

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, January 18, 2017

11:00 AM

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

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

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Schneider and Steele (2)

INVOCATION

Reverend Dr. Jesse M. Brown, 27th Pastor of The First Baptist Church of Chicago, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

PRESIDENT

17-0758

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: President

Request: Amendment to previously approved reappointment of Wendy Walker Williams to the Housing Authority of Cook County Board of Commissioners to accurately reflect expiration date.

Item Number: 17-0611

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED REAPPOINTMENT

Appointee(s): Wendy Walker Williams

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 12/19/~~2016~~ 2021 or until a successor is appointed or qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Previously Approved Item Amendment be approved. The motion carried.

17-0984

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

PROPOSED APPOINTMENT

Appointee(s): Edward Tivador

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

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

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

17-1100

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

PROPOSED APPOINTMENT

Appointee(s): Anna Lusero

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

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

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

COMMISSIONERS

17-1125

Sponsored by: JESÚS G. GARCÍA, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

**RESOLUTION OF THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION
CALLING ON A FEASIBILITY STUDY OF CROSS-RAIL CHICAGO**

Journal of Proceedings

Board of Commissioners

January 18, 2017

WHEREAS, the Cook County Commission on Social Innovation was established via ordinance, April of 2016, and codified as Chapter 14, Article IX Sections 14-89 to 14-97 to develop policy recommendations for the Cook County Board of Commissioners on matters related to economic development that address divestment and or disinvestment in areas within the Cook County region; and

WHEREAS, the Commission has found through the Cook County Long Range Transportation Plan that improved and expanded passenger train service is essential to maintain Cook County's economic vitality and allow for increased growth and prosperity; and

WHEREAS, finding major transportation projects that can unite the county's economy, by linking business centers to housing centers, convention centers and tourism destinations in order to connect disconnected populations should take precedence; and

WHEREAS, Cook County has ceased the diversion of Motor Fuel Tax funds; and

WHEREAS, the Commission on Social Innovation's committee on Public Capital learned of the Metropolitan High Speed Rail Association's Cross-Rail Chicago proposal, and collectively introduced it to the overall Commission on Social Innovation on October 20th of 2016; and

WHEREAS, the Cross-Rail Chicago plan seeks to connect the tens of thousands of unemployed and underemployed residents living in the south and west sides to jobs available in and around O'Hare Airport on the northwest side and the northwest suburbs; and

WHEREAS, the Cross-Rail Chicago plan seeks to affirm the county's place as financial, business and cultural capital of the Midwest by attracting ridership from millions of tourists and visitors every year; and

WHEREAS, Cross-Rail Chicago proposes coordination between the Chicago Transit Authority, Pace and Metra to create a unified, county-wide transportation network that may be piloted through the expansion of the Metra Electric line, the Metra North Central service to O'hare via existing connections through Union Station, and the 16th Street tracks that would allow for direct rides from South Cook County to Northwest Cook County; and

WHEREAS, increasing the number of Metra trains, and connecting Metra lines together to Pace and Chicago Transit Authority bus lines would significantly improve service for Cook County; and

WHEREAS, such coordination could also provide access to and through Cook County for Amtrak and other trains transporting visitors to the region resulting in broader positive impact for the nation; and

WHEREAS, the Cook County Commission on Social Innovation unanimously voted in favor of encouraging the County of Cook to conduct such feasibility study of Metra Electric on December 18th, 2016;; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Commission on Social Innovation urges

Journal of Proceedings

Board of Commissioners

January 18, 2017

the Cook County Board of Commissioners to commission a feasibility study of the Metra Electric to be conducted by the Cook County Department of Transportation and Highways; and

BE IT FURTHER RESOLVED, that passage of this resolution constitutes commissioning of the Department of Transportation and Highways by the Cook County Board of Commissioners for a feasibility study of Metra Electric.

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways share the results of the study with the Cook County Board of Commissioners, the Cook County Commission on Social Innovation, the City of Chicago, Chicago Transit Authority, Chicago Department of Transportation, Pace, Metra Rail and the Regional Transportation Authority to commence discussions on coordination, integration of services, and the possibility of expansion of services to the West Side of Chicago and Western suburbs.

BE IT FURTHER RESOLVED, that the Commission on Social Innovation will host two community meetings to discuss the findings.

EFFECTIVE DATE: This resolution shall be in effect immediately upon adoption.

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

17-1126

Sponsored by: RICHARD R. BOYKIN, SEAN M. MORRISON, JEFFREY R. TOBOLSKI, TIMOTHY O. SCHNEIDER and GREGG GOSLIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING ON PRESIDENT-ELECT DONALD J. TRUMP TO SEND FEDERAL RESOURCES TO FIGHT VIOLENCE IN CHICAGO

WHEREAS, at least 762 people were murdered in Chicago in 2016, which is nearly 300 more people than were killed in all of 2015; and

WHEREAS, more than 4,300 people were shot in Chicago in 2016, which is about 1,400 more shooting victims than in all of 2015; and

WHEREAS, Chicago had more people killed by gun violence in 2016 than New York and Los Angeles combined; and

WHEREAS, minorities are most often the victims of the rising violence in Chicago; and

Journal of Proceedings

Board of Commissioners

January 18, 2017

WHEREAS, the incoming presidential administration has indicated that it will send additional federal resources to combat violence if leaders here request them; and

WHEREAS, Cook County government must be proactive in its anti-violence efforts by initiating the dialogue with the incoming presidential administration to develop strategies and request the needed resources to help tackle the epidemic of violence; and

WHEREAS, those resources should come in the form of economic investment in endangered communities; and

WHEREAS, the federal government can assist Chicago police by utilizing federal law enforcement officers to help local officers in curbing the violence and solving more homicides; and

WHEREAS, it is vital that elected officials in their leadership capacities provide the crucial moral and public support to law enforcement officials as they undertake the difficult and dangerous task of combating the epidemic of violence; and

WHEREAS, these measures will have an immediate and significant impact on reducing the violence in Chicago without utilizing the National Guard; and

WHEREAS, the issue of violence is not a political one, and every citizen of Chicago and Cook County should have a right to be safe in their neighborhoods and live without fear of being shot and killed; and

WHEREAS, elected officials must make every effort to fight the violence in Chicago to prevent 2017 from seeing even more people killed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and President of the Board that this Resolution serve as a formal request to President-elect Donald Trump to provide additional resources to fight the violence plaguing Chicago and that the Cook County Administration, under the leadership of President Toni Preckwinkle, take the necessary steps of communication to initiate this most critical appeal for assistance.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Criminal Justice Committee. The motion carried.

17-1130

Sponsored by: SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

IN SUPPORT OF PRESIDENT-ELECT DONALD J. TRUMP

Journal of Proceedings

Board of Commissioners

January 18, 2017

WHEREAS, at noon on January 20, 2017, President-elect Donald J. Trump will take the oath of office as the 45th President of the United States; and

WHEREAS, upon taking office President-elect Trump will be faced with a multitude of significant issues facing our nation, most notably economic concerns; and

WHEREAS, a record 95 million people have left the U.S. labor workforce and are now sitting on the sidelines; and

WHEREAS, the U.S. Department of Labor's Bureau of Labor Statistics currently shows a labor participation rate of 62.7% which is at its lowest since the 1970's; and

WHEREAS, it is incumbent on the incoming Trump administration to make it its priority to create an economic environment that instills confidence and clarity for the business community and helps foster substantial investment in private sector job creation; and

WHEREAS, the U.S. economy and American workers would be best served to have a national effort to recalibrate the skill sets of the U.S. workforce as well as the creation of a multi-pronged approach to meet the needs of both employers and employees; and

WHEREAS, a vibrantly growing U.S. job market has the ability to provide an immensely positive impact across numerous areas of our country as well as within our local communities where in some cases it is desperately needed; and

WHEREAS, it is time for all parties to put aside the political gamesmanship and hyper partisanship and work together to seek meaningful solutions to the issues facing our country because Americans deserve nothing less; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners commit to supporting and working with the Trump administration wherever possible on meaningful solutions to issues not only impacting Cook County but our nation, and wish the incoming President success as he and his administration take on the daunting task of leading our great nation.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this honorable body and an official copy be tendered to President-elect Donald J. Trump and the entire Illinois Congressional Delegation.

This item was WITHDRAWN at the request of the sponsor.

SECRETARY TO THE BOARD OF COMMISSIONERS

17-0954

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2016

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-0922

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims

Report Period: 11/24/2016 - 12/28/2016

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

17-1001

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

REPORT

Department: Animal Control

Request: Receive and File

Report Title: 2016 Cook County Environmental Impact Research Group Annual Report: "One Health"

Report Period: 2016

Summary: The Cook County Department of Animal Control in conjunction with its partners in The Cook County Environmental Impact Research Group will present its annual report entitled "One Health." This report focuses on the collaborative efforts of medical doctors, veterinarians, public health officials and wildlife biologists to monitor zoonotic and companion animal diseases in Cook County. The presentation will be followed by a question and answer period with the panel.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-0971

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Lodox NA, LLC, Painesville, Ohio

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

Good(s) or Service(s): X-Ray Machine

Contract Value: \$443,000.00

Contract period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2017 - \$443,000.00

Accounts: 1625901601-540

Contract Number(s): 1635-15449

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for the Radiology Department of the Cook County Medical Examiner's Office. This x-ray machine will allow images to be taken as a full body instead of partial x-rays in order to locate difficult fragments needed in determining manner and cause of death for the decedents of Cook County. The exposure to radiation will be decreased as well for the safety of Cook County employees. This is a one-time capital purchase.

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0033

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Village of Woodridge, Illinois

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

Good(s) or Service(s): Sign Panel Assembly Maintenance Services

Location: Various Locations Countywide

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

Original Contract Period: 11/13/2013 - 11/13/2015, with three (3), one (1) year renewal options

Section: Section number or 13-8SPAM-34-GM

Proposed Contract Period Extension: 11/14/2016 - 11/13/2017

Section: Section number or 16-8SPAM-00-GM

Total Current Contract Amount Authority: \$805,370.00

Original Board Approval: 11/13/2013, \$805,370.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/1/2015 - 11/13/2016

This Increase Requested: \$427,590.65

Potential Fiscal Impact: FY 2016 \$0.00, FY 2017 \$427,590.65

Accounts: 600-585

Contract Number(s): 13-53-054

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the second of three (3), one (1) year renewal options for this contract which consists of the fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances located along various roads in Cook County. These maintenance services are necessary for the Department to maintain roadway signing on the roadway network to ensure public safety and traffic control.

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

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

17-0530

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority and the Village of Schaumburg, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: Illinois Toll Highway Authority will design and construct improvements

Location: Village of Schaumburg

Section: 16-V6041-00-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$9,518,909.00

Accounts: 600-585

Summary: The Illinois Toll Highway Authority will design and construct the improvements along Roselle Road over the Jane Addams Memorial Tollway (I-90). The County will reimburse the Toll Authority for its share of preliminary and design engineering, construction, construction engineering, right-of-way and utility relocation costs for the improvements.

**17-0530
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, four (4) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority and the Village of Schaumburg, said Agreement attached, wherein the Toll Authority will be the lead agency for design and construction for improvements along Roselle Road over Jane Addams Memorial Illinois Tollway (I-90), reconstructing the Roselle Road Bridge over I-90 and providing an eastbound exit ramp, to be identified as Cook County Section: 16-V6041-00-RP; that the County of Cook will reimburse the Toll Authority for its share of the preliminary and design engineering costs (estimated County share \$342,210.00), construction costs (estimated County share \$6,844,200.00), construction engineering costs (estimated County share \$684,420.00), right-of-way costs (estimated County share \$727,829.00 and utility relocations costs (estimated County share \$920,250.00) for said Roselle Road improvements (estimated total County share \$9,518,909.00); and, the Department of Transportation and Highways is authorized and directed to return four (4) certified copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

January 18, 2017

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

17-0531

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Land and Water Resources, Inc., Rosemont, Illinois

Request: Approval of Proposed Agreement

Goods or Services: County shall purchase wetland credits in the Atkinson Road Wetland Mitigation Bank

Location: Village of Buffalo Grove and the Village of Wheeling

Section Number: 14-A5015-03-RP and 14-A5015-04-RP

County Board District: 14

Centerline Mileage: 3.07 miles

Agreement Period: One-Time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$83,070.00

Accounts: 600-585

Summary: County shall purchase wetland credits in the Atkinson Road Wetland Mitigation Bank. Said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's improvement along Lake Cook Road.

**17-0531
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, four (4) original copies of a Wetland Credit Agreement with Land and Water Resources, Inc., an Illinois Corporation, said Agreement attached, wherein the County of Cook shall purchase 0.9585 acres of wetland credits in the Atkinson Road Wetland Mitigation Bank for the purchase price of \$83,070.00; said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers (USACOE Project # LRC- 2013-00741) to compensate for wetland impacts resulting from Cook County's Improvement along Lake Cook Road from Raupp Boulevard to Hastings Lane, Sections: 14-A5015-03-RP and 14-A5015-04-RP; and the Department of Transportation and Highways is authorized and directed to return one (1) approved copy of this Resolution with an executed copy of the Wetland Agreement to Land and Water Resources, Inc.

January 18, 2017

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

17-0532

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Illinois

Request: Approval of Intergovernmental Agreement Amendment Two (2)

Goods or Services: The Village of Buffalo Grove will be the lead agency for Phase II Design Engineering for improvements on Lake Cook Road-Raupp Boulevard to Hastings Lane.

Location: Village of Buffalo Grove

Section: 13-A5015-02-EG

Centerline Mileage: 1.37 miles

County Board District: 14

Agreement Number: N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$209,850.00

Accounts: 600-585

Summary: This Second Amendment increases the County’s participatory share of costs for Phase II Design Engineering and provides for reimbursement to the Village of Buffalo Grove for said additional costs for Phase II Design Engineering for improvements on Lake Cook Road-Raupp Boulevard to Hastings Lane.

Board Approved 7/17/2013:	\$3,308,440.00
Previous increase approved 9/ 9/2015:	326,584.00
This increase requested 1/16/2017:	<u>209,850.00</u>
Adjusted amount:	\$3,944,874.00

**17-0532
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Second Amendment to Agreement with the Village of Buffalo Grove, said Amendment attached, wherein the Village is Lead Agency for Phase II design engineering along Lake Cook Road and said Agreement is amended to increase the County's participatory share of costs for the Phase II design engineering, not to exceed \$3,844,874.00 (originally estimated as \$3,635,024.00); and, Cook County is to reimburse the Village of Buffalo Grove for said costs as part of the Phase II design engineering along Lake Cook Road from Raupp Boulevard to Hastings Lane, Section: 13-A5015-02-EG; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

January 18, 2017

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

17-0751

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

REPORT

Department: Transportation and Highways

Request: Approval

Report Title: Cook County Bureau of Construction Monthly Status Report

Report Period: Period Ending 11/30/2016

Summary: Cook County Department of Transportation and Highways Bureau of Construction Monthly status Report for the period ending 11/30/2016.

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

17-0754

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Illinois Major Bridge Program (IMBP) Grant Award. Acceptance of Proposed Improvement Resolution.

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Bridge replacement of Happ Road Bridge over the Skokie River

Location: Village of Winnetka, Illinois

Section: 16-W4043-00-BR

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$3,120,000.00

Accounts: Business Unit: 7601501

Summary: This improvement shall consist of the complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering and other necessary highway appurtenances.

17-0754

GRANT AWARD ACCEPTANCE RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the County's Long Range Transportation Plan, Connecting Cook County, prioritizes increasing investments in transportation through the pursuit and award of Federal and State grants; and,

WHEREAS, Cook County is an eligible applicant for funding from the Illinois Department of Transportation, which has awarded \$3,120,000.00 in funding from the Illinois Major Bridge Program to be used for the Happ Road Improvements over the Skokie River in the Village of Winnetka; 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,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following Grant Award be accepted under the Annual Appropriation Resolution Section 25:

Illinois Department of Transportation Major Bridge Program (IMBP) Funds

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for the complete removal of the existing bridge and replacing it with a two lane, reinforced concrete slab bridge that includes a 10-foot multi-use path on the east side of the bridge, pavement markings, landscape restoration, engineering and other necessary highway appurtenances and shall be designated as Section: 16-W4043-00-BR; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that the Department of Transportations and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners.

January 18, 2017

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

17-0756

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Roadway rehabilitations

Location: Village of Schaumburg, Illinois

Section: 16-A6908-00-RP

County Board District(s): 15

Centerline Mileage: 2.4 miles

Fiscal Impact: \$6,340,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: PCC patching and rehabilitation, existing median removal and replacement with landscaped medians, drainage improvements, sidewalk removal, ADA compliant ramp construction, traffic control and protection, pavement marking, landscaping, restoration, engineering and other necessary highway appurtenances. The Village of Schaumburg will lead the project with the County providing reimbursement for improvement of County facilities only. An Intergovernmental Agreement (IGA) will be forthcoming after Board approval.

**17-0756
RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways(s) be improved under the Illinois Highway Code:

Journal of Proceedings

Board of Commissioners

January 18, 2017

County Highways(s) Wise Road, beginning at a point near Irving Park Road (IL 10) and extending along said route(s) in a(n) Easterly direction to a point near Roselle Road, a distance of approximately 2.4miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be PCC patching and rehabilitation, removal of existing median and replacement with landscaped medians, drainage repairs improvements and adjustments, lighting, pedestrian signals, traffic signal modernization and other highway appurtenances, sidewalk removal and ADA compliant revamps, traffic control and protection, striping, restoration and other appurtenant work as required

And shall be designated as Section: 16-A6908-00-RP and,

BE IT FURTHER RESOLVED, that the improvement was constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Million Three Hundred Forty Thousand and NO/100 Dollars, (\$6,340,000.00) 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 Department of Transportation.

January 15, 2016

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

17-0757

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Phase I, Phase II Engineering and Phase III Construction in the Village of Wilmette, Illinois, in Cook County.

Location: Village of Wilmette, Illinois

Section: 12-W4142-01-CH

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements, as proposed, include widening the intersection to provide left turn lanes along all four legs of the intersection, drainage improvements, combination curb and gutter, sidewalks, street lighting, pedestrian signals, traffic signal modernization, traffic control and protection, pavement marking, landscaping.

**17-0757
RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways(s) be improved under the Illinois Highway Code:

County Highways(s) Hibbard Road, beginning at a point near Skokie Road (US 41) and extending along said route(s) in a(n) Easterly direction to a point near Roselle Road, a distance of approximately 2.4miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be widening the intersection to provide left turn lanes along all four legs of the intersection, drainage improvements, combination curb and gutter, sidewalks, street lighting, pedestrian signals, traffic signal modernization and other highway appurtenances

and shall be designated as Section: 12-W4142-01-CH and,

BE IT FURTHER RESOLVED, that the improvement was constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and NO/100 Dollars (\$350,000.00) 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 Department of Transportation.

January 18, 2017

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

17-0759

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Engineering Status Report

Report Period: 9/30/2016 (Quarterly)

Summary: Submitted is a copy of the Engineering Status Report for the Quarter ending 9/30/2016.

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

17-0834

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate

Section: 14-A5015-03-RP

Parcel(s): 0KR0019 and 0KR0019TE

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois

Board District: District 14

Fiscal Impact: None

Accounts: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be referred to the Roads and Bridges Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

17-0540

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

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

Contract Value: \$866,546.33

Contract period: 1/25/2017 - 4/24/2020

Potential Fiscal Year Budget Impact: FY 2017 \$866,546.33

Accounts: Capital Improvement Program

Contract Number(s): 1685-15506

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for professional services to develop a demolition plan and drawings and management services to complete the demolition of Divisions I & IA within the Cook County Public Safety Portfolio.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Milhouse Engineering & Construction, Inc., was selected based on established evaluation criteria.

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

17-0930

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: HOH Systems, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 7/27/2010 - One year after construction completion

Proposed Contract Period Extension: 1/1/2017-12/31/2018

Total Current Contract Amount Authority: \$671,970.00

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

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 10-41-115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract was approved and executed without a defined end date. This amendment allows Capital Planning to establish a clearly defined expiration date and to extend the contract to allow HOH Systems, Inc. to continue to provide Design Services for the DOC Cell Locks, Doors and Frames Replacement Project-this project falls under the Countywide Public Safety Building Envelope Renewal/Replacement Projects major project group (MPG).

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. HOH Systems, Inc., were selected based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-0053

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: H-O-H Water Technology, Inc., Palatine, Illinois

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

Good(s) or Service(s): Water Treatment Chemicals

Original Contract Period: 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/20/2017 - 3/19/2018

Total Current Contract Amount Authority: \$249,708.56

Original Approval (Board or Procurement): 3/20/2013, \$184,708.56

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$65,000.00, 3/20/2016 - 3/19/2017

This Increase Requested: \$65,000.00

Potential Fiscal Impact: FY 2017 \$48,750.00, FY 2018 \$16,250.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 12-53-436

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain the steam system that supplies heat for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. H-O-H Water Technologies, Inc. was the lowest, responsive and responsible bidder.

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

17-0856

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc. Chicago, Illinois

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

Good(s) or Service(s): Plumbing Supplies

Contract Value: \$798,476.73

Contract period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$332,698.69, FY 2018 \$399,238.32, FY2019 \$66,539.72

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15577

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe and Supply Company, Inc. for plumbing supplies to maintain plumbing systems for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc. was the lowest, responsive and responsible bidder.

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

17-0857

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Midway Moving and Storage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Mixed Paper Collections and Recycling Services

Contract Value: N/A

Contract period: 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1545-15191

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Moving and Storage, Inc. to pick-up and recycle bulk mixed paper at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving and Storage, Inc. will return to Cook County from the collection and recycling of paper.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midway Moving and Storage, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return to Cook County.

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

17-0929

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): Filter Supplies

Contract Value: \$533,515.61

Contract period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$222,298.27, FY 2018 \$266,757.72, FY2019 \$44,459.62

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15346

Concurrences:

Journal of Proceedings

Board of Commissioners

January 18, 2017

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Companies for filter supplies to maintain HVAC systems for various Cook County facilities.

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

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

17-1067

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

PROPOSED CONTRACT

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

Vendor: Inter City Supply Company, Inc., Chicago, Illinois

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

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

Contract Value: \$2,554,983.28

Contract period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: **200-330** FY 2017 \$562,500.00, FY 2018 \$675,000.00, FY2019 \$112,500.00; **440-330** FY2017 \$73,000.00, FY2018 \$87,000.00, FY2019 \$15,000.00; **239-330** FY2017 \$147,459.30, FY2018 \$176,949.03, FY2019 \$29,491.56; **various departments** FY2017 \$281,701.43, FY2018 \$338,041.68, FY2019 \$56,340.28

Accounts: 200-330 Cleaning Supplies, 440-330 Cleaning Supplies, 239-330 Cleaning Supplies, various departments

Contract Number(s): 1613-15438

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center request authorization for the Chief Procurement Officer to enter into and execute a contract with Inter City Supply Company, Inc. for janitorial supplies for various Cook County facilities.

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

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-0955

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a First Amendment to Lease Agreement

Landlord: City of Chicago, Illinois

Tenant: County of Cook, for use by Cook County Ambulatory and Community Health Network

Location: 3525 South Michigan Avenue, Chicago, Illinois

Term/Extension Period: Commencement upon Board Approval - 12/31/2021

Space Occupied: 11,500 Square feet

Monthly Rent: N/A

Journal of Proceedings

Board of Commissioners

January 18, 2017

Operating Expenses: Tenant shall be responsible for all costs of operating and maintaining the Premises including any necessary capital improvements.

Fiscal Impact: Approval of this item would commit Fiscal 2017 - 2021 funds

Accounts: (893-461 Maintenance of Facilities)

Option to Renew: N/A

Termination: By either party with a (60) day prior written notice

Utilities Included: No, Tenant pays for utilities metered to Premises

Summary: The First Amendment extends the term of the Lease for five (5) years. The Ambulatory and Community Health Network will continue to use the premises as a public health center.

This Lease Agreement is being submitted simultaneously for approval by the Health & Hospitals System and the City Council of Chicago at their next available meeting.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Lease Amendment be approved. The motion carried.

17-0956

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a First Amendment to Lease Agreement

Landlord: City of Chicago, Illinois

Tenant: County of Cook for use by Cook County Ambulatory and Community Health Network

Location: 6337 South Woodlawn Avenue, Chicago, Illinois

Term/Extension Period: Commencement upon Board Approval - 12/31/2021

Space Occupied: 10,000 Square feet

Monthly Rent: N/A

Operating Expenses: Tenant shall be responsible for all costs of operating the Premises including security, custodial and snow removal for the Building. City of Chicago will perform repairs to the building as necessary.

Fiscal Impact: Approval of this item would commit Fiscal 2017-2021 funds.

Accounts: (893-461 Maintenance of Facilities)

Option to Renew: N/A

Termination: By either party with a (120) day prior written notice

Utilities Included: No, Tenant pays utilities metered to premises

Summary: The Ambulatory and Community Health Network will continue to use the premises as a public health center

This Lease Agreement is being submitted simultaneously for approval by the Health & Hospitals System and the City Council of Chicago at their next available meeting.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Lease Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-1036
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER

PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amendment to previously approved Resolution for clarification

Item Number: 15-6428

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED RESOLUTION

ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ardagh Glass Inc.

Address: 13850 Cottage Grove Avenue, Dolton, Illinois 60419

Length of time at current location: 60 years

Length of time property under same ownership: 21 years

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

Age of the Property (Building): 60 years

Municipality or Unincorporated Township: Dolton

Cook County District: 5

Permanent Index Number(s): 29-03-200-045-0000; 29-03-200-055-0000

Municipal Resolution Number: 5 R-013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning

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

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

Estimated # of jobs retained at this location: 438 full-time, 0 part-time

Estimated # of employees in Cook County: 438 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Glass manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property and in such case where a Class 6b or Class 8 is applied to any portion of the associated PINs subject to the 6b SER request that the 6b SER may supersede at the request of the applicant; and

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

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

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

Journal of Proceedings

Board of Commissioners

January 18, 2017

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Moody, that the Previously Approved Item Amendment be approved. The motion carried.

17-1037

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

PROPOSED RESOLUTION

DNJ PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: DNJ Properties, LLC

Address: 7720 W. 60th Place, Summit, Illinois

Municipality or Unincorporated Township: Village of Summit

Cook County District: 16

Permanent Index Number: 18-13-303-036-0000 and 18-13-303-040-0000

Municipal Resolution Number: Resolution Number16-O-19

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) full-time jobs created

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

Estimated Number of employees in Cook County: same as retained

Estimated Number of construction jobs: Three (3) -four (4) construction jobs

Proposed use of property: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

January 18, 2017

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

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

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

17-1038

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

PROPOSED RESOLUTION

CORBIT 1590 TOUHY AVE. LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Corbit 1590 Touhy Ave. LLC

Address: 1590 Touhy Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-27-402-015-0000

Municipal Resolution Number: Resolution Number 42-15

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-30 within the next 3 years

Estimated Number of jobs retained at this location: 30 full-time jobs retained

Estimated Number of employees in Cook County: See jobs retained

Estimated Number of construction jobs: 20 - 30 construction jobs

Proposed use of property: Fabrication, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

17-1039

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

PROPOSED RESOLUTION

STEVEN MICHAEL PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Steven Michael Properties, LLC

Address: 1251-53 Pagni Dr., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-22-400-034-0000

Municipal Resolution Number: Resolution Number 6-16

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) - 18 jobs within the first three (3) years

Estimated Number of jobs retained at this location: Four (4) full-time and six (6) part-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Light assembly, warehouse and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

Journal of Proceedings

Board of Commissioners

January 18, 2017

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources, LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 24 and Pay Period 25

Summary: Pay Period 24 - 11/13/2016 - 11/26/2016 and Pay Period 25 - 11/27/2016 - 12/10/2016

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-0960

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Pictometry International Corp., Rochester, New York

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

Good(s) or Service(s): Oblique Aerial Imagery Mission

Contract Value: \$224,437.50

Contract period: 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$53,437.50, FY 2018 \$77,662.50, FY 2019 \$93,337.50

Accounts: 545-260

Contract Number(s): 1590-14861

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is seeking Board approval of a contract for three oblique aerial imagery flight missions and accompanying services for the area that constitutes Cook County. If approved, the vendor will perform aerial flights during each of the next three springs and provide the County with perpetual licenses to the imagery, as well as associated software licensing and hosting.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pictometry International Corp. was selected based on established evaluation criteria.

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

17-0961

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Payment Approval

Payee: Oracle America, Inc., Redwood Shores, California

Good(s) or Service(s): JD Edwards (Payroll) Professional Services

Fiscal Impact: \$84,674.22

Accounts: 490-441

Contract Number(s): 12-90-317

Summary: The Bureau of Technology (BOT) respectfully requests approval of payment to Oracle America, Inc. in the amount of \$84,674.22 for JD Edwards (Payroll) professional services under purchase

Journal of Proceedings

Board of Commissioners

January 18, 2017

order number 183581-000-OP. Due to scheduling conflicts, Oracle completed its services after expiration of the agreement, and BOT is now seeking an approval of payment.

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

17-0964

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: KASC Inc., dba C&C Communications Inc., Mokena, Illinois

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

Good(s) or Service(s): Telecommunications Materials

Contract Value: \$845,141.92

Contract period: 2/1/2017 - 1/31/2020 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$281,713.97, FY 2018 \$281,713.97, FY 2019 \$281,713.98

Accounts: 499-220

Contract Number(s): 1625-15353R

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of Contract No. 1625-15353R with KASC Inc., dba C&C Communications Inc. for telecommunications materials. Materials to be provided through the contract include cable, wire, conduit, patch panels, wall jacks, and face plates, and will be utilized by all County agencies and offices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. KASC Inc. dba C&C Communications Inc. was the lowest responsive and responsible bidder.

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

17-1041

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc., Redwood Shores, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Current Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$12,821,331.50

Original Approval (Board or Procurement): 2/10/2015, \$12,150,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016 \$671,331.50 (for addition of ESB licenses)

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

This Increase Requested: \$3,903,000.00

Potential Fiscal Impact: FY 2017: \$2,045,000.00; FY 2018: \$1,148,000.00; FY 2019: \$710,000.00

Accounts: (490/441, \$1,313,000.00); (Capital/Project #: 22432, \$732,000.00)

Contract Number(s): 1390-12899

Concurrences:

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

Summary: The Bureau of Technology requests approval of an amendment to Contract no. 1390-12899 with Oracle America, Inc. to exercise the County's Universal License Agreement ("ULA") expansion option. The ULA is a component of the overarching Contract that allows the County to establish its

license consumption levels before entering maintenance mode. Because the County is currently implementing multiple large Oracle-based projects with varying go-live dates through 2020, such as Enterprise Resource Planning, Integrated Property, and the Enterprise Service Bus, it is important that the County exercises its ULA expansion option in order to accommodate the license consumption required by these projects in the coming years.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-0832

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

Vendor: Sentinel Offender Services, LLC, Irvine, California

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

Good(s) or Service(s): Electronic Monitoring Services - GPS Technology

Original Contract Period: 3/1/2013 - 2/28/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 3/1/2017 - 2/28/2018

Total Current Contract Amount Authority: \$4,673,728.00

Original Approval (Board or Procurement): 2/5/2013, \$3,638,728.00

Previous Board Increase(s) or Extension(s): 2/10/2016, 3/1/2016 - 2/28/2017, \$1,035,000.00

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

This Increase Requested: \$1,136,505.00

Potential Fiscal Impact: FY 2017 \$1,040,000; FY 2018 \$96,505

Accounts: 1280-550128 Rental and Leasing NOC \$540,000.00; 1326-540149 Operation, Maintenance and Repair of Institutional Equipment \$596,505.00

Contract Number(s): 11-45-048B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed amendment exercises the second year renewal option available in the Cook County contract with Sentinel Offender services, LLC for electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 210 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is also used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings. As of late December 2016, there are more than 275 court-involved youth under GPS electronic surveillance, 60% of whom are on pretrial status.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria.

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

Having voted on the prevailing side, Commissioner Moore, seconded by Commissioner Daley, moved that the Contract Amendment be reconsidered. The motion carried.

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

Commissioner Moore voted “no”.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

17-0762

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Service Department, Circuit Court of Cook County

Vendor: Heartland Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Shelter Care Facility Services for Court-Involved Youth

Original Contract Period: 2/1/2013-1/31/2016

Proposed Contract Period Extension: 2/1/2017-1/31/2018

Total Current Contract Amount Authority: \$5,153,925.00

Original Approval (Board or Procurement): 1/16/2013, \$3,630,035.00

Previous Board Increase(s) or Extension(s): 1/13/2016, \$1,523,890.00, 2/1/2016 - 1/31/2017

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

This Increase Requested: \$1,487,360.00

Potential Fiscal Impact: FY 2017 \$1,234,712.48, FY 2018 \$252,647.52

Accounts: Juvenile Probation - Special & Coop Program

Contract Number(s): 11-84-036

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the second year renewal option available in the Cook County contract with Heartland Care Services, Inc. to operate a shelter care facility for court-involved youth. The contract guarantees 24 beds and the daily cost per bed is \$169.79. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternatives Program, (JDAI).

Heartland will provide 24 hour, staff-secure shelter care and pre-trial residential programming for up to 24 court-involved boys and girls, ages 10 to 17. Boys and girls are sent to the Manuel Saura Center, located at 2732 North Kedzie Avenue in the Logan Square neighborhood of Chicago. On average, length of stay is 30 days or less. On site programming includes the following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,
- Clinical services.

Heartland has 17 years of experience providing shelter care. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Heartland Care Services, Inc. was awarded the contract based on established evaluation criteria.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-1007

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Child Support Enforcement Division and County Clerk

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Management

Contract Value: \$241,661.88

Contract period: 1/26/2017 - 1/25/2020

Potential Fiscal Year Budget Impact: FY 2017 \$49,044.00 (781-634); \$4,658.16 (524-445); FY 2018 \$73,567.08 (781-634); \$6,987.24 (524-445); FY 2019 \$73,567.08 (781-634) \$6,987.24 (524-445); FY 2020 \$24,522.00 (781-634) \$2,329.08 (524-445)

Accounts: 781-634 Rental of Automotive Equipment and 524-445 Rental of Automotive Equipment

Contract Number(s): 1611-15698

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Child Support Enforcement Division and the County Clerk request authorization for the Chief Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc. for the leasing and maintenance of vehicles.

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

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

OFFICE OF THE COUNTY TREASURER

17-0916

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer and Department of Revenue

Journal of Proceedings

Board of Commissioners

January 18, 2017

Vendor: JP Morgan Chase Bank, N.A., Columbus, Ohio

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

Good(s) or Service(s): Countywide Lockbox and Branch Collection Services

Original Contract Period: 2/1/2013 - 1/31/2017

Proposed Contract Period Extension: 2/1/2017 - 1/31/2019

Total Current Contract Amount Authority: \$5,635,528.00

Original Approval (Board or Procurement): 10/2/2012, \$5,626,528.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/14/2013 \$9,000.00

This Increase Requested: \$3,018,884.00

Potential Fiscal Impact: FY 2017 \$1,509,442.00 FY 2018 \$1,509,442.00

Accounts: 490-260

Contract Number(s): 12-18-104

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), two (2) year renewal options contemplated will allow the Cook County Treasurer and the Department of Revenue to continue to receive Countywide Lockbox and Branch Collection Services. These services will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF JANUARY 17, 2017**

16-5676

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

Report Period: October 2016

Summary: The purpose of the audit was to assess the internal control procedures for the DAFSS home study investigations process.

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

16-5883

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'16 3rd Quarter Open Recommendations Status Report

Report Period: October 2016

Summary: Report on the status of open audit recommendations

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

17-0459

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2017 AUDIT PLAN

Report Period: Fiscal Year 2017

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

17-0470

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 4th Quarter Open Recommendations Status Report

Report Period: November 2016

Summary: Report on the status of open audit recommendations.

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

**HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 17, 2017**

**17-0724
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JESÚS G. GARCÍA,
LUIS ARROYO JR, JOHN A. FRITCHEY, BRIDGET GAINER,
STANLEY MOORE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COOK COUNTY UNITY

WHEREAS, the diversity of our population represents perhaps our greatest asset as a County; and

WHEREAS, racism, xenophobia, misogyny, homophobia, transphobia, Islamophobia, anti-Semitism, disability discrimination, and all other forms of hate have no place in Cook County; and

WHEREAS, the national political climate has produced fear and anxiety among many Cook County residents, particularly among people of color, immigrants, Muslims, Jews, and members of the lesbian, gay, bisexual, transgender and queer or questioning (LGBTQ) community; and

WHEREAS, in the ten (10) days following the November 8, 2016 election, there were 867 documented incidents of hate-based violence and harassment, principally directed at people of color, immigrants, Muslims, Jews and members of the LGBTQ community; and

WHEREAS, calls to mental health hot lines increased by 200% in Illinois post-election; and

WHEREAS, health care providers and mental health experts have reported that youth of color, refugee and immigrant youth, and LGBTQ and gender non-conforming youth are experiencing significant distress as a result of the national discourse; and

WHEREAS, Resolution 07-R-240 declared Cook County a Fair and Equal County for Immigrants ensuring equal access to essential benefits and opportunities.

NOW, THEREFORE, BE IT RESOLVED, that we will continue to honor and protect the rights of all residents, regardless of race, ethnicity, country of origin, religion, age, immigration status, criminal record, disability, sexual orientation and gender identity; and

BE IT FURTHER RESOLVED, that we reaffirm our commitment to being a Fair and Equal County for all immigrants, refugees and their families; and will oppose any efforts that conflict with those values or reverse critical protections to immigrants, refugees and their families; and

Journal of Proceedings

Board of Commissioners

January 18, 2017

BE IT FURTHER RESOLVED, that we will never waver on our commitment to ensuring women's rights in healthcare, in the workplace, in the home and in the streets; and

BE IT FURTHER RESOLVED, that we remain deeply committed to religious freedom, and oppose any discriminatory treatment or persecution on the basis of faith; and

BE IT FURTHER RESOLVED, that we honor the rights of all individuals within the LGBTQ community to live without fear of discrimination or harassment; and we will support all of the progress we have made as a society in advancing LGBTQ rights; and

BE IT FURTHER RESOLVED, we will continue our commitment to address the over-incarceration of Black and Brown communities and reducing the number of individuals in the criminal justice, juvenile justice, and immigrant detention systems, while reinvesting the resulting savings to address acute education, healthcare, employment, housing, minority-owned small business development and environmental needs in the most affected communities; and

BE IT FURTHER RESOLVED, we will continue to promote law enforcement practices focused on collaborating with communities to improve public safety without violating residents' civil and human rights; and

BE IT FURTHER RESOLVED, that we will continue to stand up for the needs of Cook County's low-income and working families; and

BE IT FURTHER RESOLVED, that we are committed to addressing the effects of environmental degradation and climate change, and

BE IT FURTHER RESOLVED, that we will oppose any efforts that compromise the safety or well-being of Cook County residents; and

BE IT FURTHER RESOLVED, that we call on all Cook County residents to stand united in defense of our common values and each other's civil and human rights so that we can protect and expand upon that which makes this County great.

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEETING OF JANUARY 18, 2017

17-0664

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

PROPOSED APPOINTMENT

Appointee(s): Scott Cassidy

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2020

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

17-0662

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

PROPOSED APPOINTMENT

Appointee(s): Michael Boyce

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/1/2018

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

16-6373

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be referred. The motion carried.

17-0576

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

PROPOSED APPOINTMENT

Appointee(s): Fred Moody

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 12/14/2019, or until a successor is appointed and qualified.

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

Commissioner Moody voted “present”.

16-5356

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE FISCAL IMPACT OF THE USAGE AND PAYMENT OF OVERTIME PAY TO COOK COUNTY EMPLOYEES

WHEREAS, on August 2, 2016 the Legislation and Intergovernmental Relations Committee of the Cook County Board of Commissioners held a public hearing examining the impact of employees taking leave from employment under the Family Medical Leave Act (FMLA) on staffing levels at various departments throughout Cook County; and

WHEREAS, at the hearing the Director of the Bureau of Human Resources and the Human Resources Directors of the various departments throughout Cook County testified to the high number of employees taking leave under FMLA and the resulting need for Departments to address the shortage of staffing by paying overtime to employees, as well as taking other remedial measures; and

WHEREAS, the use of overtime and other remedial measures to fulfill staffing requirements has a significant financial impact on Cook County;

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the usage and fiscal impact of overtime pay to Cook County employees in addition to continuing the impact of FMLA; and

BE IT FURTHER RESOLVED, that the Director of the Bureau of Human Resources and the Human Resources Directors for all independently elected officials and the Cook County Health and Hospital System, the Juvenile Temporary Detention Center and the Cook County Sheriff appear before the Legislation and Intergovernmental Relations Committee and be prepared to update the Committee on the usage and fiscal impact of overtime pay and FMLA to Cook County employees in their respective departments.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Resolution be deferred. The motion carried.

16-2289

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII - Ethics, Division 2 - Code of Ethical Conduct, Section 2-575 Electronic Communication Regarding Official Government Business of the Cook County Code is hereby amended as Follows:

Sec. 2-575. Electronic Communication Regarding Official Government Business

All electronic communication by officials, board or commission appointees and employees regarding official government business shall be by and through official government email accounts. Use of personal email, texts or social media to communicate official government business is prohibited except as specified herein with respect to separately elected officials. Use of social media to broadcast information to the general public is permitted. Separately elected officials and their staffs may use separate email accounts associated with their own offices or personal email accounts if they notify the Secretary to the Board that such email accounts are being used for official government business and they include information from such accounts in response to Freedom of Information Act requests.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Ordinance Amendment be deferred. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 18, 2017**

**17-0453
RESOLUTION**

Sponsored by

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

**ASHLAND DOOR SOLUTIONS LLC OR ITS ASSIGNEE
6B PROPERTY TAX INCENTIVE REQUEST**

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-0469
RESOLUTION**

Sponsored by

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

**MICHAEL A. MARTIN AND ROBERT J. TALERICO
6B PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: Michael A. Martin and Robert J. Talerico

Address: 7224 West 60th Street, Summit, Illinois 60501

Municipality or Unincorporated Township: Summit

Cook County District: 16

Permanent Index Number: (3) PINs: 18-13-302-009-0000; 18-13-302-010-0000; 18-13-408-006-0000

Municipal Resolution Number: Ordinance 16-O-16 approved September 1, 2016

Number of month property vacant/abandoned: 9 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 210 full-time, 0 part-time

Estimated Number of construction jobs: 50

Proposed use of property: Industrial-bakery manufacturing and warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-0491
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER**

920 VENTURE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 920 Venture LLC or its Assignee

Address: 920 West Pershing Road, Chicago, Illinois 60609

Municipality or Unincorporated Township: Chicago

Cook County District: 11

Journal of Proceedings

Board of Commissioners

January 18, 2017

Permanent Index Number: 17-32-421-007-0000

Municipal Resolution Number: City of Chicago Resolution, approved 7/20/2016

Number of month property vacant/abandoned: 14 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 106

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

Journal of Proceedings

Board of Commissioners

January 18, 2017

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-0517
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
EDWARD M. MOODY, COUNTY COMMISSIONER**

15300 SOUTH CICERO AVE. INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 15300 South Cicero Ave Inc.

Address: 15300 South Cicero Avenue, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: District 6

Permanent Index Number: 28-16-2085-0000

Municipal Resolution Number: Village of Oak Forest Resolution No. 2016-06-0291R

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time and two (2) part-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 30 full-time and 30 part-time jobs

Estimated Number of construction jobs: Four (4) construction jobs

Proposed use of property: Commercial use Showroom room and Business Resource Center

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-0518
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
PETER N. SILVESTRI, COUNTY COMMISSIONER**

HUDSON AVENUE CAPITAL, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hudson Avenue Capital, LLC

Address: 3999 N. 25th Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: District 9

Permanent Index Number: 12-21-201-007-0000

Municipal Resolution Number: Village of Schiller Park Resolution No. 17-16

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 12 full-time jobs

Estimated Number of jobs retained at this location: 28 full-time jobs

Estimated Number of employees in Cook County: Same as retained

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Manufacturing, Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
Attest: DAVID ORR, County Clerk

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

**17-0519
RESOLUTION**

Sponsored by

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

**HUNTER FOUNDRY MACHINERY CORPORATION
CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Hunter Foundry Machinery Corporation

Address: 2222 Hammond Drive, Schaumburg, Illinois

Length of time at current location: 47 Years

Length of time property under same ownership: 47 Years

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

Age of the Property (Building): 48 Years

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: District 14

Permanent Index Number(s): 02-34-300-019-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-16-075

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) Dilapidation; Obsolescence and Deterioration

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

Estimated # of jobs created by this project: Five (5) full time jobs

Estimated # of jobs retained at this location: 44 full-time jobs

Estimated # of employees in Cook County: Same as retained

Estimated # of construction jobs: To be determined

Proposed use of property: Industrial - Manufacturing: Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-0521
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

LANSING HOLDINGS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lansing Holdings LLC

Address: 17425 Torrence Avenue, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: District 4

Permanent Index Number: 30-30-305-036-0000

Municipal Resolution Number: Village of Lansing Resolution No. 971

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 25-35 construction jobs

Proposed use of property: Commercial retail

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

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

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

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

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

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-0293

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

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-60 through 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-60. - Short title.

Sec. 74-61. - Purpose.

Sec. 74-62. - System established; terms defined.

Sec. 74-63. - Assessment classes.

Sec. 74-64. Market value percentages.

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

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

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

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

Sec. 74-69. - Applicable assessment level.

Sec. 74-70. - Class 8a and 8b designation/assessment class.

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

~~Sec. 74-73—Revocation or cancellation of incentive classification.—~~

Secs. 74-752. - Compliance with Laws.

Sec. 74-743. - Revocation or cancellation of incentive classification.

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

COMPLETE ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/zf3wvlf>

This item was deferred in committee, board action is not required.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 18, 2017**

17-0050

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Arrow Systems Integration, Inc., Plano, Texas

Journal of Proceedings

Board of Commissioners

January 18, 2017

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

Good(s) or Service(s): Support and maintenance of Avaya legacy telephone systems

Contract Value: \$10,377,470.80

Contract period: 2/1/2017 - 1/31/2022

Potential Fiscal Year Budget Impact: FY 2017 \$1,729,578.47, FY 2018 \$2,075,494.16, FY 2019 \$2,075,494.16, FY 2020 \$2,075,494.16, FY 2021 \$2,075,494.16, FY 2022 \$345,915.69

Accounts: 490-220

Contract Number(s): 1590-14365B

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via full waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Arrow Systems Integration, Inc. for maintenance and technical support of the County's Avaya legacy telephone systems. This agreement will allow Arrow to provide the necessary ongoing support and maintenance of the County's telephone system, which entails providing 24/7/365 operations and supporting all 23,000+ County employees as well as critical Health and Public Safety functions.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Arrow Systems Integration, Inc. was selected based on established evaluation criteria.

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 18, 2017**

17-1109

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, December 14, 2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF JANUARY 18, 2017**

**COURT ORDERS
APPELLATE CASES**

16-6195

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$5,000.00
Case Name: In The Interest of Maleek B.
Trial Court No(s): 14JA321
Appellate Court No(s): 1-14-2689, 1-14-2826

16-6196

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$2,437.50
Case Name: In the Interest of Athena P. and Hector P.
Trial Court No(s): 12JA849-50
Appellate Court No(s): 1-15-0778

17-0571

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$2,495.00
Case Name: Keyirra M, Alexis S., Mason S.
Trial Court Case No(s): 15JA157, 15JA159, 15JA552
Appellate Court No: 16-1729

17-0573

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,268.75
Case Name: In re Marshan B. (minor)
Trial Court No(s): 15JA0991
Appellate Court No(s): 16-1897

17-0680

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$435.00
Case Name: In the Interest of Marshawn B.
Trial Court No(s): 15JA0991
Appellate Court No(s): 16-1897

17-0734

Attorney/Payee: Thomas O’Connell
Presenter: Same
Fees: \$2,049.86
Case Name: In re Corvonatae S.
Trial Court No(s): 15 JA 41
Appellate Court No(s): 1-15-2226, 1-15-2289

17-0735

Attorney/Payee: Thomas O’Connell
Presenter: Same
Fees: \$2,082.56
Case Name: In re Katherine C., Ashley C., Kimberly C.
Trial Court No(s): 15JA9, 15JA10, 15JA11
Appellate Court No(s): 1-15-2503

17-0740

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,850.00
Case Name: In the Interest of Maurice F.
Trial Court No(s): 12JA1214
Appellate Court No(s): 16-2045

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$14,972.63
APPELLATE CASES TO BE APPROVED:	\$18,618.67

CRIMINAL DIVISION

17-0617

Attorney/Payee: Mark H. Kusatzky

Presenter: Same
Fees: \$1,267.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Terry Johnson
Case No(s): 09CR80010

17-0670

Attorney/Payee: Dr. Romita Sillitti Psy.D.,
Presenter: Pradeep Roy-Singh
Fees: \$1330.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness fees
Name(s) of respondent(s): James Sykes
Case No(s): 12CR80013

17-0671

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$1,123.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Chad Moriss
Case No(s): 08CR80017

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:

\$40,261.35

CRIMINAL DIVISION CASES TO BE APPROVED:

\$3,721.25

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.

CHILD PROTECTION DIVISION

16-6191

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gianna Cosenza

Journal of Proceedings

Board of Commissioners

January 18, 2017

In Re: D. Cardena, G. Cardena (minors)
Case No(s): 13JA942, 14JA312

17-0424

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jada Boone (Legal Guardian)
In Re: J. Whiteside, M. Rhodes, T. Rhodes (minors)
Case No(s): 15JA1173, 15JA1172, 15JA1171

17-0425

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$807.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carlos Flores (father)
In Re: C. Flores, V. Flores (minors)
Case No(s): 09JA1092, 09JA1093

17-0426

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$645.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA769, 12JA948, 13JA940

17-0433

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lesean Carter (father)
In Re: J. Carter AKA L .Threatt (minor)
Case No(s): 14JA1460

17-0434

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)
In Re: J. Rodriguez (minor)
Case No(s): 16JA00012

17-0441

Attorney/Payee: Steven Silets

Journal of Proceedings

Board of Commissioners

January 18, 2017

Presenter: Same
Fees: \$1,193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Spivey (father)
In Re: D. Spivey (minor)
Case No(s): 15JA1118

17-0446

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Katherine Hatcher (mother)
In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)
Case No(s): 11JA090, 11JA089, 11JA088, 11JA087

17-0448

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Antonio Maxey (father)
In Re: C. Maxey, A. Dominguez (minors)
Case No (s): 15JA0681, 14JA0628

17-0449

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): S. Peterson (minor) GAL
In Re: S. Peterson (minor)
Case No(s): 15JA215

17-0456

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,499.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL
In Re: T. Eaton, T. Eaton (minors)
Case No(s): 15JA1278, 15JA1279

17-0468

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): K. Williams (minor) GAL

Journal of Proceedings

Board of Commissioners

January 18, 2017

In Re: K. Williams (minor)
Case No(s): 16JA154

17-0484

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Kriescher (father)
In Re: C. Kriescher (minor)
Case No(s): 15JA1176

17-0503

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$187.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Walter Little (father)
In Re: J. Little (minor)
Case No(s): 13JA323

17-0504

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Gates, T. Brown, J. Shields, J. Shields (minors) GAL
In Re: A. Gates, T. Brown, J. Shields, J. Shields (minors)
Case No(s): 14JA1289, 14JA1290, 14JA1291, 14JA1292

17-0505

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Devonjae Strong (father)
In Re: D. Strong (minor)
Case No(s): 13JA1138

17-0507

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joanna Valdez (mother)
In Re: J. Valdez (minor)
Case No(s): 12JD4948

17-0508

Attorney/Payee: Christian Collin

Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dimitra Hunt (mother)
In Re: D. Mitchell, D. Mitchell (minors)
Case No(s): 13JA201, 13JA202

17-0510

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$350.94
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcellas Williams (mother)
In Re: K. Williams (minor)
Case No(s): 12JA453

17-0515

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors) GAL
In Re: B. Taylor, J. James, J. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

17-0516

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$475.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Washington (mother)
In Re: K. Henry (minor)
Case No(s): 12JA83

17-0522

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keaira Sanders (mother)
In Re: M. Sanders, J. Sanders, K. Porter (minors)
Case No(s): 15JA01306, 15JA01307, 16JA00950

17-0523

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taneeka Gentry (mother)

Journal of Proceedings

Board of Commissioners

January 18, 2017

In Re: N. Johnson, M. Johnson (minors)
Case No(s): 15JA00082, 15JA00083

17-0529

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ella Cooper (mother)
In Re: L. Cooper (minor)
Case No(s): 14JA00594

17-0535

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,135.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gustavo Zuniga (father)
In Re: S. Zuniga (minor)
Case No(s): 15JA0736

17-0536

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$395.00
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

17-0541

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Henry (father)
In Re: K. Henry (minor)
Case No(s): 12JA83

17-0542

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Smith (father)
In Re: J. Habasel (minor)
Case No(s): 15JA851

17-0544

Attorney/Payee: Marcie Claus

Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gennie Jenkins (mother)
In Re: C. Jenkins (minor)
Case No(s): 14JA1222

17-0554

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$782.66
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latoya Watson (mother)
In Re: M. Martin (minor)
Case No(s): 10JA231

17-0555

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$895.16
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)
In Re: M. Bentley (minor)
Case No(s): 13JA262

17-0557

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,387.50
Services Rendered for court-appointed representation indigentrespondent(s): legal representation
Name(s) of respondent(s): Latrice Staniel
In Re: D. Smith, L. Smith, J. Love Jr. (minors)
Case No(s): 16JA469, 16JA470, 16JA471

17-0558

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rackel Matthews (mother)
In Re: C. Ingram, C. Ingram, T. Matthews (minors)
Case No(s): 12JA1071, 12JA1072, 13JA828

17-0560

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Clerk (father)
In Re: J. Clerk, J. Clerk (minors)

Case No(s): 06JA688, 06JA859

17-0561

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem for Minors

Name(s) of respondent(s): C. Lawson (mother), H. Turner (father)

In Re: J. Turner, J. Lawson, C. Lewis (minors)

Case No(s): 01JA2177, 06JA238, 10JA287

17-0562

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,177.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Brown (father)

In Re: M. Brown (minor)

Case No(s): 16JA483

17-0563

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Robinson (mother), D. Ware (father)

In Re: S. Ware (minor)

Case No(s): 03JA1495

17-0564

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$812.50

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): 11JA1017, 11JA1018

17-0565

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D.

Hightower (fathers)

In Re: D. Hamilton, D. Hightower (minors)

Case No(s): 15JA1090, 15JA1091

17-0566

Journal of Proceedings

Board of Commissioners

January 18, 2017

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): Donna Neal (mother)
In Re: O. Neal, O. Gale, O. Brown, O. Atwater (minors)
Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

17-0568

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$ 650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Klimek (mother)
In Re: A. Klimek (minor)
Case No(s): 15JA181

17-0569

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonia Bolden (mother)
In Re: A. Bolden (minor)
Case No(s): 05JA755

17-0578

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiszar Green (father)
In Re: J. Welch, I. Green, I. Green (minors)
Case No(s): 13JA532, 13JA533

17-0579

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Scates (father)
In Re: B. Scates, D. Lindsay (minors)
Case No(s): 08JA1130, 08JA1132

17-0582

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$305.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christine Coleman (mother)

Journal of Proceedings

Board of Commissioners

January 18, 2017

In Re: D. Coleman (minor)
Case No(s): 04JA1609

17-0583

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Taylor (mother)
In Re: J. James, J. James, B. Taylor, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

17-0587

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$240.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rose Johnson (mother)
In Re: S. Starling (minor)
Case No(s): 12JA0719

17-0588

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,070.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Perry (minor) GAL
In Re: N. Perry (minor)
Case No(s): 16JA0574

17-0590

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Beth Harris (mother)
In Re: H. Patterson, T. Hunt, J. Hunt (minors)
Case No(s): 14JA0068, 11JA0414, 11JA415

17-0591

Attorney/Payee: John Benson
Presenter: Same
Fees: \$312.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): X. Rodriguez; A. Rodriguez (minors) GAL
In Re: X. Rodriguez; A. Rodriguez (minors)
Case No(s): 14JA1105; 14JA1106

17-0592

Attorney/Payee: John Benson

Journal of Proceedings

Board of Commissioners

January 18, 2017

Presenter: Same
Fees: \$906.27
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): F. Lingof (minor) GAL
In Re: F. Lingof (minor)
Case No(s): 15JA00814

17-0594

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,201.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Blankenship (minor) GAL
In Re: N. Blankenship (minor)
Case No(s): 15JA809

17-0602

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$745.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Garza (mother)
In Re: A. Young, Z. Young (minor)
Case No(s): 15JA00361, 14JA0482

17-0603

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$395.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Glenn (father)
In Re: M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA0700, 11JA0701, 11JA0702

17-0607

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Lake, T. Taylor (fathers)
In Re: D. Lake, T. Erwin (minors)
Case No(s): 13JA0849, 13JA0850

17-0608

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Henry (father)
In Re: L. Henry, J. Henry (minors)

Journal of Proceedings

Board of Commissioners

January 18, 2017

Case No(s): 07JA0809, 07JA0810

17-0612

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roberto Pasco, Sr. (father)

In Re: R. Pasco, R. Pasco (minors)

Case No(s): 14JA1010, 14JA1017

17-0613

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Moore, Quincy Hannah (fathers)

In Re: J. Moore, L. Hannah (minors)

Case No(s): 10JA0623, 10JA0626

17-0614

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Santiago (father)

In Re: N. Santiago (minor)

Case No(s): 16JA0407

17-0616

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lin'shay Davis (mother)

In Re: A. Davis, A. Davis, E. Davis (minors)

Case No(s): 13JA554, 14JA1123, 14JA1124

17-0618

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$525.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Lewis (father)

In Re: D. Sparkman (minor)

Case NO(s): 12JA875

17-0627

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): Joanne Foster (mother)

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889, 13JA621

17-0628

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$287.50

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

17-0629

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran (minors) GAL

In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors) GAL

Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

17-0639

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Conely (father)

In Re: R. Conely (minor)

Case No(s): 13JA706

17-0640

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

17-0651

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,510.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mardy Williams (father)

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

17-0656

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Prince Patterson (father)
In Re: A. Weaver (minor)
Case No(s): 16JA00240

17-0657

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronnie Ramsey (father)
In Re: C. Ramsey (minor)
Case No(s): 06JA00363

17-0658

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Pierce, K. Woods (minors) GAL
In Re: S. Pierce, K. Woods (minors)
Case No(s): 10JA00761, 14JA00375

17-0659

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Pozniak (father)
In Re: J. Pozniak (minor)
Case No(s): 10JA01077

17-0663

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patrick Rios, Ronald Barnes (fathers)
In Re: J. Pretty Sounding Flute, R. Barnes (minors)
Case No(s): 11JA646, 14JA1522

17-0665

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$1,218.75

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tomikaas Rainge (mother)
In Re: H. Billyboy (minor)
Case No(s): 09JA611

17-0669

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Wright (father)
In Re: S. Wright (minor)
Case No(s): 09JA039

17-0673

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): Shirley Quaites (legal guardian)
In Re: J. Quaites (minor)
Case No(s): 12JA00585

17-0674

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keyon Fowler (father)
In Re: K. Miller, K. Miller (minor)
Case No(s): 16JA777, 16JA778

17-0675

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,751.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Lenkawski (mother)
In Re: L. Kent, L. Kent (minors)
Case No(s): 15JA1095, 16JA659

17-0676

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$555.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Quantalia Boyd (mother)
In Re: C. Miles, C. Miles (minors)
Case No(s): 11JA056, 11JA057

17-0677

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$482.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tatiana Meakens (mother)
In Re: D. Meakens, M. Meakens (minors)
Case No(s): 12JA1300, 12JA1301

17-0678

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amy Diaz (mother)
In Re: D. Alexander, N. Foreman, J. Diaz, X. Alexander, A. Alexander, A. Alexander, D. Diaz (minors)
Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA1369, 14JA1370, 14JA137

17-0679

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$747.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angela Boston (mother)
In Re: A. Palmer-Boston (minor)
Case No(s): 16JA311

17-0682

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$800.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): Casanova Miles (father)
In Re: C. Miles, T. Miles (minors)
Case No(s): 15JA288, 15JA289

17-0683

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,137.50
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name(s) of respondent(s): Ursula Piatek (mother)
In Re: C. Piatek, B. Piatek, P. Piatek (minors)
Case No(s): 15JA1021, 15JA1071, 15JA1072

17-0684

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$776.25

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rahnese Wooten-Washington (mother)
In Re: K. Thomas (minor)
Case No(s): 15JA698

17-0685

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$626.36
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tahlia Noe (mother)
In Re: T. Noe (minor)
Case No(s): 16JA105

17-0686

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Miller, M. Black (minors) GAL
In Re: D. Miller, M. Black (minors)
Case No(s): 14JA1260, 15JA1274

17-0687

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Miles, C. Miles (minors) GAL
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 13JA057

17-0688

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$316.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Naphtali Miller (father)
In Re: S. Miller-Bey, I. Miller-Bey (minors)
Case No(s): 13JA005, 13JA006

17-0689

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,117.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D Sparkman (minor) GAL
In Re: D Sparkman (minor)
Case No(s): 12JA875

17-0690

Attorney/Payee: John Benson
Presenter: Same
Fees: \$395.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Moore (minor) GAL
In Re: Z. Moore (minor)
Case No(s): 15JA1110

17-0691

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$273.97
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Davis (father)
In Re: D. Davis (minor)
Case No(s): 02JA794

17-0692

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: A. Christo (minor) GAL
In Re: A. Christo (minor)
Case No(s): 07JA01066

17-0693

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Luis Cruz (father)
In Re: M. Cruz, L. Jiminez (minors)
Case No(s): 14JA0089, 14JA0090

17-0694

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Samuel Burnette (father)
In Re: L. Burnette, D. Burnette, J. Burnette (minors)
Case No(s): 09JA883, 09JA884, 09JA885

17-0695

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,612.92

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Rosales (minor) GAL
In Re: I. Rosales (minor)
Case No(s): 16JA497

17-0699

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$231.25
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): 08JA00730

17-0700

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Hodge, N. Hodge (minors) GAL
In Re: N. Hodge, N. Hodge (minors)
Case No(s): 16JA00616, 16JA00617

17-0701

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Clinton, M. Clinton, K. Clinton, M. Hall (minors) GAL
In Re: D. Clinton, M. Clinton, K. Clinton, M. Hall (minors)
Case No(s): 08JA660, 08JA661, 08JA662, 08JA663

17-0702

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nyteisha Moore (mother)
In Re: D. Thomas JR., Q. Kirkwood (minors)
Case No(s): 15JA1064, 15JA1065

17-0703

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marilyn Rilington (mother)
In Re: B. Rilington (minor)
Case No(s): 15JA499

17-0704

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (minor) GAL
In Re: M. Bronson (minor)
Case No(s): 14JA774

17-0705

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelica Lopez (mother)
In Re: M. Sanchez, J. Lopez (minors)
Case No(s): 10JA1085, 12JA1225

17-0706

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$855.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bieglow, S. Bieglow (minors) GAL
In Re: M. Bieglow, S. Bieglow (minors)
Case No(s): 16JA0334, 16JA0336

17-0707

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sylvestre Perez (father)
In Re: S. Perez-Vazquez, J. Perez-Vazquez (minors)
Case No(s): 04JA1457, 04JA1458

17-0708

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$170.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. S. (private guardian)
In Re: L. Young, J. Young (minors)
Case No(s): 07JA952, 07JA953

17-0709

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$650.00

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elonora Williams (mother)
In Re: R. Jones (minor)
Case No(s): 15JA1059

17-0710

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,818.75
Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation
Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minor) GAL
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minor)
Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696

17-0711

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$868.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Stocklaufer, V. Stocklaufer, A. Stocklaufer (minors) GAL
In Re: M. Stocklaufer, V. Stocklaufer, A. Stocklaufer (minors)
Case No(s): 11JA831, 11JA832, 11JA833

17-0714

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): Z. Johnson, Z. Fair, Z. Fair (minors) GAL
In Re: Z. Johnson, Z. Fair, Z. Fair (minors)
Case No(s): 11JA951, 11JA952, 11JA953

17-0715

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

17-0716

Attorney/Payee: Rodney W Stewart
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): N. Wallace (minor) GAL
In Re: N. Wallace (minor)
Case No(s): 01JA1183

17-0717

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): Constance Ashley (mother)
In Re: B. Delashment, M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA669, 11JA 700, 11JA701, 11JA702

17-0718

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): Lucille Johnson (mother)
In Re: H. Sims, C. Sims, M. Sims (minors)
Case No(s): 13JA523, 13JA524, 13JA525

17-0719

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): D. Danzy (minor) GAL
In Re: D. Danzy (minor)
Case No(s): 14JA413

17-0722

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adam Kappes (father)
In Re: J. Kappes, L. Kappes (minors)
Case No(s): 15JA246, 15JA247

17-0723

Attorney/Payee: Joseph G. Gebhart, Attorney at Law
Presenter: Same
Fees \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alastar Ford (father)
In Re: B. Ford (minor)
Case No(s): 15JA846

17-0725

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same

Journal of Proceedings

Board of Commissioners

January 18, 2017

Fees: \$1,040.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): David Brown (father)

In Re: C. Banks, J. Banks (minors)

Case No(s): 14JA624, 14JA625

17-0726

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Alexis Castleberry (mother)

In Re: A. Noble (minor)

Case No(s): 15JA1152

17-0727

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): K. Anthony Sr. (father)

In Re: K. Anthony Jr. (minor)

Case No(s): 14JA297

17-0728

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,446.47

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)

Case No(s): 13JA677

17-0732

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salvador Nunez (father)

In Re: S. Nunez, O. Nunez (minors)

Case No(s): 05JA351, 05JA388

17-0733

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$917.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shamica Barnes (mother)

In Re: Z. Barnes (minor)

Case No(s): 15JA314

17-0736

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$532.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Ligue (father)
In Re: S. Ligue (minor)
Case No(s): 15JA248

17-0737

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,092.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Williams (minor) GAL
In Re: D. Williams (minor)
Case No(s): 07JA1051

17-0738

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Swayzer (father)
In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)
Case No(s): 14JA00311, 14JA00313, 14JA00314, 14JA00315, 14JA00316, 14JA00317, 14JA00318

17-0739

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Gayden, K. Jones (minors) GAL
In Re: K. Gayden, K. Jones (minors)
Case No(s): 02JA01821, 14JA00046

17-0761

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Nash, K. Nash, A. Nash (minors) GAL
In Re: M. Nash, K. Nash, A. Nash (minors)
Case No(s): 10JA44, 10JA45, 10JA46

17-0763

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same

Journal of Proceedings

Board of Commissioners

January 18, 2017

Fees: \$1,668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aron Walker (father)

In Re: A. Jackson, A. Jackson (minors)

Case No(s): 16JA0685, 16JA0819

17-0764

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$800.00

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): 11JA0365

17-0765

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Brown (minor) GAL

In Re: A. Brown (minor)

Case No(s): 16JA00561

17-0766

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Colford (minor) GAL

In Re: A. Colford (minor)

Case No(s): 13JA00967

17-0767

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Traylor (minor) GAL

In Re: I. Traylor (minor)

Case No(s): 13JA00798

17-0773

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$315.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL

In Re: K. Haywood, D. Davis (minors)

Case No(s): 13JA214, 14JA64

17-0775

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Robinson (mother)
In Re: S. Ware (minor)
Case No(s): 03JA01495

17-0776

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Dellar (minor) GAL
In Re: S. Dellar (minor)
Case No(s): 05JA01050

17-0777

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harvey Pitts (father)
In Re: M. Pitts (minor)
Case No(s): 12JA01241

17-0778

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): Yasar Cunningham (father)
In Re: G. Williams, J. Cunningham, Y. Cunningham (minors)
Case No(s): 12JA313, 12JA314, 12JA425

17-0779

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Susane Lopez (mother)
In Re: M. Lopez (minor)
Case No(s): 12JA581

17-0780

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$843.75

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bryant Skipper (father)
In Re: B. Skipper (minor)
Case No(s): 16JA324

17-0781

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephen Stevkov (father)
In Re: S. Stevkov (minor)
Case No(s):15JA816

17-0782

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christine McPherson (mother)
In Re: A. McPherson, S. Farmer, K. Farmer (minors)
Case No(s): 13JA1180, 13JA1182

17-0783

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Holli Boam (mother)
In Re: N. Sanchez, A. Sanchez (minors)
Case No(s): 14JA286, 14JA287

17-0791

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Rodriguez, Sr., J. Lopez, Sr. (fathers)
In Re: D. Lopez, J. Lopez, Jr., E. Rodriguez, Jr. (minors)
Case No(s): 15JA1235, 15JA1236, 15JA1232

17-0793

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cassandra Hall-Young (mother)
In Re: L. Young (minor)
Case No(s): 07JA00952

17-0794

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kedzie McKenzie (mother)
In Re: Z. McKenzie (minor)
Case No(s): 14JA00603

17-0795

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Carter (father)
In Re: M. Mclemore (minor)
Case No(s): 15JA01170

17-0796

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wright, A. Wright (minor) GAL
In Re: A. Wright, A. Wright (minors)
Case No(s): 09JA01120, 09JA01121

17-0797

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Debra Thomas (mother)
In Re: D. Thomas (minor)
Case No(s): 15JA01244

17-0798

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$146,395.35

CHILD PROTECTION DIVISION CASES APPROVED: \$108,951.45

JUVENILE JUSTICE DIVISION

17-0533

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Ivory (minor), Vanisha Whiteside (mother)
Case No(s): 14JD04810

17-0534

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): T. Liggins (minor), T. Liggins, Sr. (father)
Case No(s): 15JD02523

17-0556

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$75.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Tackebury (minor), M. Tackebury (father)
Case No(s): 15JD60177

17-0559

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Garrett (minor), Felicia Smith (mother)
Case No(s): 15JD2524

17-0567

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Davis (minor), Dominique Ross (mother)
Case No(s): 13JD81

17-0572

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$750.00

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. V. Velazquez (minor) Veronica Velazquez (mother)
Case No(s): 15JD3870

17-0580

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Muhammad (minor)

Case No(s): 12JD4631

17-0660

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Givens (minor), Sharriae West (mother)

Case No(s): 12JD05083

17-0668

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: 1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Kennedy (minor)

Case No(s): 16JD713

17-0720

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Morris (minor), Angelina Andrews (mother)

Case No(s): 15JD2736, 15JD3218, 15JD3327

17-0721

Attorney/Payee: Joseph G. Gebhart, 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): V. Walker (minor), James Walker (father)

Case No(s): 13JD1332

17-0729

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$825.00

Journal of Proceedings

Board of Commissioners

January 18, 2017

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Lee (minor), Derrick Lee (father)
Case No(s): 16JD01068

17-0731

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor), Celeste Jackson (mother)
Case No(s): 16JD281

17-0760

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): M. Pearson (minor), L. Payne (mother)
Case No(s): 15JD2747

17-0768

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Grogan (minor)
Case No(s): 15JD60405

17-0769

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Alston (minor)
Case No(s): 14JD60198

17-0770

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Hayes (minor)
Case No(s): 16JD60032

17-0772

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Ali (minor)

Case No(s): 13JD60305

17-0792

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Liddins. (minor), Latasha Jackson (mother)

Case No(s): 15JD02523

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:

\$23,688.25

JUVENILE JUSTICE CASES TO BE APPROVED:

\$17,050.00

SPECIAL COURT CASES

17-0926

Firm: Anderson, Rasor & Partners, LLP

Special State's Attorney(s): Jason A. Parson

Case Name: Jackson, Shirley E. v. Cook County Health and Human Services

Case No(s): 14 L 4343

Time period: 04-04-2016 - 09-30-2016

This Court Ordered Amount for fees and expenses: \$5,654.00

Paid to Date: \$795.50

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 09-13-2016 (\$2,849.00), 10-25-2016 (\$2,603.50), 11-15-2016 (\$201.50)

17-0945

Firm: Hickey, Melia & Associates, Chtd.

Special State's Attorney(s): Richard J. Hickey

Case Name: Daniel Mullaney v. Cook County, et al.

Case No(s): 12 L 3565

Time period: 03-03-2014 - 04-18-2014

This Court Ordered Amount for fees and expenses: \$7,199.57

Paid to Date: \$14,646.12

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 11-15-2016

17-0938

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Journal of Proceedings

Board of Commissioners

January 18, 2017

Case No(s): 07 C 855
Time period: 10-11-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$19,715.90
Paid to Date: \$1,144,265.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 11-15-2016

17-0939

Firm: Querrey & Harrow, LTD.
Special State's Attorney(s): Terrence F. Guolee
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07C855
Time period: 11-01-2016 - 11-29-16
This Court Ordered Amount for fees and expenses: \$19,714.37
Paid to Date: \$1,144,265.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12-13-2016

17-0941

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady
Case Name: Tylon Hudson v. Cook County
Case No(s): 13 C 8752
Time period: 10-04-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$314.50
Paid to Date: \$432,658.94
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12-13-2016

17-0942

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady
Case Name: United States of America v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 10-03-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$23,768.40
Paid to Date: \$982,111.64
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12-13-2016

17-0946

Firm: Special Prosecutor Honorable Stuart A. Nudelman
Attorney(s): Stuart A. Nudelman
Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc. 4

Journal of Proceedings

Board of Commissioners

January 18, 2017

Date of This Order: 12-21-2016
Time period: 11-01-2016 - 11-30-2016
This Court Ordered Amount for fees and expenses: \$55,363.44
Paid to Date: \$3,854,738.15
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-0908

Firm: Business and Professional People for the Public Interest
Special State's Attorney(s): Alexander Polikoff
Case Name: Blanchard, Patrick v. Joseph Berrios
Case No(s): 13CH1430
Time period: 08-01-2015 - 07-31-2016
This Court Ordered Amount for fees and expenses: \$18,046.79
Paid to Date: \$56,178.16
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 10-25-2016

17-0909

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69C2145
Date of This Order: 12-13-16
Unopposed Petition Number: 92
This Court Ordered Amount of this petition: \$30,148.38
Paid to Date: \$1,722,534.92
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0910

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69C2145
Date of This Order: 12-13-2016
Unopposed Petition Number: 152
This Court Ordered Amount of this petition: \$7,949.70
Paid to Date: \$1,683,171.17
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0911

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Journal of Proceedings

Board of Commissioners

January 18, 2017

Case No(s): 69 C 2145
Date of This Order: 12-05-2016
Unopposed Petition Number: 151
This Court Ordered Amount of this petition: \$11,109.18
Paid to Date: \$1,669,327.31
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0935

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 12-13-2016
Unopposed Petition Number: 137
This Court Ordered Amount of this petition: \$45,995.41
Paid to Date: \$8,315,896.68
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0944

Firm: Kurtz Law Offices, LTD
Special State's Attorney(s): Dana L. Kurtz
Case Name: Shakman, et al. v. Cook County Recorder of Deeds
Case No(s): 69 C 2145
Time period: 07-21-2016 - 11-21-2016
This Court Ordered Amount for fees and expenses: \$11,109.71
Paid to Date: \$0.00
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 12-13-2016

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0974

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 12-30-2016
Unopposed Petition Number: 153
This Court Ordered Amount of this petition: \$17,777.28
Paid to Date: \$1,683,171.17
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-0927

Journal of Proceedings

Board of Commissioners

January 18, 2017

Firm: Hinshaw & Culbertson, LLP
 Special State's Attorney(s): Steven M. Puiszis
 Case Name: Chicago Tribune Company v. Cook County Assessor's Office
 Case No(s): 16 CH 4992
 Time period: 05-02-2016 - 08-29-2016
 This Court Ordered Amount for fees and expenses: \$13,506.90
 Paid to Date: \$0.00
 Fixed Charges Department: 490 (Corporate)
 Litigation Subcommittee Approval: 09-13-2016 (\$9,548.90) (\$1,050.00), 10-25-2016 (\$2,907.50)

17-0937

Firm: Hinshaw & Culbertson LLP
 Special State's Attorney(s): Steven M. Puiszis
 Case Name: Chicago Tribune Company v. Cook County Assessor's Office
 Case No(s): 16 CH 4992
 Time period: 10-03-2016 - 10-31-2016
 This Court Ordered Amount for fees and expenses: \$6,127.30
 Paid to Date: \$0.00
 Fixed Charges Department: 490 (Corporate)
 Litigation Subcommittee Approval: 12-13-2016

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$561,486.06

SPECIAL COURT CASES TO BE APPROVED: \$293,500.83

SPECIAL CRIMINAL COURT CASES

17-0982

Firm: Richardson & Mackoff
 Special State's Attorney(s): Myron Mackoff
 Case Name: Charles Kucinsky v. Illinois Department of Corrections, et al.
 Case No(s): 14 CH 1774
 Time period: 11-03-2015 - 12-02-2016
 This Court Ordered Amount for fees and expenses: \$21,840.00
 Paid to Date: \$13,500.00
 Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$ 00.00

SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$21,840.00

A motion was made by Commissioners Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

17-0741

Employee: Charles Canada
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/22/2005
Incident/Activity: The Petitioner injured his back during a training exercise.
Accidental Injuries: Back
Petition and Order No: 06 WC 06628
Claim Amount: \$135,696.98
Attorney: James Tyrrell of Ross Tyrrell, Ltd.
Date of Subcommittee Approval: 11/15/2016
Prior/pending claims: 02/02/2002 (\$38,807.12)

17-0742

Employee: Aja S. Cobbs
Job Title: File Clerk
Department: Clerk of the Circuit Court
Date of Incident: 04/16/2009
Incident/Activity: The accident occurred as the Petitioner was moving a box of files and injured her right arm and right shoulder.
Accidental Injuries: Right arm and right shoulder
Petition and Order No: 09 WC 18465
Claim Amount: \$24,000.00
Attorney: Donna Zadeikis of Depaolo, Zadeikis & Gore
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0743

Employee: Marie Herard
Job Title: Nurse
Department: Cermak Health Services
Date of Incident: 02/13/2014
Incident/Activity: The Petitioner injured her left leg when she struck a bench while performing inmate intake procedures.
Accidental Injuries: Left leg
Petition and Order No: 14 WC 32937
Claim Amount: \$56,830.73
Attorney: Frank Kress of Rubens & Kress
Date of Subcommittee Approval: 10/26/2016
Prior/pending claims: None

17-0744

Employee: Juan Hernandez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/01/2015
Incident/Activity: The Petitioner injured his right hand, right knee and shoulder when he attempted to subdue an inmate.
Accidental Injuries: Right hand, right knee and shoulder
Petition and Order No: 16 WC 00029
Claim Amount: \$10,364.73
Attorney: John Powers of Cullen, Haskins, Nicholson and Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 08/11/2011 (\$1,000.00)

17-0745

Employee: William Hogueisson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/01/2015 and 07/19/2016
Incident/Activity: The Petitioner injured his back and index finger restraining combative detainees.
Accidental Injuries: Back and index finger
Petition and Order No: 16 WC 00874 and 16 WC 022830
Claim Amount: \$22,656.60
Attorney: John Powers of Cullen, Haskins, Nicholson and Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0746

Employee: Vanessa Jones
Job Title: Probation Officer
Department: Juvenile Temporary Detention Center
Date of Incident: 02/26/2013
Incident/Activity: The Petitioner injured her back and left leg when she slipped and fell on water.
Accidental Injuries: Back and left leg
Petition and Order No: 13 WC 10068
Claim Amount: \$34,832.03
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0748

Employee: Jason Mixson
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 07/08/2013
Incident/Activity: Petitioner injured his right knee while attempting to restrain a detainee.
Accidental Injuries: Right knee
Petition and Order No: 13 WC 33401
Claim Amount: \$8,731.85
Attorney: Jacqueline C. Hickey of Goldberg Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0753

Employee: Jason Reynolds
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/19/2015
Incident/Activity: The Petitioner injured his back when he was changing a tire on a department vehicle.
Accidental Injuries: Back
Petition and Order No: 15 WC 28917
Claim Amount: \$5,515.27
Attorney: James M. Ridge of Ridge & Downes
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0755

Employee: Janet Watts
Job Title: Nurse
Department: Cermak Hospital
Date of Incident: 12/05/2009 and 05/19/2011
Incident/Activity: Petitioner injured her right knee and right hand, when she fell at work. Petitioner injured her right knee and right hand, when she fell at work.
Accidental Injuries: Right knee and right hand
Petition and Order No: 11 WC 46377 and 11 WC 46378
Claim Amount: \$20,000.00
Attorney: Jacqueline M. Cichon of Polansky & Cichon Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0828

Employee: John Darge
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 10/06/2011 and 10/15/2012
Incident/Activity: The Petitioner's eyes were injured while restraining a combative detainee. The Petitioner was getting in the back of his squad car with a detainee when his partner began to drive the car, dragging the Petitioner and injuring his left and right leg and left arm.
Accidental Injuries: Right and left leg, left arm and eyes
Petition and Order No: 11 WC 41120 and 15 WC 36135
Claim Amount: \$156,658.06
Attorney: Mark Stookal of Nilson, Stookal, Gleason & Caputo, Ltd,
Date of Subcommittee Approval: 12/13/2016
Prior/pending claims: 06/21/2004 and 07/17/2006 (\$5,000.00); 10/18/2010 (\$54,175.14); 01/13/2016 and 05/04/2016 (\$2,000.00)

17-0878

Employee: Chester Koch
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/29/2014
Incident/Activity: The Petitioner injured his left arm, left shoulder and neck when he attempted to subdue an inmate.
Accidental Injuries: Left arm, left shoulder and neck
Petition and Order No: 14 WC 28843

Journal of Proceedings

Board of Commissioners

January 18, 2017

Claim Amount: \$80,890.70
Attorney: Jason M. Whiteside of Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 10/25/2016
Prior/pending claims: None

17-0879

Employee: Sonia Lott
Job Title: Doctor
Department: Cermak Health Services
Date of Incident: 04/20/2011
Incident/Activity: The Petitioner was exposed to chemicals and suffered asthma attacks that forced her from the work force.
Accidental Injuries: Asthma attack
Petition and Order No: 12 WC 15221
Claim Amount: \$23,500.00
Attorney: Jim M. Vainikos of Cornfield & Feldman
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-0880

Employee: Jacqueline McKinney
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/17/2011
Incident/Activity: The Petitioner slipped and fell, fracturing her right ankle.
Accidental Injuries: Right ankle
Petition and Order No: 11 WC 44856
Claim Amount: \$21,274.97
Attorney: Kitra Killen of Goldberg, Weisman & Cairo
Date of Subcommittee Approval: N/A
Prior/pending claims: 01/14/1998 (\$15,341.16)

17-1035

Employee: Lugary Davis
Job Title: Rapid Response Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 05/19/2015
Incident/Activity: The Petitioner injured his left shoulder when he restrained an inmate.
Accidental Injuries: Torn labrum, left shoulder

Journal of Proceedings

Board of Commissioners

January 18, 2017

Petition and Order No: 15 WC 19870

Claim Amount: \$31,367.86

Attorney: Marybeth Dougherty, Wittenberg, Dougherty & Maglione

Date of Subcommittee Approval: 12/13/2016

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$465,876.94

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$632,319.78

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS (CORPORATE)

NOTE: There are no PROPOSED SETTLEMENTS (CORPORATE) to be approved for this meeting.

PROPOSED SETTLEMENTS (HEALTH)

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

17-0789

Case: Caroline Williams v. Office of the Chief Judge

Case No: 16 C 1818

Settlement Amount: \$4,500.00

Fixed Charges Department: 899 (Health)

Payable to: Busse, Busse & Grasse, PC

Litigation Subcommittee Approval: N/A

Subject matter: Disability discrimination

17-1004

Case: Leroy Wilson v. Cook County, et al.

Case No: 15 C 2738
Settlement Amount: \$1,500.00
Fixed Charges Department: 899 (Health)
Payable to: Leroy Wilson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1021

Case: Hallom v. Patel et al.
Case No: 15 C 5194
Settlement Amount: \$6,000.00
Fixed Charges Department: 899 (Health)
Payable to: Pearlie Hallom on behalf of Mario Hallom
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil right violation.

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-0697

Case: Hilliard v. Dart, et al.
Case No: 15C11492
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Bernard Hilliard and Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0749

Case: Darryl Williams v. Thomas Dart
Case No: 14C1793
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0750

Case: Robertson v. Dart, et al.
Case No: 14C9023
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tamilyn Robertson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0752

Case: Walker v. Cook County, et al.
Case No: 14 C 8792
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Latrice Walker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0803

Case: James Thurman v. Thomas Dart
Case No: 15 C 1934
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Thurman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0804

Case: Orangel Payne v. Cook County et al.
Case No: 15C3154
Settlement Amount: \$80,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Orangel Payne and O'Connor Law Group, LLC.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0847

Case: Gipson v. Dart, et al.
Case No: 14 C 8241
Settlement Amount: \$1,900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Gipson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-0848

Case: Bell v. Cook County, et al.
Case No: 14 C 8059
Settlement Amount: \$255,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Client Fund Account of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: 12/13/2016
Subject matter: Allegation of a civil rights violation

17-0973

Case: Sanchez v. Dart
Case No: 14 C 8434
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Miguel Sanchez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1000

Case: Cameron v. Cook County, et al.
Case No: 15 C 11744
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kennard Cameron
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1002

Case: Dawson v. Thomas Dart et al.
Case No: 14 C 6259
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kevin Dawson and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a violation of the ADA

17-1009

Case: Francisco Perez v. Dart
Case No: 14 C 185
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Francisco Perez c/o Robin Perez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1010

Case: Anthony Tapia-Garcia v. Dart
Case No: 14 C 5340
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Tapia-Garcia

Journal of Proceedings

Board of Commissioners

January 18, 2017

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1011

Case: Maurice Whatley v. Dart
Case No: 14 C 9402
Settlement Amount: \$7,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Maurice Whatley
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-1012

Case: Shawn Young v. Dart
Case No: 14C6344
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Shawn Young
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1013

Case: Marcus Dotson v. Dart
Case No: 14 C 5173
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marcus Dotson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1014

Case: Donald Ragland v. Cook County Jail, et al.
Case No: 15 C 0173
Settlement Amount: \$24,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Donald Ragland and Morse Bolduc & Dinos LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1015

Case: Eddie Powell v. Thomas Dart
Case No: 16 C 4558
Settlement Amount: \$1,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eddie Powell

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1016

Case: Thomas Clemons v. Thomas Dart
Case No: 13 C 2356
Settlement Amount: \$305,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas Clemons (\$95K): AND Thomas Morrissey LTD (\$210K)
Litigation Subcommittee Approval: 12/13/2016
Subject matter: Allegation of a civil rights violation

17-1017

Case: Gibson v. Dart
Case No: 15 C 6969
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Willie Gibson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-1019

Case: Cobix v. Cook County et al.
Case No: 16 L 1469
Settlement Amount: \$40,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Vrdolyak Law Group and Fabiola Cobix
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-1022

Case: Smith v. Dart
Case No: 14 C 1017
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eric Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-1023

Case: Baker v. Dart
Case No: 14 C 3768
Settlement Amount: \$850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sylvester Baker

Journal of Proceedings

Board of Commissioners

January 18, 2017

Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-1024

Case: Cox v. Dart
Case No: 13 C 5874
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Sterling Law Office LLC IOLTA Account in trust for Harold Cox
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

17-1025

Case: Stewart v. Dart, et al.
Case No: 14 C 4567
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Brian Stewart
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil right violation

17-1026

Case: Salazar v. Dart
Case No: 15 C 9469
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Manuel Salazar
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

17-1027

Case: Page v. Dart
Case No: 15 C 9975
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tarik J. Page
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1028

Case: Givens v. Dart
Case No: 16 C 6933
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rimmana M Givens

Journal of Proceedings

Board of Commissioners

January 18, 2017

Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

17-1029

Case: Catalan v. Dart
Case No: 14 C 6068
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jose M Catalan
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1033

Case: Muniz v. Dart
Case No: 14cv5462
Settlement Amount: \$25,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Muniz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (CORPORATE)	\$00.00
PROPOSED SETTLEMENTS (HEALTH)	\$12,000.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$809,000.00
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$821,000.00

PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:
\$1,449,141.91

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

PATIENT/ARRESTEE CLAIMS

17-0912

The Department of Risk Management is submitting invoices totaling **\$72,538.41** 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.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT: \$00.00

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$72,538.41

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

17-0975

The Department of Risk Management is submitting invoices totaling \$1,200,872.11 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 APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$818,815.95

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$1,200,872.11

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

SUBROGATION RECOVERIES

17-0802

Department: Risk Management

Request: Receive and File

Report Title: Claims Recovery Settlements Report

Report Period: Month Ending 12/31/2016

Summary: Submitting for your information, a summary of Claims Recovery Settlements for the month ending 12/31/2016.

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

SELF-INSURANCE CLAIMS

17-0925

Department: Risk Management

Request: Receive and File

Report Title: Self-Insurance Liability Settlements

Report Period: Month Ending 12/31/2016

Summary: Submitting for your information, a summary of Self-Insurance Liability Settlements for the month ending 12/31/2016.

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

COMPTROLLERS

17-0921

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 11/30/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 11/30/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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

HEALTH AND HOSPITAL

17-1097

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: January 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.

17-0636
ORDINANCE AMENDMENT

Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**AN ORDINANCE TO PROVIDE FOR INCREASE IN CERTAIN FEES CHARGED
BY THE COOK COUNTY CLERK TO SUPPORT AUTOMATION OF RECORDS**

WHEREAS, the Cook County Clerk creates and maintains real property and tax records using the Countywide Map system, real property tax records and updates those records with real property divisions, the dedication of real property, property tax redemptions, and other transactions; and

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of fees could be used to help defray the cost of automating its records; and

WHEREAS, despite increased costs and the need to automate records, internal fees have not been increased in tax services since 2003 and additional funding is needed to defray costs of automation; and

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 2 County Clerk, Subdivision II Fees, Sections 2-172 and Sec. 2-175 are hereby amended as follows:

Sec. 2-172. - Clerk fees generally.

(a) The fees of the County Clerk with respect to the herein described services shall be as set forth in Section 32-1.

- (1) The fee for certifying from the official records of the County the general taxes levied and paid for each year, for each lot or tract shall be as set forth in Section 32-1.
- (2) The fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be as set forth in for the original and for each duplicate certificate.
- (3) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, for the first year searched, and for each additional year or fraction thereof shall be as set forth in Section 32-1.

- (4) The fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments shall be as set forth in Section 32-1.
- (5) The fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be as set forth in Section 32-1.
- (6) The County Clerk shall charge and collect a fee as set forth in Section 32-1 for the filing of a certificate of an assumed business name. The County Clerk shall also charge and collect a fee as set forth in Section 32-1 for any subsequent amendments by an assumed business name registrant to a previously filed certificate.
- (7) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period shall be as set forth in Section 32-1.
- (8) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation shall be as set forth in Section 32-1.

(b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:

- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes ~~and the fee for each duplicate certificate~~ shall be as set forth in Section 32-1.
- (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1.
- (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments.
- ~~(4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1.~~

(c) The fees listed hereafter shall be deposited by the County Clerk in the following manner:

Journal of Proceedings

Board of Commissioners

January 18, 2017

- (1) The fee for certifying the general taxes levied and paid for each lot or tract, for each year as set forth in Section 32-1:
 - a. One dollar shall be deposited with the Comptroller to the general fund;
 - b. Four dollars shall be deposited with the Comptroller to the County Clerk's automation fund.

- (2) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes as set forth in Section 32-1:
 - a. For the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
 - b. For each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

- (3) The fee for issuing a duplicate certificate of deposit for redemption for sold or forfeited taxes as set forth in Section 32-1:
 - a. Three dollars shall be deposited with the County Comptroller to the general fund.
 - b. Seven dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

- (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County as set forth in Section 32-1:
 - a. Thirty five dollars (\$35) shall be deposited with the County Comptroller to the general fund.
 - b. Sixty five dollars (\$65) shall be deposited with the County Comptroller to the County Clerk's automation fund.

- (5) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period as set forth in Section 32-1:
 - a. Ten dollars shall be deposited with the County Comptroller to the general fund.

b. Ten dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

(6) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation as set forth in Section 32-1:

a. Ten dollars shall be deposited with the County Comptroller to the general fund.

b. Forty dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

Sec. 2-175. - Clerk's legal description fee.

(a) That the County Clerk shall charge and collect a fee as set out in Section 32-1 from each party who purchases a copy of a legal description in the County, and a fee as set out in Section 32-1 from each party who purchases a certified legal description, to be deposited in the (County) Clerk's Automation Fund.

(b) This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00

Journal of Proceedings

Board of Commissioners

January 18, 2017

2-172(a)(2)	Each duplicate	3.00 <u>10.00</u>	
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00	
	Each additional year		3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00	
2-172(a)(6)	Assumed business name filing fee	50.00	
2-172(a)(6)	Amendments to assumed business name filing fee	25.00	
<u>2-172(a)(7)</u>	<u>Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven day period</u>	<u>20.00</u>	
<u>2-172(a)(8)</u>	<u>Certification of multiple years taxes paid with the filing of a plat of subdivision, dedication or vacation</u>	<u>50.00</u>	
<u>2-172(c)3</u>	<u>Fee for issuing a duplicate certificate of deposit for redemption</u>	<u>10.00</u>	
<u>2-172(c)4</u>	<u>Issuance of tax deed</u>	<u>100.00</u>	
<u>2-172(c)(5)</u>	<u>Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven day period</u>	<u>20.00</u>	
<u>2-172(c)(6)</u>	<u>Certification of multiple years taxes paid in conjunction with the filing of a plat of subdivision, dedication or vacation</u>	<u>50.00</u>	
2-172(b)	Fees deposited to County general fund:		
2-172(b)(1)	Issuance of original certificate of deposit for redemption from sold or forfeited taxes	10.00	
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00	

	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00
<u>2-172(c)(3)</u>	<u>Each duplicate</u>	<u>10.00</u> <u>(3.00 to County General Fund;</u> <u>7.00 to Clerk Automation)</u>
<u>2-172(c)(4)</u>	Issuance of tax deed	<u>100.00</u> <u>(35.00 to County General Fund;</u> <u>65.00 to Clerk Automation)</u>
<u>2-172(c)(5)</u>	<u>Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven day period</u>	<u>20.00 (10.00 to County General Fund;</u> <u>10.00 to Clerk Automation)</u>
<u>2-172(c)(6)</u>	<u>Certification of multiple years taxes paid with the filing of a plat of subdivision, dedication or vacation</u>	<u>50.00 (10.00 to County General Fund;</u> <u>40.00 to Clerk Automation)</u>
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00

Board of Commissioners

Journal of Proceedings

January 18, 2017

	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(e)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	<u>Copy of certified legal description</u>	<u>10.00</u>
2-205(h)	Remote user access to computerized indexing system, per transaction	0.10
2-213	Filing fee	5.00
2-214	GIS fee, additional charge	15.00
2-215	Release deed, preparation and execution of upon production:	

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

Approved and adopted this 18th of January 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioners Boykin and Moody voted “no”.

17-0638

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Charitable Contributions Committee

Summary: To enter into an agreement between the United Way of Metropolitan Chicago (UWMC) and Cook County. The UWMC operates a campaign to facilitate the provision of Donations from individuals to selected charities identified by the Customer and supported by UWMC through payroll deductions from such individuals' employee paychecks.

There is no fiscal impact

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Miscellaneous Item of Business be approved. The motion carried.

17-0012

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

PROPOSED CONTRACT

Department(s): Sheriff's Office

Vendor: Wex Bank, Inc., Midvale, Utah

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

Good(s) or Service(s): Fleet Fuel Card Services

Contract Value: \$14,250,000.00

Contract period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$4,750,000.00; FY 2018 \$4,750,000.00; FY 2018 \$4,750,000.00.

Accounts: 499-445

Contract Number(s): 1611-15731

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into a contract with Wex Bank, Inc. This contract, which is administered by the Sheriff's Office, will allow various County Agencies to make fuel card purchases for the County's vehicle fleet.

The Sheriff's Office worked with the Office of the Chief Procurement Officer to solicit bids twice for this service, both bids were unsuccessful due to a lack of responsive bids.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wex Bank, Inc. was previously awarded a contract by the State of Illinois through the competitive bidding process. Cook County wishes to leverage this procurement effort.

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

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 18, 2017**

17-0784

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-31

Township: Stickney

County District: #16

Property Address: 4956 South Lorel Avenue, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.09 acre located on the west side of Lorel Avenue and approximately 59 feet north of 50th Street.

Owner: Joseph & Marianna Pytel, 5012 S. Long, Central Stickney, Illinois

Agent/Attorney: Maria Faber, 5012 S. Long, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front yard setback from the minimum required 25 feet (20% of lot depth) to a proposed 18 feet, (2) reduce the left interior yard setback from the

Journal of Proceedings

Board of Commissioners

January 18, 2017

minimum required 10 feet to a proposed 3 feet, (3) reduce the right interior yard setback from the minimum required 10 feet to a proposed 3 feet and (4) increase the Floor Area Ratio (FAR) from the maximum allowed 0.40 to 0.51. The variance is sought in order to construct a single family residential dwelling with detached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/16/2016 & 12/7/2016

Zoning Board Recommendation date: 12/7//2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0785

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-48

Township: Stickney

County District: 16

Property Address: 4757 South Linder Avenue, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.14 acre located on the northeast corner of 48th Street and South Linder Avenue.

Owner: Alicia Leon, 4757 South Linder Avenue, Chicago, Illinois

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in both the front and corner yards from the maximum allowed 3 feet to an existing 6 feet with the condition that the fence be setback 14.69 feet from the right corner yard lot line.

Journal of Proceedings

Board of Commissioners

January 18, 2017

Recommendation: ZBA Recommendation is to grant with a condition.

Conditions: Conditions is that the fence be setback 14.69 feet from the right corner yard lot line.

Objectors: None

History:

Zoning Board Hearing: 11/16/2016 & 12/7/2016

Zoning Board Recommendation date: 12/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0786

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-49

Township: Worth

County District: #6

Property Address: 12830 South Mason Avenue, Palos Heights, Illinois 60463

Property Description: The Subject Property consists of approximately 0.69 acre located between South Austin and South Mason Avenue and approximately 300 feet north of West 129th Street.

Owner: Kerry Webber, 12830 South Mason Avenue, Palos Heights, Illinois

Agent/Attorney: N/A

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in rear yard of a through lot from the maximum allowed 3 feet to a proposed 5 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/7/2016

Zoning Board Recommendation date: 12/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0787

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-50

Township: Palatine

County District: 14

Property Address: 128 South Deerpath Road, Barrington, Illinois 60010.

Property Description: The Subject Property consists of approximately 0.46 acre located on the southwest corner of Deerpath Road and Foxwood Lane.

Owner: Elzbieta Makula, 128 South Deerpath Road, Barrington, Illinois

Agent/Attorney: N/A

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) increase the height of a fence located in corner yard from the maximum allowed 3 feet to a proposed ~~6~~5 feet and (2) to reduce the corner side yard setback from the minimum required 25 feet to an existing 21.25 feet. The request is sought in order to bring existing conditions into compliance and to construct a fence.

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/7/2016

Zoning Board Recommendation date: 12/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0788

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-51

Township: Stickney

County District: 16

Property Address: 4858 South Long Avenue, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.13 acre located on the northwest corner of 49th Street and Long Avenue.

Owner: Gaytan Properties Series LLC. (C/O Javier Gaytan), 7703 W 43rd Street, Lyons, Illinois

Agent/Attorney: Rob Roe Esq. (Berg and Berg), 2100 W 35th Street, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 5,908 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 47 feet, (3) reduce the front yard setback from the minimum required 25.1 (20 percent of lot depth) to an existing ~~20~~ 24.3 feet, (4) reduce the corner side yard setback from the minimum required 15 feet to an existing 6 feet, (5) reduce the interior side yard setback from the minimum required 10 feet to an existing 4.6 feet, (6) reduce the rear yard setback from the minimum required 40 feet to an existing 26.7 feet and (7) increase the floor area ratio (FAR) from the maximum allowed 0.40 to a proposed 0.49. The variance is sought in order to bring exiting lot conditions into compliance and to allow for the constructions of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/7/2016

Journal of Proceedings

Board of Commissioners

January 18, 2017

Zoning Board Recommendation date: 12/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0914

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-52

Township: Lemont

County District: 17

Property Address: 14220 Hillcrest Road, Lemont, Illinois 60439

Property Description: The Subject Property consists of approximately 1.43 acre located on the north side of Hillcrest Road and approximately 877.10 east of Walker Road in Section 22.

Owner: Marek Ziuzianski , 14220 Hillcrest Road Lemont, Illinois 60439

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard, Burbank, Illinois 60459

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15 feet to an existing 14.6 feet and (2) reduce the lot width from the minimum required 150 feet to an existing 100 feet. Variance is sought in order to construct a residential addition to a single family dwelling on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/21/2016

Zoning Board Recommendation date: 12/21/2016

County Board extension granted: N/A

Journal of Proceedings

Board of Commissioners

January 18, 2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0915

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-53

Township: Stickney

County District: 11

Property Address: 7110 West 72nd Street, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.15 acre located on the north side of 72nd Street and approximately 131.83 west of Nottingham Avenue in Section 30.

Owner: Bertha A. Perez, 7110 West 72nd Street, Chicago, Illinois 60638

Agent/Attorney: N/A

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 3 feet to an existing 1.2 feet and (2) reduce the rear yard setback from the minimum required 5 feet to an existing 2.7 feet. Variance is sought in order to bring an existing detached garage into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/21/2016

Zoning Board Recommendation date: 12/21/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

17-0933

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-05

Township: Palatine

County District: 14

Property Address: 1521 N. Rand Road, Palatine, Illinois

Property Description: The Subject Property consists of .78 acres located on the north side of Rand Road approximately 650 feet northwest along Rand Road of Interstate 290.

Owner: Swaminarayan Satsang Mandal of Chicago, 5805 N. Corona Drive, Palatine, Illinois.

Agent/Attorney: Nicholas Ftikas, Law Offices of Samuel V. P. Banks, 221 N. LaSalle, 28th Floor, Chicago, Illinois.

Current Zoning: C-4 General Commercial District

Intended use: The applicant seeks a Special Use for Unique Use for a construction of a temple of Hindu religion and living quarters for a priest.

Recommendation: ZBA Recommendation is to grant a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/21/2016

Zoning Board Recommendation date: 12/21/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeal be approved. The motion carried.

ADJOURNMENT

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Journal of Proceedings

Board of Commissioners

January 18, 2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the meeting do now adjourn to meet again at the same time and same place on February 8, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

David Orr
