



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 4/1/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 4/1/2015

The actions of the committees reporting to the Board on 4/1/2015 were as follows:

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 1, 2015

15-1932 PROPOSED RESOLUTION Stanley Rafacz 6B Property Tax Incentive Request **APPROVED**

15-1945 PROPOSED RESOLUTION Empire Today LLC Class 6B Sustainable Emergency Relief (SER) **APPROVED**

15-1953 PROPOSED RESOLUTION Gary Zack Class 8 Property Tax Incentive Request **APPROVED**

15-1962 PROPOSED RESOLUTION B-Line Trucking, Inc. 6B Property Tax Incentive Request **APPROVED**

15-1047 PROPOSED RESOLUTION SSK Holdings or its assignee 6B Property Tax Incentive Request **APPROVED**

CRIMINAL JUSTICE COMMITTEE MEETING OF APRIL 1, 2015

15-1565 PROPOSED ORDINANCE Amending Chapter 46 of the Cook County Code of Ordinances Concerning "Law Enforcement" by adding a new Section 46-38 Prohibiting the use of Choke Holds by Cook County Law Enforcement Officers **APPROVED AS SUBSTITUTED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 1, 2015**

**15-2178 PROPOSED APPOINTMENT Amy Patton Campanelli, Cook County Public Defender
APPROVED**

FINANCE COMMITTEE MEETING OF APRIL 1, 2015

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SUBROGATION RECOVERIES APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED

PATIENT/ARRESTEE CLAIMS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-0669 REPORT Cook County Health and Hospitals System Monthly Report RECEIVED AND FILED

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 1, 2015

**15-0021 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 14-54
APPROVED AS AMENDED**

**15-2111 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-07
APPROVED**

**15-2112 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-09
APPROVED**

**15-0889 PROPOSED ORDINANCE AMENDMENT Cook County Building Code Amendments-
Adopting Ordinance APPROVED**

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 1, 2015

15-1704 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Purchase of Cold Patch Materials **APPROVED**

15-1706 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) West Lake Avenue, Des Plaines River to Milwaukee Avenue in the Village of Glenview and Unincorporated Northfield Township **APPROVED AS AMENDED**

15-1707 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) In the Villages of Streamwood, Hoffman Estates, Schaumburg, Palatine, Roselle and Unincorporated Schaumburg Township **APPROVED**

15-1731 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Pavement Resurfacing Enhancement Program-South 2014 - in the Villages of Ford Heights, Richton Park, Posen and Glenwood and in the Cities of Chicago Heights, Markham and Blue Island **APPROVED**

15-1732 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Schaumburg Road; Barrington Road to Roselle Road in the Villages of Schaumburg and Hoffman Estates **APPROVED**

15-1733 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Skokie and Lincolnwood **APPROVED**

15-1990 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Pavement Management Services Countywide **APPROVED**