. Each sale or act in violation of Section 10-13 shall constitute a separate and distinct violation. Violations of Sec. 10-13 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.
- (b) The Administrator or State's Attorney or any citizen of the County may maintain a complaint in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.
- (c) If any owned animal injures another animal which is under control, the owner of the attacking animal is liable for the full amount of the injuries sustained.
- (d) If any owned animal, without provocation, attacks or injures any person who is peacefully conducting himself in any place where he may lawfully be, the owner of such animal is liable for damages to such person for the amount of the injury sustained.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article I, In General, Section 10-13 of the Cook County Code is hereby enacted as follows:

Sec. 10-13. ~~Prohibiting~~ Restricting the sale of Commercially Bred Dogs, Cats and Rabbits in Pet Shops.

(a) A pet shop operator may offer for sale only those dogs, cats or rabbits obtained from:

- (1) an animal control ~~center~~ facility, animal care facility, kennel, pound or training facility operated by any subdivision of local, state or federal government; or
- (2) a humane society or rescue organization.
- (3) ~~animal obtained from~~ USDA licensed dog breeders ~~No pet shop operator may offer for sale any dog, cat or rabbit obtained from a breeder unless the~~ that meet the following requirements are met:
 - (i) the breeder holds a valid USDA class "A" license as defined by the Animal Welfare Act, as found in the Code of Federal Regulations, listing all site addresses where regulated animals are located; and any other applicable state agency licensing; and
 - (ii) ~~the breeder owns or possesses no more than five (5) female dogs, cats or rabbits capable of reproduction in any twelve (12) month period; on its most recent USDA inspection report, the breeder shall not have any direct violations of pet dealer-related regulations within the prior (24) month period prior to such purchase; and~~
 - (iii) the breeder shall not have received "no access" violations on the two most recent inspection reports issued by the USDA, and
 - (iv) the breeder shall not have been found to have committed three or more indirect violations of pet dealer-related regulations of the USDA during the two-year period prior to such purchase, provided that the violations are administrative in nature and not violations pertaining to the health or welfare of an animal, and
 - (iii v) ~~no more than five (5) female dogs, cats or rabbits capable of reproduction are housed at the site address where the retail animal was born or housed, including animals owned by persons other than the breeder~~ breeders must reside in a state that regulates commercial dog breeders and no breeder shall utilize a double-stack construction method for housing of dogs; and
 - (iv vi) in addition to any disclosures required by subsection (c) or otherwise required by law, the following information shall be maintained and provided for each animal:
 - (a) the active USDA license number(s) of the animal's breeder;
 - (b) any previous USDA license number(s) held by the animal's breeder in the last five (5) years;
 - (c) the name, mailing and site address location(s) of the breeder as they appear on the breeder's active USDA license;
 - (e) all names the breeder is doing business as;
 - (f) the total number of female dogs, cats or rabbits capable of reproduction

- owned or possessed by breeder, if available;
- (g) the sire and dam of the animal, if available;
- (h) the name and address of the location where the animal was born; and
- (i) the name(s) and address of any other location(s) where the animal was housed by the breeder after birth.

(4) Animals obtained from hobby breeders as defined by the Animal Welfare Act unplanned

litters obtained locally.

- (i) dogs, cats, rabbits offered for sale shall be a minimum of 56 days old.

(b) Exemptions. The restrictions on pet shop operators set forth in subsection (a) of this section shall not apply to any entity listed in paragraphs (1) or (2) of subsection (a) of this section, or to any veterinary hospital or clinic licensed pursuant to the Veterinary Medicine and Surgery Practice Act of 2004, codified at 225 ILCS 115.

(c) Disclosures required. Any pet shop operator that offers for sale a dog, cat or rabbit shall make the following disclosures to the customer about such animal:

(1) for each dog or cat: a written disclosure meeting all of the requirements set forth in Sections 3.5 or 3.15, as applicable, of the Animal Welfare Act, codified at 225 ILCS 605; and,

(2) for each rabbit: (i) the breed, approximate age, sex and color of the animal; (ii) the date and description of any inoculation or medical treatment that the animal received while under the possession of the pet shop operator; (iii) the name and address of the location where the animal was born, rescued, relinquished or impounded; and (iv) if the animal was returned by a customer, the date of and reason for the return.

(d) The disclosures required under this subsection (c) shall be provided by the pet shop operator to the customer in written form and shall be signed by both the pet shop operator and customer at the time of sale. The pet shop operator shall retain the original copy of such disclosure and acknowledgement for a period of 2 years from the date of sale. Upon request by an authorized Administrator or Animal control warden, the original copy of such disclosure and acknowledgement shall be made immediately available for inspection by such authorized official. The pet shop operator shall post, in writing, in a conspicuous place on or near the cage of any dog, cat or rabbit offered for sale all of the information about a dog, cat or rabbit required under this subsection and other applicable law.

(e) Applicability of this section. This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section).

(f) Enforcement, Department and Sheriff. The department of Animal Control is authorized to enforce this section, and the Sheriff is authorized to assist the department in said enforcement.

Effective date: This ordinance shall be in effect on October 1, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

14-3306

Sponsored by: TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY LOBBYIST REGISTRATION ORDINANCE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article VI. Ethics, Division 3. Lobbyists, Sections 2-622, 2-632, 2-634, 2-637 and 2-640 are hereby amended as follows:

Sec. 2-622. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Administrative action means the execution or rejection of any rule, regulation, legislative rule, standard, fee, rate, contractual agreement, purchasing agreement or other delegated legislative or quasi-legislative action to be taken or withheld by any County official or County employee.

Board means the County Board and any and all of its standing or special committees or subcommittees.

Clerk means the duly elected or appointed Clerk of the County.

Commissioner means any of the duly elected or duly appointed County Board members.

Compensation means money, thing of value or other pecuniary benefits received or to be received in return for, or as reimbursement for, or as a result of, services rendered or to be rendered, for lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for compensation for services rendered or to be rendered.

County agency means any board, commission, department or authority under the jurisdiction of the President or Board or any other County official.

County employee means an individual employed by the County whether part-time or full-time.

County matter means any executive action, legislative action or administrative action.

County official means the Assessor, members of the Board of Review, Clerk of the Circuit Court, Clerk, Commissioners, President, Recorder of Deeds, Sheriff, State's Attorney, and Treasurer of the County, and any County agency or member thereof.

Direct affiliation means relationship with any natural person or spouse, father, mother, son or daughter possessing or owning an interest in a Lobbying Enterprise.

Executive action means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection or postponement by a County official or County employee of a rule, regulation, order, decision, determination, contractual agreement, purchasing agreement or other quasi-legislative or quasi-judicial action or proceeding.

Expenditure means anything having a value of \$10.00 or more including, but not limited to, a payment, distribution, loan, advance, deposit, political contribution, honoraria, travel or entertainment expense, meal or beverage expense, or gift of money. This includes a contract, promise, or agreement, whether or not legally enforceable, to make an expenditure, for services rendered or to be rendered.

File, filed, or filing means:

- (1) Delivery to an office of the Clerk by the close of business of the prescribed filing date; or
- (2) Deposit with the United States Postal Service, postage prepaid, in sufficient time so that the mailed documents arrive at an office of the Clerk by the close of business of the prescribed filing date.

Gift means anything having a value of \$10.00 or more given without consideration or expectation of return.

Legislation means ordinances, resolutions, amendments, nominations, appointments, reports, contracts or proposed contracts, and other matters pending or proposed in the Board or which require Board approval.

Legislative action means the development, drafting, introduction, consideration, modification, adoption, rejection, review, enactment, or passage or defeat of any ordinance, amendment, motion, resolution, report, nomination, administrative rule or other matter by any County official or County employee. The term "legislative action" also means the action of the President in approving or vetoing any ordinance, resolution or motion or portion thereof, and the action of any County official or County employee in the development of a proposal for introduction before the Board.

Lobbyist means any person who, on behalf of any person other than himself, or as any part of his duties as an employee of another, undertakes to influence any legislative or administrative action, including, but not limited to:

- (1) A bond inducement ordinance;
 - (2) A zoning matter;
 - (3) A concession agreement;
 - (4) The creation of a tax increment financing district;
 - (5) The establishment of a Class 6(b) Cook County property tax classification;
 - (6) The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Cook County Board of Commissioners;
 - (7) The preparation of contract specifications;
 - (8) The solicitation, award or administration of a contract;
 - (9) The award or administration of a grant, loan, or other agreement involving the disbursement of public monies;
- or

(10) Any other determination made by an elected or appointed county official or employee of the county with respect to the procurement of goods, services or construction.

Provided, however, that a person shall not be deemed to have undertaken to influence any legislative or administrative action solely by submitting an application for a county permit or license or by responding to a county request for proposals or qualifications.

The term "lobbyist" shall include, but not be limited to, any Attorney, accountant, or consultant engaged in the above-described activities; provided, however, that an Attorney shall not be considered a lobbyist while representing clients in a formal adversarial hearing, unless said Attorney is also an elected official of the county; and provided further that the term "lobbyist" shall not include a person who, on an unpaid basis, seeks to influence legislative or administrative action on behalf of an entity that is not engaged in a profit-seeking enterprise; further provided that an employee, officer or director of a not-for-profit entity who seeks to influence legislative or administrative action on behalf of such an entity shall not be considered a lobbyist for purposes of this chapter.

Lobbying Enterprise means any entity that hires, retains, employs, or compensates a natural person to lobby local, state or federal governments or agencies.

Lobbying Activity Report means a log maintained by each Lobbyist and submitted to the Cook County Clerk that records all contacts by a Lobbyist with any County Official or County employee.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political contribution means any money or thing of value given to a political committee, as defined in 10 ILCS 5/9-1.9 (political committee defined), in the County.

...

Sec. 2-632. Persons not required to register.

This division is not intended and shall not be construed to apply to the following:

(1) Persons who own, publish, or are employed by a newspaper or other regularly published periodical, or who own or are employed by a radio station, television station, or other bona fide news medium which in the ordinary course of business disseminates news, editorial or other comment, or paid advertisements for the purpose of influencing any County matter. This exemption shall not be applicable to such an individual insofar as they receive additional compensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County matter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and profit corporations engaged primarily in endeavors other than the dissemination of news.

(2) Persons providing professional services in drafting bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation where such professional services are not otherwise, directly or indirectly, connected with legislative action.

(3) Elected officials and employees of other units of government acting in their official capacity.

(4) Persons who, by reason of their special skills or knowledge of any matter pending before the Board, are requested in writing by a Commissioner or the President to discuss such matter before the Board, regardless of whether or not such persons receive compensation for so appearing. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(5) Any full-time employee of a bona fide church or religious organization who represents that organization solely for the purpose of protecting the right of the members thereof to practice the religious doctrines of such church or religious organization.

(6) Persons seeking to do business with Cook County, who are not Lobbyists as defined in Section 2-622, whose ~~lobbying activities~~ contacts with County employees are limited to occasional sales-related inquiries or solicitations, the submission of bids, or responses to requests for proposals or requests for qualifications, and who make no expenditures which would otherwise be reportable under Section 2-634

(7) Persons representing clients before County agencies which conduct adversarial, assessment or quasi-judicial hearings and the decisions of which may ultimately be appealed to the Circuit Court of Cook County or the Board, representing clients in court proceedings and in anticipation of court proceedings, and representing clients at internal disciplinary hearings. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(8) Persons who are negotiating the terms of a collective bargaining agreement or other contract. This exemption shall only be applicable to the extent of such activity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(9) Persons lobbying on behalf of a neighborhood, community or civic organization who receive no compensation and who make no expenditures to or for the benefit of a County official or County employee in connection with such lobbying. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(10) County officials and County employees acting in their official capacity.

(11) Persons providing recommendations for other persons seeking employment with the County. This exemption shall only be applicable to the extent that such persons are involved in such activities. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(12) Persons who are owners, directors, officers or full-time employees of a business, which person's lobbying activities are limited to fewer than two County matters per calendar year which would otherwise require registration under Section 2-631 and who make no expenditures which would otherwise be reportable under Section 2-634

...

Sec. 2-634. Reports.

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20, two reports under oath: a lobbying expenditure report and a ~~L~~obbying ~~a~~ctivity ~~r~~eport.

(1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports

pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

(2)The Lobbying ~~a~~Activity ~~r~~Report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the location of the contact, the subject matter of the lobbying contact, including any County contact, involved in the contact. If the lobbyist has a relationship by birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b)Individual expenditures which aggregate \$100.00 or less otherwise required to be reported under (a)(1) of this section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

©Reports required under (a)(1) of this section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d)With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:

(1)The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.

(2)A statement of the amount of compensation.

(3)The name of each person lobbied and a brief description of the County matter involved.

(e)A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. The Clerk shall post the filed reports on the Clerk's website within three business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

(f)Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of

1426-13544 Stenograph paper Judiciary

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 11, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 11, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1335-13234	Thermal paper rolls	Clerk of the Cook County
1481-13571	MFG Carlyle compressor	Department of Facilities Management
1481-13585	Portable x-ray unit	Medical Examiner’s Office
1481-13479	Carpet extractor	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 16, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 16, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1488-13412R	Telecommunications equipment and supplies	Bureau of Technology
1428-13407	Striping intersections and crosswalks	Department of Transportation and Highways
1481-13569	Safety parts	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 23, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 23, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1455-13427	North 2014 pavement resurfacing enhancement program (Section: 13-PREPN-01-RS)	Department of Transportation and Highways
1428-13429	South 2014 pavement resurfacing enhancement program (Section: 13-PREPS-01-RS)	Department of Transportation and Highways
1426-13590	2014 vehicle stickers	Department of Revenue
1426-13618	Drug testing cups	Sheriff's Office, Boot Camp
1426-13565	Automotive engine rebuild parts	Animal and Rabies Control

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 25, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 25, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1430-13489	Print and furnish of juror summons envelopes	Circuit Court of Cook County, Office of the Chief Judge
1481-13449	Nist alcohols	Medical Examiner's Office
1481-13508	Chemical solvents	Medical Examiner's Office
1426-13570	Ballistic vests	Adult Probation

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 30, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Monday, April 30, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1411-13432	Tow trucks	Sheriff's Vehicle Services
1411-13444	2014 Ford F650 XLT regular cab	Sheriff's Administrative Services
1484-13437	Maintenance of Security Systems at Juvenile Temporary Detention Center	Department of Facilities Management
1426-13642	Dog food	Department of Corrections

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 9, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 9, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
FOREST PRESERVE OF COOK COUNTY ONLY		

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 14, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 14, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1323-12784	Department of Corrections replacing cell locks, doors, frames and electronic locking panels	Capital Planning and Policy
1481-13545	Steel supplies	Department of Facilities Management
1481-13628	Adjustable laboratory stools	Medical Examiner's Office
1481-13668	Parking spaces	Bureau of Information Technology and Automation

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

May 16, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, May 16, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1384-13046	Paper and envelopes	Various Cook County

		Departments
1355-12898R	Leasing of a black and white high speed digital press	Bureau of Administration
1435-13491	Refrigerant freon	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

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, 2014, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.



County Clerk