

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 11, 2013, 10:45 A.M.

PUBLIC TESTIMONY

ITEM #1

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #3

Transmitting a Communication, dated September 4, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to the authority granted by Illinois State Law and County Ordinance, I hereby appoint Carl Byrd to the position of Chief Administrative Officer. Mr. Byrd has been serving as Acting Chief Administrative Officer for the Cook County Bureau of Administration since August 5, 2013.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #3 cont'd

Mr. Byrd has over twenty-five years of experience serving local government agencies such as the Chicago Transit Authority, Chicago Housing Authority and the City of Chicago where he was most recently the Deputy Commissioner of the Department of Buildings. His many years of management in the public sector and leadership skills will aid the continued success of the departments under the Bureau of Administration.

His professional experience and educational background will certainly be a benefit to the County of Cook.

I submit this communication for your approval.

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ITEM #4

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Ted Przybylo to the Northfield Woods Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Przybylo will replace Joseph Fagan, who is currently serving on an expired term.

I submit this communication for your approval.

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ITEM #5

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

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PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #6

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Raul Aguirre to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Aguirre will replace Joseph Ford, who is currently serving on an expired term.

I submit this communication for your approval.

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ITEM #7

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Larry Paarlberg to the Lincoln-Lansing Drainage District for a term to begin immediately and to expire on September 1, 2016.

I submit this communication for your approval.

PROPOSED REAPPOINTMENT

ITEM #8

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ray Babilla to the Oak Meadow Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED GRANT AWARD

ITEM #9

Transmitting a Communication, dated August 22, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$458,733.85 from the Illinois Emergency Management Agency. The Emergency Management Performance Grant (EMPG) is designed to assist state, local and tribal governments in the administration of effective emergency management by reimbursing up to fifty percent of administrative costs in areas such as personnel, office supplies, office equipment and travel expenses.

Estimated Fiscal Impact: None. Grant Award: \$458,733.85. Funding period: October 1, 2012 through September 30, 2013.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED GRANT AWARDS

ITEM #10

Transmitting a Communication, dated August 20, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a grant award in the amount of \$450,000.00 from the John D. and Catherine T. MacArthur Foundation. This grant will fund a demonstration project aimed at improving fairness and effectiveness of Central Bond Court hearings, and reducing unnecessary pretrial detention. This grant will support personnel, evaluation, and project consultation.

Estimated Fiscal Impact: None. Grant Award: \$450,000.00. Funding period: October 1, 2013 through September 30, 2014.

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

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED GRANT AWARDS continued

ITEM #11

Transmitting a Communication, dated August 21, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a grant award in the amount of \$754,642.00 from the Illinois Criminal Justice Information Authority (ICJIA) for a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated if those local services and sanctions were not available. Funding will be used for staffing, drug testing, electronic monitoring, and to secure treatment and other services for program participants in order to improve their chances of successfully completing probation and staying out of prison.

Estimated Fiscal Impact: None. Grant Award: \$754,642.00. Funding period: October 1, 2013 through September 30, 2014.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #12

Transmitting a Communication, dated August 26, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a two-year intergovernmental agreement between the Cook County Justice Advisory Council and the City of Chicago, Department of Family and Support Services to provide funding for One Summer Chicago PLUS Program for programming with at risk youth that occurred in the summer of 2013, and services that will be provided in the summer of 2014. The One Summer Chicago Plus program provides youth employment, job mentoring and life skills training to at risk Chicago youth.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$250,000.00; and FY 2014: \$250,000.00). (499-818 Account).

COMMISSIONERS

NO CASH BID REQUESTS

ITEM #13

Transmitting a Communication, dated September 4, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DONALD A. DeGRAFF, Mayor, Village of South Holland

Re: No Cash Bid Request for the Village of South Holland

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring:

VILLAGE OF SOUTH HOLLAND

VOLUME
207

PROPERTY INDEX NUMBER
29-14-402-002-0000

1540 East 162nd Street, South Holland, described by Property Index Number 29-14-402-002-0000 (Volume 207). The property is delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260. Please accept our request to obtain this property. The Village plans to redevelop the property in order to expand its tax revenues. Currently, there is no Third Party Applicant.

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ITEM #14

Transmitting a Communication, dated September 4, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request for the City of Harvey

I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of 56 Parcels listed in our request and they are as follows:

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #14 cont'd

CITY OF HARVEY

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
198	29-07-304-037-0000	210	29-18-219-024-0000
198	29-07-304-055-0000	210	29-18-219-025-0000
198	29-07-305-043-0000	210	29-18-219-026-0000
198	29-07-313-035-0000	210	29-18-219-027-0000
209	29-17-209-007-0000	210	29-18-219-028-0000
209	29-17-211-012-0000	210	29-18-219-029-0000
209	29-17-211-013-0000	210	29-18-219-030-0000
209	29-17-211-014-0000	210	29-18-219-031-0000
209	29-17-211-018-0000	210	29-18-219-032-0000
209	29-17-211-022-0000	210	29-18-219-033-0000
209	29-17-211-038-0000	210	29-18-231-013-0000
209	29-17-211-052-0000	210	29-18-300-020-0000
209	29-17-211-053-0000	210	29-18-300-021-0000
209	29-17-211-055-0000	210	29-18-300-022-0000
209	29-17-211-059-0000	210	29-18-300-023-0000
209	29-17-211-060-0000	210	29-18-300-024-0000
209	29-17-212-001-0000	210	29-18-300-025-0000
198	29-17-305-024-0000	210	29-18-300-026-0000
210	29-18-107-010-0000	210	29-18-300-027-0000
210	29-18-108-010-0000	210	29-18-300-028-0000
210	29-18-108-013-0000	210	29-18-300-029-0000
210	29-18-114-032-0000	210	29-18-300-030-0000
210	29-18-116-005-0000	210	29-18-300-039-0000
210	29-18-116-006-0000	210	29-18-300-040-0000
210	29-18-116-007-0000	210	29-18-316-018-0000
210	29-18-219-021-0000	210	29-18-327-018-0000
210	29-18-219-022-0000	211	29-18-410-064-0000
210	29-18-219-023-0000	213	29-20-400-044-0000

As indicated in Resolution 2684, the City requests 47 parcels of the requested 56 to allow redevelopment opportunities along our Dixie Highway Commercial Corridor and 154th Street in our Downtown Business District, which is in close proximity to the Municipal Center.

In addition, the City has two (2) Third Party Requestors, EQ Illinois and Outreach Community Development Corporation. EQ Illinois is requesting one (1) parcel of commercial property for the expansion of their business in Harvey. Outreach Community Development Corporation is requesting eight (8) parcels of land to redevelop residential properties to increase the housing within the City of Harvey.

COMMISSIONERS continued

NO CASH BID REQUESTS continued

ITEM #14 cont'd

The City will retain legal counsel and pay all costs for tax deeds. The City will report as required to the Cook County Bureau Economic Development annually from the date of sale on each parcel for five (5) years or until the development is completed. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

PROPOSED ORDINANCE AMENDMENTS

ITEM #15

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 of the Cook County Code, is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution, except as stated in this section. Board or commission appointees shall not make political contributions to the President of the Cook County Board and/or Members of the Board of Commissioners of Cook County.

(b) No employee with contract management authority or board or commission appointee shall serve on the political fundraising committee of any elected official or candidate for County office.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #15 cont'd

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or
- (3) During any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #16

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE
CONCERNING THE CONFIRMATION OF PRESIDENTIAL APPOINTMENTS**

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

* * *

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

At least two business days prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:

- (1) Is signed by the candidate;
- (2) Is sworn under oath, under penalties of perjury;
- (3) Is notarized;
- (4) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to;
 - a. Any residency requirements; and/or
 - b. Any prohibitions on dual employment;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #16 cont'd

- (5) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; and
- (6) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills;
- (7) Notarizes and acknowledges:
 - a. The candidate's actual residency address;
 - b. The length of time that the candidate has resided at their actual residency;
 - c. If the candidate owns any other residential property within Cook County; and
 - d. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

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ITEM #17

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PROMOTING NATIVE VEGETATION IN PUD'S

WHEREAS, Cook County recognizes that a variety of landscapes add diversity and richness to the quality of life and there is an intrinsic value in the preservation, restoration and management of native plant habitat; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #17 cont'd

WHEREAS, Cook County also recognizes the practical value of native plants which provide a beautiful, hardy, drought resistant, low maintenance landscape while benefiting the environment; and

WHEREAS, Native plants, once established, save time and money by eliminating or significantly reducing the need for fertilizers, pesticides, water and lawn maintenance equipment; and

WHEREAS, Native plants produce long root systems that help hold soil in place and protect water quality by controlling soil erosion and moderating floods and droughts; and

WHEREAS, Native plants provide shelter and food for wildlife attracting a variety of birds, butterflies, and other animals by providing diverse habitats and food sources while closely mowed lawns are of little use to most wildlife; and

WHEREAS, Native plants promote biodiversity and stewardship of our natural heritage and is increasingly important as we continue to lose native habitat. According to the U.S. Environmental Protection Agency there are approximately 20 million acres of lawn cultivated in the U.S., covering more land than any single crop. Lawns may look neat and attractive, but they are basically deserts in regard to biodiversity. Native plants are a part of our natural heritage and natural landscaping is an opportunity to reestablish diverse native plants; and

WHEREAS, Cook County recognizes the need to increase biodiversity in urban and suburban areas and promoting native vegetation will help to accomplish this.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Appendix A Zoning, Article 9 Planned Unit Development of the Cook County Code is hereby amended as follows:

9.0 Purpose.

The primary purpose of a planned unit development is to insure that developments are consistent with the intent purpose and policies of the Cook County Comprehensive Land Use and Policies Plan. It is intended that the PUD will encourage innovative land planning, architecture, landscape architecture and site amenities beyond that which would be possible through strict application of the Cook County Zoning Ordinance of 2001. The PUD shall work in conjunction with the Cook County Building and Environmental Ordinance (Chapter 30 of the code), the Cook County Subdivision Manual the Cook County Flood Prevention Ordinance and the Cook County Comprehensive Land Use and Policies Plan.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #17 cont'd

The PUD shall provide for preservation of natural site amenities such as vegetation, of which 75% percent or more shall to comprised of native plants, topography and other unique physical site characteristics, the creation of urban amenities, the creation of additional open space and generally the design and development of unique, high quality projects.

The PUD provides for projects with either a single type of land use or a variety of land uses developed as a unified project.

PROPOSED RESOLUTIONS

ITEM #18

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

**A PROPOSED RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY
TO CREATE STRICTER CRITERIA FOR WHO CAN SERVE
AS A METRA BOARD DIRECTOR**

WHEREAS, the Metropolitan Rail Board (METRA) is responsible for overseeing a \$713 million budget and operating one of the largest metropolitan rail systems in the country; and

WHEREAS, recent scandals involving Alex Clifford's separation agreement have rocked the METRA Board and caused the resignation of the METRA Board Chairman and several Directors; and

WHEREAS, the METRA Board of Directors have a fiduciary duty to our taxpayers to ensure that the fiscal and operational health of METRA is sustainable; and

WHEREAS, public confidence in the METRA Board of Directors is at an all-time low and therefore more accountability measures need to be instituted; and

WHEREAS, 70 ILCS 3615/ 3.01 vests authority in the suburban members of the Cook County Board and the Cook County Board President to appoint five Directors to the METRA Board; and

WHEREAS, the only criteria that 70 ILCS 3615/ 3.01 sets forth for the appointment of a Director is that they reside in suburban Cook County; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #18 cont'd

WHEREAS, proper management and oversight by the METRA Board demands basic requirements from an appointed Director; and

WHEREAS, chief among these requirements should be a threshold age limit, educational level, and professional background.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to codify basic requirements in order for an appointment to serve as Metra Board Director.

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ITEM #19

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN and
PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

REQUESTS RESIGNATION OF SUBURBAN COOK COUNTY METRA DIRECTORS

WHEREAS, the Metropolitan Rail Board or METRA is tasked with running one of the largest metropolitan rail systems in the country; and

WHEREAS, it is imperative that the METRA Board of Directors have the confidence of the public they serve to oversee the Chicago region's commuter rail service; and

WHEREAS, there are a number of serious problems regarding the board's mishandling of important issues such as illicit influence and questionable contracts that undermines public confidence in the organization; and

WHEREAS, a recent preliminary audit conducted by the Regional Transportation Authority (RTA) into the Alex Clifford separation agreement states the "process was inadequate and not sufficiently documented" and the "settlement was not financially prudent"; and

WHEREAS, METRA Board Directors failed to consider Employment Practices Liability insurance on any potential litigation or settlement, which would have provided coverage if a lawsuit was filed by Mr. Alex Clifford; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #19 cont'd

WHEREAS, the continued lack of proper oversight by the METRA Board of Directors has cost the taxpayers and ridership significant dollars and resources; and

WHEREAS, in a letter dated July, 2011 the six (6) county chairmen from the Chicago region committed to replacing all present METRA Board Directors by June 30, 2012 “ in order to restore faith within the leadership’s body” as a result of the scandal involving the former METRA Chief Executive Officer; and

WHEREAS, the public has grown suspicious and skeptical as more allegations surface making it impossible for the remaining METRA Board Directors to continue in their positions with any public confidence; and

WHEREAS, at least six (6) METRA Board Directors are needed for quorum to ensure that day to day METRA operations continue unabated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request letters of resignation of the remaining three existing Cook County METRA Board Directors; and

BE IT FURTHER RESOLVED, the three existing Cook County METRA Board Directors will continue to serve at the pleasure of Cook County Suburban Caucus until suitable replacements are selected; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners strongly urges the remaining METRA Board of Directors to not take any substantive action regarding the hiring of a Chief Executive Officer or appointment of a Board Chairperson until all remaining METRA Board Directors have been replaced and a new full METRA Board has been seated.

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ITEM #20

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

CONTAINING COST FOR ANNUITANT HEALTHCARE

WHEREAS, the Cook County Annuity and Benefit Fund bears the majority of costs for providing healthcare to Cook County Annuitants; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #20 cont'd

WHEREAS, many pension funds around the State face the same problems with funding shortfalls; and

WHEREAS, healthcare costs have risen at unprecedented rates adding to the Cook County Annuity and Benefit Fund's further financial uncertainty with current estimates of the funds insolvency by 2038; and

WHEREAS, the Cook County Annuity and Benefit Fund currently pays between 49-55% of retiree's healthcare premiums and Cook County contributes 0%; and

WHEREAS, other similar government agencies fund a large portion of their annuitants healthcare such as: Police 55%; Fire 55%, Municipal 55%, and the Metropolitan Water Reclamation District (MWRD) 75%; and

WHEREAS, the Illinois State Statute does not require that healthcare be provided to annuitants; and

WHEREAS, the Cook County Annuity and Benefit Fund has implemented many changes in annuitant's healthcare plan to help control costs but more must be done to keep the Fund solvent.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests the Board of the Cook County Annuity and Benefit Fund to investigate the annual cost savings for several scenarios for changes to the healthcare benefit including: both elimination and gradual reduction of benefits to annuitants; both reduction and elimination for future annuitants; and both reduction and elimination of benefits for annuitant's spouse or partner opting into healthcare; and

BE IT FURTHER RESOLVED, that the Board of the Cook County Annuity and Benefit Fund provide a report to the Cook County Board with the results of the investigation by the end of the first quarter 2014.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #21

- Finance Subcommittee on LaborMeeting of September 9, 2013

- Finance Subcommittee on LitigationMeeting of September 9, 2013

- Finance Subcommittee on
Real Estate and Business and Economic DevelopmentMeeting of September 9, 2013

- Finance Subcommittee on Workers' Compensation.....Meeting of September 9, 2013

- Rules and AdministrationMeeting of September 11, 2013

- Finance.....Meeting of September 11, 2013

- Zoning and BuildingMeeting of September 11, 2013

COOK COUNTY HEALTH & HOSPITALS SYSTEM

COOK COUNTY HEALTH & HOSPITALS SYSTEM PRELIMINARY BUDGET

ITEM #22

Transmitting a Communication, dated August 29, 2013 from

DAVID CARVALHO, Chairman, Cook County Health & Hospitals System Board
and

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

The Board of Directors of the Cook County Health & Hospitals System (“Health System Board”) respectfully requests approval of the Preliminary Budget of the Cook County Health and Hospitals System for Fiscal Year 2014 pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed Preliminary Budget for Fiscal Year 2014 at the CCHHS Finance Committee Meeting held on August 16, 2013. The Health System Board conducted public hearings on its Proposed Preliminary Budget for Fiscal Year 2014 on August 20, 21 and 23, 2013. Following these public hearings, the Health System Board considered and approved the Proposed Preliminary Budget for Fiscal Year 2014 at the August 23, 2013 meeting of the Health System Board.

Upon approval of its Preliminary Budget for Fiscal Year 2014, the Health System promptly transmitted the recommended and approved Preliminary Budget for Fiscal Year 2014 for your consideration. The forty-five day period for County Board action on the Health System’s Preliminary Budget shall commence upon introduction of the approved Preliminary Budget to the Cook County Board.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #23

Transmitting a Communication, dated August 21, 2013 from

LAWRENCE WILSON, County Comptroller

submitting the Bills and Claims Report for July 18, 2013 through August 28, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

ITEM #24

Transmitting a Communication, dated June 21, 2013 from

CARL R. BYRD, Acting Chief Administrative Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-84-12815 with Konica Minolta Business Solutions U.S.A., Inc., Ramsey, New Jersey, for the leasing of 325 multifunction photocopiers on a cost per copy basis. All County departments participate in the photocopier leasing program. The following offices will be receiving equipment from this contract: Office of the Chief Judge, Clerk of the Circuit Court, Office of the Sheriff, Forest Preserve District of Cook County, and various offices under the President. All equipment will be capable of network printing, faxing and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper).

Reason: Four (4) bids were received and opened on August 9, 2013. Konica Minolta Business Solutions U.S.A., Inc. was the lowest, qualified bidder meeting specifications. It has been determined that leasing of multifunction photocopier equipment saves the County an average of \$1,000,000.00 annually versus purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment every five (5) years. Finally, multifunction photocopier equipment allows departments to eliminate stand alone printers and fax machines which reduce capital, maintenance and supply costs.

This contract will replace an existing multifunction photocopier contract which will expire on November 1, 2013. The new contract has a savings of \$224,616.00 from the previous contract.

Estimated Fiscal Impact: \$2,083,024.00 (FY 2013: \$34,717.00; FY 2014: \$416,604.00; FY 2015: \$416,604.00; FY 2016: \$416,604.00; FY 2017: \$416,604.00; and FY 2018: \$381,891.00). Contract period: November 2, 2013 through November 1, 2018. (490-630 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016, 2017 and 2018 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD ADDENDUM

ITEM #25

Transmitting a Communication, dated August 21, 2013 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a supplemental grant in the amount of \$585,247.00 from the U.S. Environmental Protection Agency (USEPA) Region V. This increase will provide incremental funding received on the award of a two (2) year grant of \$1,230,212.00. Besides the 40% match, this grant carries a maintenance of effort requirement of \$2,198,454.00 per year, which as in past years, is met through the Department's corporate budget plus indirect costs. The grant funds the following activities:

- (1) Ambient air quality monitoring;
- (2) Inspection of pollution sources for violation of state and federal environmental laws;
- (3) Investigation of citizen complaints;
- (4) Inspection and regulation of gas stations, dry cleaners and other facilities; and
- (5) Submission of quarterly reports to the Illinois Environmental Protection Agency (IEPA).

The authorization to accept the original grant was given on November 1, 2012 by the Cook County Board of Commissioners in the amount of \$82,146.00 with a cash match in the amount of \$54,764.00.

Estimated Fiscal Impact: \$235,429.00. Supplemental Grant Award: \$585,247.00. (161-909 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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

PROPOSED ORDINANCE AMENDMENT

ITEM #26

Transmitting a Communication from

DEBORAH STONE, Director, Department of Environmental Control

respectfully submitting a Proposed Ordinance Amendment to the Solid Waste Article of the Environment Chapter of the County Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN and STANLEY MOORE,
County Commissioners

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDING THE SOLID WASTE ARTICLE OF THE
ENVIRONMENT CHAPTER OF THE COUNTY'S CODE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII Solid Waste, Division 1, Sections 30-776 through 30-781; Division 2, Sections 30-801 through 30-804; Division 3, Sections 30-822 through 30-831; and Division 4, Sections 30-857 through 30-877 of the Cook County Code are hereby amended as follows:

ARTICLE VII. - SOLID WASTE AND RECYCLING

DIVISION 1. IN GENERAL

Sec. 30-776. Short Title

The Divisions noted in Article VII, shall be known, and may be cited as, and authorized under the Cook County Solid Waste and Recycling Ordinance.

Sec. 30-777. Findings, purpose, intent and scope.

The purpose of this article and the divisions herein is addressed in Sec. 30-2 of this Chapter.

Sec. 30-778. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency means the Illinois Environmental Protection Agency.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Clean construction or demolition debris or "CCDD" means non-putrescible construction and demolition materials and as otherwise defined in § 3.160(b) of the Illinois Environmental Protection Act.

Clean construction or demolition debris fill operation or "CCDD fill operation" means a current or former quarry, mine, or other excavation where clean construction or demolition debris is used as fill material.

Composting means a controlled process which transforms organic waste and/or livestock waste into products useful as soil amendments. Composting shall include windrow composting, in-vessel aerobic composting and anaerobic digestion composting technologies.

Composting facility means any building, portion of a building or area in which organic waste and/or livestock waste is collected, stored, or processed which is permitted or required to be permitted by the Illinois Environmental Protection Agency.

Drop-off center means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

Food scrap means garbage that is (i) capable of being decomposed into compost by composting, (ii) separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and (iii) managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting. Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

Governmental entity means any unit of federal, state or local government.

Hazardous waste means a waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical or infectious characteristics may cause, or significantly contribute to an increase in mortality or an increase in serious, irreversible, or incapacitating reversible illness, or pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported or disposed of or otherwise managed, or which has been identified by characteristics or listing as hazardous pursuant to Section 3001 of the Resource Conservation and Recovery Act of 1976, P. L. 94-580 as amended, or pursuant to regulations promulgated by the Illinois Pollution Control Board.

Illinois Environmental Protection Act or "Act" means the Environmental Protection Act, as amended, codified at 415 ILCS 5/1, et seq.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

In-vessel means composting which is conducted entirely within a fully enclosed container, with no opening having a dimension greater than 1/4 inch in any direction.

Landfill means sanitary landfill.

Landscape waste means grass or shrubbery cuttings, leaves, tree limbs and other materials accumulated as a result of the care of lawns, shrubbery, vines and trees, and includes any discarded fruits, vegetables and other vegetative material or crop residue generated in the care of a garden. The term "landscape waste" does not include soil other than incidental soil (e.g., soil attached to sod or attached to other materials accumulated as a result of the care of lawns, shrubbery, vines, trees or a garden).

Livestock waste means livestock excreta, associated feed losses, and bedding.

Motor vehicle repair shop means any building, structure, premises, enclosure or other place including automobile service stations, garages and motor vehicle service shops where the business of doing repair work on or for motor vehicles, replacing motor vehicle parts, or diagnosing malfunctions of a motor vehicle is conducted in any shop, drive-in station or garage which inspects motor vehicles for the purpose of appraising, evaluating or estimating the extent or value of motor vehicle damage or the necessity or cost of motor vehicle repairs.

Municipality means a city, village, or incorporated town.

Municipal solid waste or "MSW" means garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris.

Municipal solid waste transfer station means a transfer station that accepts garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris. For purposes of this chapter a municipal solid waste transfer station shall not include transfer stations that accept, exclusively, either construction or demolition debris or landscape waste.

Open Dumping means the consolidation of refuse from one or more sources at a disposal site that does not fulfill the requirements of the Act.

Organic waste means food scrap, landscape waste, uncontaminated wood waste, livestock waste, crop residue, paper waste, or other non-hazardous carbonaceous waste, such as paper, corrugated paper or cardboard, that is collected and processed separately from the rest of the municipal waste stream.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Owner or operator means any person who has legal title to any premises, who has charge, care or control of any premises, who is in possession of the premises or any part thereof, or who is entitled to control or direct the management of the premises.

Processing means manual, mechanical or automated separation of recyclable material from other materials; separation of recyclable materials from each other; cleaning, bundling, compacting, cutting or packing of recyclable material. Processing shall not include melting, reending, smelting, vulcanizing or purification by application of heat or chemical process.

Prohibited Materials means (1) any material of the type typically owned or maintained by a governmental entity or a utility company, including but not limited to: stop signs and other street signs, utility hold covers, fire hydrants and fire hydrant parts, water meters and water meter parts, gas meters and gas meter parts, electric meters and electric meter parts, exterior telephone wire, transformers, street lamp posts, sign posts, and flag poles, and street lights; (2) cemetery urns and plaques; (3) historical markers; (4) metal sculpture and statuary; (5) tree and flower grates; (6) retail store shopping carts; (7) catalytic converters and auto radiators; (8) aboveground and underground storage tanks and parts thereof; (9) any materials further designated as prohibited by the Director.

Recyclable material means material categorized as Type A, Type B, Type C or Type D recyclable material and shall have the meaning ascribed to each such type, as follows:

“Type A recyclable material(s)” means any aluminum or ferrous or non-ferrous scrap metal; bi-metal or tin cans; glass products; paper products; rubber; textiles; plastic products, such as polyethylene terephthalate, high density polyethylene, low density polyethylene, polystyrene or polypropylene; electronics and computer parts and components including, but not limited to, computer monitors, televisions, printers, electronic keyboards, facsimile machines, videocassette recorders, portable digital music players, digital video players, video game consoles, electronic mice, scanners, digital converter boxes, cable receivers, satellite receivers, digital disc recorders, small-scale servers and tablets. Additional materials approved by the Director.

“Type B recyclable material(s)” means organic waste matter.

“Type C recyclable material(s)” means used motor vehicles or motor vehicle parts.

“Type D recyclable material(s)” means construction and demolition debris that does not contain lead, asbestos or any other hazardous material in such a way as to render recycling of such material illegal or impossible and that has been rendered reusable and is reused, or that would otherwise be disposed of or discarded but is collected or separated and returned to the economic mainstream in the form of raw materials or product.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Recycling facility means any building, portion of a building or area in which recyclable material is collected, stored, or processed for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products. A "recycling facility" shall not include any motor vehicle repair shop which stores all used motor vehicle parts, intended for use by the motor vehicle repair shop in vehicle repair, under roof nor shall it include drop-off centers or compost operations accumulating less than 25 cubic yards of compostable material at any given time or a farm based compost operation where compostable material is used exclusively on the site where the material is composted.

Regulated materials means (1) metal fencing and gates; (2) metal downspouts and gutter; (3) metal siding and doors, including siding from homes and garages; (4) metal door hardware, including knobs, hinges and kick plates; (5) metal sinks; (6) aluminum wire; (7) copper wire; (8) copper pipes; (9) metal coils; (10) copper/aluminum radiators; (11) license plates; (12) barbeque grills; (13) metal patio furniture; (14) satellite dishes; (15) metal exterior light fixtures; (16) boilers, furnaces, water heaters, and any parts thereof; (17) mailboxes and mailbox covers; (18) central air conditioning units and air conditioners and any parts thereof; (19) metal bleachers; (20) bicycles; (21) any materials further designated as regulated by the Director.

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

Solid waste means waste.

Solid waste facility or solid waste facilities means sanitary landfills, municipal solid waste transfer stations, transfer stations accepting exclusively construction and demolition debris, and clean construction or demolition debris fill operations located within Cook County.

Special Waste means waste as defined in 415 ILCS section 5/3.475 of the Act.

Transfer station means a site or facility that accepts waste for sorting and/or consolidation, and for further transfer to a waste disposal, treatment, or handling facility.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Treatment means any method, technique or process designed to change the physical, chemical or biological character or composition of any waste so as to neutralize such waste, or to render such waste nonhazardous, safer for transport, amenable for recovery, or reduced in volume.

Uncontaminated wood waste means untreated, unpainted and unvarnished wood.

Vector means any living agent, other than human, capable of transmitting, directly or indirectly, an infectious disease.

Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, but excludes: (1) sewage collected and treated in a municipal or regional sewage system; or (2) recyclable materials managed in compliance with the provisions of this chapter.

Waste Hauler means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclables or other refuse, from the original generator, on a continuous and regular basis within Cook County.

Sec. 30-779. Rule Making.

The Department may prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance and the Divisions herein, including, but not limited to, reasonable procedures relating to solid waste planning, operational requirements of facilities, reporting requirements, and the collection of waste fees imposed by this Ordinance. Any rules, definitions or regulations issued by the Department in accordance with this Ordinance shall be maintained by the Department and shall be readily made available to the public upon request and posted on the Department's web-site. The Department shall undertake good faith efforts to post rules and regulations at least 30 days prior to taking effect.

Sec. 30-780. Penalties.

(a) A person will be found to have engaged in a public nuisance that is injurious to public health and in violation of this Ordinance and the Divisions herein by:

- (1) Causing or allowing the open dumping of any waste;
- (2) Abandoning or disposing of any waste upon public property, except in a sanitary landfill approved by the Illinois Environmental Protection Agency; or

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (3) Disposing, treating, abandoning or transporting any waste, except at a site or facility which meets the requirements of the Illinois Environmental Protection Act.
- (4) Failure of any owner, occupant, agent, or person in possession or control of any residence or business or lot or unimproved parcel of real estate shall to timely remove or cause to be removed any waste located on any such residence or place of business or lot or real estate, or any portion thereof;
- (5) Failure to issue reports as prescribed by the Department.

(b) Any person that violates this Ordinance or the divisions herein is subject to the fines set out in Section 30-213.

(c) In addition to any other penalties imposed under this section, the registered owner of record of any vehicle who knew or should have known that his or her vehicle was used in violation of this article shall be jointly and severally liable with any person operating or in control of the vehicle at the time of the violation.

(d) The Director shall have the authority to provide for the cessation and abatement of any violation of this section in accordance with the provisions of Section 30-215 of this Code to stop any person from proceeding with any activity regulated under this section when the director has reason to believe that such activity either is proceeding in violation of any provision of this section or is otherwise in contravention of the public interest.

Sec. 30-781. Contest of Permit Denial, Refusal of Renewal or Permit Revocation

(a) The Director may refuse to issue a solid waste facility permit or recycling facility permit to:

- (1) Any person whose permit issued under this article has been denied or revoked for cause within the past three years;
- (2) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application that would not be eligible to receive a permit under subsection (a)(1); or

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (3) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application was a principal officer, partner, general partner, managing member or owner of 25% or more of any entity that would not be eligible to receive a permit under subsection (a)(1).
- (b) Renewal of a permit may be withheld if the Director finds that evidence exists that renewal of the permit will present health or safety concerns for the public.
- (c) The Director may refuse to renew a permit if the owner or operator of a permitted facility fails to carry out any duties, requirements or conditions listed in this article or any condition of a permit.
- (d) If the Director denies or fails to renew a solid waste facility permit or recycling facility permit, the Director shall so notify the applicant or the owner or operator of the facility, as the case may be, in writing, including a statement of the basis for the denial.
- (e) If the owner or operator of a permitted solid waste facility or recycling facility fails to carry out any duties, requirements or conditions required by this article or any permit condition prior to the expiration of the permit, the Director may revoke the permit after notifying the owner or operator of the recycling facility of the violation in writing within thirty (30) days of the decision.
- (f) The party contesting the Director's determination may make a written request for an administrative hearing to contest the Director's refusal to renew a permit or decision to revoke a permit. The party contesting the Director's determination shall be given the opportunity to contest the Director's decision in a hearing as set forth in Article IX, Administrative Hearings, Section 2-901 et seq. of the Code of Ordinances, and shall be given written notice at least seven (7) days before the hearing is scheduled. The Department of Administrative Hearings shall make a final decision on granting the permit. Nothing in this section shall prevent an owner or operator from providing information to the Department that reaffirms that they remain in compliance with the requirements of this division to resolve a dispute in lieu of an administrative hearing.

DIVISION 2. SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION

Sec. 30-801. – Purpose for Solid Waste Management Plan

- (a) The purpose of this division is to implement a solid waste plan for the management of municipal waste within the County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.).

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

(b) Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas the County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

(c) Solid waste management in the County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

Sec. 30-802. County Solid Waste Management Coordinating Committee.

(a) *Established.* There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of at least seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.

(b) *Duties.* It shall be the duty of the committee to oversee the implementation of the County's Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.

Sec. 30-803. Solid Waste Coordinator.

The Director of the Department of Environmental Control shall designate a Solid Waste Coordinator (Coordinator), who shall be responsible for the implementation, coordination, and monitoring of the County Solid Waste and Recycling Plans. The Coordinator shall also be actively involved in the County's solid waste and recycling policy development, especially as it concerns public education and recycling activities. The Coordinator shall report directly to the Director.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-804. Municipal solid waste and recycling reporting requirements and exemptions.

~~The solid waste agencies and municipal governments that do not belong to any of the solid waste agencies shall report to the Solid Waste Coordinator of the County on a quarterly basis their solid waste activities in order to evaluate their compliance with the County's Solid Waste Plan.~~

(a) Reporting. For the purpose of tracking the implementation progress of the Solid Waste Management Plan, any waste hauler operating within the boundaries of Cook County, except within the corporate limits of the City of Chicago, shall submit quarterly reports to the Solid Waste Coordinator of the Cook County Department of Environmental Control, on a form provided by the Department, documenting the volume and/or tonnage of municipal waste and recyclables collected from all residential, commercial, industrial and institutional customers in suburban Cook County. The first Quarterly Reporting period under this Division shall cover the period of January 1, 2014 through March 31, 2014 with the first Quarterly Report due on April 30, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. All Quarterly Reports must be submitted on report forms provided by the Department, and include

- (1) The total volume and/or tonnage of municipal solid waste and recyclable materials collected from residential properties within the borders of Cook County, reported by municipality or unincorporated area; and
- (2) The total volume and/or tonnage of municipal solid waste and recyclable materials collected from non-residential properties within the borders of Cook County, reported by geographic area as prescribed by the Department; and
- (3) The initial facility name and location at which waste and/or recyclables, reported according to sub-sections (a)(1) and (a)(2), are transferred; and
- (4) Any additional information prescribed in rules pertaining to this section.

(b) Exemptions. The following are exempt from the reporting provisions of this section:

- (1) Local government entities collecting and hauling debris from storm cleanup operations;
- (2) Businesses to whom the hauling of waste is incident to their normal provision of service and does not result in revenues directly related to waste collection and hauling activities; and
- (3) Persons hauling municipal waste, municipal solid waste or other refuse from their own residence or property for disposal, recycling or processing.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

DIVISION 3. SOLID WASTE FACILITIES

Sec. 30-822. Compliance with rules and regulations.

Every solid waste facility located within Cook County shall operate in compliance with the Federal Resource Conservation and Recovery Act of 1976, as amended; the Illinois Environmental Protection Act, as amended and all other applicable federal, state and local laws and regulations including the provisions of any permits issued by federal, state and local agencies.

Sec. 30-823. County inspections.

The inspection of operations at solid waste facilities in Cook County, except within the corporate limits of the City of Chicago, shall be under the jurisdiction of the Director.

Sec. 30-824. Operational requirements.

(a) *Solid Waste Facilities.* Every solid waste facility located within Cook County except within the corporate limits of the City of Chicago must adhere to the following operational requirements where applicable:

- (1) *Vehicles and Equipment.* Each solid waste facility shall have sufficient vehicles and equipment available at all times to process all incoming waste materials.
- (2) *Litter.* Each solid waste facility shall be operated to prevent wind-blown litter outside the facility. At a minimum, all wind-blown litter shall be picked up on a daily basis. All vehicles entering and exiting the site shall have devices capable of preventing windblown material. Any vehicle entering the site without sufficient devices to prevent windblown material shall be notified by the solid waste facility operator and upon subsequent violations shall be rejected.
- (3) *Utilities.* All necessary utilities shall be available with sufficient capacity to serve the facility and its operations. A written contingency plan shall exist to provide back-up capacity or to provide procedures for safe operation in the event of a disruption of any utility service.
- (4) *Equipment Maintenance.* Equipment and vehicles used in solid waste facility operations shall undergo routine maintenance. The owner and operator shall prevent the usage of any vehicle or equipment that is in need of repair.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (5) Waste Screening. Each solid waste facility shall accept only those materials permitted by the Illinois Environmental Protection Agency and listed in the facility's current, written permit issued by the Agency. All waste loads must be screened to prevent the acceptance of any materials other than those permitted by the Illinois Environmental Protection Agency and listed in the facility's current written permit issued by the Agency. The operator shall monitor for unauthorized waste. Any unauthorized wastes shall be immediately segregated and removed from the facility. The operator shall maintain a log of any acceptance of unauthorized wastes, documenting the proper removal and disposal of the unauthorized waste.
- (6) Fire Prevention and Accident Safety Plan. Each solid waste facility shall have a written fire prevention and accident safety plan, shall operate in compliance with generally accepted performance standards for fire and explosive hazards, and shall install and maintain fire suppression equipment as specified in the applicable zoning ordinance, building regulations, and applicable fire prevention regulations.
- (7) Site Security. The owner or operator shall prevent unauthorized access to the site.
- (8) Traffic. Each solid waste facility shall not cause the back up of vehicles onto public roads or rights-of-way at any time. No vehicles used in the operations of a facility shall be parked or wait along public streets or rights-of-way.
- (9) Facility Cleaning. Any building, floors, loadout pit, equipment, containers and all facility areas, including, but not limited to, the area on which waste is handled or processed, shall be cleaned as necessary. All floors shall be cleaned utilizing a mechanical street sweeper with vacuum and water spray systems (or other equipment that provides similar results). No unauthorized debris or washdown waters shall be discharged directly into the sewer system. Similarly, all areas used for truck traffic shall be cleaned on an as needed basis to minimize dust and remove mud, both on and off-site. Spot cleaning of the facility including pushwalls, processing and handling equipment, and anything else that may contact the waste shall be performed on an as-needed basis. The Department of Environmental Control reserves the right to require additional cleaning as deemed necessary. A written schedule shall be maintained on-site of all regularly scheduled cleaning operations and shall be made available for review by the Department. If any unauthorized or hazardous waste is detected on the solid waste facility's tipping floor, the material shall be containerized and removed from the site, the area surrounding the location of the material shall be cleared, and the floor shall be spot cleaned immediately after removal of the material. All cleaning materials contacting the unauthorized or hazardous waste shall also be containerized and removed from the site.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (10) Rodents/Vectors. Each solid waste facility shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection and eleven previous inspections shall be maintained at the facility.
- (11) Grading and Site Pavement. All driveways, access roads, parking areas and other areas used for truck traffic shall be properly graded and paved to prevent or minimize any dust emissions and the tracking of mud off-site. Further, site grading and pavement shall be properly maintained and repaired as often as necessary to maintain integrity and effectiveness for mud and dust control.
- (12) Mud Tracking. Each solid waste facility shall be operated so as to prevent the tracking of mud onto public roadways.
- (13) Odor Control. Solid waste facilities shall not cause the emission of noxious, odorous, or toxic matter in accordance with Section 30-421 of this Chapter.
- (14) Dust Control. Each solid waste facility shall operate in a manner preventing or minimizing dust emissions occurring both on and off-site.
- (15) Noise. Each solid waste facility shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the solid waste facility.
- (16) Recordkeeping. Each solid waste facility shall maintain an on-site operating record which shall include, at a minimum, information regarding: the date, time and description of emergencies; utility contingency plan, date and time of vector control activities and inspections; and date and time of receipt of unauthorized waste and action taken. Records and plans required by this section shall be made available by the facility for inspection by the Department of Environmental Control.
- (17) Vehicle Recordkeeping. A record of all vehicles utilizing the facility shall be maintained and made available for inspection by the Department of Environmental Control. This record shall include the date, gross vehicle weight and the hauling company name.
- (18) Correspondence. Each solid waste facility owner or operator shall provide the Department with copies of all correspondence to or from the IEPA, the USEPA and the Army Corp of Engineers including, but not limited to: notices of violation, letters, permit applications, reports, groundwater monitoring reports, and annual reports.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

(19) Cessation of Waste Acceptance. The owner or operator of any solid waste facility receiving waste or clean construction or demolition debris after January 1, 2014, must notify the Department in writing no less than ninety (90) days prior to the cessation of waste or clean construction or demolition debris acceptance.

(b) Municipal Solid Waste Transfer Stations. In addition to the requirements set forth in the subsection (a) of this section, municipal solid waste transfer stations located within Cook County, must also adhere to the following operational requirements:

(1) Waste Removal. All waste must be removed from the facility within 24 hours of receipt. No waste shall remain at the facility when the facility is not scheduled to be open the following day.

(2) Waste Volumes. No owner or operator of a municipal waste transfer station shall accept volumes of waste that shall cause the facility to operate in contradiction with the requirements of this division.

(3) Transfer Trailers and Containers. Transfer trailers or containers used to store waste outside, overnight shall be sealed, tarped, or covered to prevent blowing debris or contact with stormwater. All leaking containers and torn tarps used for outdoor, overnight storage shall be decommissioned and replaced or repaired.

Sec. 30-825. Sanitary landfill fees and exemptions.

(a) Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each sanitary landfill located within Cook County which is permitted or required to be permitted by the IEPA to dispose of solid waste, if the sanitary landfill is located off site where such waste was produced and if such sanitary landfill is owned, controlled, and operated by a person other than the generator of such waste. The amount of the fee shall be implemented and calculated in accordance with the provisions of section 5/22.15 of the Act.

(b) Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under section 30-827. The first Quarterly Reporting period under this Division shall cover the period of January 1, 2014 through March 31, 2014 with the first Quarterly Report and payment of fees due on April 30, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

(c) Fee exemptions. Exemptions to landfill disposal fees shall be in accordance with those exemptions set forth in the Act.

Sec. 30-826. Municipal solid waste transfer station fees and exemptions.

(a) Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each municipal solid waste transfer station located within Cook County which is permitted or required to be permitted by the IEPA. The amount of the fee shall be based on the total waste quantity accepted at each transfer station.

(b) Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under section 30-827. The first Quarterly Reporting period under this Division shall cover the period of January 1, 2014 through March 31, 2014 with the first Quarterly Report and payment of fees due on April 30, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c) Fee exemption. Any recyclable materials accepted by a transfer station regulated under this section that is subsequently segregated from waste designated for permanent disposal and sent to a recycling facility with the intent that these materials are to be recycled shall not be subject to the fees stipulated in this section, provided that the owner or operator of the municipal waste transfer station provides the Department with copies, in a digital format acceptable to the Department, of receipts or tickets showing the quantity and type of material being shipped to a recycler.

Sec. 30-827. Reporting requirements for sanitary landfills and municipal solid waste transfer stations.

(a) Effective January 1, 2014, every owner or operator of a sanitary landfill or a municipal waste transfer station located within Cook County which is permitted, or required to be permitted, by the IEPA and has accepted waste within the calendar year shall file a quarterly report on a form provided by the Director specifying the quantities of waste and/or recyclable materials accepted by the sanitary landfill or municipal solid waste transfer station, either for transfer or permanent disposal.

(b) The first Quarterly Reporting period under this Division shall cover the period of January 1, 2014 through March 31, 2014 with the first Quarterly Report due on April 30, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-828. Permits for transfer stations exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations.

(a) Permits Required. As of March 1, 2014, no person shall engage in the business of operating a transfer station exclusively receiving construction or demolition debris or a clean construction and demolition debris fill operation within Cook County without having first obtained a written permit from the Director. Facilities requiring a permit under this section shall comply with sections 30-822, 30-823 and 30-824 of this division.

(b) Permit Application.

(1) Application for a permit for a transfer station receiving exclusively construction and demolition debris or a clean construction and demolition debris fill operation shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit fees for facilities operating prior to March 1, 2014, shall be submitted to the Department on or before January 15, 2014. Any transfer station receiving exclusively construction and demolition debris or a clean construction and demolition debris fill operation starting operations on or after March 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of construction and demolition debris.

(2) Applicants for a transfer station exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations shall provide any and all information that may be required by the Department and on the application form prescribed by the Department. As a condition of the permit and the application, the Department may require the applicant to keep all information requested in the application current and to notify the Department, on forms provided by the Department, of any changes in the information within ten (10) business days of the change occurring.

(c) Permit Fee. Cook County shall assess and collect permit fees in the amount set forth in Section 32-1 from the owner or operator of each transfer station receiving exclusively construction and demolition debris or a clean construction and demolition debris fill operation located within Cook County. Fees shall be due forty-five (45) days prior to the expiration of the facility's current permit along with a permit renewal application as stipulated in section 30-829. Fees associated with an original permit application shall be due at the time of the original application. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(d) Permit term and transferability. Permits required under Section 30-828 expire on March 1st of each year. No permit issued under Sections 30-828 shall be transferred or assigned to another person.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-829. Permit renewal for transfer stations exclusively receiving construction and demolition debris and clean construction and demolition debris fill operation.

Each year the owner or operator of a transfer station that is exclusively receiving construction and demolition debris or a clean construction and demolition debris fill operates a facility that is currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit fee in the amount set forth in Section 32-1. The renewal application and the applicable permit fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

Sec. 30-830. Reporting Requirements for transfer stations receiving exclusively construction and demolition debris and clean Construction and demolition debris fill operation.

(a) Any owner or operator of a transfer station receiving exclusively construction and demolition debris or a clean construction and demolition debris fill operation shall submit a report, in the format specified by the Department, to the Director indicating the weight or volume of all materials collected between January 1st and June 30th, on or before August 31st and the weight or volume of all materials collected between July 1st and December 31st, on or before February 28th of each year.

(b) The report shall minimally include:

(1) The total weight or volume of the materials collected.

(2) The total weight or volume, if any, of materials that was segregated and sent to another facility for the purpose of recycling.

(3) The name and address of destination facilities for all materials shipped to another facility for additional processing, transfer or permanent disposal and the weights or volumes of the materials sent to each facility utilized for these purposes.

Sec. 30-831. Solid Waste Management Fund created.

There is hereby created a Solid Waste Management Fund constituted from fees collected pursuant to sections 30-825 and 30-826 of this division. The fund will be established in a separate account and used only for the purposes stipulated in 5/22.15 of the Act.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

DIVISION 4. RECYCLING FACILITIES

Sec. 30-857. Intent and purpose.

(a) Intent and Purpose. The purpose and intent of this division is to regulate the collection, storage, or processing of materials in Cook County for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products.

(b) Applicability. This division shall apply to any person who engages in the business of operating a recycling facility in Cook County but not within the corporate limits of the City of Chicago.

Sec. 30-858. Recycling facility permit required.

(a) Permits Required. As of April 1, 2014, no person shall engage in the business of operating a recycling facility within Cook County without having first obtained a written recycling facility permit from the Director. Recycling facilities requiring a permit under this section shall comply with the provisions of this section.

(b) Permit Required – Exclusions. A separate recycling facility permit shall not be required for facilities which also operate as solid waste facility as defined in this article.

(c) Permit Application

(1) Application for a permit for a recycling facility shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit fees for recycling facilities operating prior to April 1, 2014, shall be submitted to the Department on or before February 15, 2014. Any recycling facilities starting operations on or after April 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of recyclable materials. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(2) Applicants for recycling facilities permits shall provide any and all information that may be required by the Department and on the application form prescribed by the Department. As a condition of the permit all information in the permit application must be kept current. Any change in required information shall be reported to the Director, on a form provided by the Department, no later than ten business days after such change has occurred.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-859. Recycling facility permit classifications.

Permits for recycling facilities shall be divided into five classes, as follows:

(a) Class I facilities are recycling facilities which contain receptacles for the collection of Type A and Type B recyclable materials only. Manual separation only of Type A and Type B recyclable materials shall be permitted at a Class I facility.

(b) Class II facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class II facilities may perform any activity permitted in a Class I facility and may also perform processing.

(c) Class III facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class III facilities may perform any activity permitted in a Class II facility and may also engage in composting.

(d) Class IV facilities are divided into Class IVA facilities and Class IVB facilities. Class IVA facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVA facilities may engage in processing, such as cleaning, bundling, compacting or packing of recyclable materials, and may also dismantle, either manually or with the use of small power tools, used vehicles and used vehicle parts for resale. Class IVB facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVB facilities may perform any activity permitted in a Class IVA facility and may also engage in the shredding, crushing or other large-scale processing of vehicles.

(e) Class V facilities are recycling facilities for the collection of Type D recyclable materials only. Processing and temporary storage only of Type D recyclable material shall be permitted at a Class V facility.

Sec. 30-860. Recycling facility fees.

Cook County shall assess and collect permit fees in the amount set forth in Section 32-1 from the owner or operator of each recycling facility located within Cook County, except within the corporate limits of the City of Chicago. Fees shall be based on the recycler permit classification described in section 30-859 of this division. Fees shall be due forty-five (45) days prior to the expiration of the facility's current permit along with a permit renewal application as stipulated in section 30-862 of this division. Fees associated with an original permit application shall be due at the time of the original application.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-861. Recycling facility permit term; permit nontransferability

- (a) Recycling facility permits expire on April 1st of each year.
- (b) No permit issued under this division shall be transferred or assigned to any other person.

Sec. 30-862. Recycling facility permit renewal.

Renewal. Each year the owner or operator of a recycling facility currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit fee in the amount set forth in Section 32-1. The renewal application and the applicable permit fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Any person submitting a renewal application and applicable fee that is not received by the Department forty-five (45) calendar days previous to the expiration of the current permit shall be assessed an additional fee in the amount set forth in Section 32-1.

Sec. 30-863. Recycling facility report required.

Any owner or operator of a recycling facility shall submit a report, in the format provided by the Department, to the Director summarizing recycling activities between January 1st and June 30th, on or before August 31st and recycling activities between July 1st and December 31st, on or before February 28th of each year. The report shall minimally include: (1) the weight of all materials collected in total by the permittee; and (2) the weight of all materials recycled by types or categories of materials.

Sec. 30-864. Operating requirements – recycling facilities.

Recycling facilities located within Cook County must adhere to the following operational requirements:

- (1) Rodents/Vectors. Recycling facilities shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection and eleven previous inspections shall be maintained at the facility.
- (2) Mud, Debris and Liquid Tracking. Recycling facilities shall be operated so as to prevent the tracking of mud, debris, or liquids onto public roadways.
- (3) Odor Control. Recycling facilities shall not cause the emission of noxious, odorous, or toxic matter and shall be operated in accordance with Article IV of this Chapter.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (4) Dust Control. Recycling facilities shall operate in a manner preventing or minimizing dust emissions occurring both on and off-site.
- (5) Noise. Recycling facilities shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the facility.
- (6) Storage Receptacles. Receptacles for the storage of recyclable materials, any processing equipment and other facility operations shall be located on paved or concrete surfaces, which may include asphalt, stone or gravel when deemed appropriate by the Director, or completely enclosed within a building;
- (7) Signage. Each facility shall have a sign, clearly visible to the public, which states the name, address and telephone number of the permittee, the type of recyclable materials accepted, and the hours during which the facility shall be open to the public.
- (8) Refrigerant Recovery. Each facility that is permitted to accept any small appliance, room air conditioning appliance, motor vehicle air conditioner (M.V.A.C.), or M.V.A.C.-like appliance, as those terms are defined in 40 CFR Part 82, Subpart F, where applicable, shall comply with all requirements of 40 CFR § 82.156(f) in connection with any such appliance or item, and shall either (i) recover any remaining refrigerant from the appliance or item in accordance with 40 CFR § 82.156(f), or (ii) verify that the refrigerant has been evacuated from the appliance or item in accordance with 40 CFR § 82.156(f).
- (9) Waste and Used Liquid Transfer and Storage. Any processing of recyclable materials that involves the removal or transfer of used or waste liquids shall be done on an impermeable surface. Storage of waste or used liquids associated with recycling processes must be stored in containers identifying the content and beginning accumulation date of liquids stored in each container. Storage containers must be of adequate construction to prevent the leaking of liquids. Any liquids spilled onto the surface of the site during the operation of a recycling facility must be cleaned up immediately and any impacted soils removed.
- (10) Runoff. Recycling facilities shall prevent runoff of any liquids, associated with the recycling facility's recycling operation, onto adjacent properties, the public way, waterways or storm sewers unless a permit for such activity has been acquired from the appropriate regulatory agency.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-865. Additional facility requirements – Class III Recycling Facilities.

In addition to any other requirements set forth in this division or the permit, the following requirements shall apply to Class III facilities:

(a) In addition to any permit required by the Department, composting facilities shall obtain, prior to beginning composting operations, at such facility, all applicable permits required under federal, state or local law, including, but not limited to, any applicable Solid Waste Permit or Compost Facility Permit issued by the Agency pursuant to Title 35 of the Illinois Administrative, Parts 807 and Part 831, respectively.

(b) Composting facilities shall meet or otherwise comply with all applicable performance standards for organic waste compost facilities and with all applicable testing procedures and standards for the end-product compost produced by organic waste compost facilities, as set forth in rules issued by the Illinois Pollution Control Board.

(c) All organic waste and livestock waste shall, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled. For purposes of this item (3), an enclosed vessel may include an anaerobic digester and its ancillary equipment. Provided, however, that if all of the requirements set forth in paragraphs (19)(B)(i) through (19)(B)(iv), inclusive, of section 3.330(a) of the Act are met, organic waste and livestock waste may, by the end of each operating day, be processed into windrows or other piles if such windrows or other piles are stored in a manner that prevents scavenging by birds and animals and prevents other nuisances.

(d) Composting facilities shall contract with a structural pest control business duly licensed by the State of Illinois to inspect the facility each week for rodents and other vectors, and to take, as often as necessary, rodent and vector abatement measures, including, but not limited to, the use of bait stations or traps to eliminate, reduce and control rodents and other vectors at the facility. The permittee shall maintain on site a written record of all inspections and abatement measures conducted at the permitted facility within the previous 12 months, including the date and time of such inspections and abatement measures and a detailed description of any abatement measures taken on such date.

Sec. 30-866. Class V Facilities – additional duties; recordkeeping.

(a) Additional Duties. An owner or operator of a Class V facility, in addition to the requirements of section 30-864, shall have the following additional duties:

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (1) To limit the percentage of incoming non-recyclable construction and demolition debris to 25% or less of the total incoming construction and demolition debris, as calculated per load by volume, so that 75% or more of the construction and demolition debris accepted per load by volume consists of recyclable construction and demolition debris;
- (2) Within 48 hours of receipt of construction and demolition debris at the facility, to sort such debris in order to separate the recyclable construction and demolition debris from the non-recyclable construction and demolition debris to be disposed of or discarded;
- (3) Within 24 hours of the separation of debris required under item (2) of this subsection, to transport off site for disposal, in accordance with all applicable federal, state and local requirements, all non-recyclable construction and demolition debris;
- (4) Within 45 days of its receipt at the facility, to transport all putrescible recyclable construction and demolition debris or combustible recyclable construction and demolition debris to a properly permitted recycling or disposal facility;
- (5) Within three months of its receipt at the facility, to transport all non-putrescible recyclable construction and demolition debris for recycling or disposal;
- (6) To employ recordkeeping procedures to (i) demonstrate compliance with the requirements of this subsection; and (ii) identify the source and transporter of material accepted by the facility;
- (7) To control, manage and dispose of any storm water runoff and leachate generated at the facility in accordance with applicable federal, state and local requirements; and
- (8) To control access to the facility.

(b) *Recordkeeping.* An owner or operator of a Class V facility shall keep and maintain on file for a period of three (3) years and make available to the Department upon request written records containing the following information:

- (1) The total tonnage or cubic yards of all non-recyclable construction and demolition debris accepted at the facility per day;
- (2) The name and location of each disposal site used for the disposal of any non-recyclable construction and demolition debris accepted at the facility;

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (3) The percentage of non-recyclable material transported to each disposal site required to be identified under paragraph (2) of this subsection ;
- (4) The total tonnage or cubic yards of all recyclable material accepted at the facility per day;
- (5) The name and location of the individual, facility or business to which such recyclable material is transported;
- (6) The percentage of recyclable material transported to each individual, facility or business required to be identified under paragraph (5) of this subsection (c); and
- (7) Any other information that the Director may require.

Sec. 30-867. Recyclable materials – designated.

Recycling facilities permitted under this division shall collect, process and store only recyclable materials as defined in this article. Unauthorized materials, including but not limited to municipal solid waste and stolen goods including recyclables intended for collection by local municipalities or their designated agents but not delivered by local municipalities or their designated agents, shall not be accepted at the facility.

Sec. 30-868. Recyclable materials – segregation and storage.

Recyclable materials shall be segregated and stored in a manner to prevent the blowing of such materials. Newsprint, paper, corrugated paper and cardboard shall be stored in such a manner as to comply with all applicable provisions of the County Ordinance, including all County and local ordinances relating to fire prevention. Materials shall be segregated within twenty-four (24) hours of being accepted on site.

Sec. 30-869. Recyclable materials – receptacles.

Unless alternate storage methods have been approved by the Director, receptacles in Class I, II, III, and IV recycling facilities shall be clearly marked with the type of recyclable material to be deposited. Letters shall not be less than three inches high. No material other than that specified on a receptacle shall be deposited therein.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-870. Recyclable materials – storage areas to be kept clean.

The area surrounding receptacles for the temporary storage of recyclable materials shall at all times be maintained in a clean and sanitary manner. No recyclable materials or waste materials of any kind shall be allowed to accumulate around any receptacle or to overflow from any receptacle.

Sec. 30-871. Building and fire regulations – applicable.

The storage of recyclable material within a completely enclosed building shall be subject to the building and fire regulations of the local governmental entity for which the recycling facility is located.

Sec. 30-872. Storage time limit – maintenance of records.

Unless otherwise stated in this division, no recyclable materials shall be stored at any recycling facility for longer than ninety (90) days except for processed, recyclable materials as approved in the permit. Each permittee under this division shall maintain records which indicate the date, quantity and type of recyclable materials received. Disposition records shall also be kept which indicate the type, quantity and date of disposition of recyclable materials. Such records shall be open to inspection by the Director or his or her authorized agent during normal business hours and at other times upon reasonable notice.

Sec. 30-873. Prohibited and regulated materials.

(a) For purposes of this section only, the term “retail transaction” means the purchase, acceptance or receipt by a recycling facility of any material designated as regulated or prohibited from a person who: (1) delivers the material to the facility in a push cart, shopping cart or other similar method; or (2) is not a regular customer with an established customer account.

(1) A retail transaction does not include donations from, or the purchase or receipt of regulated or prohibited material from: (1) another recycling or junk facility; or (2) a governmental entity.

(b) In retail transactions, a permittee shall only accept, receive or purchase regulated material if the permittee:

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

- (1) Keeps a written record in English which is either typed or printed in ink at the time of acceptance of any regulated material and which legibly and accurately describes: (i) the regulated material accepted, received, or purchased; (ii) the date of the transaction; (iii) a description and license plate number of any vehicle used to deliver the material; and (iv) the name and a copy of the photo identification of the person required in subsection (2), below; and
- (2) Requires at the time of the transaction a photo identification issued by a federal, state or local governmental entity or a consular identification card that lists the name and address of the person from whom the permittee is accepting, receiving or purchasing the regulated material; provided that if the person does not have such identification the permittee shall photograph the person and on the reverse side of the photograph, record the person's name, address, date of birth, gender, height and weight.
- (c) In retail transactions, a permittee shall only accept, receive or purchase prohibited material if the permittee:
 - (1) Complies with subsection (b) this section;
 - (2) Can demonstrate through receipts or other documentation from a credible source, such as the owner of the prohibited materials, that the prohibited materials are intended to be recycled.
 - (3) No record made pursuant to this section shall be erased, obliterated or defaced, except as provided in the recycling facility's permit or by permission of the Director.
 - (4) All records required by this section shall at all times during the permittee's business hours, and at all other times upon reasonable notice, be made available for inspection by the Director or his or her authorized agent, or any member of the Sheriff or local police department. Upon the request, the permittee shall provide photocopies of such records to the Department, the Sheriff or the local police department.

Sec. 30-874. Inspection by owner or operator.

During all operating hours, recycling facilities shall have the owner, operator or an employee responsible for operations on site at all times for operational and inspection related reasons. If the facility remains closed for more than 48 hours, the owner, operator or employee shall inspect the facility at least once every 48 hours.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-875. Recycling facility permit exemptions.

(a) Nothing contained in this division shall apply to the recycling or recovery of waste materials by a manufacturer for reuse in a manufacturing process, or to the purchase of recycled materials by a manufacturer for use as a raw material in a manufacturing process.

(b) A facility intending to compost landscape waste or organic waste generated on-site and for reuse on-site at the facility shall not be required to obtain a Class III recycling permit from the Department under the provisions of this division.

Sec. 30-876. Prohibited activities.

No recycling facility permittee shall:

(a) Receive any article or thing by way of pledge or pawn, nor shall such permittee loan or advance any sum of money on the security of any article or thing;

(b) Receive or hold a license to conduct the business of pawnbroker, secondhand dealer or itinerant dealer in secondhand clothing;

(c) Purchase any article whatsoever from any minor.

(d) Purchase any article from any person who appears to be intoxicated or under the influence of any drug;

(e) Keep, maintain or conduct a place for the purchase, reception or keeping of stolen goods;

(f) Accept, receive, purchase or acquire any charred metal unless the permittee can demonstrate through receipts or other documentation approved by the Director that the material has come from a properly licensed company which has and uses processing equipment with the appropriate functioning emission control devices to remove coatings on the wire; or

(g) Sort through garbage for the purpose of recovering recyclable material without complying with the requirements of this division.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 30-877. Penalties.

(a) Unless otherwise provided in this article, penalties imposed for violations of any provisions of this division shall be as provided in Section 30-213 of the County's Code.

(b) The Director may inspect or cause the inspection of a recycling facility in order to determine compliance with this division, a recycling facility permit and its conditions and other applicable laws and ordinances. The Director may issue an emergency cessation order in accordance with the provisions of Section 30-215 of the Code, and may require any such facility to be immediately closed and secured against entry upon discovery of (i) an imminent and substantial risk to the public health or safety or to the environment caused by the presence, treatment or storage of any recycling material, or other activity on the premises, in violation of this article, a recycling material facility permit or its conditions or the rules and regulations promulgated hereunder, or (ii) the facility being operated without a required permit. The Director may also issue a non-emergency cessation order in accordance with the provisions of Section 30-215 of the Code, if he or she determines that any person is violating any of the provisions of this article, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment.

(c) If the Director determines that any activity regulated under this division is proceeding in violation of provisions of same and such activity has created, or is creating an imminent and substantial risk to the public health or safety or to the environment, then the Director may issue an emergency abatement order or may abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(d) If the Director determines that any activity regulated under this division is proceeding in violation of any of the provisions of same but that such activity has not created, or is not creating an imminent and substantial risk to the public health or safety or to the environment, the Director may provide the property owner, contractor or any other person involved in the performance of the subject activity with written notice to abate the nuisance within a time frame prescribed by the Director. In the event that any person fails to abate such nuisance in accordance with the Director's notice to abate, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(e) In addition to any other penalties imposed by the Department, the Department shall be entitled to recover a penalty or cost as provided in Section 30-215 of this Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

CHAPTER 30, ENVIRONMENT

Code Section	Description	Fees, Rates, Charges (in dollars)
<u>30-825(a)</u>	<u>Sanitary landfill fees; per ton</u>	<u>1.27</u>
<u>30-825(b)</u>	<u>Sanitary landfill late fee; per day</u>	<u>50.00</u>
<u>30-826(a)</u>	<u>Municipal solid waste transfer station fees; per ton</u>	<u>0.22</u>
<u>30-826(b)</u>	<u>Municipal solid waste transfer station late fee; per day</u>	<u>50.00</u>
<u>30-828(c)</u>	<u>Initial permit fee for transfer stations exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations</u>	<u>2000.00</u>
<u>30-829</u>	<u>Annual permit renewal for transfer stations exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations</u>	<u>2000.00</u>
<u>30-860</u>	<u>Recycling facility, initial permit fees:</u>	
	<u>Recycling facility permit classifications,</u>	
	<u>Class I recycling facility</u>	<u>250.00</u>
	<u>Class II recycling facility (<500 tons per day)</u>	<u>500.00</u>
	<u>Class II recycling facility (500-1,000 tons per day)</u>	<u>750.00</u>
	<u>Class II recycling facility (>1,000 tons per day)</u>	<u>1000.00</u>
	<u>Class III recycling facility</u>	<u>1000.00</u>
	<u>Class IV-A and IV-B recycling facility</u>	<u>1000.00</u>
	<u>Class V recycling facility</u>	<u>1500.00</u>

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #26 cont'd

30-862 Recycling facility, annual permit renewal fees:

Recycling facility permit classifications,

<u>Class I recycling facility</u>	<u>250.00</u>
<u>Class II recycling facility (<500 tons per day)</u>	<u>500.00</u>
<u>Class II recycling facility (500-1,000 tons per day)</u>	<u>750.00</u>
<u>Class II recycling facility (>1,000 tons per day)</u>	<u>1000.00</u>
<u>Class III recycling facility,</u>	<u>1000.00</u>
<u>Class IV-A and IV-B recycling facility</u>	<u>1000.00</u>
<u>Class V recycling facility</u>	<u>1500.00</u>

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACT

ITEM #27

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Re: Kedzie Avenue over the Northeast Illinois Rail Corporation (NIRC) (near 141st Street)
in the City of Blue Island and the Village of Robbins in County Board District #5
Section: 12-W4612-06-BR

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 1355-12834 with Path Construction Company, Arlington Heights, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On July 31, 2013 three (3) bidders responded. After careful analysis of the bids, Path Construction Company was considered the most responsive and responsible bidder and recommended for award of contract.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACT continued

ITEM #27 cont'd

Reason: This contract consists of repair of the existing bridge including removal and replacement of existing expansion joints, deck slab repairs, cleaning and painting of structural steel, chain link fence repairs and steel handrail repairs and shall include engineering, traffic control and protection and other necessary highway appurtenances.

The scope of work for this quality control (QC)/quality assurance (QA) improvement consists of removal and replacement of existing expansion joints at all abutments and piers, deck slab repair, cleaning and painting of existing steel structures, structural repair of concrete, removal and replacement of frames and lids and all other incidental and collateral work necessary to complete the improvement.

It is therefore respectfully recommended that the contract be awarded to Path Construction Company in the amount of \$1,102,998.16. The cost savings are estimated at \$179,401.84 based on the engineers estimate. The total sum of the bid is 13.9 % below the engineer's estimate.

Estimated Fiscal Impact: \$1,102,998.16. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #28

Transmitting a communication from

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

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Individual Project Agreement between the County of Cook and the City of Chicago
Touhy Avenue at Albany Avenue;
Touhy Avenue at Francisco Avenue; and
Touhy Avenue at Kedzie Avenue
in the City of Chicago in County Board District #13
Section: 13-A8730-02-SW
Fiscal Impact: \$192,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENT continued

ITEM #28 continued

respectfully submit to your Honorable Body and recommend for approval an Individual Project Agreement between the City of Chicago and the County of Cook, wherein the City will be the lead agency for design and construction of pedestrian facility safety enhancements along Touhy Avenue at Albany Avenue, Touhy Avenue at Francisco Avenue and Touhy Avenue at Kedzie Avenue. The improvements shall include the installation of ADA compliant sidewalk ramps, new crosswalk pavement markings, milling and resurfacing of the intersection pavement, drainage and utility structure adjustments, combination concrete curb and gutter replacement, and landscaping. The improvement is identified as Section: 13-A8730-02-SW.

The County will reimburse the City of Chicago for design engineering, contract construction and construction engineering costs, yielding an estimated total County cost of \$192,000.00.

**PROPOSED LOCAL AGENCY AGREEMENT FOR
JURISDICTIONAL TRANSFER RESOLUTIONS**

ITEM #29

Transmitting a communication from

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

Submitting for your approval TWO (2) LOCAL AGENCY AGREEMENTS FOR JURISDICTIONAL TRANSFER RESOLUTIONS:

1. Local Agency State Agreement for Jurisdictional Transfer
State of Illinois to Cook County
Crawford Avenue (Proposed County Highway W43),
Devon Avenue to Lincoln Avenue
in the Village of Lincolnwood in County Board District #13
Centerline Mileage: 0.43 miles
Fiscal Impact: None

respectfully submit to your Honorable Body and recommend for adoption, a Resolution with a Local Agency State Agreement for Jurisdictional Transfer between the State of Illinois and Cook County to transfer jurisdiction of Crawford Avenue from Devon Avenue to Lincoln Avenue from the State to the County, to be identified as County Highway W43. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

**PROPOSED LOCAL AGENCY AGREEMENT FOR
JURISDICTIONAL TRANSFER RESOLUTIONS continued**

ITEM #29 cont'd

This action represents a partial response to a Letter of Intent with the Illinois Department of Transportation dated October 29, 2007, in which it is proposed to mutually increase operational efficiency by consolidating adjacent road segments under one jurisdictional authority. Transfer of this road is one of two roads proposed in that Letter.

2. Local Agency State Agreement for Jurisdictional Transfer
State of Illinois to Cook County
26th Street (County Highway C10),
East End Avenue to State Street
in the City of Chicago Heights in County Board District #6
Centerline Mileage: 0.95 miles
Fiscal Impact: None

respectfully submit to your Honorable Body and recommend for adoption, a Resolution with a Local Agency State Agreement for Jurisdictional Transfer between the State of Illinois and Cook County to transfer jurisdiction of 26th Street from East End Avenue to State Street from the County to the State, to be identified as County Highway C10. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

This action represents a partial response to a Letter of Intent with the Illinois Department of Transportation dated October 29, 2007, in which it is proposed to mutually increase operational efficiency by consolidating adjacent road segments under one jurisdictional authority. Transfer of this road is one of two roads proposed in that Letter.

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #30

Transmitting a communication from

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

Submitting for your approval FOUR (4) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Touhy Avenue at Albany Avenue;
Touhy Avenue at Francisco Avenue; and
Touhy Avenue at Kedzie Avenue
in the City of Chicago in County Board District #13
Section: 13-A8730-02-SW
Fiscal Impact: \$400,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #30 cont'd

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Touhy Avenue at Albany Avenue, Touhy Avenue at Francisco Avenue and Touhy Avenue at Kedzie Avenue in the City of Chicago.

This improvement, as proposed, shall consist of pedestrian facility safety enhancements and shall include the installation of ADA compliant sidewalk ramps, new crosswalk pavement markings, milling and resurfacing of the intersection pavement, drainage and utility structure adjustments, combination concrete curb and gutter replacement, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location.

2. Motor Fuel Tax Project
Improvement Resolution
108th Avenue,
163rd Place to 159th Street
Crawford Avenue,
139th Street to Lincoln Lane (north of 135th Street)
in the Villages of Crestwood, Orland Park and Robbins in unincorporated Orland Township in
County Board Districts #5, 6 and 17
Section: 13-W4312-02-RS
Centerline Mileage: 1.06 miles
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of 108th Avenue from 163rd Place to 159th Street and Crawford Avenue from 139th Street to Lincoln Lane in the Villages of Crestwood, Orland Park, Robbins and unincorporated Orland Township.

This improvement, as proposed, will consist of remediation of isolated areas of deteriorated pavement and shall include overlay of the existing pavement using hot-mix asphalt materials, full depth asphalt patching, traffic control and protection, pavement markings, landscaping, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #30 cont'd

3. Motor Fuel Tax Project
Improvement Resolution
Bell Road,
131st Street to 115th Street;
Busse Road,
Central Road to Golf Road;
Penny Road,
New Sutton Road (IL 59) to Algonquin Road (IL 62); and
79th Street at County Line Road
in the Villages of Burr Ridge, Lemont, Mt. Prospect and South Barrington and in unincorporated
Lemont Township in County Board Districts #14, 15 and 17
Section: 13-W1813-06-RS
Centerline Mileage: 5.67 miles
Fiscal Impact: \$2,820,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Bell Road from 131st Street to 115th Street; Busse Road from Central Road to Golf Road; Penny Road from New Sutton Road (IL 59) to Algonquin Road (IL 62); and 79th Street at County Line Road in the Villages of Burr Ridge, Lemont, Mt. Prospect and South Barrington and unincorporated Lemont Township to substantially extend the life of the existing pavement.

This improvement, as proposed, will consist of remediation/patching of isolated areas of deteriorated pavement and shall include milling and resurfacing the existing pavement using hot-mix asphalt materials, pavement patching as needed, traffic control and protection, pavement marking, removal and replacement of traffic signal detector loops, landscaping, engineering and other necessary highway appurtenances.

4. Motor Fuel Tax Project
Improvement Resolution
137th Street at Claire Boulevard
in the Village of Robbins in County Board District #5
Section: 13-B8029-03-DR
Fiscal Impact: \$120,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of 137th Street at Claire Boulevard in the Village of Robbins.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #30 cont'd

This improvement, as proposed, shall consist of the correction of flooding problems along the pavement and roadside drainage ditches and shall include storm sewer installation, ditch re-grading to provide positive drainage, drainage structure additions and adjustments, landscaping, engineering and other necessary highway appurtenances.

This appropriation covers a forthcoming agreement with the Village of Robbins, wherein the County will reimburse the Village for the twenty (20%) percent local match construction and construction engineering costs for Federal Project M-4003(175).

PROPOSED MAINTENANCE RESOLUTION

ITEM #31

Transmitting a Communication from

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

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Purchase of Roadway Salt
Maintenance Districts #1, #2, #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11 and 13 through 17
Section: 13-8SALT-33-GM
Fiscal Impact: \$6,000,000.00 from the Motor Fuel Tax Fund (600-585 Account)

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #32

Transmitting a Communication from

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

Submitting six (6) changes in plans and extra work:

1. Section: 00-B1003-05-RP. Group 1-2009. West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger/Naperville Road, DuPage County Line to West Bartlett in the City of Elgin, the Village of Bartlett and unincorporated Hanover Township in County Board District #15. Adjustment of Quantities. \$10,800.00 (Addition).

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #32 cont'd

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for tree planting.

2. Section: 12-A6607-04-RP. Schaumburg Road, Barrington Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg in County Board District #15. Adjustment of Quantities. \$325,600.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required to repair the deteriorated centerline joint for both eastbound and westbound mainline pavement.

3. Section: 11-V4738-02-RP. Contract No. 11-28-186. Bartlett Road, Lake Street to Golf Road in the Villages of Bartlett, Hoffman Estates and Streamwood in the County Board District #15. Final Adjustment of Quantities. \$15,236.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities with additional time required for engineer's field office, which was used to complete punch list items, field measurements and calculation of final quantities.

4. Section: 09-B6736-03-RP. Federal Project. No. M-9003 (741). Federal Job No. C-91-184-11. Illinois Department of Transportation (IDOT) Contract No. 10217. Contract No. 11-28-160. Joe Orr Road Relocated, east of Stony Island Avenue to Torrence Avenue in the Village of Lynwood and Ford Heights in County Board District #6. New Items. \$10,088.81 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with new items to reflect a savings to the County due to the contractors use of hot-mix asphalt mixes containing more recycled material, which is more economical to produce but still meets all quality control (QC)/quality assurance (QA) criteria.

5. Section: 95-W6606-01-RP. Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing in Bloom and Thornton Townships in County Board District #6. Adjustment of Quantities and New Items. \$103,328.33 (Addition).

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK continued

ITEM #32 cont'd

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with earth excavation to address conflict with existing utilities.

New items were required to repair and relocate existing utilities due to conflicts.

6. Section: 11-A5916-06-RS. Group 3-2012. Euclid Avenue, Elmhurst Road (IL-83) to Wolf Road; and Euclid Avenue over Illinois Route 53 in the Cities of Prospect Heights and Rolling Meadows and the Villages of Mount Prospect, Palatine and Wheeling in the County Board Districts #14 and 17. Adjustment of Quantities and New Items. \$11,439.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities.

New items, seeding and blanket and top soil were used in lieu of the originally proposed sodding, per field conditions.

REPORTS

ITEM #33

Transmitting a Communication from

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

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2013.

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ITEM #34

Transmitting a Communication from

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

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2013.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #35

Transmitting a Communication, dated August 28, 2013 from

MONTELL DAVENPORT, Executive Law Librarian

requesting authorization to enter into and execute a memorandum of agreement between the Cook County Law Library and The Chicago Bar Foundation to provide Self-Help Centers in the Law Library.

Estimated Fiscal Impact: None.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED AGREEMENT

ITEM #36

Transmitting a Communication, dated July 2, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

requesting authorization for the Cook County Medical Examiner to enter into an agreement with Gift of Hope, Itasca, Illinois, for organ and tissue donation.

Reason: Gift of Hope is a federally designated Organ Procurement Organization (OPO), is a member of the Organ Procurement Transplant Network (OPTN), is accredited by the Association of Organ Procurement Organizations (AOPO) and is a tissue bank accredited by the American Association of Tissue Banks (AATB). The Gift of Hope requires deceased donors to support its organ and tissue procurement operations. Potential organ and tissue donors fall under the jurisdiction of the Cook County Medical Examiner (CCME).

Estimated Fiscal Impact: None. Contract period: September 12, 2013 through September 11, 2014 with three (3) one-year renewals.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS

ITEM #37

Transmitting a Communication, dated August 19, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

by

NADINE H. JAKUBOWSKI, Deputy Executive Officer, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$96,000.00 from and to the accounts listed below.

Reason: Biohazardous waste disposal is an everyday occurrence at the Medical Examiner, and it needs to be disposed of. Funds are needed for an armed security officer and an expert consultant for "NAME" accreditation.

From Accounts:

259-235	Contractual Maintenance Services	\$50,000.00
259-353	Books, Periodicals, Publications, Archives and Data Services	21,000.00
259-367	X-ray (Radiology) Supplies	<u>25,000.00</u>
	Total	\$96,000.00

To Accounts:

259-215	Scavenger Service	\$35,000.00
259-222	Laundry and Linen Services	15,000.00
259-260	Professional and Managerial Services	<u>46,000.00</u>
	Total	\$96,000.00

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

On August 2, 2013 it became apparent that the receiving account would require an infusion of funds in order to meet FY 2013 obligations for biohazardous waste disposal. The balance on the account was \$2,585.00, and the balance 30 days prior was \$2,921.00

On August 13, 2013 it became apparent that the receiving account would require an infusion of funds in order to meet FY 2013 obligations for the laundry and linen service here at the Medical Examiner's office. The balance on the account was at \$740.00, and the balance 30 days prior was still at \$740.00.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #37 cont'd

On August 13, 2013 it became apparent that the receiving account would require an infusion of funds in order to meet FY 2013 obligations for professional and managerial services. The balance on this account was \$27,394.00, and the balance 30 days prior was at \$2,621.00.

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

The 235 - Contractual Maintenance Services account had an unencumbered balance of more than \$50,000.00 and all remaining FY 2013 expenditures were considered.

The 353 - Books, Periodicals, Publications, Archives and Data Services account had an unencumbered balance of more than \$20,000.00 in which all FY 2013 expenditures have been considered.

The 367 - X-ray (Radiology) Supplies account had an unencumbered balance of more than \$30,000.00 in which all FY 2013 expenditures have been considered.

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

The 353 account for Books, Periodicals, Publications, Archives and Data Services purchases will be delayed until the FY 2014 budget. This delay of funds does not allow the library at the Medical Examiner's office to obtain needed library resources, books and periodicals for the doctors.

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

235 - Contractual Maintenance Services. Due to a new janitorial services contract which was budgeted at a much higher amount, the contract was approximately 5% lower than expected. Snow removal is under this account, and due to the mild winter last year, enough funds have remained on the purchase order. All other contracts under the 235 account have already encumbered enough funds for FY 2013.

The 367 - X-ray (Radiology) Supplies account had budgeted a much higher amount for the service agreement for the x-ray table. This contract was being procured during budget preparations, so it was overestimated before the contract was complete.

The Budget Department has reviewed and has no objection to this transfer.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER OF FUNDS

ITEM #38

Transmitting a Communication, dated July 16, 2013 from

LYDIA MURRAY, Chief Information Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$44,460.00 from Account 016-110, Salaries and Wages of Regular Employees to Account 016-298, Special or Cooperative Programs.

Reason: Transfer of funds needed to support a summer internship program which will place youth interns from Year-Up, which is a youth workforce development and placement organization. Under the program, the Bureau of Technology (BOT) will receive two (2) youth from under-served communities to learn real-world skills in the information technology field.

From Account 016-110	Total	\$44,460.00
To Account 016-298	Total	\$44,460.00

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

On May 16, 2013, it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$0, and the balance 30 days prior to that was \$0. The account was not budgeted for FY 2013, as this program was not expected to be implemented in 2013.

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

Account 016-110 was identified as the source of transferred funds since there was the availability of funds resulting from hiring delays in vacancies. No other accounts were considered for as the source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 016-110.

This transfer request will not defer, delay or cancel hiring as the hiring of vacancies are expected to occur during the 3rd or 4th quarter of 2013.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY continued

TRANSFER OF FUNDS continued

ITEM #38 cont'd

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

Since December 2012, multiple resignations resulted in unexpected vacancies, as well as technical position vacancies that couldn't be filled timely as originally planned. Those positions had to be reclassified in order to meet the industry standards for computer technicians.

The Budget Department has reviewed and has no objection to this transfer.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #39

Transmitting a Communication, dated August 12, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
15	130783	Forest Preserve District of Cook County	Rolling Knolls Golf Course 11N160 Rohrsen Road, Elgin, IL Hanover Township	Demolition Work	\$4,945.35	\$494.53
16	131186	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Red Hot Picnic Tent	\$840.00	\$84.00
16	131278	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Ralph's World Event Stage	\$157.50	\$15.75
1	131100	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	PET CT Scanner Renovation Project	\$7,515.18	\$751.52
6	130522	Oak Forest Hospital Property	15900 S. Cicero Ave., Oak Forest, IL Bremen Township	Homeland Security Relocation Project	\$175,390.83	\$7,539.08

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,884.88.

10% WAIVED REQUESTS TO BE APPROVED:	\$8,884.88
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$8,777.06

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED AGREEMENT

ITEM #40

Transmitting a Communication from

JOHN COOKE, Director, Office of Capital Planning and Policy

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the Cook County's Job Order Contract (JOC) program to complete the three (3) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

Reason: The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, and routine work. Participating in the County's existing JOC contract, would allow the County to enjoy the myriad cost savings achieved through volume purchases. The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 5 % administrative fee from Cook County based on the total project cost of the work.

The Office of Capital Planning and Policy, request authorization for the Chief Procurement Officer, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in the County's JOC agreement for the coordination and administrative management of the JOC program.
2. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the County's JOC program.
3. The following projects would be included and assigned by the Gordian Group to participating JOC contractors:
 1. Oak Forest UPS System
 2. Oak Forest Condensing Unit
 3. DOC Central Kitchen Condensing Units

Estimated Fiscal Impact: \$3,250,000.00.

20000 County Physical Plant and 33000 Oak Forest Hospital.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #41

Transmitting a Communication from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting approval and execution of an intergovernmental agreement between the County of Cook, a body politic and corporate of the State of Illinois, on behalf of the Office of Capital Planning and Policy (OCP) and the Cook County Health and Hospitals System (CCHHS), and the Illinois Medical District Commission (IMDC), a body politic and corporate and unit of local government of the State of Illinois.

Per Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities.

The purpose of the proposed Intergovernmental Agreement (“Agreement”) will be to allow the IMDC, OCP and CCHHS to collaborate on redevelopment opportunities within the Illinois Medical District, to better account for existing and future needs of the County and CCHHS as well as the IMDC, including but not limited to the best and highest uses for the County, CCHHS and IMDC properties within the Illinois Medical District.

The Agreement will also promote quality comprehensive re-development opportunities for the County, CCHHS and the IMDC within the Illinois Medical District. The Agreement between the County and the IMDC allows for the exploration of redevelopment opportunities and will allow the parties to determine strategies to enhance the services provided to the medical district community, develop a vibrant mixed-use campus for CCHHS and the surrounding IMDC community, and benefit the overall medical district community.

The Agreement shall commence upon execution by all parties and shall be effective for a period of two (2) years thereafter. This Agreement may be extended or amended upon the mutual written agreement of the parties. Either party may terminate this Agreement at any time by providing the other party with thirty (30) days prior written notice of such termination.

Estimated Fiscal Impact: None.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT

ITEM #42

Transmitting a Communication, dated August 19, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-23-12582 with Holabird & Root, Chicago, Illinois, for Architectural/Engineering services for the Women's Justice Services Center at South Campus. The Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. Holabrid & Root was the lowest, responsive and responsible bidder and is recommended for award. This project will provide a new home at South Campus Buildings 3 and 4 for the Cook County Sheriff's Women's Justice Programs (SWJP) located at the Department of Corrections Campus (DOC). It will consolidate the Women's Justice Service program, currently housed in various locations throughout the DOC campus, making it a more efficient program.

Reason The consolidation will not only enable SWJP to move both Administrative Offices and all on-site programming to one location, it will also allow for expansion of intensive case management which provides successful linkages to unmet needs, such as housing and job training. Its current programming capabilities in Women's Residential are 160 beds, expanding to 375 beds; Sheriff's Female Furlough from 135 reporting participants to 225 reporting participants; facilitate the continuity of care between all program services to its clients through the Empowerment Center; and provide living and training environments in compliance with Department of Justice mandates and Illinois Jail Standards.

The project includes, but is not limited to civil/site, architectural, structural, HVAC, electrical, plumbing, telecommunications/structured wiring, security and fire protection and sprinkler systems, landscaping, new furniture, fixtures and equipment. This building will incorporate "green" features. Upgrade/install HVAC system at South Campus Buildings 3 and 4 to accommodate current and future needs to each building.

Estimated Fiscal Impact: \$549,185.99.

20000 County Physical Plant.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT AMENDMENT

ITEM #43

Transmitting a Communication from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-28-339R with Path Construction, Arlington Heights, Illinois, for the Security Post Construction Upgrades Project at the Department of Corrections. This amendment would create a contingency fund for the project.

Reason: These additional funds are necessary to complete the project and safeguard the County from any contract delays. To cover costs associated with the following issues; contaminated soil removal, additional parking lot scope, construction of temporary facilities, and discovered conditions.

Contract No. 12-28-339R

Original Contract Sum:	\$9,224,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this modification:	<u>553,440.00</u>
Adjusted Contract Sum:	\$9,777,440.00

Estimated Fiscal Impact: \$553,440.00.

20000 County Physical Plant.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #44

Transmitting a Communication, dated August 23, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 7040 North Lawndale Building, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Illinois. The applicant intends to lease over 33% of the property to ATS Sortimat USA, LLC for the manufacturing, warehousing and distribution of high quality custom assembly machinery. The remaining portion of the building will be leased to an industrial user.

7040 North Lawndale Building, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 7040 North Lawndale Building LLC and Resolution No. 12-R-106 from the City of Rolling Meadows for an abandoned industrial facility located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, County Board District #15, Property Index Number: 08-08-301-048-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 42 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 54 new full-time jobs; and create 20 new construction jobs; and

WHEREAS, the City of Rolling Meadows states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45

Transmitting a Communication, dated August 23, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial condominium unit located at 548 East 162nd Street, South Holland, Illinois. The applicant intends to purchase this unit and remodel the unit for use as a commercial retail store.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 548 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, Property Index Number: 29-15-405-044-1010; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 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 Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create six (6) to ten (10) new full-time jobs; retain 32 full-time jobs and 41 part-time jobs; and create seven (7) construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five (5) pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 548 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46

Transmitting a Communication, dated August 23, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 200 East Oakton Street, Des Plaines, Illinois. The applicant intends to lease the property to Motor Coach Industries (MCI) for the warehousing and distribution of its motor coaches and motor coach parts and supplies as well as service and maintenance of its motor coaches.

KTR Illinois, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois, LLC and Resolution No. R-5-13 from the City of Des Plaines for an abandoned industrial facility located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Numbers: 09-19-301-017-0000 and 09-19-301-026-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 61 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 67 full-time jobs; create an estimated 12 full-time jobs and create 35 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47

Transmitting a Communication, dated August 23, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 2XL Corporation or Assignee's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 7550 Industrial Drive, Forest Park, Illinois. The applicant intends to use the facility for the warehousing, manufacturing and distribution of wet wipes supplied to large facilities such as hotels, gyms and convention centers.

2XL Corporation or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 2XL Corporation or Assignee and Resolution No. R-74-12 from the Village of Forest Park for an abandoned industrial facility located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, County Board District #16, Property Index Number: 15-24-404-016-0000; and

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 10 full-time jobs, one (1) part-time job, 9-14 new full-time jobs and 35-45 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #48

Transmitting a Communication, dated August 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement for space at 8658 South Cottage Grove, Chicago, Illinois, for the use of Commissioner Stanley Moore's 4th District field office. Details are:

Landlord: Crown Commercial Real Estate & Development, LLC
Tenant: County of Cook
for the use of Commissioner Stanley Moore
Location: 8658 South Cottage Grove
Chicago, Illinois
Term: August 1, 2013 through November 30, 2014
Space Occupied: 926 square feet

Rent:
Monthly: \$1,500.00
Annual: \$18,000.00 (084-660 Account)
Utilities: Separately metered and paid by Tenant (084-429 Account)

Termination: By Tenant with sixty days prior written notice

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

PROPOSED AMENDMENTS TO LEASE

ITEM #49

Transmitting a Communication, dated August 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Fifth Amendment to Lease by and between the County of Cook, as Landlord and Yong H. Park and Eun Young Shin, d/b/a as Ace Shoe Clinic, as Tenant, extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #49 cont'd

The Tenant shall continue to use and occupy the premises as a retail shop, providing shoeshine and shoe repair services, sale of related goods and key copying and for no other use or purpose. Details are:

Landlord: County of Cook
Tenant: Yong H. Park and Eun Young Shin, d/b/a Ace Shoe Clinic
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-18
Chicago, Illinois
Term: September 1, 2013 through August 31, 2014
Space Occupied: 299 square feet

Base Rent:
Monthly \$398.67
Annual \$4,784.00 (plus \$3.00 per sq. ft. annually for operating expenses)
Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

The Tenant has met Cook County insurance requirements.

Approval is recommended.

* * * * *

ITEM #50

Transmitting a Communication, dated August 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Second Amendment to Lease between the County of Cook, as Landlord, and Angileri's Barbershop, Ltd., as Tenant, extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street.

The business operation of Tenant is conducted through a corporation; therefore the "Tenant" for purposes of the lease is amended to be the corporate entity. The Tenant shall continue to use and occupy the Premises solely as a barber shop, hair salon and manicure shop, and for no other use or purpose. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #50 cont'd

Landlord: County of Cook
Tenant: Angileri's Barbershop, Ltd.
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-12
Chicago, Illinois
Term: October 1, 2013 through September 30, 2018
Space Occupied: 856 Sq. Ft.

Base Rent:
Monthly: \$1,389.57
Annual: \$16,674.84 (plus \$3.00 per sq. ft. annually for operating expenses)
Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

The Tenant has met Cook County insurance requirements.

Approval is recommended.

PROPOSED RESOLUTION

ITEM #51

Transmitting a Communication, dated August 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting authorization to have certain County- owned property identified as EL#438 declared as "excess" by the Board of Commissioners of Cook County and to convey the property by Quit Claim Deed to the Forest Preserve District of Cook County. The subject property consists of approximately \pm 4.814 acre in Cook County District #6, is located in that part of the West Half of the Southwest Quarter of Section 25 along Interstate Highway 80/94 from WB I-80 to NB I-394 (NE quadrant) at Volbrecht Road, in Thornton Township, Cook County Illinois.

The Real Estate is not needed for County purposes. The parcel cannot be developed or used for roadway purposes due to the location of Thorn Creek, which passes through the parcel, and the physical characteristics of the parcel. The Forest Preserve District owns land adjacent to and north of this parcel and proposes to obtain title to the parcel and utilize it for trail purposes. The Real Estate Management Division recommends conveyance of this parcel to the Forest Preserve District at no cost, as such use will serve the interests of the public.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED RESOLUTION continued

ITEM #51 cont'd

Therefore, it is requested that this Honorable Body declare the subject property to be "excess" and authorize the conveyance of the property by approval of the Resolution attached hereto.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

WHEREAS, the County owns certain property consisting of 4.814 acres of real estate located along Interstate Highway 80/94 from WB I-80 to NB I-394 (NE quadrant) at Volbrecht Road in Thornton Township, Cook County, Illinois, legally described on Exhibit A, commonly known as EL #438 (the "Real Estate"); and

WHEREAS, the Real Estate is located adjacent to District holdings and is held by the County solely for highway purposes in accordance with applicable laws; and

WHEREAS, the Cook County Department of Transportation and Highways has determined that the Real Estate is no longer necessary for highway purposes and can be conveyed to the Forest Preserve District of Cook County (the "District"); and

WHEREAS, the District is an Illinois Special District, desires to obtain title to the Real Estate for the public purposes of maintaining open space and improving the Real Estate to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 et seq. authorize and encourage the intergovernmental cooperation set forth in this Agreement; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, the District has duly adopted an Ordinance, a copy of which is attached hereto as Exhibit B, which declares that it is necessary or convenient for the District to use, occupy or improve the Real Estate for the aforementioned public purposes, that the District is authorized by law to receive title to the Real Estate and will accept any transfer of title to the Real Estate made by the County to the District; and

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED RESOLUTION continued

ITEM #51 cont'd

WHEREAS, the Director of Real Estate and Property Management for the County (the “Director of Real Estate Management”) has advised the Board of Commissioners of Cook County (the “Cook County Board”) that the Real Estate is not essential for County purposes; and

WHEREAS, the proposed use of the Real Estate by the District will provide for public use and benefit and is therefore in the best interests of the public; and

WHEREAS, the County Board adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the Real Estate to the District for nominal consideration, pursuant to its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., to convey the Real Estate to the District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- Section 1:** The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.
- Section 2:** The Real Estate is hereby declared “excess” and available for conveyance to the District without appraisal, due to the public benefit served by the use of the Real Estate by the District.
- Section 3:** The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook, a Quit Claim Deed, in the form submitted hereto and incorporated herein as Exhibit C, conveying the Real Estate to the District, subject to the covenants, conditions and restrictions contained therein, which Quit Claim Deed shall be attested and delivered by the appropriate County officials.
- Section 4:** The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.
- Section 5:** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACTS

ITEM #52

Transmitting a Communication, dated August 13, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Rae Products and Chemicals, Alsip, Illinois, for paint accessories.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 10, 2013 bids were solicited for Contract No. 1335-12763 for paint accessories. Four (4) bids were received. The paint accessories will be used to paint various facilities in Cook County. There is no cost savings.

Estimated Fiscal Impact: \$153,246.00 (FY 2013: \$12,770.50; FY 2014: \$76,623.00; and FY 2015: \$63,852.50). Contract period: October 1, 2013 through September 30, 2015, twenty-four (24) months with no renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #53

Transmitting a Communication, dated August 13, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Rae Products and Chemicals, Alsip, Illinois, for paint supplies.

DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #53 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 10, 2013 bids were solicited for Contract No. 1335-12738 for paint supplies. Three (3) bids were received. The paint supplies will be used to paint various Cook County facilities. There is no cost savings.

Estimated Fiscal Impact: \$350,642.65 (FY 2013: \$29,220.22; FY 2014: \$175,321.32; and FY 2015: \$146,101.11). Contract period: October 1, 2013 through September 30, 2015, twenty-four (24) months with no renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #54

Transmitting a Communication, dated August 13, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Companies, Chicago, Illinois, for lamp supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On June 5, 2013 bids were solicited for Contract No. 12-84-406 for lamp supplies. Four (4) bids were received. The lamp supplies will be used to furnish lamps throughout the County facilities. There is a cost savings of \$28,376.68.

Estimated Fiscal Impact: \$477,553.84 (FY 2013: \$39,796.16; FY 2014: \$238,776.96; FY 2015: \$198,980.72). Contract period: October 1, 2013 through September 30, 2015, twenty-four (24) months with three (3) one-year renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #55

Transmitting a Communication, dated July 30, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tiles in Styles, LLC, Naperville, Illinois, for ceiling tiles.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On June 26, 2013 bids were solicited for Contract No. 13-45-057 Rebid for ceiling tiles. Two (2) bids were received. The ceiling tiles will be used to repair and/or replace ceilings at various Cook County facilities. There is no cost savings for this contract.

Estimated Fiscal Impact: \$289,158.10 (FY 2013: \$24,096.50; FY 2014: \$144,579.00; and FY 2015: \$120,482.60). Contract period: October 1, 2013 through September 30, 2015, twenty-four (24) months with one (1) one-year renewal option. (200-333 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #56

Transmitting a Communication, dated August 22, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Anchor Mechanical, Inc., Chicago, Illinois, for annual control calibration and combustion test services for the Department of Facilities Management.

DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #56 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 1, 2013 bids were solicited for Contract No. 13-53-058 for annual control calibration and combustion test services. Three (3) bids were received. These services will be used to test the calibration and combustion of machinery at locations within Cook County. There was no cost savings for this contract.

Estimated Fiscal Impact: \$395,400.00 (FY 2013: \$21,966.66; FY 2014: \$131,799.96; FY 2015: \$131,799.96; and FY 2016: \$109,833.42). Contract period: October 1, 2013 through September 30, 2016, thirty-six (36) months with two (2) one-year renewal options. (200-450 Account).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #57

Transmitting a Communication, dated August 22, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$300,000.00 from Account 200-235, Contractual Maintenance Services to Account 200-333, Institutional Supplies to replenish the institutional supplies account.

Reason: This transfer of funds is needed to replenish the institutional supplies to allow Facilities Management to purchase items needed to repair and maintain facilities and equipment in various locations along with additional encumbrances of current contractual obligations and encumbrances for new contracts.

From Account 200-235	Total	\$300,000.00
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To Account 200-333	Total	\$300,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #57 cont'd

On July 16, 2013 is when it became apparent that the account mentioned above would need an infusion of funds because the balance of funds was insufficient to meet our needs for the remainder of the fiscal year.

The account balance is as follows for that date: 333 - \$270,994.00

The current balance of this account is as follows: 333 - \$40,446.00

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

The accounts for the source of transferred funds were identified because of the amount of unencumbered funds

No other accounts were considered.

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

None.

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

This account was chosen because of the unobligated surplus in contract maintenance and repair building and institutional equipment.

The Budget Department has reviewed and has no objection to this transfer.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #58

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

LAWRENCE WILSON, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 13 ending June 15, 2013, Pay Period 14 ending June 29, 2013, Pay Period 15 ending July 13, 2013 and Pay Period 16 ending July 27, 2013.

OFFICE OF THE PUBLIC DEFENDER

PROPOSED GRANT AWARD ADDENDUM

ITEM #59

Transmitting a Communication, dated August 22, 2013 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

requesting authorization to accept a grant extension from August 31, 2013 to September 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide an additional 30 days of the Cook County Public Defender Mitigation Project.

The authorization to accept the original grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$159,929.00.

Estimated Fiscal Impact: None. Funding period extension: August 31, 2013 through September 30, 2013.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDA

ITEM #60

Transmitting a Communication, dated August 16, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for four (4) months, Contract No. 10-41-162 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for patient care management services for adult defendants participating in the Circuit Court's Specialty/Treatment Courts Program.

Reason: An extension is necessary to ensure continuation of patient care management services pending the completion of a Request for Proposal (RFP) issued by the Cook County Office of the Chief Procurement Officer on August 1, 2013. The RFP process is expected to be completed later this year. This no-cost extension will provide for services while the RFP is completed. The expiration date of the current contract is September 30, 2013. Approximately \$63,000.00 remains on this contract.

TASC is one of three (3) vendors selected in 2010 to provide case management, assessment, referral and evaluation services for defendants participating in the Circuit Court's Specialty/Treatment Courts Program. The original contract with TASC, in the amount of \$378,875.00, was approved by the Cook County Board of Commissioners on October 5, 2010.

The court operates 19 specialty/treatment courts in Chicago and across suburban Cook County that seek to help low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. This is undertaken through intensive judicial supervision and the delivery of treatment and services from community-based sources, which includes TASC. The Circuit Court's Specialty/Treatment Courts include drug treatment court, mental health treatment court, veterans treatment court and a court for women charged with felony prostitution.

Estimated Fiscal Impact: None. Contract extension: September 30, 2013 through January 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #61

Transmitting a Communication, dated August 16, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for four (4) months, Contract No. 10-41-163 with Presence Behavioral Health, Broadview, Illinois, for patient care management services for adult defendants participating in the Circuit Court's Specialty/Treatment Courts Program.

Reason: An extension is necessary to ensure continuation of patient care management services pending the completion of a Request for Proposal (RFP) issued by the Cook County Office of the Chief Procurement Officer on August 1, 2013. The RFP process is expected to be completed later this year. This no-cost extension will provide for services while the RFP is completed. The expiration date of the current contract is September 30, 2013. Approximately \$30,500.00 remains on this contract.

Presence Behavioral Health ("Presence") is one of three (3) vendors selected in 2010 to provide case management, assessment, referral and evaluation services for defendants participating in the Circuit Court's Specialty/Treatment Courts Program. The original contract with Presence, in the amount of \$120,000.00, was approved by the Cook County Board of Commissioners on October 5, 2010.

The court operates 19 specialty/treatment courts in Chicago and across suburban Cook County that seek to help low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. This is undertaken through intensive judicial supervision and the delivery of treatment and services from community-based sources, which includes Presence. The Circuit Court's Specialty/Treatment Courts include drug treatment court, mental health treatment court, veterans treatment court and a court for women charged with felony prostitution.

Estimated Fiscal Impact: None. Contract extension: September 30, 2013 through January 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

TRANSFER OF FUNDS

ITEM #62

Transmitting a Communication, dated August 22, 2013 from

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

requesting approval by the Board of Commissioners to transfer funds totaling \$65,000.00 from Account 310-225, Postage to Account 300-260, Professional and Managerial Services to supplement the budget for court-ordered, hearing-impaired sign language interpreter services.

Reason: There has been an unforeseen rise in FY 2013 in the use of sign language interpreters in court proceedings. Additional funds are needed due to the significant increase in both interpreter appearances and the vendor service rates. Courts are required to provide these services to the deaf and hard of hearing pursuant to 735 ILCS 5/8-1402 and the Americans with Disabilities Act, 42 U.S.C. Sec. 12101, et seq.

From Account 310-225	Total	\$65,000.00
To Account 300-260	Total	\$65,000.00

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

Shortly after the four-month period ended March 31, 2013, it became evident that the Circuit Court's budget for hearing-impaired sign language services would be insufficient to keep pace with the legislatively mandated requirement to provide services for the deaf and hard of hearing. Billings from the court's primary vendor through that date totaled more than \$38,000.00, compared to the adjusted 2013 annual budget of \$49,470.00. Through February 2013, billings totaled about \$21,700.00.

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

The postage account was identified after a detailed review of expenditure forecasts.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

TRANSFER OF FUNDS continued

ITEM #62 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 310-225.

The reduction in the Circuit Court's postage account 310-225 will cause no deferrals, delays or cancellations.

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

The court's postage account is used mainly for petit juror summons mailings. The court had budgeted for an equal number of mailings in FY 2013 as in FY 2012, because the number of case filings have stabilized in recent years. To date in FY 2013, however, the mailings have declined approximately ten percent from the previous fiscal year.

The Budget Department has reviewed and has no objection to this transfer.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT

ITEM #63

The following item was deferred at the July 31, 2013 Board Meeting:

Transmitting a Communication, dated July 17, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Aunt Martha's Youth Service Center, Inc. (Aunt Martha's), Olympia Fields, Illinois, for the Juvenile Probation and Court Services Department's Evening Reporting Centers Program and pre-trial services.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT continued

PROPOSED CONTRACT continued

ITEM #63 cont'd

Reason: Aunt Martha's is recommended based upon a Request for Proposal (RFP) No. 13-23-001. Aunt Martha's was the only vendor to respond to the RFP.

The Evening Reporting Centers Program combines community-based alternative detention sites with electronic monitoring. Judges order selected, nonviolent minors, both male and female, who would otherwise qualify for detention in the Cook County Juvenile Temporary Detention Center (JTDC) to one of six centers. Approximately 40 percent of the minors subject to probation pretrial supervision are ordered to the program for up to 21 days. The Centers provide minors with highly structured and well supervised group activities during high risk periods. The program's goal is to reduce the likelihood of re-arrest and to allow minors to continue to attend school and remain at home. Juveniles are supervised five (5) days per week from 4 p.m. to 9 p.m. in five (5) Chicago locations and one (1) suburban location. Staff members offer minors educational activities, recreational programming and life development workshops. Center staff also teach social/life skills to reinforce pro-social behaviors and provide tutoring support for school work. The centers provide transportation for the minors to and from home. In calendar 2012, more than 1,850 minors were admitted, for a total of more than 15,100 center service days.

In addition to the Evening Reporting Centers Program, the contract provides for pretrial services for youth, ages 10-18, who have pending juvenile charges. Directed by judicial order, pretrial services are provided seven (7) days a week and include group therapy, home visitation, curfew and school attendance monitoring, and referrals to services in the community. Services are coordinated by two (2) full-time Aunt Martha's case managers, who conduct thorough assessments of the adolescent and family situations and develop responsive case plans. On average, approximately 60 juveniles every day participate in the program from 21 to 30 days.

Estimated Fiscal Impact: \$5,192,166.00 (FY 2013: \$574,776.00; FY 2014: \$1,724,320.00; FY 2015: \$1,730,720.00; and FY 2016: \$1,162,350.00). Contract period: August 1, 2013 through July 31, 2016. (326-298 Account).

Approval of this item would commit funds for Fiscal Years 2014, 2015 and 2016.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

TRANSFER OF FUNDS

ITEM #64

Transmitting a Communication, dated August 20, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$1,330,000.00 from and to the accounts listed below, for increasing funding for housing inmates in outlying counties.

Reason: Need to increase funding for Boarding and Lodging of Prisoners in order to house inmates in outlying counties due to overcrowding at Cook County Jail.

From Accounts:

211-260	Professional and Managerial Services	\$ 75,000.00
211-449	Op., Maint. and Repair of Institutional Equipment	70,000.00
236-298	Special or Cooperative Programs	285,000.00
239-260	Professional and Managerial Services	150,000.00
239-320	Wearing Apparel	190,000.00
239-333	Institutional Supplies	65,000.00
239-449	Op., Maint. and Repair of Institutional Equipment	<u>300,000.00</u>
	Total	\$1,330,000.00

To Account:

239-231	Boarding and Lodging Prisoners	Total	\$1,330,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On July 10, 2013. The balance on June 10, 2013 was \$701,423.00; and on July 10, 2013 it was \$701,423.00

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

Accounts were identified by analyzing current balance and upcoming obligations.

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

None.

OFFICE OF THE SHERIFF continued

TRANSFER OF FUNDS continued

ITEM #64 cont'd

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

211-260 Professional and Managerial Services: Less requests and bills for Fitness for Duty evaluations.

211-449 Op., Maint. and Repair of Institutional Equipment: Did not need to purchase as many parts for radios as anticipated.

236-298 Special or Cooperative Programs: Contract less than anticipated.

239-260 Professional and Managerial Services: Psychological testing contract was less than anticipated.

239-320 Wearing Apparel: Due to new supply operation, less supplies were able to be purchased.

239-333 Institutional Supplies: Due to new supply operation, less supplies were able to be purchased.

239-449 Op., Maint. and Repair of Institutional Equipment: New Electronic Monitoring contract less than previous contract.

The Budget Department has reviewed and has no objection to this transfer.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #65

Transmitting a Communication, dated August 21, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN G. MURPHY, Acting Executive Director, Department of Corrections

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Anchor Mechanical, Inc., Chicago, Illinois, to provide and install central kitchen equipment.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

PROPOSED CONTRACT continued

ITEM #65 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 3, 2013 bids were solicited for Contract No. 13-45-12646 to provide and install central kitchen equipment. One (1) bid was received. Anchor Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for award. The kitchen equipment will be installed at the Department of Corrections Division IV Central Kitchen.

Estimated Fiscal Impact: \$397,031.00. One time purchase. (717/239-521 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD

ITEM #66

Transmitting a Communication, dated June 14, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$9,900.00 from the Illinois Liquor Control Commission for the "Kids Can't Buy 'Em Here" FY 2014 Tobacco Enforcement Program.

Through this grant, the Cook County Sheriff's Police Department will contact each tobacco retailer within its jurisdiction, distribute the Illinois Liquor Control Commission's Tobacco Retailer Kit and conduct compliance checks to ensure that the retailer is adhering to minimum-age tobacco laws. As such, the Tobacco Enforcement Program pairs both retail education and enforcement in order to reduce the illegal sale of tobacco products to minors.

Estimated Fiscal Impact: None. Grant Award: \$9,900.00. Funding period: August 1, 2013 through June 30, 2014.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED GRANT AWARD ADDENDUM

ITEM #67

Transmitting a Communication, dated August 22, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from October 1, 2013 through March 31, 2014 from the United States Department of Justice. This extension will provide additional time to utilize the award amount to continue investigations involving the act of counterfeiting at retail establishments, mega malls, flea markets and trade shows.

The authorization to accept the original grant was given on November 14, 2012 by the Cook County Board of Commissioners in the amount of \$213,300.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2013 through March 31, 2014.

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

PROPOSED CONTRACTS

ITEM #68

Transmitting a Communication, dated August 22, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tri-Angle Fabrication and Body Company, Inc., Chicago, Illinois, for the purchase of fifteen (15) Model Year 2014 Ford E350 Vans and Wagons for the Cook County Sheriff's Department and Recorder of Deeds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #68 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 10, 2013 bids were solicited for Contract No. 13-45-040 rebid for the purchase of two (2) Model Year 2014 Ford, E350 Super Duty Extended Vans and twelve (12) Model Year 2014 Ford E350 Super Duty Extended Wagons for the Cook County Sheriff's Department along with one (1) Model Year 2014 Ford Super Duty Extended Van for the Recorder of Deeds. Tri-Angle Fabrication and Body Company, Inc. was the lowest responsive and responsible bidder and is recommended for this award.

Estimated Fiscal Impact: \$434,820.00 [\$408,016.00 - (717/211-549 Account); and \$26,804.00 - (717/130-549 Account)]. One time purchase.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #69

Transmitting a Communication, dated July 25, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc., St. Louis, Missouri, for the leasing of twelve (12) vehicles.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #69 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On June 14, 2013 bids were solicited for Contract No. 13-45-12562 for leasing of twelve (12) vehicles for the Cook County Sheriff's Child Support Enforcement Division and one (1) bid was received. Enterprise Fleet Management, Inc. was the only responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: None. Grant Funded Amount: \$200,988.00 (FY 2013: \$12,000.00; FY 2014: \$67,000.00; FY 2015: \$67,000.00; and FY 2016: \$54,988.00). Contract period: Thirty-six (36) months upon execution. (781-634 Account).

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #70

Transmitting a Communication, dated July 26, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

and

JAMES D'AMICO, Director, Department of Facilities Management

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Quality & Excellence, Inc., Calumet City, Illinois, for pest control for the Cook County Department of Corrections, Juvenile Temporary Detention Center and the Department of Facilities Management.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #70 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 27, 2013 bids were solicited for Contract No. 12-45-296 for pest control at the Cook County Department of Corrections, Juvenile Temporary Detention Center and the Department of Facilities Management. One (1) complete bid was received. Quality and Excellence, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$530,774.00. Contract period: December 4, 2013 through December 3, 2015, twenty-four (24) months with two (2) one-year renewal options.

(200-235 Account) Estimated Fiscal Impact: \$105,440.00 (FY 2014: \$52,720.00; and FY 2015: \$52,720.00).

(239-235 Account) Estimated Fiscal Impact: \$404,134.00 (FY 2014: \$202,067.00; and FY 2015: \$202,067.00).

(440-235 Account) Estimated Fiscal Impact: \$21,200.00 (FY 2014: \$10,600.00; and FY 2015: \$10,600.00).

Approval of this item would commit Fiscal Years 2014 and 2015 funds

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #71

Transmitting a Communication, dated July 11, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$165,000.00 and extend from three (3) months, Contract No. 09-41-321 with WestCare Foundation, Inc., Las Vegas, Nevada, for substance abuse treatment services at the Cook County Department of Corrections.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #71 cont'd

Board approved amount 11-04-09:	\$1,844,401.00
Previous increase approved by the Chief Procurement Officer	140,000.00
Previous increase approved 03-20-13:	350,000.00
This increase requested:	<u>165,000.00</u>
Adjusted amount:	\$2,499,401.00

Reason: Request for Proposal (RFP) 13-11-12721, was issued on June 13, 2013 for which proposals are due on August 2, 2013. This increase and extension will allow sufficient time for the review, recommendation and award of a contract. The expiration date of the current contract is September 30, 2013.

Estimated Fiscal Impact: \$165,000.00. Contract extension: October 1, 2013 through December 31, 2013. (239-298 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWALS

ITEM #72

Transmitting a Communication, dated August 1, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$19,700.00 from the Illinois Attorney General's Office, which will partially fund one Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$17,100.00 with a cash match in the amount of \$72,969.00.

Estimated Fiscal Impact: \$72,079.00 [\$49,308.09 - (250-110 Account); and \$22,770.91 - (250-170/179 Account)]. Grant Award: \$19,700.00. Funding Period: July 1, 2013 through June 30, 2014.

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

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ITEM #73

Transmitting a Communication, dated August 1, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Attorney General's Office in the amount of \$10,500.00. This grant award will provide one (1) year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago. This grant requires no match. However, due to a reduction in funding, the office is providing a partial cash match to fund the support groups not covered by the award.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWALS continued

ITEM #73 cont'd

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$9,095.00 with a cash match in the amount of \$2,155.00.

Estimated Fiscal Impact: \$975.00. Grant Award: \$10,500.00. Funding Period: July 1, 2013 through June 30, 2014. (250-818 Account).

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

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ITEM #74

Transmitting a Communication, dated August 1, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$16,900.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. There is no match requirement for this grant; however, there is a cash match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$14,660.00 with a cash match in the amount of \$4,890.00.

Estimated Fiscal Impact: \$4,890.00. Grant Award: \$16,900.00. Funding Period: July 1, 2013 through June 30, 2014. (250-818 Account).

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

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OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWALS continued

ITEM #75

Transmitting a Communication, dated August 15, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Department of Children and Family Services in the amount of \$37,932.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on July 24, 2012 by the Cook County Board of Commissioners in the amount of \$37,932.00 with a cash match in the amount of \$32,142.00.

Estimated Fiscal Impact: \$36,772.00. Grant Award: \$37,932.00. Funding Period: July 1, 2013 through June 30, 2014. (250-818 Account).

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

TRANSFER OF FUNDS

ITEM #76

Transmitting a Communication, dated August 19, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

RAYMOND BALCARCEL, Chief Financial Officer, Office of the State's Attorney

requesting approval by the Board of Commissioners to transfer funds totaling \$90,000.00 from and to the accounts listed below.

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFER OF FUNDS continued

ITEM #76 cont'd

Reason: This transfer of funds, which represents less than one-tenth of one percent of our 2013 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for three accounts with projected shortages. These accounts are: 225 Postage, where we have seen an increase in certified mailings; 388 Computer Operation Supplies, mainly due to the high number of CD and DVD storage disks for video interrogations and the related discoveries, as well as the increasing cost of printer toner; and 444 Maintenance and Repair of Automotive Equipment, where the expiration of warranties on a large portion of our fleet has resulted in repair costs slightly higher than anticipated.

From Accounts:

250-353	Books, Periodicals, Publications, Archives and Data Services	\$15,000.00
250-441	Maintenance and Repair of Data Processing Equipment and Software	50,000.00
250-445	Operation of Automotive Equipment	<u>25,000.00</u>
	Total	\$90,000.00

To Accounts:

250-225	Postage	\$20,000.00
250-388	Computer Operation Supplies	30,000.00
250-444	Maintenance and Repair of Automotive Equipment	<u>40,000.00</u>
	Total	\$90,000.00

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

On June 1, Account 225 had a balance of approximately \$46,000.00; on May 1 the balance was \$86,000.00.

On July 1, Account 388 had a balance of only \$4,000.00; on June 1 the balance was \$25,000.00.

The balance in Account 444 has been depleted for most of the year, since almost all of the funding each year is encumbered early as Purchase Orders (POs) are issued to various vendors in accordance with the annual county wide contracts for automotive repair. At the beginning of July we realized that the remaining balances in these POs might not be sufficient, and that a transfer was advisable.

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

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFER OF FUNDS continued

ITEM #76 cont'd

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

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

None.

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

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best estimates at the time.

The Budget Department has reviewed and has no objection to this transfer.

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ITEM #77

Transmitting a Communication, dated August 19, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
RAYMOND BALCARCEL, Chief Financial Officer, Office of the State's Attorney

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from and to the accounts listed below.

Reason: Account 246 is used to pay for subpoenaed documents required for trial, primarily medical and bank records. We have recently experienced a significant increase in bills for hospital records of the victims in criminal cases, particularly in our Juvenile Justice Bureau, where every case of alleged abuse or neglect of a minor requires the acquisition of full medical records, often including x-rays.

From Accounts:

562-186	Training Programs for Staff Personnel	\$20,000.00
562-190	Transportation and Other Travel Expenses for Employees	10,000.00
562-264	Expert Witnesses	<u>20,000.00</u>
	Total	\$50,000.00

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFER OF FUNDS continued

ITEM #77 cont'd

To Account:

562-246 Imaging of Records **Total \$50,000.00**

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

This account was not originally funded.

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

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

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

None.

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

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best estimates at the time.

The Budget Department has reviewed and has no objection to this transfer.

PENDING LITIGATION

ITEM #78

Transmitting a Communication, dated August 20, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #78 cont'd

1. Diane Korus v. Cook County, Case No. 13-C-726
2. Leatrice Lumpkin v. Cook County Public Defender's Office, et al., Case No. 12-C-5889
3. James Shannon v. Cook County Clerk's Office, Case No. 12-C-7539
4. Stephen Vivado v. Sheriff's Office, et al., Case No. 11-C-9014
5. Brenda Williams v. Stroger Hospital, Case No. 2012-CA-0467
6. Monzura Porche v. Officer Herrera, Case No. 12-C-7623
7. Cheryl Anderson v. Office of the Chief Judge, Case No. 12-C-627
8. Carmen Carothers v. Office of the Chief Judge, Case No. 12-C-6620
9. Shenea Kirklin v. Office of the Chief Judge, Case No. 12-C-6328
10. Benny Eberhardt v. Dorothy Brown, Case No. 11-C-8877
11. Rickey Flournoy II v. Sheriff's Office, Case No. 2011-CF-3360
12. Lubertha Harris v. Sheriff's Office, Case No. 11-L-14112
13. Denise Luster-Malone v. Cook County, Case No. 11-C-9227
14. Rakhal Shelton v. Cook County Health Hospital Systems, Case No. L-CA-11-062
15. Woodard v. City of Chicago, et al., Case No. 13-CV-4463
16. Greene, Jones, and Santoyo v. Cook County Sheriff's Office, Case No. 12-CV-8763
17. Sandra Washington v. Cook County, Case No. 12-CV-4050
18. Roger Clinton v. Thomas Dart, Case No. 13-CH-14085
19. Dionne Santos-Means v. Sheriff Thomas Dart, Case No. 12-C-8804
20. Percy Taylor v. Sheriff Thomas Dart, et al., Case No. 13-C-1856

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #78 cont'd

21. Philisha Fields and Helen Chandler v. Cook County, Case No. 12-L-13622
22. Monica Eisen v. Cook County Highway Department, Case No. 2010-E-019
23. Everette Robinson v. Correctional Officer Appleberry, et al., Case No. 13-C-1006
24. Evans v. Thomas Dart, et al., Case No. 13-C-4200
25. Luke Hatzipetros v. Sheriff, Case No. 13-CV585

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACTS

ITEM #79

Transmitting a Communication, dated August 20, 2013 from

MARIA PAPPAS, Cook County Treasurer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a Contract No. 13-35-12565 with Envelope Connection, Chicago, Illinois, for printing and mailing of certified notices of tax delinquencies, for tax years 2012 and 2013.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 31, 2013 bids were solicited for Contract No. 13-35-12565 for printing and mailing of certified notices of tax delinquencies, for tax years 2012 and 2013. Three (3) bids were received. Envelope Connection was the lowest qualified bidder and is recommended for award.

Estimated Fiscal Impact: \$178,560.00. Contract period: September 11, 2013 through September 10, 2015. (534-240 Account).

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #80

Transmitting a Communication, dated August 19, 2013 from

MARIA PAPPAS, Cook County Treasurer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-45-12444 with JJ Collins Sons, Inc. Woodridge, Illinois, for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2013 property taxes, payable in Fiscal Year 2014 and for tax year 2014 property taxes, payable in Fiscal Year 2015, with two (2) one-year options to renew.

OFFICE OF THE COUNTY TREASURER continued

PROPOSED CONTRACTS continued

ITEM #80 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On June 21, 2013 bids were solicited for Contract No. 13-45-12444 for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2013 property taxes, payable in Fiscal Year 2014 and for tax year 2014 property taxes, payable in Fiscal Year 2015, with two (2) one-year options to renew. One (1) complete bid was received. JJ Collins Sons, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$875,642.60. Contract period: September 11, 2013 through September 10, 2015. (534-240 Account).

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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The next regularly scheduled meeting is presently set for Wednesday, October 2, 2013.