

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 11, 2013



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
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DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, September 11, 2013

**10:45 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 13-R-01.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:45 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Reyes (1).

INVOCATION

Monsignor Dan Mayall, Pastor of Holy Name Cathedral and Dr. Senad Agic of Imam for the American Islamic Center gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Reyes (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

NO CASH BID REQUEST

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:

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

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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.

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.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Finance Subcommittee on Tax Delinquency. (Comm. No. 13-1545). **The motion carried unanimously.**

* * * * *

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

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
207	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.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Finance Subcommittee on Tax Delinquency. (Comm. No. 13-1546). **The motion carried unanimously.**

**13-O-43
ORDINANCE**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

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

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

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.

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.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Garcia, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

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.

(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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1552). **The motion carried unanimously.**

* * * * *

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;
- (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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1584). **The motion carried unanimously.**

PROPOSED RESOLUTION

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

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.

Commissioner Garcia, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1521). **The motion carried unanimously.**

RESOLUTION

**13-R-350
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

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

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 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY
and LARRY SUFFREDIN, County Commissioners

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

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.

Commissioner Garcia, seconded by Commissioner Suffredin, to the Committee on Legislation and Intergovernmental Relations, as amended. (Comm. No. 13-1533). **The motion carried unanimously.**

CONSENT CALENDAR

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.

There are 19 Consent Calendar items for the September 11, 2013 Board Meeting.

13-R-351

RESOLUTION

Sponsored by

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

WHEREAS, Almighty God, in His infinite wisdom, has called Ruth M. Rothstein from our midst; and

WHEREAS, Mrs. Rothstein was a galvanizing healthcare leader with steely determination who often was visionary in her work; and

WHEREAS, starting out as a labor union organizer in Youngstown, Ohio, at the age of 18, Mrs. Rothstein went on to organize labor unions in New York, Cleveland and Chicago; and

WHEREAS, Mrs. Rothstein’s focus switched to healthcare when she received on-the-job training as a lab technician at Jackson Park Hospital in 1952; by 1962 she had become personnel director of Jackson Park Hospital; and

WHEREAS, Mrs. Rothstein next served in various positions at Mount Sinai Hospital and ascended to the positions of president and chief executive officer in 1977; and

WHEREAS, in 1991, Mrs. Rothstein was appointed Chief of the Cook County Bureau of Health by Cook County Board President, Richard J. Phelan; she led the Bureau of Health until 2004; and

WHEREAS, Mrs. Rothstein knew every square inch of the issue of healthcare - the policies, finances, administration. But she never forgot that it is all about the people; if Mrs. Rothstein was afraid of anything, it was of letting the patients down; and

WHEREAS, during her tenure as Health Bureau Chief, Mrs. Rothstein defied, as she had all her life, gender stereotypes; she cleaned up patronage, increased competency and rallied morale; and

WHEREAS, Cook County Hospital had lost its accreditation shortly before Mrs. Rothstein came onboard as Health Bureau Chief and it was restored within a year; and

WHEREAS, under Mrs. Rothstein’s tenure, Provident Hospital of Cook County on Chicago’s South Side was reopened; and

WHEREAS, Mrs. Rothstein worked with the Chicago Department of Health to create 30 satellite health clinics throughout Cook County; and

WHEREAS, a lifelong believer that quality healthcare is a right of all residents, Mrs. Rothstein led the fight to build John H. Stroger, Jr. Hospital, guided by her conviction that Cook County residents, including its indigent, deserved nothing less than excellence; and

WHEREAS, Mrs. Rothstein helped to forge a public-private partnership to construct an AIDS research and treatment facility in Cook County which was named, in her honor, The Ruth M. Rothstein CORE Center; and

WHEREAS, through the abovementioned achievements, Mrs. Rothstein turned Cook County's healthcare system into a national model and championed better healthcare for the poor; and

WHEREAS, Mrs. Rothstein continued to work up until her death, most recently as Chairwoman of the Rosalind Franklin University of Medicine and Science in North Chicago, Illinois; and

WHEREAS, in losing Mrs. Rothstein we have lost a tremendous person, an extraordinary advisor and a woman of unfailing commitment and dedication who helped shape a public health care system that treats anyone who crosses its door; and

WHEREAS, Mrs. Rothstein is predeceased by her husband, David Rothstein and is survived by a son, Jonathan Rothstein, a daughter, Martha and a grandson, Max.

NOW, THEREFORE, BE IT RESOLVED, that Ruth Rothstein's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ruth M. Rothstein and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1623

**13-R-352
RESOLUTION**

Sponsored by

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

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

COMMEMORATING THE 12TH ANNIVERSARY OF SEPTEMBER 11TH

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania and in doing so gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2013, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick and tens of thousands of others whose health is being monitored; and

WHEREAS, 12 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 12 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 12th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, September 11 will never and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its deepest and most sincere condolences to the families, friends and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners honors the heroic service, actions and sacrifices of first responders, law enforcement personnel, state and local officials, volunteers and countless others who aided the innocent victims of those attacks and in doing so, bravely risked and often gave their own lives; and

BE IT FURTHER RESOLVED, that the Cook County Board recognizes the valiant service, actions and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

BE IT FURTHER RESOLVED, that the Cook County Board reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001 and will work tirelessly to defeat those who attacked the United States.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1650

**13-R-353
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS,

JOHN P. DALEY, JOHN A. FRITCHEY, ELIZABETH “LIZ” DOODY GORMAN,

STANLEY MOORE, PETER N. SILVESTRI, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

IN MEMORY OF THE HONORABLE NANCY C. BENEDETTO

WHEREAS, Almighty God in His infinite wisdom has called Nancy C. Benedetto from our midst; and

WHEREAS, Nancy C. Benedetto was the beloved mother of William (Leticia) Venegas and the late Mark A. Venegas, cherished grandmother of Stephanie A., dear sister of John (Carla) and the late Anthony and Donald (the late Margaret) and fond aunt of many nieces and nephews; and

WHEREAS, Nancy C. Benedetto was a resident of the Village of Crestwood for over 50 years; and

WHEREAS, Nancy C. Benedetto served the Village of Crestwood with excellence for over 44 years as Deputy Clerk and Clerk; and

WHEREAS, Nancy C. Benedetto’s dedication and leadership helped transform the Village of Crestwood from a farming community to a modern mecca of commerce and industry; and

WHEREAS, Nancy C. Benedetto made history in 1993 as the first Clerk in Illinois to rebate a portion of residents’ property tax payments; and

WHEREAS, Nancy C. Benedetto’s tireless efforts garnered widespread recognition for the Village of Crestwood and her professionalism set the standards for future administrations to emulate; and

WHEREAS, Nancy C. Benedetto served the Village of Crestwood with distinction during her long tenure in public office and leaves a legacy of unswerving commitment and devotion to her faith, her family, her friends and her community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Nancy C. Benedetto and joins them in sorrow at this time of loss; and may a suitable copy of this Resolution be tendered to the family of Nancy C. Benedetto, that her memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1578

**13-R-354
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, EDWIN REYES,
DEBORAH SIMS AND JEFFREY TOBOLSKI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY AND STANLEY MOORE,
PRESIDENT TONI PRECKWINKLE, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

HONORING REVEREND LESLIE SANDERS, SR. FOR 40 YEARS OF LEADERSHIP

WHEREAS, on Sunday, July 28, 2013, Hope Presbyterian Church of Chicago honored Reverend Leslie Sanders, Sr. for providing 40 years of leadership to the church; and

WHEREAS, Reverend Sanders is to be applauded for his steadfast commitment to uplifting lives and serving the needs of families and individuals throughout Chicagoland; and

WHEREAS, Reverend Sanders was called into ministry at the tender age of 16 and he accepted his call in 1974 at the age of 18; and

WHEREAS, Reverend Sanders received his formal education to preach the gospel by attending Christian Brothers College in Memphis, Tennessee, and McCormick Theological Seminary in Chicago, Illinois; and

WHEREAS, Reverend Sanders was ordained as a Baptist Minister and later as a Minister in the Presbyterian Church; and

WHEREAS, Reverend Sanders' civic and community involvement has included him serving as Vice-Chairman of the Rebirth Englewood Community Development Corporation, member of the National

Association for the Advancement of Colored People (NAACP), member of the Woodlawn Organization and the Westside Baptist Minister's Conference organization just to name a few. He has been instrumental in assisting thousands of indigent residents enrolled in the Affordable Care Act; and

WHEREAS, Hope Presbyterian Church of Chicago is truly blessed to have Reverend Leslie Sanders, Sr. serve as their Pastor for 40 years of exemplary leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize Reverend Leslie Sanders for his important and commendable work on behalf of our county and so wish him every continued success in his future endeavors and may a copy of this Resolution be tendered to Reverend Leslie Sanders, Sr. to commemorate this auspicious occasion.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1649

**13-R-355
RESOLUTION**

Sponsored by

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

**CONGRATULATING THE COOK COUNTY GOVERNMENT SOFTBALL TEAM
THE (STILL) UNDEFEATED, UNDISPUTED
THREE-TIME INTERGOVERNMENTAL SOFTBALL LEAGUE CHAMPIONS**

WHEREAS, the 2011 Cook County Softball team won the first intergovernmental softball league title with wins over the Mayor's Office and the Governor's Office; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 11, 2013

WHEREAS, the 2012 Cook County Softball team returned with an even stronger team in 2012, thoroughly dominating the competition from the Mayor's Office, City Council, Governor, Senator Kirk and Chicago City Treasurer for a second undefeated season; and

WHEREAS, the 2013 Cook County team prepared for another season, knowing that, as one unnamed Chicago Alderman warned: "Cook County-you all have a big target on your back;" and

WHEREAS, in order to fend off the challengers from the Mayor's Office, City Council, Governor, Chicago City Treasurer and U.S. General Accounting Office, Cook County was able to add a number of new players to the roster; and

WHEREAS, Cook County's timely hitting and great defense led to eight (8) victories and no defeats including the following results:

Cook County 8 Chicago City Council 7;
Cook County 8 Mayor's Office 3;
Cook County 9 U.S. General Accounting Office 1;
Cook County 4 Chicago City Treasurer 1;
Cook County 7 Chicago City Council 6;
Cook County 12 Governor's Office 6;
Cook County 11 Chicago City Council 10 (semifinal); and

WHEREAS, in the Championship Game, the Chicago City Treasurer stood little chance against a Cook County team which made nearly every play and had several key hits to keep rallies going; and

WHEREAS, Cook County would win the 2013 Championship over the Chicago City Treasurer 13-5; and

WHEREAS, Cook County has now finished three undefeated seasons of softball, running our record to 20 wins 0 losses; and

WHEREAS, the team's spirit and camaraderie were a great example of an active and fun after-hours activity for coworkers.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express congratulations to the members of the Championship Cook County Softball Team for 2013 on their third undefeated season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to the following employees to commemorate their contributions to the team's success: Christopher Adas, Forest Preserve District; David Avila, Office of Commissioner Stanley Moore; Patrick Carey, Office of the President; Stella Carrasquillo, Department of Revenue; Matthew DeLeon, Secretary to the Board; Maggie Dolehide, Office of the President; Tim Egan, Department of Transportation and Highways; Michael Gamboney, State's Attorney's Office; Sara Beth Hoffman, Budget Management Services; Damon Howell, Auditor's Office; Maggie Jablonski, Office of Commissioner Gregg Goslin; Tim Kinsella, Comptroller's Office; Viviana Martinez, Office of the President; Kevin McNicholas, Bureau of Administration; Tom Nowinski, Bureau of Human Resources; Jimmy Rayan, Budget Management Services; Takashi Reinbold; Torey Reinbold; Andrew Schwarm, Chief Performance Officer; Juliana Stratton, Justice Advisory Council; Luis Tubens, Office of Commissioner Jesús G. García; Ashley Velchek, Office of the President and Toni Preckwinkle, President; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution also be presented to the Chief Elected Officials of the other teams, acknowledging their best efforts in a friendly spirit of competition.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1587

**13-R-356
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF JOHN PATRICK BYRNES, JR.

WHEREAS, Almighty God in His infinite wisdom has called John Patrick Byrnes, Jr., from our midst; and

WHEREAS, John Patrick Byrnes, Jr. was the Beloved husband of Mary Frances (nee Hickey); and

WHEREAS, John Patrick Byrnes, Jr. was the loving father of Bridget (Patrick) Botica, John III (Angelique), Michael (Christine) and James (Gina) Byrnes; and

WHEREAS, John Patrick Byrnes, Jr. was the cherished Papa of Kaitlyn Bailey, Jaicie, Payton and Patrick Botica: Mary Kate, Michael, Matthew, Emilia, John IV, Daniel and Tallulah Byrnes; and

WHEREAS, John Patrick Byrnes, Jr. was the dear son of the late John and Virginia Barber Byrnes; and

WHEREAS, John Patrick Byrnes, Jr. was the fond brother of Kathryn (Jack) Corbett; and

WHEREAS, John Patrick Byrnes, Jr., was a retired Deputy Chief 1st District Chicago Fire Dept. and USMC Reservist; and

WHEREAS, all who knew him will attest that John Patrick Byrnes, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Patrick Byrnes Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of John Patrick Byrnes, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1567

**13-R-357
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

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

COUNTY COMMISSIONERS

WHEREAS, Zachary Bradley was the official greeter at the Lorraine H. Morton Civic Center in Evanston, cordially and enthusiastically welcoming County Officials on their visits to conduct business. Mr. Bradley passed away on Sunday, August 18, 2013; and

WHEREAS, Zachary Bradley was always a pleasant and inviting presence, greeting Cook County residents warmly and was, according to City of Evanston Human Resource Specialist Elizabeth Walker “always a friendly face in the building. He will be greatly missed”; and

WHEREAS, Zachary Bradley was also a facilities maintenance worker at the Lorraine H. Morton Civic Center for over 22 years; and

WHEREAS, Zachary Bradley was an accomplished carpenter and worked in the Community of Economic Development Association program for many years, rehabbing senior citizens’ homes and greatly improving the quality of life for numerous Cook County residents; and

WHEREAS, Zachary Bradley was a dedicated student of martial arts devoting 40 years to perfecting his art and achieving a 5th degree black belt. Bradley generously shared his talents and his art with others, regularly teaching a martial arts class Evanston’s Fleetwood-Jourdain Community Center on Saturdays; and

WHEREAS, Zachary Bradley was the beloved husband for the last 29 years of Gina Johnson and devoted father of son Aaron; and

WHEREAS, Zachary Bradley leaves behind mother and stepfather Norine and Lawrence Bradley; father and stepmother Willie B. and Arletha Ford; a brother Willie (Kim) Ford; and sister, Arletha (Leonard) and many other relatives, coworkers, students and friends whose lives were touched by his presence; and

WHEREAS, Zachary Bradley was memorialized on Friday August 23, 2013 at the Christ Temple Missionary Baptist Church.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the life of Zachary Bradley and herewith expresses its sincere gratitude for his work on behalf of the city and does hereby offer its deepest condolences and most heartfelt sympathy to the coworkers, family, students and many friends of Zachary Bradley and joins them in sorrow at the loss of this remarkable and accomplished civil servant and community leader; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Zachary Bradley, that his memory may be so honored.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1600

**13-R-358
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,

JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

STANLEY MOORE, JOAN PATRICIA MURPHY,

TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

HONORING THE LIFE OF JAMES W. WEGING

WHEREAS, Almighty God in His infinite wisdom called James W. Weging from our midst on August 12, 2012; and

WHEREAS, James Weging, 22, was the beloved husband of Sara and loving son of James E. and Margaret; and

WHEREAS, James served as one of the founding members, board director and resident director of music of the Independent Stars Playhouse, a not-for-profit theatre company based in Elmwood Park; and

WHEREAS, the mission of the Independent Stars Playhouse is to promote and expand education and knowledge of civic pride and diverse culture through theatre and the performing arts; and

WHEREAS, James Weging believed in the mission of Independent Stars Playhouse and the company hopes to always work with James and his dreams in mind; and

WHEREAS, James was more than a board member and a talented musician; he was a beloved friend and an intimate member of the Independent Stars Playhouse family; and

WHEREAS, Independent Stars Playhouse is hosting a tribute concert to James W. Weging on Saturday, August 24, 2013, at 7:30 at the University of St. Mary of the Lake/Mundelein Seminary Auditorium.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County offer their most heartfelt sympathy to the family and friends of James Weging; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners of Cook County support the Independent Stars Playhouse in its tribute to James; and may a suitable copy of this text be tendered to the Independent Stars Playhouse, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

#13-1581

**13-R-359
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

WASHINGTON FEDERAL BANK, 100TH ANNIVERSARY

WHEREAS, Washington Federal Bank on Chicago’s South Side will celebrate its 100 year anniversary on September 17, 2013; and

WHEREAS, Washington Federal Bank has been a trusted community financial institution for a century, helping families and local businesses meet their savings and financial goals; and

WHEREAS, from its humble beginnings, Washington Federal Bank has grown into a modern bank offering the latest in banking technology to its customers; and

WHEREAS, Washington Federal Bank has long embodied the spirit of its well-known slogan, “Banking Made Personal”; and

WHEREAS, due to its outstanding management practices and unsurpassed customer care, Washington Federal Bank has earned a five star rating for over 81 consecutive quarters; and

WHEREAS, Washington Federal Bank has been named as one of Chicago's Top Ten Banks by Crain's Chicago Business; and

WHEREAS, Washington Federal Bank is a model corporate citizen and contributes to the betterment of the community through involvement in the South Loop Chamber of Commerce and charitable support for the Greater Chicago Food Depository and Soul4Souls.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Washington Federal Bank on the occasion of its 100th Anniversary in the banking business; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Washington Federal Bank in recognition of its outstanding performance and valuable contributions to the neighborhoods it so proudly serves.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1576

**13-R-360
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

COUNTY COMMISSIONERS

IN MEMORY OF VINCENT BRIGLIO

WHEREAS, Almighty God in His infinite wisdom has called Vincent D. Briglio from our midst; and

WHEREAS, Vincent D. Briglio was the beloved husband of Antoinette (nee Spina); and

WHEREAS, Vincent D. Briglio was the loving father of Joseph (Mary Lou), John (Barbara) Briglio; and Mariann (Peter) Delich; and

WHEREAS, Vincent D. Briglio was the beloved son of the late Joseph and Antoinette Briglio; and

WHEREAS, Vincent D. Briglio was the fond grandfather of Jamie, Joe, Renee, Vince, John, Peter and Marissa; and

WHEREAS, Vincent D. Briglio was the dear brother of Angela (the late Bud) Turenne, Joseph (Catherine) Briglio, Geno (Helen) Briglio and the late RoseMarie (Steve) Stremel, the late Nick (the late Grace) Briglio; and

WHEREAS, Vincent D. Briglio proudly answered the call of his country to defend the cause of freedom while serving in the United States military; and

WHEREAS, Vincent D. Briglio was a member in good standing of the O.N.I.A.C. and St. Rocco Society; and

WHEREAS, all who knew him will attest that Vincent D. Briglio was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Vincent D. Briglio and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Vincent D. Briglio, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

#13-1572

**13-R-361
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF MARGARET FASAN

WHEREAS, Almighty God in His infinite wisdom has called Margaret A. "Peg" Fasan from our midst; and

WHEREAS, Margaret A. "Peg" Fasan (nee Lowery) was the beloved wife of the late Charles M. Fasan, Jr.; and

WHEREAS, Margaret A. "Peg" Fasan was the loving mother of Terri (Mike) Thomas, Charles "Mick" (Sue), Mary Beth Finnerty, Kathy (Jim) Earner, Lynn (Larry) Pelletier, Barb Kaiser, Mary Pat (Jeff) Heisterman, Matt Cpt. CFD, Peggy (Bill) Rehfeld, Jeannie (John) Wampler and Bill CPD (Mary); and

WHEREAS, Margaret A. "Peg" Fasan was the cherished grandmother of 28 and great-grandmother of 9; and

WHEREAS, Margaret A. "Peg" Fasan was the fond sister of Joseph (late Shirley) Lowery, Lorretta Ruckman, Patricia (Charles) Haffner, John Lowery, Thomas (Gloria) Lowery and the late William Lowery and Mary Barbara (late James) Heffernan; and

WHEREAS, all who knew her will attest that Margaret A. "Peg" Fasan was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret A. "Peg" Fasan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Margaret A. "Peg" Fasan, that her memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

#13-1503

**13-R-362
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

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

CONGRATULATING THE HONORABLE SENATORE RENATO TURANO

WHEREAS, Renato Guerino Turano was born in Calabria, Italy in 1942 and in the late 1950s he left Italy with his family and moved to Chicago; and

WHEREAS, Renato Turano is best known locally as the president of the Turano Baking Company, one of the largest manufacturers of artisan breads in North America; and

WHEREAS, Renato Turano, after receiving a Bachelor of Arts and a Master in Business Administration from the University of Chicago, has dedicated his life to sharing his success with his fellow Italians and Americans of Italian descent; and

WHEREAS, Renato Turano was elected to the Italian Senate in the spring of 2013, having previously occupied the post from 2006 to 2008, representing Italian citizens of North and Central America in the Italian Parliament; and

WHEREAS, Turano has been actively involved in the Chicago-area Italian-American community for decades, presiding over the Columbian Club of Chicago, Calabresi in America Organization, Italian American Chamber of Commerce-Midwest and Casa Italia; and

WHEREAS, as a co-founder of Casa Italia, Turano helped the Italian American Chamber of Commerce-Midwest win official recognition from the Italian government and leveraged funds from the Italian government to support economic exchanges between Italy and the Midwest; and

WHEREAS, in recent years, Renato Turano has represented the Midwest Chamber on the Assocamerestero, an association of 76 Italian chambers of commerce around the world and he has served for the last 16 years as consultore/advisor to the Region of Calabria.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners hereby honor Renato Turano as he receives the prestigious 2013 Justinian Outstanding Achievement Award.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

#13-1498

**13-R-363
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

STANLEY MOORE, JOAN PATRICIA MURPHY,

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

CONGRATULATING ROBERT ALLEGRINI

WHEREAS, Robert Allegrini is a graduate of Northern Illinois University where he won the Dean's Award in political science and subsequently won a graduate fellowship to study foreign affairs at the University of Florence in Italy; and

WHEREAS, Robert Allegrini is currently the Vice President of Corporate Communications at Hilton Worldwide; and

WHEREAS, Robert Allegrini's prior positions include Assistant Vice President in charge of public relations for Hyatt Hotels and Director of Corporate Communications in charge of public relations for all Swissotel properties worldwide. He has worked extensively in the hospitality industry in Asia, Europe and the East Coast in addition to his native Chicago; and

WHEREAS, Robert Allegrini has long been active in Italian American civic affairs on local and national levels; and

WHEREAS, Robert Allegrini served as Executive Director of the Joint Civic Committee of Italian Americans and founded the Chicago chapter of the Accademia Italiana Della Cucina; and

WHEREAS, Robert Allegrini currently serves as Midwest Regional Vice President of the National Italian American Foundation as well as President of the Italian American Chamber of Commerce of the Midwest. He is also a board member of the Italian American Human Relations Foundation; and

WHEREAS, Robert Allegrini's services to the Italian American community have been recognize both by Italy's former royal family, the House of Savoy, which made him a Cavaliere (Knight) in 1991 and by the Republic of Italy, which made him a Commendatore (Knight Commander) in the Order of Merit in 2002; and

WHEREAS, in 2005 Allegrini authored the book, *Chicago's Grand Hotels*, which was made into a documentary.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners hereby honor Robert Allegrini as he receives the prestigious 2013 Business Executive of the Year Award from the Italian American Chamber of Commerce at the Hilton Chicago on September 26, 2013.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

#13-1501

**13-R-364
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

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

**CONGRATULATING THE HONORABLE ANITA ALVAREZ
COOK COUNTY STATE’S ATTORNEY**

WHEREAS, Anita Alvarez made history in 2008 as the first female and first Latina elected to the position of Cook County State’s Attorney; and

WHEREAS, Anita Alvarez was born and raised by working class parents in the Pilsen neighborhood, attended Maria High School and received her undergraduate degree from Loyola University of Chicago and her law degree from Chicago-Kent College of Law; and

WHEREAS, Anita Alvarez has spent her entire legal career in public service in the State’s Attorney’s Office representing the victims of crime in Cook County; and

WHEREAS, Anita Alvarez, prior to becoming State’s Attorney, worked her way up through the ranks and eventually served as Chief Deputy State’s Attorney, Chief of Staff to the State’s Attorney, Chief of the Special Prosecutions Bureau, Deputy Chief of the Narcotics Bureau and Supervisor of the Public Integrity Unit; and

WHEREAS, in her capacity as State’s Attorney, Anita Alvarez leads the second largest prosecutor’s office in the nation, supervising more than 1,600 employees whose primary responsibilities involve prosecuting violent crime and seeking justice on behalf of crime victims and their families; and

WHEREAS, under her leadership, the State’s Attorney’s Office has been the principal force in drafting and enacting many important public safety initiatives that have been signed into law; and

WHEREAS, Anita Alvarez authored the Illinois Safe Children Act and has formed specialized units within the State’s Attorney’s Office to enhance the prosecution of cases involving crimes such as mortgage fraud, consumer fraud, public corruption and human trafficking; and

WHEREAS, Anita Alvarez is active in various bar associations and organizations and has served as president of the Chicago Bar Association and was a founding member of the National Hispanic Prosecutors Association and served as its national president.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners hereby honor Anita Alvarez as she receives the prestigious Justinian 2013 Award of Excellence.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1575

**13-R-365
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF MARIE WINKLER

WHEREAS, Almighty God in His infinite wisdom has called Marie C. Winkler from our midst, and

WHEREAS, Marie C. Winkler (nee Wilson) was the dearly beloved wife of the late John J. Winkler, and

WHEREAS, Marie C. Winkler was the devoted mother of John T. (Judith) Winkler, Mary Ellen "Pinky" (Edward) Whalen, Peggy Winkler and the late Joan (late Patrick) Fitzpatrick; and

WHEREAS, Marie C. Winkler was the loving grandmother of 10; dear great-grandmother of 14 and great-great-grandmother of 3; and

WHEREAS, Marie C. Winkler was a lifetime resident of the south side of Chicago-Bridgeport neighborhood; and

WHEREAS, all who knew her will attest that Marie C. Winkler was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie C. Winkler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Marie C. Winkler, that her memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1574

13-R-366
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF PAUL STEPAN

WHEREAS, Almighty God in His infinite wisdom has called Paul Stepan from our midst; and

WHEREAS, Paul Stepan was the devoted son of Alfred and Mary Louise Stepan; and

WHEREAS, Paul Stepan was the beloved husband of Ann Stepan; and

WHEREAS, Paul Stepan was the loving father of Shannon (Jonathan) and Paul (Susan); and

WHEREAS, Paul Stepan was the cherished grandfather of Kathleen, Emily, Ava and Owen; and

WHEREAS, Paul Stepan was the fond brother of Marilee (Richard), Alfred (Nancy), Quinn (Snowy), Stratford (Judy), Charlotte (James) and John (Bonnie); and

WHEREAS, Paul Stepan graduated from Loyola Academy in the classical honors course and Co-Captained the 1960 Championship Lightweight Basketball Team and the Football Team; and

WHEREAS, Paul Stepan graduated from Oxford University (Balliol College) in 1967 with an MA in politics, philosophy and economics and the University of Chicago in 1970 with a JD; and

WHEREAS, Paul Stepan was a personal witness to history 50 years ago, when he participated in the March on Washington on August 28, 1963 to hear Martin Luther King deliver his "I Have a Dream" speech; and

WHEREAS, Paul Stepan was the first Finance Chairman for Richard M. Daley in his elections as Cook County State's Attorney and then Mayor of Chicago; and

WHEREAS, Paul Stepan served for 29 years on the Board of Directors of Stepan Company with his brother Quinn as CEO; and

WHEREAS, all who knew him will attest that Paul Stepan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Paul Stepan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Paul Stepan, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1580

**13-R-367
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF ROBERT PHILLIPS

WHEREAS, Almighty God in His infinite wisdom has called Robert Phillips from our midst; and

WHEREAS, Robert Phillips was the loving and devoted husband of 64 years to the late Sarah T. Phillips, who followed him to eternal life briefly thereafter; and

WHEREAS, Robert Phillips was the loving father of Darlene (James) Smith, Diane "Dee Dee" (Anthony) Valentino, Louis "Lou" (Nancy), Marianne (Vincent) Scarlata and the late Michael J. Phillips; and

WHEREAS, Robert Phillips was the beloved and adored "Papa" of Nicole DiTuri, Michele (Rich) Garcia, Deanna Valentino, Renee (Gerard) Quimque, Anthony Valentino, Bobby Phillips, Stephanie (Lupe) Rodriguez, Louie, Michael, Natalie, Patrick and Timothy Phillips, Sara, Vincent, Anthony and Analisa Scarlata; and

WHEREAS, Robert Phillips was the cherished "Papa" to his great-grandchildren Gerard, Giani, Nicolas, Anysi and Michael; and

WHEREAS, Robert Phillips was the loving brother of Gloria (the late Les) Hausfeld; and

WHEREAS, all who knew him will attest that Robert Phillips was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert Phillips and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Robert Phillips, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1579

**13-R-368
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF SARAH PHILLIPS

WHEREAS, Almighty God in His infinite wisdom has called Sarah T. Phillips from our midst; and

WHEREAS, Sarah T. Phillips (nee Covelli) was the loving and devoted wife of 64 years to the late Robert "Balbo" Phillips, who preceded her in death by a brief time; and

WHEREAS, Sarah T. Phillips was the loving mother of Darlene (James) Smith, Diane "Dee Dee" (Anthony) Valentino, Louis "Lou" (Nancy), Marianne (Vincent) Scarlata and the late Michael J. Phillips; and

WHEREAS, Sarah T. Phillips was the cherished daughter of the late Sam and Concetta Covelli; and

WHEREAS, Sarah T. Phillips was the beloved and adored "Nonnie" of Nicole DiTuri, Michele (Rich) Garcia, Deanna Valentino, Renee (Gerard) Quimque, Anthony Valentino, Bobby Phillips, Stephanie (Lupe) Rodriguez, Louie, Michael, Natalie, Patrick and Timothy Phillips, Sara, Vincent, Anthony and Analisa Scarlata; and

WHEREAS, Sarah T. Phillips was the cherished "Nonnie" to her great-grandchildren Gerard, Giani, Nicolas, Anysi and Michael; and

WHEREAS, Sarah T. Phillips was the loving sister of Roseann (the late Tony) Formusa, Vincent, Salvatore (the late Sandra) Covelli; and

WHEREAS, all who knew her will attest that Sarah T. Phillips was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sarah T. Phillips and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Sarah T. Phillips, that her memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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#13-1585

**13-R-369
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

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

IN MEMORY OF CARMEN BALESTRI

WHEREAS, Almighty God in His infinite wisdom has called Carmen A. "Rails" Balestri from our midst; and

WHEREAS, Carmen A. "Rails" Balestri was the beloved husband of the late Marie A. (nee Spalla); and

WHEREAS, Carmen A. "Rails" Balestri was the loving father of Rosemarie (Tom) Liberti, Loretta (the late Anthony) DeGrazia, Mick (Bobbi) and Michele (Duck) Gruzlewski; and

WHEREAS, Carmen A. "Rails" Balestri was the fond grandfather of Regina, Joey, Anthony, Laura, Mickey, Cheryl, Jill and Jamie.

WHEREAS, Carmen A. "Rails" Balestri was the cherished great-grandfather of Gianna, Antonio, Adrianna, Mia, Angelo, Domenica, Kacey, Anthony, Ariano and Natalia; and

WHEREAS, all who knew him will attest that Carmen A. "Rails" Balestri was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Carmen A. "Rails" Balestri and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Carmen A. "Rails" Balestri, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Resolution be approved. **The motion carried unanimously.**

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 11, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Schneider, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Reyes (1)

Also

Present: Andrew Przybylo, Secretary, Zoning Board of Appeals

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

1. Matthew G. Holmes Attorney for Storino, Ramello & Durkin

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

SPECIAL USE/UNIQUE USE

319867 ~~DOCKETS #4914 8843 & #8844~~ - M & D UNLIMITED, INC., Owner, Route 5 South Hwy 59, Barrington, Illinois, Application (No. SU-12-13 & V-12-46; Z12059 & Z12060). Submitted by Barrington Pools, Inc., ~~Route 5 South Hwy 59, Barrington, Illinois~~. Seeking a SPECIAL USE, UNIQUE USE and VARIANCE in the R-1 Single Family Residence District to expand a lawfully existing Special Use (SU-88-05) to continue to operate a swimming pool sales and parts business that includes administrative/business offices, sales showroom and equipment and material storage for a retail swimming pool business (if granted under the companion V-12-46), ~~to reduce required rear setback to 5.69 feet; and reduce required interior (South) side setback to 4.29 feet) in Section 21 of Barrington Township. Property consists of 0.65 of an acre, located on route 5 South Hwy 59 to reduce~~

rear yard setback from the minimum required 100 feet to 5.69 feet (existing) and right interior side yard setback from the minimum required 30 feet to 4.29 feet (existing for metal buildings for storage of pool equipment and supplies (if granted under the companion SU-12-13), in Section 21 in Barrington Township, County Board District #14. Intended use: Continued operation as a swimming pool sales business and metal buildings for storage of pool equipment and supplies.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 09/10/12.**

****02/5/13 Deferred to the 2-27-13 Zoning and Building Committee Meeting.**

*****02/27/13 Deferred to the 3-20-13 Zoning and Building Committee Meeting.**

******03/20/13 Deferred**

*******7/31/13 Deferred to the 9/11/13 Zoning and Building Committee Meeting.**

Chairman Silvestri entered into the record the Village of South Barrington's Withdrawal of Protest regarding Communication No. 319867. The attached document hereto and made part of this report.

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 319867. The motion carried.

**13-O-44
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN BARRINGTON TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Barrington Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for a Unique Use in the R-1 Single Family Residence District to expand a lawfully existing Special Use (SU-88-05) to continue to operate a swimming pool sales and parts business that includes administrative/business offices, sales showroom and equipment and material storage for a retail swimming pool business and a Variance in the R-1 Single Family Residence District to reduce rear yard setback from the minimum required 100 feet to 5.69 feet (existing) and right interior side yard setback from the minimum required 30 feet to 4.29 feet (existing) for metal buildings for storage of pool equipment and supplies in Section 21 of Barrington Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8843 and #8844 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for Unique Use permit and Variation; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND: That the following described Subject Property be granted a Special Use for Unique Use in a R-1 Single Family Residence District to expand a lawfully existing Special Use (SU-88-05) to continue to operate a swimming pool sales and parts business that includes administrative/business offices, sales showroom and equipment and material storage for a retail swimming pool business and a Variance in the R-1 Single Family Residence District to reduce rear yard setback from the minimum required 100 feet to 5.69 feet (existing) and right interior side yard setback from the minimum required 30 feet to 4.29 feet (existing) for metal buildings for storage of pool equipment and supplies in Section 21 of Barrington Township.

Section 2: DESCRIPTION OF PROPERTY:

LEGAL DESCRIPTION

The Subject Property consists of a triangular lot approximately 6.96 acres located at 5 South Highway 59, Barrington Township, unincorporated Cook County.

That part of the Southwest Quarter of the Northeast Quarter and of the West 14 acres of the Southeast Quarter of the Northeast Quarter of Section 21, Township 42 North, Range 9, East of the Third Principal Meridian, lying East of the Easterly Line of Highway No 59 and West of a line running from a point in the South line of said Northeast Quarter 887.37 feet West of the Southeast corner of the said Northeast Quarter to a point in the North line of said Southeast Quarter of the Northeast Quarter of said Section 892.00 feet West of the Northeast corner of the Southeast Quarter of the Northeast Quarter aforesaid, in Cook County, Illinois.

Section 3: That the Special Use for Unique Use in the R-1 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

322580 Docket #8896 - ROGELIO DORIA, Owner, 2039 North Kirschhoff Street, Melrose Park, Illinois 60164-2030, Application (No. SU-13-0002; Z13021). Submitted by Anthony J. Peraica & Associates, Ltd. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to continue to use a single family home as a multi-family dwelling with three (3) apartments was amended as described herein from a prior application to two (2) apartments in Section 33 of Leyden Township. Property consists of approximately ~~0.33~~ 0.303 of an acre located at 2039 North Kirschhoff Street on the East side of Kirchoff Avenue Street approximately ~~200~~ 310 feet ~~South of Dickens Avenue North of Armitage Avenue~~ in Section 33 in Leyden Township, County Board District #16. Intended use: Multi-family residence with three (3) apartments from the prior application to two (2) apartments.

Recommendation: Recommendation of Approval, as Amended.

Conditions: None

Objectors: Gregory Ignoffo, Administrator, Leyden Township; Louise Pennington, the City of Northlake, Leyden High Schools District #212; Jeffrey Sherwin, Mayor, City of Northlake; Commissioner Jeffrey R. Tobolski; Marilynn J. May, President, Village of River Grove; Tommy Thompson, Clerk, Franklin Park Village.

***Referred to the Zoning Board of Appeals on 3/11/13**

Vice Chairman Murphy, seconded by Commissioner García, moved the approval of Communication No. 322580.

After further discussion, Commissioner Tobolski, seconded by Vice Chairman Murphy, moved to Defer Communication No. 322580 to the October 2, 2013 Zoning and Building Committee Meeting. The motion carried.

VARIATIONS

318476 DOCKET #8819 - GABRIELE SHILKAITIS, Owner/Applicant, Application (No. V-12-28; Z12035): Variation, previously approved, to reduce the lot area from minimum required 40,000 square feet to an existing 22,500 square feet (~~existing~~); and reduce the lot width from the minimum required 150 square feet to an existing 99.97 square feet (~~existing~~) for a new single family home with an attached garage on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately ~~.50~~ 1/2 of an acre, located on the South side of Artesian Street, approximately 200 feet East of Woodlawn Avenue in Section 23 of Lemont Township, County Board District #17.

Recommendation: ~~That the application be granted as amended.~~ That the application be granted a one (1) year extension of time.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the Approval of Communication No. 318476. The motion carried.

318650 DOCKET #8827 – KEVIN PHILBIN, Owner/Applicant, Application (No. V-12-34; Z12043): Variation, previously approved, to reduce rear yard setback from the minimum required 40 feet to 10 feet in order to expand the existing structure's two car attached garage to a four car attached garage and provide for an additional living space above the new garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.266 of an acre, located on the Southeast corner of Maynard Drive and Michael Manor in Section 11 of Maine Township, County Board District #9.

Recommendation: ~~That the application be granted.~~ That the application be granted a one (1) year extension of time.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the Approval of Communication No. 318650. The motion carried.

325065 DOCKET #8908 - NICK VITULLO, Owner/Andrew Venamore, Applicant, Application (No. V-13-32; Z13036): Variation seeks to reduce the left interior side yard setback from the minimum required 10 feet by 2 feet in the R-5 Single Family Residence District. Variance is sought in order to construct a detached accessory garage. The Subject Property consists of approximately 0.195 of an acre located on the West side of Redwood Drive approximately 166.8 feet North of Bryn Mawr Avenue in Section 2 of Norwood Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325065. The motion carried.

325066 DOCKET #8910 - EDWARD LEEDOM, Owner/Agata Bielut, Applicant, Application (No. V-13-34; Z13039): Variation seeks to reduce the right interior side yard setback from the minimum required 15 feet to 13.7 feet to 8 1/2 inches in the R-4 Single Family Residence District. Variance is sought in order to construct an addition. The Subject Property consists of approximately 1.22 acres located on the West side of Whirlaway Drive approximately 655 feet North of Cornflower Trail in Section 17 of Northfield Township, County Board District #14.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325066. The motion carried.

325067 DOCKET #8911 - VIRGINIA A. CATTONI, Owner/Ivan Kutlesa, Applicant, Application (No. V-13-35; Z13040): Variation seeks to increase the height of a fence in the front yard from the maximum allowed 3 feet to a proposed 5 feet in the R-4 Single Family Residence District. Variance is sought for the installation of a 5 foot fence. The Subject Property consists of approximately 1.08 acres located on the East side of Katie Road approximately 241 feet North of Melissa Drive in Section 32 of Lemont Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325067. The motion carried.

325068 DOCKET #8912 - MALGORZATA PLEWA, Owner/Jacek Plewa, Applicant, Application (No. V-13-36; Z13041): Variation seeks to reduce the right interior side yard setback from the minimum required 10 feet to an existing 6.81 feet in the R-5 Single Family Residence District. Variance is sought in order to bring an exiting residence into compliance. The Subject Property consists of approximately 0.15 of an acre located on the North side of 72nd Street approximately 204.70 feet East of South Harlem Avenue in Section 30 of Stickney Township, County Board District #11.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325068. The motion carried.

325069 DOCKET #8913 - SUBURBAN CHICAGO, INC., Owner/Ivan Kutlesa, Applicant, Application (No. V-13-37; Z13042): Variation seeks to reduce the front yard setback from the minimum required 40 feet to a proposed 25 feet; and reduce the left interior side yard setback from the minimum required 15 feet to a proposed 5 feet in the R-4 Single Family Residence District. Variance is sought in order to construct an accessory detached boathouse. The Subject Property consists of approximately 1.58 acres located on the East

side of Lemont Street approximately 220 feet South of 130th Place in Section 32 of Lemont Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325069. The motion carried.

325070 DOCKET #8914 - JOSEPH KRZYSIAK, Owner/Applicant, Application (No. V-13-38; Z13043): Variation seeks to reduce the left interior side yard setback from the minimum required 10 feet to an existing 0.7 feet in the R-5 Single Family Residence District. Variance is sought in order to bring an existing shed into compliance. The Subject Property consists of approximately 0.23 of an acre located on the South side of Grandview Drive approximately 465.47 feet East of Haas Drive in Section 29 of Palos Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: Suffield Woods of Palos

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325070. The motion carried.

325071 DOCKET #8915 - MARGARET WUNSCHER, Owner/Applicant, Application (No. V-13-39; Z13044): Variation seeks to reduce the left interior side yard setback from the minimum required 10 feet to a proposed 5.09 feet in the R-5 Single Family Residence District. Variance is sought in order to construct a detached garage. The Subject Property consists of approximately 0.26 of an acre located on the North side of Dickens Avenue approximately 117.63 feet West of Fairfield Avenue in Section 33 of Leyden Township, County Board District #16.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325071. The motion carried.

325072 DOCKET #8916 - ROBERT ORLOVE, Owner/Andrew Venamore, Applicant, Application (No. V-13-40; Z13045): Variation seeks to reduce the left interior side yard setback from the minimum required 10 feet to a proposed 4.50 feet in the R-5 Single

Family Residence District. Variance is sought in order to construct a detached garage. The Subject Property consists of approximately 0.17 of an acre located on the East side of Fernwood Drive approximately 195 feet South of Victor Avenue in Section 12 of Maine Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325072. The motion carried.

325073 DOCKET #8917 - JAMES H. ANDERSON, JR., Owner/Athanas Fence Company, Inc. and Catherine O’Gorman, Applicants, Application (No. V-13-41; Z13046): Variation seeks to increase height of fence in the front yard from the maximum allowed 3 feet to 7 feet; and increase the left interior side yard from the maximum allowed 6 feet to 7 feet in the R-3 Single Family Residence District. The Subject Property consists of approximately 0.99 of an acre located on the North side of Illinois Road approximately 396 feet West of Romona Lane in Section 29 of New Trier Township, County Board District ~~#13~~ 14.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325073 as Amended. The motion carried.

325074 DOCKET #8919 - SOPHIA MURILLO, Owner/Applicant, Application (No. V-13-43; Z13048): Variation seeks to reduce the right interior side yard setback from the minimum required 10 feet to a proposed 2.3 feet in the R-5 Single Family Residence District. Variance is sought in order to construct a detached garage. The Subject Property consists of approximately 0.41 of an acre located on the South side of Morrison Avenue approximately 300 feet West of North Lee Street in Section 36 of Wheeling Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the Approval of Communication No. 325074. The motion carried.

325075 DOCKET #8920 - SUBRAMANIAN RAJA KRISHNAMOORTHY, Owner/Applicant, Application (No. V-13-44; Z13049): Variation seeks to reduce the lot area from the

minimum required 40,000 square feet to an existing 19,893 square feet; and reduce lot width from minimum required 150 square feet to an existing 132 square feet in the R-4 Single Family Residence District. Variance is sought to build a single family home on well and septic. The Subject Property consists of approximately 0.45 of an acre located on the Southwest corner of Morse Avenue and Logan Street in Section 34 of Schaumburg Township, County Board District #15.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the approval of Communication No. 325075. The motion carried.

325076 DOCKET #8921 - SCOTT HALL, Owner/Applicant, Application (No. V-13-45; Z13050): Variation seeks to reduce the right interior side yard setback from the minimum required 10 feet to an existing 4.92 feet; reduce the left interior side yard setback from the minimum required 10 feet an existing 5 feet; reduce rear yard setback from minimum required 5 feet to an existing 2 feet; and reduce the distance between principle and accessory structures from the minimum required 10 feet to existing one (1) foot in the R-5 Single Family Residence District. Variance is sought to bring property into compliance. The Subject Property consists of approximately 0.19 of an acre located on the East side of Haber Avenue approximately 200 feet South of Wellington Avenue in Section 29 of Leyden Township, County Board District #16.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the approval of Communication No. 325076. The motion carried.

325077 DOCKET #8923 - JAVIER AND MARISELA CASCO, Owners/Applicant, Application (No. V-13-47; Z13053): Variation seeks to reduce the front yard setback from the minimum required 25 feet to an existing 10.3 feet; reduce right interior side yard setback from the minimum required 10 feet to an existing 0.3 feet; reduce left interior side yard setback from the minimum required 10 feet to an existing 2.6 feet; and reduce the rear yard setback from the minimum required 5 feet to an existing 2.81 feet in the R-5 Single Family Residence District. Variance is sought to bring lot into compliance. The Subject Property consists of approximately .09 of an acre located on the West side of Latrobe Avenue approximately 308.80 feet South of 50th Street in Section 09 of Stickney Township, County Board District #11.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the approval of Communication No. 325077. The motion carried.

325078 DOCKET #8924 - CAROLYN J. BURTON, Owner/Applicant, Application (No. V-13-48; Z13054): Variation seeks to reduce the distance between the principal and accessory structure from the minimum required 10 feet to 7 feet in the R-5 Single Family Residence District. Variance is sought to construct a new garage. The Subject Property consists of approximately .37 of an acre located on the North side of Bonnie Brae Avenue approximately 200 feet East of North Lee Street in Section 36 of Wheeling Township, County Board District #9.

Recommendation: That the application be granted as amended

Conditions: None

Objectors: Wheeling Township Highway Commissioner/Neighbor R. Nevers

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the approval of Communication No. 325078. The motion carried.

325079 DOCKET #8925 - UP RAILROAD, Owner/Clear Channel Outdoor, Ed Marcin, Applicant, Application (No. V-13-49; Z13055): Variation seeks to reduce the front yard setback from the minimum required 30 feet to a proposed 6.56 feet; and reduce the distance between two existing off-premise signs from the minimum required 500 feet to a proposed 158.45 feet to rebuild a sign in the I-1 Restricted Industrial District. The Subject Property consists of approximately 6.19 acres located on the Northeasterly corner of Willow Road and Shermer Road in Section 22 of Northfield Township, County Board District #14.

Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Glenview by Resolution
Village of Northbrook

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 325079.

Commissioner Tobolski called for a roll call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE THE
RECOMMENDATION TO COMMUNICATION NO. 325079**

Yeas: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, García, Schneider, Sims and Steele (7)

Nays: Commissioners Collins, Daley, Fritchey, Gainer, Goslin, Moore and Suffredin (7)

Present: Commissioners Gorman and Tobolski (2)

Absent: Commissioner Reyes (1)

The motion to Approve Communication No. 325079. FAILED

325080 DOCKET #8926 - JONATHAN AND JILL INGOLIA, Owners/Applicants, Application (No. V-13-50; Z13057): Variation seeks to reduce the lot width from minimum required 150 feet to an existing 99 feet in the R-3 Single Family Residence District. Variance is sought for construction of a residence with attached garage. The Subject Property consists of approximately .91 of an acre located on the West side of Derby Road approximately 22 feet North of Red Drive in Section 34 of Lemont Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the Approval of Communication No. 325080. The motion carried.

NEW APPLICATION

325081 VINCENT AND ELIZABETH BRANDOLINE, 918 West 57th Street, La Grange, Illinois 60525-3450, Owners, Application (No. MA-13-0001). Submitted by Marc Ozer, 1101 South Madison Avenue, La Grange, Illinois 60525. Seeking a MAP AMENDMENT to rezone the subject property from the R-4 Single Family Residence District to the R-5 Single Family Residence District to subdivide the parcel into two (2) lots and to build two (2) new single family homes in Section 17 of Lyons Township. Subject property consists of approximately 0.69 of an acre. It is a "through lot" located between Plainfield Road on the North and West 57th Street on the South and approximately 315 feet East of Blackstone Avenue. County Board District #17. Intended use: To subdivide parcel into two (2) lots and to build two (2) new single family homes.

Vice Chairman Murphy, seconded by Commissioner Sims, referred the following New Application (Communication No. 325081) to the Zoning Board of Appeals. The motion carried.

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

SECTION 2

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

Communication No. 319867 Recommended for Approval
Communication No. 322580 Recommended for Deferral to October 2, 2013

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Communication No. 318476	Recommended for Approval
Communication No. 318650	Recommended for Approval
Communication No. 325065	Recommended for Approval
Communication No. 325066	Recommended for Approval
Communication No. 325067	Recommended for Approval
Communication No. 325068	Recommended for Approval
Communication No. 325069	Recommended for Approval
Communication No. 325070	Recommended for Approval
Communication No. 325071	Recommended for Approval
Communication No. 325072	Recommended for Approval
Communication No. 325073	Recommended for Approval as Amended
Communication No. 325074	Recommended for Approval
Communication No. 325075	Recommended for Approval
Communication No. 325076	Recommended for Approval
Communication No. 325077	Recommended for Approval
Communication No. 325078	Recommended for Approval
Communication No. 325079	Not Recommended for Approval
Communication No. 325080	Recommended for Approval
Communication No. 325081	Recommended for Referral to Zoning Board of Appeals

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 11, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioners Reyes (1)

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

2. George Blakemore Concerned Citizen
3. Dr. Enrique Beckmann Chairman, Medical Examiner's Advisory Committee

Ladies and Gentlemen:

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

SECTION 1

APPELLATE CASES

- 324595 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,561.75 attorney fees regarding People of the State of Illinois v. Dele H. Trial Court No(s). 09-JA-339. Appellate Court No(s). 01-12-2601 and 01-12-2639 (consolidated).
- 324596 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$393.75 attorney fees regarding In the Interest of Haven H. Trial Court No(s). 09-JA-1004. Appellate Court No(s). 01-13-1269 and 01-13-1435 (consolidated).
- 324686 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$525.00 attorney fees regarding In the Interest of Aleshia M. Trial Court No(s). 12-JA-384. Appellate Court No(s). 01-13-0702.
- 324695 ELEESHA MADELINE O'NEILL, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$787.50 attorney fees regarding In the Interest of Alexander B. and Nereo B. Trial Court No(s). 12-JA-319 and 12-JA-320. Appellate Court No(s). 01-13-0371 and 01-13-0523 (consolidated).
- 324866 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,571.63 attorney fees regarding People of the State of Illinois v. Robert B. Trial Court No(s). 11-JA-894. Appellate Court No(s). 01-13-0867.
- 324868 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$922.50 attorney fees regarding In the Interest of J.C. Trial Court No(s). 11-CH-43956. Appellate

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Court No(s). 01-13-0414.

- 324969 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,358.74 attorney fees regarding People of the State of Illinois v. Paulette D.-G. Trial Court No(s). 12-JA-42. Appellate Court No(s). 01-12-3585, 01-13-046 and 01-12-3050 (consolidated).
- 324970 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,456.25 attorney fees regarding People of the State of Illinois v. Marco G. Trial Court No(s). 06-JA-0025 and 07-JA-0101. Appellate Court No(s). 01-13-0923 and 01-13-0924 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$91664.29
APPELLATE CASES TO BE APPROVED: \$15,577.12

CRIMINAL DIVISION

- 324586 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Reed. Case No(s). 09-CR-02212-02.
- 324594 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$5,720.63 attorney fees for court appointed legal representation of indigent respondent(s), Marcello Moore. Case No(s). 10-CR-16206-01.
- 324630 MICHAEL G. CAWLEY, P.C. presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$915.25 attorney fees for court appointed legal representation of indigent respondent(s), James Lamson. Case No(s). 99-CR-80003.
- 324790 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Timothy P. Carter, Attorney, submitting an Order of Court for payment of \$4,370.00 expert witness fees for court appointed legal representation of indigent respondent(s), Derrick Sallis. Case No(s). 12-CR-80009.
- 324803 JESSE OPDYCKE, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for court appointed legal representation of indigent respondent(s), Juan Syevens. Case No(s). 12-CR-80008.
- 324804 TIMOTHY P. CARTER, Attorney, submitting an Order of Court for payment of \$2,239.50 attorney fees for court appointed legal representation of indigent respondent(s), Carlos Wade. Case No(s). 12-CR-80012.
- 324977 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$3,559.63 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 324978 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$2,707.00 attorney fees for court appointed legal representation of indigent respondent(s),

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Terry Duke. Case No(s). 02-CR-80003.

- 324979 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$3,155.50 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 324980 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$3,339.15 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 324981 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$3,319.95 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 324982 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,731.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Tigner. Case No(s). 08-CR-80001.
- 324984 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$26,966.00 attorney fees for court appointed legal representation of indigent respondent(s), Kent Clark. Case No(s). 09-CR-9425-01.
- 325016 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$4,997.56 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 325018 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$4,040.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Duke. Case No(s). 02-CR-80003.
- 325050 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$2,862.00 attorney fees for court appointed legal representation of indigent respondent(s), Walter Pegues. Case No(s). 09-CR-80008.
- 325051 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,511.57 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.
- 325052 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$1,696.21 attorney fees for court appointed legal representation of indigent respondent(s), Brad Lieberman. Case No(s). 00-CR-80001.
- 325053 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for court appointed legal representation of indigent respondent(s), Phillip Diaz. Case No(s). 06-CR-80002.
- 325054 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,327.75 attorney fees for court appointed legal representation of indigent respondent(s), Miesha Nelson. Case No(s). 09-CR-03581-03.

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- 325055 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for court appointed legal representation of indigent respondent(s), Leolnel Garza. Case No(s). 09-CR-80007.
- 325056 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for court appointed legal representation of indigent respondent(s), Lydell Manuel. Case No(s). 10-CR-80001.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,335,145.63
CRIMINAL DIVISION CASES TO BE APPROVED: \$84,431.45

DOMESTIC RELATIONS DIVISION

- 324631 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,085.40 attorney fees for court appointed legal representation of indigent respondent(s), Richard Tallon. Case No(s). 11-D-010231.
- 324722 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$264.00 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Stieglitz. Case No(s). 04-D-4596.
- 324723 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Garcia. Case No(s). 10-D-8225.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$50,748.21
DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$1,809.40

CHILD PROTECTION DIVISION

- 324540 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$157.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Spindler, a minor. Case No(s). 00-JA-1031.
- 324541 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$222.50 attorney fees for court appointed legal representation of indigent respondent(s), the Carey children, minors. Case No(s). 08-JA-898, 08-JA-899 and 08-JA-900.
- 324542 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$92.50 attorney fees for court appointed legal representation of indigent respondent(s), I. Daniels and E. Tate, minors. Case No(s). 00-JA-547 and 00-JA-548.
- 324543 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard and Sandy Morrison, Guardians, re: N. Finger, a minor. Case No(s). 05-JA-530.

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- 324550 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Celerino Martinez, Father, re: the Martinez children, minors. Case No(s). 10-JA-00938 and 10-JA-00939.
- 324551 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), Gabrielle Phillips, Mother, re: E. Adkins, a minor. Case No(s). 12-JA-919.
- 324552 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,014.79 attorney fees for court appointed legal representation of indigent respondent(s), Britney Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484, 12-JA-108 and 13-JA-243.
- 324553 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Peter Pantojas, Father, re: J. Pantojas, a minor. Case No(s). 06-JA-832.
- 324554 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for court appointed legal representation of indigent respondent(s), Carlos Flores, Father, re: the Flores children, minors. Case No(s). 09-JA-1092 and 09-JA-1093.
- 324555 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$605.75 attorney fees for court appointed legal representation of indigent respondent(s), Mary McMiller, Mother, re: I. McMiller, a minor. Case No(s). 13-JA-304.
- 324556 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Houston, Father, re: the Houston children, minors. Case No(s). 12-JA-754 and 13-JA-413.
- 324557 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Susan Green, Mother, re: K. Green, a minor. Case No(s). 12-JA-755.
- 324558 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees court appointed legal representation of indigent respondent(s), Elonora Williams, Mother, re: the Mills children, minors. Case No(s). 10-JA-1032 and 10-JA-1033.
- 324559 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$249.36 attorney fees for court appointed legal representation of indigent respondent(s), Andrea Johnson, Mother, re: the Jacobs, Johnson and Wynder children, minors. Case No(s). 08-JA-479, 08-JA-480 and 08-JA-481.
- 324560 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$933.75 attorney fees for court appointed legal representation of indigent respondent(s), Larthel Phillips, Father, re: X. Oglesby and N. Phillips, minors. Case No(s). 09-JA-690 and 09-JA-691.

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- 324561 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for court appointed legal representation of indigent respondent(s), Deanna Luciw, Mother, re: the Luciw children, minors. Case No(s). 09-JA-726, 09-JA-727, 09-JA-728 and 09-JA-729.
- 324562 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for court appointed legal representation of indigent respondent(s), Phyllis Jefferson, Guardian, re: M. Buie, a minor. Case No(s). 99-JA-1945.
- 324563 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$218.25 attorney fees for court appointed legal representation of indigent respondent(s), Franklin Long, Father, re: the Long children, minors. Case No(s). 09-JA-206, 09-JA-207 and 09-JA-208.
- 324564 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,653.75 attorney fees for court appointed legal representation of indigent respondent(s), Shanae Wright, Mother, re: M. Davis, a minor. Case No(s). 12-JA-1029.
- 324565 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Ward, Mother, re: T. Ward, a minor. Case No(s). 08-JA-66.
- 324566 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$690.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Partington-Patterson, a minor. Case No(s). 09-JA-401.
- 324567 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for court appointed legal representation of indigent respondent(s), Charletta Lawson, Mother, re: the Isaac, Lawson, Lewis and Turner children, minors. Case No(s). 01-JA-2177, 06-JA-238, 06-JA-239, 06-JA-240 and 10-JA-287.
- 324568 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Fletcher and A. Scott, minors. Case No(s). 07-JA-612 and 07-JA-613.
- 324569 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Annie Wiggins, Mother, re: S. Wiggins, a minor. Case No(s). 11-JA-320.
- 324570 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Prentis Williams, Father, re: K. Harper, a minor. Case No(s). 10-JA-337.
- 324571 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$256.11 attorney fees for court appointed legal representation of indigent respondent(s), Kari Rado, Mother, re: J. Torres, a minor. Case No(s). 08-JA-633.
- 324572 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25

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attorney fees for court appointed legal representation of indigent respondent(s), Humberto Navar, Father, re: D. Quinones, a minor. Case No(s). 07-JA-410.

- 324573 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), N. Finley and S. McDonald, minors. Case No(s). 09-JA-170 and 10-JA-008.
- 324574 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Baker, a minor. Case No(s). 98-JA-4300.
- 324575 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Gregory McGee, Father, re: the McGee children, minors. Case No(s). 12-JA-00438, 12-JA-00439, 12-JA-00440 and 12-JA-00441.
- 324576 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Yoan Mandujano, Father, re: R. Patino, a minor. Case No(s). 12-JA-00067.
- 324577 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Molinda Champ, Mother, re: the Champ, McCorley and Smith children, minors. Case No(s). 11-JA-00136, 11-JA-00137, 11-JA-00138, 11-JA-00139, 11-JA-00140 and 11-JA-00141.
- 324578 LAWRENCE H. NICHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Dawn Howland, Mother, re: J. Howland, a minor. Case No(s). 10-JA-00098.
- 324579 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: F. Porter and A. Woodson, minors. Case No(s). 11-JA-769 and 12-JA-948.
- 324580 LAWRENCE H. NICHELES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Aiesha Nathan, Mother, re: Barnet, Nathan and Reis children, minors. Case No(s). 09-JA-00107, 09-JA-00108 and 09-JA-00109.
- 324581 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Brown, Father, re: the Brown children, minors. Case No(s). 12-JA-1221 and 12-JA-1222.
- 324582 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), the Bentley and Foreside children, minors. Case No(s). 08-JA-00526, 09-JA-00804 and 11-JA-00085.

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- 324583 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Owens, a minor. Case No(s). 09-JA-00642.
- 324584 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Blake, Mother, re: S. Blake, a minor. Case No(s). 09-JA-00589.
- 324585 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for court appointed legal representation of indigent respondent(s), Miesha Hampton, Mother, re: D. Robinson, a minor. Case No(s). 12-JA-250.
- 324587 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Sean Young, Father, re: E. Young, a minor. Case No(s). 12-JA-1284.
- 324588 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Mark Munyon, Father, re: D. Munyon, a minor. Case No(s). 09-JA-218.
- 324589 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,443.75 attorney fees for court appointed legal representation of indigent respondent(s), the Delgado children, minors. Case No(s). 13-JA-00035, 13-JA-00036 and 13-JA-00037.
- 324590 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Dorothy Austin and Sid Williams, Parents, re: S. Williams, a minor. Case No(s). 08-JA-154.
- 324591 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Shumate, Mother, re: D. Shumate, a minor. Case No(s). 09-JA-174.
- 324592 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$182.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Barragan, a minor. Case No(s). 06-JA-334.
- 324593 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), the Williams children, minors. Case No(s). 05-JA-00010 and 05-JA-00011.
- 324597 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Smith, Sr., Father, re: the Smith children, minors. Case No(s). 11-JA-136, 11-JA-137 and 11-JA-138.
- 324598 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Pirtle, Father, re: L. Pirtle, a minor. Case No(s). 94-JA-8508.

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- 324599 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Puryear, Jr., Father, re: R. Puryear, a minor. Case No(s). 10-JA-795.
- 324600 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Calvin and S. Moore, minors. Case No(s). 10-JA-811 and 10-JA-812.
- 324601 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$422.50 attorney fees for court appointed legal representation of indigent respondent(s), X. Smith, a minor. Case No(s). 12-JA-759.
- 324602 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), D'Antoine Windon, Father, re: D. Windon, a minor. Case No(s). 10-JA-530.
- 324603 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Higgs, Father, re: the Higgs children, minors. Case No(s). 12-JA-00285 and 12-JA-00286.
- 324604 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Taylor, a minor. Case No(s). 10-JA-00603.
- 324605 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Stewart, Father, re: the Stewart children, minors. Case No(s). 13-JA-152 and 13-JA-154.
- 324606 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), the Allen, Bowman and Brooks children, minors. Case No(s). 11-JA-483, 11-JA-484 and 12-JA-108.
- 324607 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Martin, a minor. Case No(s). 12-JA-000416.
- 324608 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Arthur Brown and Montanez Clark, Fathers, re: the Brown and Clark children, minors. Case No(s). 06-JA-389, 06-JA-390 and 08-JA-239.
- 324609 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), S. McKinney-Rice, a minor. Case No(s). 12-JA-00007.
- 324610 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$248.61 attorney fees for court appointed legal representation of indigent respondent(s), Brownell Brown, Father, re: J. Brown, a minor. Case No(s). 03-JA-266.

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- 324611 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Clint Baker, Father, re: the Baker children, minors. Case No(s). 10-JA-949, 10-JA-950 and 10-JA-951.
- 324612 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Renisha King, Mother, re: I. King and J. Morton, minors. Case No(s). 12-JA-00984 and 13-JA-00463.
- 324614 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Ansari McKinney, Father, re: S. McKinney-Rice, minor. Case No(s). 12-JA-00007.
- 324616 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Erick Martin, Father, re: M. Martin, a minor. Case No(s). 10-JA-00385.
- 324617 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,962.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Wright, a minor. Case No(s). 10-JA-00596.
- 324618 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Pierce, a minor. Case No(s). 10-JA-00761.
- 324619 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Tracy Torello, Mother, re: A. Greco, a minor. Case No(s). 10-JA-836.
- 324620 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$177.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Fallon, a minor. Case No(s). 11-JA-898.
- 324632 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for court appointed legal representation of indigent respondent(s), Sherman McBride, Father, re: S. McBride, a minor. Case No(s). 10-JA-167.
- 324633 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Erick Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Case No(s). 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678.
- 324634 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,315.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Williams, a minor. Case No(s). 07-JA-1051.
- 324635 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for court appointed legal representation of indigent respondent(s),

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Tim Brown, Father, re: M. Moore, a minor. Case No(s). 01-JA-352.

- 324636 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Ott, Father, re: J. Johnson, a minor. Case No(s). 96-JA-2362.
- 324637 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$926.25 attorney fees for court appointed legal representation of indigent respondent(s), Isaiah Jones, Father, re: E. Jones, a minor. Case No(s). 12-JA-851.
- 324638 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,042.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Adkins, a minor. Case No(s). 12-JA-919.
- 324641 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Longstreet, Mother, re: D. Houston, a minor. Case No(s). 09-JA-553.
- 324642 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Johnson, a minor. Case No(s). 07-JA-1086.
- 324643 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Tracey Scott, Father, re: D. Scott, a minor. Case No(s). 12-JA-568.
- 324644 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Llewain Hardin, Father, re: T. Hardin, a minor. Case No(s). 08-JA-115.
- 324645 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Deantwaun Holland, Father, re: D. Holland, a minor. Case No(s). 12-JA-125.
- 324646 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Librado Sanchez, Father, re: the Sanchez children, minors. Case No(s). 06-JA-779 and 06-JA-780.
- 324648 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Sams, Father, re: the Jefferies, Russell and Sams children, minors. Case No(s). 10-JA-703, 10-JA-704, 10-JA-705, 10-JA-706 and 11-JA-492.
- 324649 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerrold Hopkins, Father, re: M. Hopkins, a minor. Case No(s). 97-JA-3234
- 324650 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Case No(s). 07-JA-726.

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- 324651 MICHAEL G. CAWLEY, P.C. presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Janetra Christian, Mother, re: the Christian and Latham children, minors. Case No(s). 06-JA-491, 06-JA-492 and 06-JA-493.
- 324652 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Ruthie Luckett, Guardian, re: B. Dorsey, a minor. Case No(s). 02-JA-1036.
- 324653 MICHAEL G. CAWLEY, P.C. presented by Michael G. Cawley, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), A. White, a minor. Case No(s) 12-JA-353.
- 324654 MICHAEL G. CAWLEY, P.C. presented by Michael G. Cawley, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), the Givens children, minors. Case No(s) 10-JA-374 and 10-JA-375.
- 324655 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Parker-Miller, a minor. Case No(s). 06-JA-812.
- 324656 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Parnell, Father, re: the Bean and Parnell children, minors. Case No(s). 10-JA-855, 10-JA-856, 10-JA-857, 10-JA-858, 10-JA-859, 10-JA-860, 10-JA-861 and 10-JA-862.
- 324657 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Woodson, a minor. Case No(s). 11-JA-769.
- 324658 MICHAEL G. CAWLEY, P.C. presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Jan Stanislawczyk, Father, re: the Stanislawczyk children, minors. Case No(s). 10-JA-1088, 10-JA-1089 and 13-JA-302.
- 324659 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Scott, Father, re: J. Scott-Hendrix, a minor. Case No(s). 03-JA-736.
- 324660 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$320.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Howard, a minor. Case No(s). 08-JA-120.
- 324661 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Smith, Father, re: the Williams children, minors. Case No(s). 12-JA-1093 and 12-JA-1094.

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- 324662 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), David Martinez, Father, re: A. Martinez, a minor. Case No(s). 10-JA-334.
- 324663 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for court appointed legal representation of indigent respondent(s), Joyce Lawless, Mother, re: K. Lawless, a minor. Case No(s). 11-JA-236.
- 324664 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Thompson, a minor. Case No(s). 07-JA-00743.
- 324665 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), DeShawna Bellamy, Mother, re: M. Bellamy, a minor. Case No(s). 11-JA-871.
- 324666 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), V. Kimbrough, a minor. Case No(s). 96-JA-1756.
- 324667 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Rene Alcantara, Father, re: M. Galindo, a minor. Case No(s). 09-JA-0512.
- 324668 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), Cynthia Richardson, Mother, re: D. Wadlington, a minor. Case No(s). 13-JA-00053.
- 324669 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), George Harper, Father, re: D. Harper, a minor. Case No(s). 11-JA-0776.
- 324670 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,470.26 attorney fees for court appointed legal representation of indigent respondent(s), Taneil Curtis, Mother, re: P. Bentley, a minor. Case No(s). 11-JA-00085.
- 324671 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Breyana Almore, Mother, re: M. Richardson, a minor. Case No(s). 11-JA-935.
- 324672 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Gutierrez, Mother, re: S. Lino, a minor. Case No(s). 09-JA-355.
- 324673 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for court appointed legal representation of indigent respondent(s), Shenina Hill, Mother, re: N. Robinson, a minor. Case No(s). 10-JA-348.
- 324674 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Lavender, a minor. Case No(s). 12-JA-924.

- 324675 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Case No(s). 03-JA-00764 and 05-JA-01024.
- 324676 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Antwan McCaster, Father, re: D. Winters, a minor. Case No(s). 02-JA-00536.
- 324677 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for court appointed legal representation of indigent respondent(s), Jayeon Coleman, Father, re: J. Coleman, a minor. Case No(s). 12-JA-354.
- 324678 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), the Stewart children, minors. Case No(s). 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260.
- 324679 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Adams, Father, re: A. Nunlly, a minor. Case No(s). 08-JA-290.
- 324680 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), Thelma Giles, Guardian, re: X. Parker, a minor. Case No(s). 05-JA-00436.
- 324681 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Iria Arevalo, Mother, re: the Peralta children, minors. Case No(s). 10-JA-00763 and 10-JA-00764.
- 324682 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Denise Starsinich, Mother, re: M. Peters, a minor. Case No(s). 06-JA-889.
- 324683 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Holman Stovall, Father, re: T. Stovall, a minor. Case No(s). 08-JA-0167.
- 324684 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,007.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Love, a minor. Case No(s). 12-JA-770.
- 324685 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for court appointed legal representation of indigent respondent(s), Angela Johnican, Mother, re: R. Jackson, a minor. Case No(s). 08-JA-766.

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- 324687 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Williams, Father, re: M. Kuykendoll, a minor. Case No(s). 11-JA-499.
- 324688 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Finley, Mother, re: T. Finley, a minor. Case No(s). 11-JA-00673.
- 324689 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,042.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Gardner, Father, re: C. Gardner, a minor. Case No(s). 12-JA-01120.
- 324690 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), the Hayes children, minors. Case No(s). 95-JA-2879 and 95-JA-2880.
- 324691 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Joann and Samuel Collins, Parents, re: C. Fenderson-Collins, a minor. Case No(s). 12-JA-01184.
- 324692 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Eric Ponce, Father, re: D. Buttera, a minor. Case No(s). 11-JA-750.
- 324693 ROBERT SHARP, JR., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for court appointed legal representation of indigent respondent(s), the Taylor children, minors. Case No(s). 12-JA-01185, 12-JA-01186 and 12-JA-01187.
- 324694 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Markeise Burgess, Sr., Father, re: the Burgess child, a minor. Case No(s). 12-JA-1055.
- 324696 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,167.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 324697 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for court appointed legal representation of indigent respondent(s), Marisol Ibarra, Mother, re: the Ibarra child, a minor. Case No(s). 12-JA-979.
- 324698 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald Priester, Father, re: the Love and Priester children, minors. Case No(s). 10-JA-0383, 11-JA-0208 and 12-JA-1261.
- 324699 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$711.25 attorney fees for court appointed legal representation of indigent respondent(s), the Mills and Williams children, minors. Case No(s). 10-JA-1032, 10-JA-1033 and 13-JA-236.

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- 324700 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Odell Frazier, Father, re: the Frazier children, minors. Case No(s). 04-JA-1603 and 04-JA-1604.
- 324701 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Terrence Pratt, Father, re: T. White, a minor. Case No(s). 13-JA-01.
- 324702 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Klinkhammer, Father, re: A. Klinkhammer, a minor. Case No(s). 10-JA-825.
- 324703 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Tiffani Ricks-Lewis, Mother, re: M. Karamoko, a minor. Case No(s). 00-JA-53.
- 324704 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Tony Love, Father, re: T. Love, a minor. Case No(s). 12-JA-183.
- 324705 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$963.25 attorney fees for court appointed legal representation of indigent respondent(s), Nicole Mahone, Mother, re: the Redmond and Taylor children, minors. Case No(s). 05-JA-00662, 05-JA-00663, 09-JA-00442, 09-JA-00443 and 09-JA-00444.
- 324706 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,131.25 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 04-JA-001342, 04-JA-001343, 04-JA-001344, 06-JA-00860, 08-JA-00159, 08-JA-01002, 10-JA-1078 and 12-JA-00679.
- 324707 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), Raelyn Pritchett, Mother, re: T. Brown, a minor. Case No(s). 12-JA-01294.
- 324708 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for court appointed legal representation of indigent respondent(s), Edward Alexander, Father, re: T. Davis, a minor. Case No(s). 12-JA-00881.
- 324709 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for court appointed legal representation of indigent respondent(s), Efrain Diaz, Father, re: E. Diaz, a minor. Case No(s). 11-JA-285.
- 324710 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$702.50 attorney fees for court appointed legal representation of indigent respondent(s), the Davis children, minors. Case No(s). 11-JA-153 and 11-JA-154.
- 324711 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s),

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Walter Hicks, Father, re: K. Baldwin, a minor. Case No(s). 10-JA-0058.

- 324712 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), James North, Father, re: A. North, a minor. Case No(s). 10-JA-00028.
- 324713 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Tigner, Father, re: D. Tigner, a minor. Case No(s). 10-JA-846.
- 324714 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Clemmons, Father, re: T. McDonald, a minor. Case No(s). 02-JA-1149.
- 324715 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Suren, a minor. Case No(s). 09-JA-713.
- 324716 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Priscilla Forsys, Mother, re: the Torres children, minors. Case No(s). 13-JA-00132 and 13-JA-00133.
- 324717 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Clark, Father, re: R. Clark, a minor. Case No(s). 10-JA-1066.
- 324718 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), David Konrath, Father, re: the Konrath children, minors. Case No(s). 99-JA-1733 and 99-JA-1734.
- 324719 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Davis, Father, re: Z. Jones, a minor. Case No(s). 13-JA-0389.
- 324724 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Davita Parks, Mother, re: D. Talbert, a minor. Case No(s). 09-JA-250.
- 324725 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for court appointed legal representation of indigent respondent(s), Ronnie Boston, Father, re: R. Hearn, a minor. Case No(s). 11-JA-407.
- 324726 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Byndum children, minors. Case No(s). 08-JA-382, 08-JA-383 and 08-JA-384.
- 324727 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,293.75

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attorney fees for court appointed legal representation of indigent respondent(s), Arturo Rivas-Perales, Father, re: K. Stokes, a minor. Case No(s). 12-JA-01066.

- 324728 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for court appointed legal representation of indigent respondent(s), Ernie Davis, Father, re: B. Haynes, a minor. Case No(s). 02-JA-00257.
- 324729 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Alex Gonzalez, Father, re: K. Muhammad, a minor. Case No(s). 09-JA-864.
- 324730 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Matheny, a minor. Case No(s). 10-JA-373.
- 324731 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Omar Lewis, Father, re: the Lewis children, minors. Case No(s). 09-JA-1019 and 09-JA-1020.
- 324732 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Lowe, a minor. Case No(s). 09-JA-00799.
- 324733 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Taylor, a minor. Case No(s). 09-JA-1048.
- 324734 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Jason Gardner, Father, re: A. Gardner, a minor. Case No(s). 12-JA-500.
- 324736 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Butler, Father, re: A. Land, a minor. Case No(s). 10-JA-928.
- 324737 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Levy, a minor. Case No(s). 09-JA-00626
- 324738 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Farmer, Father, re: L. Fallon, a minor. Case No(s). 09-JA-1079.
- 324739 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Sarah Saez, Mother, re: the Saez children, minors. Case No(s). 09-JA-368 and 12-JA-737.
- 324740 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Ford, a minor. Case No(s). 06-JA-306.

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- 324741 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Christine Kozlowski-Gonzalez, Mother, re: the Henderson children, minors. Case No(s). 02-JA-00503 and 02-JA-00504.
- 324742 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Theodore Enochs, Father, re: D. Enochs and M. Smith, minors. Case No(s). 12-JA-61 and 12-JA-62.
- 324743 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), O. Smith, a minor. Case No(s). 07-JA-38.
- 324744 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Robin Jones-El, Mother, re: D. Myers, a minor. Case No(s). 09-JA-84.
- 324745 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Case No(s). 10-JA-96 and 10-JA-97.
- 324746 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- 324747 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), George Little, Father, re: W. Little, a minor. Case No(s). 08-JA-961.
- 324748 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Salvador Nunez, Sr., Father, re: the DeLeon and Nunez children, minors. Case No(s). 05-JA-387 and 05-JA-388.
- 324749 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Carlton Winters, Father, re: J. Snulligan-Winters, a minor. Case No(s). 11-JA-00609.
- 324750 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins and M. Locke, minors. Case No(s). 11-JA-222 and 12-JA-308.
- 324751 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucinda Crawford, Mother, re: A. Tyler, a minor. Case No(s). 08-JA-1103.
- 324752 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$800.00

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attorney fees for court appointed legal representation of indigent respondent(s), Quantalia Boyd, Mother, re: the Miles children, minors. Case No(s). 13-JA-056 and 13-JA-057.

- 324753 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Enoch Hayslett, Father, re: the Hayslett children, minors. Case No(s). 12-JA-1262, 12-JA-1263 and 12-JA-1264.
- 324754 STEVEN O. ROSS, Attorney and Guardian ad Litem submitting an Order of Court for payment of \$597.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Motton, a minor. Case No(s). 13-JA-112.
- 324755 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for court appointed legal representation of indigent respondent(s), Schwanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Case No(s). 08-JA-00289 and 08-JA-00290.
- 324756 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Francisco Villagomez, Father, re: the Aguilar and Villagomez children, minors. Case No(s). 12-JA-401, 12-JA-402, 12-JA-403 and 12-JA-404.
- 324757 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), Mellody Frazier, Mother, re: K. Frazier, a minor. Case No(s). 10-JA-312.
- 324758 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Leto and A. Steele, minors. Case No(s). 12-JA-290 and 12-JA-291.
- 324759 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Perez, Father, re: A. Couch-Perez, a minor. Case No(s). 11-JA-158.
- 324760 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Boykin, Father, re: M. Boykin, a minor. Case No(s). 12-JA-633.
- 324761 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,168.75 attorney fees for court appointed legal representation of indigent respondent(s), the Coleman children, minors. Case No(s). 11-JA-0501, 11-JA-0502 and 12-JA-0988.
- 324762 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bell and Wells children, minors. Case No(s). 09-JA-12, 09-JA-13 and 11-JA-421.
- 324763 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Nikai

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Warner, Mother, re: H. Hall and M. Warner, minors. Case No(s). 10-JA-717 and 11-JA-333.

- 324764 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Mieszala, Father, re: A. Mieszala, a minor. Case No(s). 99-JA-1355.
- 324765 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Hijuelos, Mother, re: J. Hijuelos, a minor. Case No(s). 06-JA-788.
- 324766 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Lanell Russell, Mother, re: R. Johnson, a minor. Case No(s). 03-JA-1357.
- 324767 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Eziekarus Williams, Father, re: R. Sullivan, a minor. Case No(s). 11-JA-86.
- 324768 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Orthamis Christian, Father, re: J. Jackson, a minor. Case No(s). 10-JA-682.
- 324769 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Joanne Foster, Mother, re: D. Foster, a minor. Case No(s). 11-JA-889.
- 324770 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Sharonda Cobbs, Mother, re: the Cobbs, Hatchett, Johnson and Miller children, minors. Case No(s). 12-JA-835, 12-JA-836, 12-JA-837, 12-JA-838 and 12-JA-839.
- 324771 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Walls, Father, re: K. Walls, a minor. Case No(s). 97-JA-1157.
- 324772 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Romerio Morgan, Sr., Father, re: B. Brinkly and R. Morgan, minors. Case No(s). 10-JA-1108 and 10-JA-1109.
- 324773 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Z. Boston and T. Collins, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 324774 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Olvera, Father, re: T. Cooper, a minor. Case No(s). 08-JA-1135.
- 324775 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50

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attorney fees for court appointed legal representation of indigent respondent(s), Cleveland Cox, Father, re: T. Cox, a minor. Case No(s). 06-JA-361.

- 324776 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Knox, a minor. Case No(s). 09-JA-492.
- 324779 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$765.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Armfield and D. Reeves, minors. Case No(s). 09-JA-160 and 09-JA-161.
- 324780 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$411.25 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Mackey, Father, re: M. Warner, a minor. Case No(s). 10-JA-717.
- 324783 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for court appointed legal representation of indigent respondent(s), Albert Torres, Father, re: A. Alvarez, a minor. Case No(s). 12-JA-935.
- 324784 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Maricela Andraca, Mother, re: the Castillo children, minors. Case No(s). 09-JA-1127, 09-JA-1128 and 09-JA-1129.
- 324785 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Pozniak, Father, re: J. Pozniak, a minor. Case No(s). 10-JA-1077.
- 324786 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), Josefina Galvan, Mother, re: E. Orozco, a minor. Case No(s). 13-JA-161.
- 324787 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Theodore P. Sorrells, Father, re: T. Sorrells, a minor. Case No(s). 10-JA-630.
- 324788 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Orozco, a minor. Case No(s). 13-JA-161.
- 324789 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Leo Murphy, Father, re: the Harvey children, minors. Case No(s). 07-JA-744, 07-JA-745 and 07-JA-747.
- 324791 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Levator Jackson, Father, re: J. Bell-Jackson, a minor. Case No(s). 12-JA-576.

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- 324792 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Mark Johns, Father, re: R. Lenoir, a minor. Case No(s). 11-JA-901.
- 324793 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Roslyn Morris, Mother, re: M. Alcantar, a minor. Case No(s). 98-JA-3611.
- 324794 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Tracey Scott, Father, re: D. Scott, a minor. Case No(s). 12-JA-568.
- 324795 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Case No(s). 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892.
- 324796 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$118.75 attorney fees for court appointed legal representation of indigent respondent(s), Boysie Wyatt, Father, re: J. Wyatt, a minor. Case No(s). 10-JA-631.
- 324797 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for court appointed legal representation of indigent respondent(s), Tonesha Manning, Mother, re: A. Thomas, a minor. Case No(s). 13-JA-462.
- 324798 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Sunceria Taylor, Mother, re: R. Finley, a minor. Case No(s). 02-JA-0969.
- 324799 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Alexandria Henderson, Mother, re: J. Nash, a minor. Case No(s). 12-JA-1220.
- 324800 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Metcalf, Father, re: the Cannady children, minors. Case No(s). 11-JA-619 and 11-JA-620.
- 324801 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), Erma Curtis, Adoptive Mother, re: D. Bowles-Curtis and J. Campbell-Curtis, minors. Case No(s). 13-JA-440 and 13-JA-441.
- 324802 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Vice, Father, re: T. Vice, a minor. Case No(s). 11-JA-203.
- 324805 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), James Newsome, Father, re: K. Newsome, a minor. Case No(s). 07-JA-266.

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- 324806 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 06-JA-301 and 06-JA-302.
- 324807 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$699.60 attorney fees for court appointed legal representation of indigent respondent(s), Jamesetta Dixon, Adoptive Mother and Guardian, re: the Dixon children, minors. Case No(s). 09-JA-886, 09-JA-887 and 09-JA-888.
- 324816 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Lee, Father, re: D. Lee, a minor. Case No(s). 08-JA-01948.
- 324817 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Loveall, Father, re: L. Loveall, a minor. Case No(s). 09-JA-00594.
- 324818 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hatcher, Father, re: the Hatcher children, minors. Case No(s). 09-JA-00085, 09-JA-00086, 10-JA-00822, 10-JA-00823 and 10-JA-00824.
- 324819 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), D. McNary, a minor. Case No(s). 08-JA-92.
- 324820 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Harry Rafael Perkins, Father, re: D. Charleston, a minor. Case No(s). 12-JA-970.
- 324821 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Natone Lucas, Father, re: the King and Lucas children, minors. Case No(s). 07-JA-0848, 07-JA-0849 and 07-JA-0850.
- 324822 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Erika Rodriguez, Mother, re: M. Molina, a minor. Case No(s). 09-JA-00128.
- 324823 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Fausto Mirandez, Father, re: T. Jones, a minor. Case No(s). 10-JA-00605.
- 324824 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Cole, Father, re: X. Cole, a minor. Case No(s). 09-JA-00891.
- 324825 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Sanders, Father, re: K. Sanders, a minor. Case No(s). 94-JA-9385.

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- 324826 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Jesse Woods, Father, re: N. Woods, a minor. Case No(s). 12-JA-1226.
- 324827 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Case No(s). 10-JA-125, 10-JA-126 and 10-JA-127.
- 324828 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Lucio, Father, re: the Lucio children, minors. Case No(s). 01-JA-1225 and 01-JA-1226.
- 324829 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Villanueva, Father, re: M. Villanueva, a minor. Case No(s). 12-JA-362.
- 324830 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), T. White, a minor. Case No(s). 13-JA-001.
- 324831 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for court appointed legal representation of indigent respondent(s), Alanzo Cross, Father, re: B. Pasley, a minor. Case No(s). 13-JA-26.
- 324832 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for court appointed legal representation of indigent respondent(s), Adoracion Capiral, Mother, re: Y. Capiral, a minor. Case No(s). 10-JA-1094.
- 324833 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Marquita Rowell, Mother, re: M. Rowell and S. Small, minors. Case No(s). 01-JA-1062 and 01-JA-1064.
- 324834 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for court appointed legal representation of indigent respondent(s), Marcel Mackey and Mark Smith, Fathers, re: T. Johnson and A. Smith, minors. Case No(s). 11-JA-683 and 12-JA-901.
- 324835 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Gina Jordan, Mother, re: the Campbell child, a minor. Case No(s). 11-JA-734.
- 324836 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Barrera, Father, re: the Barrera and Sawyer children, minors. Case No(s). 11-JA-478 and 11-JA-480.
- 324837 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), the Walker children, minors. Case No(s). 02-JA-44 and 02-JA-46.

- 324838 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Robledo, Father, re: the Robledo children, minors. Case No(s). 04-JA-564, 04-JA-565 and 10-JA-195.
- 324839 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Wilson, a minor. Case No(s). 08-JA-408.
- 324840 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Derek Patterson, Father, re: the Patterson children, minors. Case No(s). 10-JA-908 and 10-JA-909.
- 324841 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Pollworth, Father, re: the Pollworth children, minors. Case No(s). 09-JA-347, 09-JA-348 and 09-JA-349.
- 324842 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Case No(s). 08-JA-278 and 10-JA-571.
- 324843 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$87.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Blackman, a minor. Case No(s). 08-JA-00654.
- 324844 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Chapman, Mother, re: M. Armfield, a minor. Case No(s). 09-JA-00160.
- 324845 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Patricio Flores, Father, re: P. Flores, a minor. Case No(s). 06-JA-00691.
- 324846 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Kaiser Scott, Father, re: D. Scott, a minor. Case No(s). 11-JA-00771.
- 324847 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Javar Lloyd, Father, re: S. Bowman, a minor. Case No(s). 12-JA-00108.
- 324849 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$546.00 attorney fees for court appointed legal representation of indigent

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respondent(s), the King, Lewis and Lucas children, minors. Case No(s). 07-JA-848, 07-JA-849 and 07-JA-850.

- 324850 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Tyler, a minor. Case No(s). 08-JA-1103.
- 324851 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Summeries, Father, re: the Summeries children, minors. Case No(s). 11-JA-841 and 11-JA-842.
- 324853 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Cory Williams, Father, re: C. Williams, a minor. Case No(s). 12-JA-00543.
- 324854 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Richardson, a minor. Case No(s). 08-JA-00914.
- 324855 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Steven Rossel, Father, re: J. Rossel, a minor. Case No(s). 12-JA-533.
- 324856 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Victor Quinones, Father, re: D. Quinones, a minor. Case No(s). 10-JA-946.
- 324857 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Carter, a minor. Case No(s). 09-JA-115.
- 324858 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Chantara Rodgers, Mother, re: the Rodgers children, minors. Case No(s). 10-JA-714 and 10-JA-715.
- 324859 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Howard Logsdon, Father, re: the Logsdon children, minors. Case No(s). 10-JA-936 and 10-JA-965.
- 324860 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Gibson, Father, re: M. Gibson and D. Lyles, minors. Case No(s). 10-JA-86 and 12-JA-169.
- 324861 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Amos Smith, Father, re: the Smith children, minors. Case No(s). 11-JA-0338 and 11-JA-0339.

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- 324862 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Joshua Farley, Father, re: J. Farley, a minor. Case No(s). 12-JA-01138.
- 324863 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Kathiana Jules, Mother, re: the Jules children, minors. Case No(s). 09-JA-00486 and 09-JA-00487.
- 324864 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Laura Jimenez, Mother, re: the Martinez children, minors. Case No(s). 10-JA-938 and 10-JA-939.
- 324865 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Lovsey, a minor. Case No(s). 11-JA-0073.
- 324867 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Ahmad Martin, Father, re: A. Martin, a minor. Case No(s). 10-JA-176.
- 324869 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Saquimux, Father, re: A. Bowman, a minor. Case No(s). 06-JA-00021.
- 324870 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Galan, a minor. Case No(s). 09-JA-01150.
- 324871 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Carter and S. Thomas, minors. Case No(s). 13-JA-00227 and 13-JA-00228.
- 324872 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Antwaine McGhee, Father, re: A. McGhee, a minor. Case No(s). 12-JA-384.
- 324873 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel Germany, III, Father, re: the Germany children, minors. Case No(s). 13-JA-210 and 13-JA-211.
- 324874 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), the Houston children, minors. Case No(s). 08-JA-00044 and 09-JA-00553.
- 324875 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Clayton Brown,

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Father, re: B. Brown, a minor. Case No(s). 11-JA-00879.

- 324884 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), J. White, a minor. Case No(s). 01-JA-01126.
- 324885 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Shekeya Martin, Mother, re: M. Martin, a minor. Case No(s). 12-JA-000416.
- 324886 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Hawkins, Father, re: D. Hannah, a minor. Case No(s). 10-JA-000816.
- 324887 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Peterson, a minor. Case No(s). 09-JA-1051.
- 324888 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Katherine Hatcher, Mother, re: the Gates and Hatcher children, minors. Case No(s). 11-JA-0087, 11-JA-0088, 11-JA-0089 and 11-JA-0090.
- 324891 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$287.22 attorney fees for court appointed legal representation of indigent respondent(s), Minnie Johnson, Mother, re: the Johnson and Patterson children, minors. Case No(s). 03-JA-642, 03-JA-646 and 03-JA-647.
- 324892 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Purches, a minor. Case No(s). 11-JA-244.
- 324893 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Henry, a minor. Case No(s). 09-JA-1098.
- 324895 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Joanne Foster, Mother, re: A. Duling and J. Foster, minors. Case No(s). 11-JA-889 and 13-JA-621.
- 324896 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Bernardino Lopez, Father, re: A. Lopez, a minor. Case No(s). 13-JA-11.
- 324908 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Arroyo, a minor. Case No(s). 13-JA-692.
- 324909 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,156.25

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attorney fees for court appointed legal representation of indigent respondent(s), Jamie Parisi, Mother, re: the Parisi children, minors. Case No(s). 12-JA-849 and 12-JA-850.

- 324910 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Carmen Miranda, Mother, re: M. Miranda, a minor. Case No(s). 01-JA-0011.
- 324911 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for court appointed legal representation of indigent respondent(s), Carlo Martinez, Father, re: M. Martinez, a minor. Case No(s). 09-JA-918.
- 324912 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$397.12 attorney fees for court appointed legal representation of indigent respondent(s), Gerardo Martinez, Father, re: J. Martinez, a minor. Case No(s). 07-JA-928.
- 324913 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,987.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bailey and Schwedler children, minors. Case No(s). 09-JA-00943, 09-JA-00944 and 09-JA-00945.
- 324914 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Tamika Hawkins, Mother, re: A. Hawkins, a minor. Case No(s). 06-JA-00429.
- 324915 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for court appointed legal representation of indigent respondent(s), Nadia Aronno, Mother, re: C. Montalvan, a minor. Case No(s). 10-JA-00074.
- 324916 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for court appointed legal representation of indigent respondent(s), Laquintis D. Mitchell, Father, re: T. Hughey, a minor. Case No(s). 10-JA-1019.
- 324917 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Brown, a minor. Case No(s). 12-JA-1082.
- 324918 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), the Brown, Gale and Neal children, minors. Case No(s). 13-JA-244, 13-JA-245 and 13-JA-246.
- 324919 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Sherry Ann Wofford, Guardian, re: J. Walton, a minor. Case No(s). 05-JA-00291.
- 324920 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Nelson, a minor. Case No(s). 11-JA-00907.
- 324921 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$450.00

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attorney fees for court appointed legal representation of indigent respondent(s), Angela Cummins, Mother, re: the Jones-Cummins children, minors. Case No(s). 09-JA-496 and 09-JA-497.

- 324922 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), Marco Gresham, Father, re: the Gresham and Wilson children, minors. Case No(s). 10-JA-1000, 11-JA-872 and 13-JA-325.
- 324923 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Williams and S. Woods, minors. Case No(s). 02-JA-1019 and 02-JA-1020.
- 324924 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Young, a minor. Case No(s). 12-JA-01284.
- 324925 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for court appointed legal representation of indigent respondent(s), Alfred Carter, Father, re: T. Carter, a minor. Case No(s). 12-JA-265.
- 324926 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Cardona, a minor. Case No(s). 04-JA-378.
- 324927 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Brooks, Father, re: T. Brooks, a minor. Case No(s). 11-JA-984.
- 324928 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), the Barnett and Reis children, minors. Case No(s). 09-JA-107, 09-JA-108 and 09-JA-109.
- 324929 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for court appointed legal representation of indigent respondent(s), Deonate Williams, Father, re: D. Williams, a minor. Case No(s). 07-JA-1051.
- 324930 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry McDaniel, Father, re: the McDaniel children, minors. Case No(s). 11-JA-116 and 11-JA-117.
- 324931 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Case No(s). 04-JA-00564, 04-JA-00565, 04-JA-00566 and 10-JA-00195.
- 324932 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$865.00

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attorney fees for court appointed legal representation of indigent respondent(s), Mark Glenn, Father, re: the Glenn children, minors. Case No(s). 11-JA-00700, 11-JA-00701 and 11-JA-00702.

- 324933 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for court appointed legal representation of indigent respondent(s), Lewis Green, Father, re: the Gardner and Green children, minors. Case No(s). 98-JA-21, 98-JA-1613 and 98-JA-1614.
- 324934 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: B. Simmons, a minor. Case No(s). 10-JA-22.
- 324935 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Maya Thompson, Mother, re: M. Roberts, a minor. Case No(s). 10-JA-1023.
- 324936 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,077.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Blake, a minor. Case No(s). 09-JA-589.
- 324937 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnell Houston, Father, re: D. Houston, a minor. Case No(s). 09-JA-553.
- 324938 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Peterson, Mother, re: D. Peterson-Thomas, a minor. Case No(s). 09-JA-1051.
- 324939 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Duarte-Estrada, Father, re: Y. Duarte, a minor. Case No(s). 13-JA-00198.
- 324940 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Humphrey, a minor. Case No(s). 06-JA-00422.
- 324941 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Tanika Humphries, Mother, re: the Brooks, Humphries and Patterson children, minors. Case No(s). 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040, 10-JA-256 and 10-JA-1065.
- 324943 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Sanders, a minor. Case No(s). 12-JA-1081.
- 324944 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for court appointed legal representation of indigent respondent(s), Traziel

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Jones, Father, re: R. Jones, a minor. Case No(s). 08-JA-00701.

- 324959 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Ponce, Mother, re: the Ponce children, minors. Case No(s). 10-JA-1034 and 10-JA-1035.
- 324960 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for court appointed legal representation of indigent respondent(s), Alexis Gomez, Father, re: the Gomez children, minors. Case No(s). 11-JA-0063 and 11-JA-0064.
- 324961 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Reese, Father, re: C. Reese and T. Woods, minors. Case No(s). 11-JA-365 and 13-JA-00292.
- 324962 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Mark Johns, Father, re: R. Lenoir, a minor. Case No(s). 11-JA-0901.
- 324963 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Lori Harrison-Vaughn, Mother, re: the Harrison children, minors. Case No(s). 01-JA-2110, 01-JA-2112 and 01-JA-2113.
- 324964 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Lydell Doss, Father, re: C. Baggett, a minor. Case No(s). 12-JA-0524.
- 324965 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: the Perry children, minors. Case No(s). 10-JA-31 and 12-JA-334.
- 324967 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,300.00 attorney fees for court appointed legal representation of indigent respondent(s), the Landers children, minors. Case No(s). 11-JA-863 and 11-JA-864.
- 324968 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,286.07 attorney fees for court appointed legal representation of indigent respondent(s), the Albright children, minors. Case No(s). 02-JA-1412, 02-JA-1413 and 02-JA-1415.
- 324971 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Shantwan Brown, Father, re: T. Brown, a minor. Case No(s). 12-JA-1294.
- 324972 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Dorteia Harris, Mother, re: C. Williams, a minor. Case No(s). 12-JA-543.

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- 324973 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Ernestine Curry and Geneva Davis, Co-Guardians, re: M. Robinson, a minor. Case No(s). 10-JA-973.
- 324974 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Thomas, Mother, re: the Thomas children, minors. Case No(s). 11-JA-881 and 12-JA-930.
- 324975 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Martinez, a minor. Case No(s). 09-JA-918.
- 324976 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$407.49 attorney fees for court appointed legal representation of indigent respondent(s), Lee Davis, Father, re: the Davis children, minors. Case No(s). 00-JA-1851, 00-JA-1852 and 00-JA-1854.
- 325010 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$137.96 attorney fees for court appointed legal representation of indigent respondent(s), Selina Benniefield, Mother, re: S. Benniefield, a minor. Case No(s). 11-JA-306.
- 325011 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Dion Owens, Father, re: D. Owens, a minor. Case No(s). 11-JA-42.
- 325012 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$362.96 attorney fees for court appointed legal representation of indigent respondent(s), David Pfof, Father, re: R. Pfof, a minor. Case No(s). 11-JA-0891.
- 325013 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$900.92 attorney fees for court appointed legal representation of indigent respondent(s), Timmy Payne, Father, re: the Silas children, minors. Case No(s). 11-JA-467, 11-JA-468 and 11-JA-497.
- 325014 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for court appointed legal representation of indigent respondent(s), Bridgett Boyd, Mother, re: L. Wilson, a minor. Case No. 08-JA-408.
- 325015 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnell Houston, Father, re: D. Houston, a minor. Case No(s). 09-JA-00553.
- 325017 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Colford, a minor. Case No(s). 07-JA-00524.
- 325019 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Glenn

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Baker, Father, re: the Baker-Hawkins children, minors. Case No(s). 10-JA-358 and 11-JA-53.

- 325020 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$274.72 attorney fees for court appointed legal representation of indigent respondent(s), Matthew D. Johnson, Father, re: the Johnson children, minors. Case No(s). 11-JA-0077 and 11-JA-0078.
- 325021 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$668.61 attorney fees for court appointed legal representation of indigent respondent(s), Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Case No(s). 10-JA-0079 and 10-JA-0080.
- 325022 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for court appointed legal representation of indigent respondent(s), Sally Starks, Guardian, re: the Starks children, minors. Case No(s). 13-JA-140, 13-JA-141 and 13-JA-142.
- 325023 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Julio Avelar, Father, re: M. Ibarra, a minor. Case No(s). 12-JA-979.
- 325024 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Boswell, a minor. Case No(s). 11-JA-361.
- 325025 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for court appointed legal representation of indigent respondent(s), Lillian Horn, Mother, re: R. Horn, a minor. Case No(s). 12-JA-217.
- 325026 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Agnew, Father, re: the Agnew children, minors. Case No(s). 12-JA-195 and 13-JA-208.
- 325027 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Iae Lewis, Mother, re: R. Riggs, a minor. Case No(s). 08-JA-677.
- 325028 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Starkenya Banks, Mother, re: O. Beckom, a minor. Case No(s). 11-JA-844.
- 325029 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$374.72 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Robinson, Mother, re: J. Collier, a minor. Case No(s). 02-JA-00788.
- 325030 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Johnny Harris, Father, re: N. Harris, a minor. Case No(s). 11-JA-710.

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- 325031 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), Terry Gaston, Father, re: the Henderson children, minors. Case No(s). 09-JA-01058, 09-JA-01059 and 09-JA-01060.
- 325032 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Scott, a minor. Case No(s). 06-JA-00570.
- 325033 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), Y. Edwards, a minor. Case No(s). 08-JA-00981.
- 325034 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Washington children, minors. Case No(s). 10-JA-00125, 10-JA-00126 and 10-JA-00127.
- 325035 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Todd Hall, Father, re: H. Hall, a minor. Case No(s). 11-JA-333.
- 325036 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Lewis James Hill, III, Father, re: the Hill children, minors. Case No(s). 12-JA-00222 and 13-JA-00330.
- 325037 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), David Junuis, Father, re: J. Brown, a minor. Case No(s). 12-JA-1082.
- 325038 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$868.47 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Delashment, Father, re: B. Delashment, a minor. Case No(s). 11-JA-00699.
- 325039 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Clay, a minor. Case No(s). 12-JA-001101.
- 325040 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$512.22 attorney fees for court appointed legal representation of indigent respondent(s), Mary Stokes, Adoptive Mother, re: S. Stokes, a minor. Case No(s). 07-JA-0988.
- 325041 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Ray, Father, re: A. Stone-Ray, a minor. Case No(s). 10-JA-721.
- 325042 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiara

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Weatherspoon, Mother, re: the Garrett children, minors. Case No(s). 12-JA-773, 12-JA-774, 12-JA-775 and 12-JA-776.

- 325043 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Smith, a minor. Case No(s). 00-JA-1979.
- 325044 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Kendall Floyd, Father, re: D. Hilliard, a minor. Case No(s). 12-JA-34.
- 325045 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Winifred Williams, Mother, re: G. Howard, a minor. Case No(s). 11-JA-987.
- 325046 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Russo, Mother, re: the Beltran and Flores children, minors. Case No(s). 09-JA-1092, 09-JA-1093, 12-JA-319 and 12-JA-320.
- 325047 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,918.75 attorney fees for court appointed legal representation of indigent respondent(s), Bobby Peak, Father, re: P. Peak, a minor. Case No(s). 12-JA-00741.
- 325048 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Darrius Collins, Father, re: C. Hardy, a minor. Case No(s). 12-JA-692.
- 325049 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for court appointed legal representation of indigent respondent(s), Greg Freeman, Father, re: the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.
- 325057 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Taron Matthews, Father, re: the Matthews children, minors. Case No(s). 09-JA-744 and 09-JA-745.
- 325058 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,662.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Foster, a minor. Case No(s). 11-JA-889.
- 325059 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Thomas, Mother, re: E. Blue, a minor. Case No(s). 00-JA-1519.
- 325063 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$168.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Strayhorne, a minor. Case No(s). 11-JA-450.

325064 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), James Kelly, John Moore and Quincy Hannah, Fathers, re: the Hannah, Kelly and Moore children, minors. Case No(s). 10-JA-623, 10-JA-624, 10-JA-625, 10-JA-626, 10-JA-627 and 10-JA-628.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,610,149.12
CHILD PROTECTION CASES TO BE APPROVED: \$240,776.71

JUVENILE JUSTICE DIVISION

324544 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$3,075.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Payne, a minor. Case No(s). 11-JD-60023 and 12-JD-60299.

324545 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No(s). 12-JD-60332.

324546 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,118.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Eady, a minor. Case No(s). 12-JD-60357.

324547 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Rozek, a minor. Case No(s). 11-JD-60329 and 12-JD-60274.

324548 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s) A. Evans, a minor. Case No(s). 13-JD-60087 and 13-JD-60090.

324549 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$2,375.00 attorney fees for court appointed legal representation of indigent respondent(s) M. Aldridge, a minor. Case No(s). 13-JD-60017.

324613 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for court appointed legal representation of indigent respondent(s), Donna Brandon, Mother, re: W. Larson, a minor. Case No(s). 11-JD-4772.

324615 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for court appointed legal representation of indigent respondent(s), Claudia Vargas, Mother, re: J. Vargas, a minor. Case No(s). 10-JD-1495.

324621 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for court appointed legal representation of indigent respondent(s), S. Saadah, a minor. Case No(s). 12-JD-50085 and 12-JD-50086.

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- 324622 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), N. Williams, a minor. Case No(s). 12-JD-60021, 12-JD-60024, 12-JD-60027, 12-JD-60097, 12-JD-60140, 12-JD-60142, 12-JD-60149, 12-JD-60150, 12-JD-60151, 12-JD-60153, 12-JD-60154, 12-JD-60155, 12-JD-60156, 12-JD-60184 and 12-JD-60243.
- 324623 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Simpson, a minor. Case No(s). 11-JD-60501.
- 324624 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Lefko-McBride, a minor. Case No(s). 12-JD-60338.
- 324625 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Barron, a minor. Case No(s). 12-JD-60293, 12-JD-60366 and 13-JD-60118.
- 324626 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for court appointed legal representation of indigent respondent(s), F. Edmond, a minor. Case No(s). 11-JD-60460, 11-JD-60461, 11-JD-60484, 12-JD-60198, 12-JD-60419 and 12-JD-60420.
- 324627 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Trojanowski, a minor. Case No(s). 09-JD-60833 and 09-JD-60940.
- 324628 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Jacobs, a minor. Case No(s). 13-JD-60026.
- 324629 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Conway, a minor. Case No(s). 11-JD-60485, 12-JD-60015, 12-JD-60066 and 13-JD-60088.
- 324639 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Sandy and Barbara Hall, Parents, re: S. Hall, a minor. Case No(s). 13-JD-511.
- 324640 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$888.32 attorney fees for court appointed legal representation of indigent respondent(s), J. Chinchilla, a minor. Case No(s). 12-JD-369 and 13-JD-40019.
- 324647 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,263.75 attorney fees for court appointed legal representation of indigent respondent(s), Latanya Richardson, Mother, re: J. Richardson, a minor. Case No(s). 12-JD-1004.
- 324720 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Cheryl

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Boyce, Mother, re: M. Boyce, a minor. Case No(s). 12-JD-2130, 12-JD-2131, 12-JD-5124 and 12-JD-4696.

- 324721 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Nash, a minor. Case No(s). 12-JD-2820.
- 324735 ROBERT SHARP, JR., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Carter, a minor. Case No(s). 12-JD-4602.
- 324781 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Cole, a minor. Case No(s). 12-JD-3579.
- 324782 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Davis, a minor. Case No(s). 13-JD-1552.
- 324848 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Evron Mitchell, Father, re: C. Burwell, a minor. Case No(s). 13-JD-0095.
- 324889 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Gonzalez, a minor. Case No(s). 13-JD-1064.
- 324852 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Neely, a minor. Case No(s). 12-JD-60265, 12-JD-60300 and 13-JD-60158.
- 324898 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Coats, a minor. Case No(s). 12-JD-60451.
- 324899 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), V. Harris, a minor. Case No(s). 13-JD-60047.
- 324900 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Haywood, a minor. Case No(s). 13-JD-60101.
- 324901 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,912.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Joe, a minor. Case No(s). 12-JD-60310.
- 324902 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Newcomb, a minor. Case No(s). 11-JD-60500.

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- 324942 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Burwell, Mother, re: C. Burwell, a minor. Case No(s). 13-JD-00095.
- 324945 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Johnson, a minor. Case No(s). 12-JD-60035 and 12-JD-60036.
- 324966 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Nash, a minor. Case No(s). 12-JD-2820.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 **\$147,634.61**
TO PRESENT:
JUVENILE JUSTICE CASES TO BE APPROVED: **\$37,108.32**

SPECIAL COURT CASES

- 324777 DJURISIC, P.C., Calumet Park, Illinois, submitted by Sheni Djurisc, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$2,080.00 attorney fees and expenses regarding Estate of William Everett, Case No. 13-P-1383. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau. (300-829 Account).
- 324876 MECKLER, BULGER, TILSON, MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,828.80 attorney fees and expenses regarding Valle v. Sheriff Thomas Dart, Palomino, et al., Case No. 11-CV-3490 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-30199), for the month of January 2013. To date \$21,294.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 19, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324877 MECKLER, BULGER, TILSON, MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,785.06 attorney fees and expenses regarding Valle v. Sheriff Thomas Dart, Palomino, et al., Case No. 11-CV-3490 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-30199), for the month of March 2013. To date \$21,294.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 7, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324878 MECKLER, BULGER, TILSON, MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,278.95 attorney fees and expenses regarding Valle v. Sheriff Thomas Dart, Palomino, et al., Case No. 11-CV-3490 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-30199), for the month of April 2013. To date \$21,294.50 has been paid. This invoice was approved by the

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Litigation Subcommittee at its meeting of July 16, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 324879 MECKLER, BULGER, TILSON, MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$385.60 attorney fees and expenses regarding Valle v. Sheriff Thomas Dart, Palomino, et al., Case No. 11-CV-3490 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-30199), for the month of May 2013. To date \$21,294.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 16, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324880 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,330.70 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of June 1 through July 3, 2013. To date \$521,341.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on July 16, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324881 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,885.35 attorney fees and expenses regarding Hayes-Newell, et al. v. Cook County, et al., Case No. 11-C-4655 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-20152), for the period of April 1 through June 25, 2013. To date \$27,793.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 18, 2013 and July 16, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324946 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,643.43 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On August 13, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 97th Unopposed Petition in the amount of \$44,643.43 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$6,361,469.12. The Compliance Administrator has accumulated total fees and expenses of \$6,406,112.55 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 324947 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented

by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,981.18 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On July 30, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 71st Unopposed Petition in the amount of \$8,981.18 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$912,106.80. Ms. Spangler has accumulated total fees and expenses of \$921,087.98 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324948 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,954.81 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 23, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 107th Unopposed Petition in the amount of \$50,954.81 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$3,267,957.89. Mr. Vogel has accumulated total fees and expenses of \$3,318,912.70 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324949 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,044.50 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On July 30, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 19th Unopposed Petition in the amount of \$12,044.50 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$423,554.27. Mr. Meacham has accumulated total fees and expenses of \$435,598.77 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED

NO ON THE ABOVE ITEM.

324950 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,159.50 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On July 30, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$5,159.50 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$423,554.27. Mr. Meacham has accumulated total fees and expenses of \$440,758.27 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324951 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,300.90 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On August 19, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$27,300.90 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$423,554.27. Mr. Meacham has accumulated total fees and expenses of \$468,059.17 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324952 LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER, SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsels, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,751.64 attorney fees and expenses regarding Shakman, et al. v. Cook County Assessor, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Assessor of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On September 19, 2012, the Assessor of Cook County and Plaintiffs' entered into a Supplemental Relief Order, which is designed to improve the hiring practices of the Assessor's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On August 8, 2013, Plaintiffs filed an Unopposed Motion to award Plaintiff's attorneys' fees and cost with respect to the Supplemental Relief Order (SRO) for the Assessor of Cook County. On August 8, 2013, Magistrate Judge Sidney I. Schenkier

entered an order awarding fees and expenses in the amount of \$44,751.64 payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller, Shakman & Beem, LLP. Plaintiffs' counsel has accumulated total fees and expenses of \$299,275.09 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324953 LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER, SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$92,114.86 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On August 8, 2013, Plaintiffs filed for the 12th Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On August 13, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$92,114.86 for attorney fees and costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller, Shakman & Beem, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$382,764.87. Locke, Lord, Bissell & Liddell, LLP has accumulated total fees and expenses of \$474,879.73 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324954 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,319.12 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On August 8, 2013, Plaintiffs submitted a Fee Petition with respect to Cook County for the months of April through June 2013 in the amount of \$66,319.12. On August 8, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$66,319.12 to Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid \$1,762,828.20 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

325060 HINSHAW & CULBERTSON, LLP., presented by the Office of the State's Attorney, submitting a request for payment of five invoices in the sum of \$195,000.00 for attorney fees and expenses regarding Maher v. Cook County, et al., Case No. 12-CV-3889 for the period of October 23, 2012 through April 29, 2013. These invoices were reviewed and

approved by the Litigation Subcommittee at its meeting on July 16, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$4,771,440.71
SPECIAL COURT CASES TO BE APPROVED: \$581,844.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASES

324778 MAYER BROWN, LLP, Charles E. Harris, II, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,525.22 attorney fees and expenses for court appointed legal representation of indigent defendant, Louis Jones. Case No. 07-CH-23740. On August 8, 2013, the Circuit Court of Cook County, Chancery Division, entered an order appointing Charles E. Harris, II and Mayer Brown, LLP as defense counsel for the criminal contempt of court charge brought against indigent defendant Louis Jones within the civil matter of Western Capital Partners, LLC v. Jackson Park Pinnacle Plaza, LLC, et al., Case No. 07-CH-23740. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by Mayer Brown, LLP. On August 8, 2013, Judge Neil H. Cohen entered an order approving fees and expenses in the amount of \$18,525.22. Mayer Brown, LLP has accumulated total fees and expenses of \$18,525.22 as of today's date. Please forward the check to Paul L. Fangman, Assistant State's Attorney, Civil Actions Bureau, for transmittal.

324906 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE A. COHEN and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,503.69 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,930.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$15,852.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$6,840.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$9,646.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,806.25 and to pay the sum of \$3,428.94 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2013:

1. Services - Assistant Special Prosecutors	\$46,074.75
2. Telephone	450.00
3. Office Expenses	177.89
4. Paralegal/Clerk time	2,231.25
5. Computer Maintenance	150.00
6. Lexis Nexis Research	419.80

Said amounts totaling \$49,503.69 to be fair and reasonable for the work performed on the

post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$49,503.69 (542-263 Account). To date \$1,898,882.72 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

324907 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE A. COHEN and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,234.20 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$8,195.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$12,282.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$7,760.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$11,886.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$3,337.50 and to pay the sum of \$3,773.20 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2013:

1. Services - Assistant Special Prosecutors	\$43,461.00
2. Telephone	450.00
3. Office Expenses	123.16
4. Paralegal/Clerk time	2,668.75
5. Computer Maintenance	150.00
6. Lexis Nexis Research	381.29

Said amounts totaling \$47,234.20 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$47,234.20 (542-263 Account). To date \$1,898,882.72 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2013
TO PRESENT: \$4,621,858.35
SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$115,263.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

WORKERS' COMPENSATION CLAIMS

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Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 324983 DEBBIE BROWN KIRKPATRICK, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 20, 2007. The Petitioner attempted to manually open a gate by the use of force, and as a result she injured her stomach (severely pulled muscle in abdomen). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-57096 in the amount of \$1,838.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 324985 LETREONA GAMBLE, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 3, 2010. The accident occurred while the Petitioner was restraining a combative resident, and as a result she injured her arm (left and right arm strains and sprains). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 11-WC-15830 and 11-WC-15831 (no compensation on this case) in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dariusz Musial, Law Firm of Goldstein, Bender & Romanoff.
- 324986 KIM MACK-GREENWOOD, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 14, 2011. The Petitioner was struck by a rescue tool, and as a result she injured her hand (left hand laceration). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-44165 in the amount of \$1,200.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leandro Alhambra, Law Firm of Woodruff, Johnson & Palermo.
- 324987 CURTIS SHECKLES, IV, in the course of his employment as a Custodian for the Juvenile Temporary Detention Center sustained accidental injuries on May 7, 2009. The Petitioner was disposing of old lockers, and as a result he injured his finger (laceration of the right index finger located on the distal phalanx requiring sutures). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-21539 in the amount of \$1,200.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven R. Saks, Law Firm of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks.
- 324988 KATIE JOHNSON, in the course of her employment as a Commander for the Department

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of Corrections sustained accidental injuries on June 27, 2012. The accident occurred when the Petitioner tripped on computer equipment sitting on the floor and fell, and as a result she injured her knee (left knee soft tissue injury). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 13-WC-25422 in the amount of \$7,479.64 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Katie Johnson, Pro Se.

- 324989 HUMBERTO CAMPOS, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 30, 2009. The accident occurred when the Petitioner was restraining two (2) combative inmates, and as a result he injured his hand and finger (displaced intra-articular fracture, distal end of the middle phalanx, right ring finger). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-10257 in the amount of \$10,101.67 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark Weiner, Law Firm of Hughes, Socol, Piers, Resnick & Dym, Ltd.
- 324990 CORWIN N. ROLLING, SR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 18, 2009. The Petitioner was bitten by a rodent, and as a result he injured his leg (rodent bite left leg). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-31351 in the amount of \$6,689.73 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.
- 324991 SUSANA MARQUEZ, in the course of her employment as a Deputy Sheriff for the Sheriff Court Services Division sustained accidental injuries on April 27, 2010. The Petitioner was struck while making an arrest, and as a result she injured her neck, chest and back (lower back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-18592 in the amount of \$7,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Adam Hinrichs, Law Firm of Elfenbaum, Evers & Amarilio, P.C.
- 324992 DARREN STANFORD, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 8, 2009. The Petitioner's hand was stuck in a jail cell door, and as a result he injured his finger (partial amputation of the right middle finger). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-37619 in the amount of \$8,840.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Carl S. Salvato, Law Firm of Salvato & O'Toole.
- 324993 MICHELLE PLATT, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 14, 2011. The Petitioner smashed

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her finger in a desk drawer, and as a result she injured her finger (tendon rupture of distal interphalangeal right index finger; mallet deformity of the right index finger). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-02538 in the amount of \$8,462.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Carl S. Salvato, Law Firm of Salvato & O'Toole.

- 324994 LINDA RICE, in the course of her employment as a Medical Clerk for Provident Hospital of Cook County sustained accidental injuries on November 16, 2005. The Petitioner injured both her wrists due to repetitive tasks (bilateral carpal tunnel syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-00148 in the amount of \$8,892.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal K. Wishnick, Law Firm of Sostrin & Sostrin, P.C.
- 324995 DENNIS WILSON, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on October 3, 2011. The Petitioner was escorting an inmate through a poorly lighted area causing him to fall, and as a result he injured his hand (stenosing tenosynovitis right long (middle) finger and degenerative joint disease). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-25341 in the amount of \$10,876.76 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.
- 324996 JIMMY MCMILLAN, in the course of his employment as a Police Officer for the Sheriff's Court Services Division sustained accidental injuries on October 31, 2011. The accident occurred when a brick was thrown through the Petitioner's car window, and as a result he injured his eye (stitches on the right eye lid laceration involving lid margin and upper lid). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-48759 in the amount of \$14,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edwin Reyes, Law Firm of McCready, Garcia & Leet.
- 324997 JOSHUA SEALS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 26, 2010. The Petitioner was escorting an inmate and fell into a concrete doorjamb, and as a result he injured his hand (comminuted fracture at the base of right fifth metacarpal). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-38858 in the amount of \$22,368.06 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Williams, Law Firm of Brad J. Balke. P.C.
- 324998 BECKY SILBERSTEIN, in the course of her employment as a Probation Officer for the Office of the Chief Judge sustained accidental injuries on September 19, 2011. The

Petitioner was involved in a motor vehicle collision, and as a result she injured her hand (herniated disc at C5-C6, right shoulder impingement). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-01361 in the amount of \$34,789.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Alan A. Blum, Law Firm of Alan A. Blum, P.C.

- 325000 FRANK W. CANNATELLO, JR., in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on December 3, 2010. The Petitioner was removing debris from a roadside ditch, and as a result he injured his abdomen (incarcerated umbilical hernia). Prior/pending claims: 12/31/91 and 04/05/94 consolidated cases settled for \$64,377.23 and 07/20/98 case settled for \$8,500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-33914 in the amount of \$13,392.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francis J. Discipio, Law Firm of Francis J. Discipio, Ltd.
- 325001 CESAR ALMEIDA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 28, 2012. The Petitioner slipped on wet stairs and fell, and as a result he injured his leg (gastroc muscle ruptures to right calf, lower back strain). Prior/pending claims: 04/30/10 case settled for \$24,498.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-30545 in the amount of \$16,763.66 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.
- 325002 RIKKI M. FRAZIER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 27, 2011. The accident occurred when the Petitioner was restraining a combative detainee, and as a result he injured his head and neck (angulated fracture of the fourth metacarpal head and neck). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 13-WC-23179 in the amount of \$19,942.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Rikki Frazier, Pro Se.
- 325003 REBECCA GARCIA, in the course of her employment as Correctional Officer for the Department of Corrections sustained accidental injuries on August 17, 2007. The Petitioner fell while exiting an elevator, and as a result she injured her wrist and thumb (right wrist distal radius fracture; right thumb metacarpal head fracture). Prior/pending claims: 10/19/11 case pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-33089 in the amount of \$24,866.37 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian P. Mack, The Mack Law Group, P.C.
- 325004 L.C. ALEXANDER, III, in the course of his employment as a Correctional Officer for the

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Department of Corrections sustained accidental injuries on September 15, 2011. The Petitioner tripped over another officer, and as a result he injured his knee (right knee lateral meniscus tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-44107 in the amount of \$27,886.79 and recommends its payment. (Finance Subcommittee July 16, 2013). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, LLC.

- 325005 JAMES E. HANNIGAN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on May 27, 2010. The Petitioner fell down a flight of stairs, and as a result he injured his back (lower back herniated disc L4-5). Prior/pending claims: 07/03/03 and 10/30/03 consolidated cases settled for \$48,166.12. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-49503 in the amount of \$79,000.00 and recommends its payment. (Finance Subcommittee July 16, 2013). Attorney: Joshua N. Karmel, Law Offices of Joshua N. Karmel.
- 325006 JERRELL SHEPPARD, in the course of his employment as a Custodian for the Department of Facilities Management sustained accidental injuries on February 3, 2011. The Petitioner slipped on a wet floor and fell, and as a result he injured his knee and back (left posterior horn lateral meniscus tear and lower back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-04598 in the amount of \$35,742.03 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Firm of Roger D. Rudich, Ltd.
- 325007 JOSEPH BARRETT, in the course of his employment as an Operating Engineer for the Juvenile Temporary Detention Center, sustained accidental injuries on July 18, 2009. The Petitioner tripped on broken pavement and fell, and as a result he injured his knee (left medial meniscus tear). Prior/pending claims: 05/24/04 case settled for \$30,862.00. Following a trial, the Arbitrator found that the Petitioner's injury arose out of an in the course of his employment. As a result, on June 5, 2013, the Arbitrator awarded the Petitioner \$27,199.34. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 10-WC-16819 in the amount of \$27,199.34 and recommends its payment. (Finance Subcommittee June 5, 2013). Attorney: David Huber, The Healy Law Firm.
- 325008 JOSEPH SPAIN, in the course of his employment as a Police Officer for the Cook County Sheriff sustained accidental injuries on August 4, 2010. The Petitioner was performing a K9 training exercise, and as a result he injured his shoulder (right shoulder superior labral lension). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-31774 in the amount of \$37,916.48 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.
- 325009 MARY SPRAYBERRY, in the course of her employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on June 27, 2011. The Petitioner was involved in a motor vehicle collision, and as a result she injured her shoulder and back (cervical sprain; lumbar sprain; right shoulder cuff sprain; lumbar radiculopathy;

herniated disc L4-5 L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-28175 in the amount of \$40,178.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT: **\$3,863,758.12**
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$470,625.80**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER MOORE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SUBROGATION RECOVERIES

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

324808 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$950.98. Claim No. 20050777, Sheriff's Police Department.

Responsible Party: Ronald J. Bossier (Driver and Owner), 586 Rozanne Street, Addison, Illinois 60101
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael J. Quinlan, Unit #2345
Date of Accident: July 28, 2013

Location: 3100 South Damen Avenue, Chicago, Illinois (231-444 Account)

324809 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,362.52. Claim No. 20050775, Sheriff's Police Department.

Responsible Party: John D. Brown (Driver and Owner), 5290 Trinity Place, Matteson, Illinois 60443
Damage to: Sheriff's Police Department vehicle
Our Driver: Rex Knaperek, Unit #2699
Date of Accident: May 22, 2013
Location: I-57 near Cicero Avenue, Bremen Township (231-444 Account)

324810 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$222.00. Claim No. 20050749, Sheriff's Police Department.

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Responsible Party: Syedahmed L. Hussaini (Driver and Owner), 6136 North Springfield Avenue, Chicago, Illinois 60659
Damage to: Sheriff's Police Department vehicle
Our Driver: Reginald D. Pugh, Unit #1752
Date of Accident: March 14, 2013
Location: Orchard Drive near Westwood Drive, Park Forest, Illinois (231-444 Account)

324811 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$722.06. Claim No. 20050744, Sheriff's Police Department.

Responsible Party: Gary J. Wurzer (Driver and Owner), 1507 187th Street, Homewood, Illinois 60430
Damage to: Sheriff's Police Department vehicle
Our Driver: Richard Jurgens, Unit #4157
Date of Accident: March 19, 2013
Location: 2325 Lincoln Highway, Bloom Township (231-444 Account)

324812 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$184.13. Claim No. 20050756, Sheriff's Court Services Division.

Responsible Party: Lovie D. Santiago (Driver and Owner), 3800 West Diversey Avenue, Chicago, Illinois 60647
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Arturo Ortega, Unit #4813
Date of Accident: May 6, 2013
Location: 6212 West Irving Park Road, Chicago, Illinois (230-444 Account)

324813 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$872.65. Claim No. 20050757, Sheriff's Court Services Division.

Responsible Party: Jennifer C. Mulhern (Driver and Owner), 717 Arlington Avenue, Naperville, Illinois 60565
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Anastasios Goulos, Unit #3836
Date of Accident: April 16, 2013
Location: 4759 South Cicero Avenue, Chicago, Illinois (230-444 Account)

324814 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,000.00. Claim No. 20050766, Department of Transportation and Highways.

Responsible Party: Filiberto F. Rodriguez (Driver and Owner), 11029 South Avenue B, Chicago, Illinois 60617
Damage to: Department of Transportation and Highways vehicle
Our Driver: Karen L. Cicero, Unit #827
Date of Accident: June 24, 2013

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Location: 4301 South Cicero Avenue, Chicago, Illinois
(500-444 Account)

324815 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,420.06. Claim No. 20050764, Public Defender's Office.

Responsible Party: Celestine Thornhill (Driver and Owner), 6922 South Carpenter Street, Chicago, Illinois 60805
Damage to: Public Defender's Office vehicle
Our Driver: Abishi Cunningham, Plate #M182122
Date of Accident: June 24, 2013
Location: 224 West North Avenue, Chicago, Illinois
(260-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 \$82,360.33

TO PRESENT:

SUBROGATION RECOVERIES TO BE APPROVED: \$12,734.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SELF-INSURANCE CLAIM

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

324956 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97010176, Department of Transportation and Highways.

Claimant: Alfred D. Sagall, 2995 Harbor Lane, Northbrook, Illinois 60062
Claimant's Vehicle: 2006 Mercedes Benz
Date of Accident: April 25, 2013
Location: 1505 Lake-Cook Road, Highland Park, Illinois

Claimant's was traveling westbound on Lake-Cook Road in Highland Park, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

324957 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$681.04. Claim No. 97009780, Sheriff's Court Services Division.

Claimant: American Access Casualty Company a/s/o Winnfield, 1S450

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Summit Avenue, Suite 230, Oakbrook Terrace, Illinois 60181
Claimant's Vehicle: 2005 Pontiac GTO
Our Driver: Robert J. Moon, Unit #9507
Prior Accident(s): 2
Date of Accident: November 5, 2012
Location: 2225 South Kenneth Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was making a left turn onto Kenneth Avenue in Chicago. The County vehicle was coming out of a parking lot and was turning and struck the Claimant's legally parked vehicle causing damage to the right side (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

324958 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,464.53. Claim No. 97010303, Department of Public Health.

Claimant: Darreyl M. Gibson, 9227 South Wabash Avenue, Chicago, Illinois 60619
Claimant's Vehicle: 1996 Mercedes Benz C220
Our Driver: Terry Mason, Plate #M181525
Prior Accident(s): 0
Date of Accident: July 9, 2013
Location: 2525 South Michigan Avenue, Chicago, Illinois

Department of Public Health vehicle was backing out of a parking space at 2525 South Michigan Avenue in Chicago and backed into Claimant's vehicle causing damage to the right side door and quarter panel (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$86,575.73
SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,270.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

PROPOSED SETTLEMENTS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

324882 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Sgt. Lawrence Wayne Post-SRO Arbitration, Reference No. 11-128. This matter involves

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an allegation of discrimination arising out of Plaintiff's employment with the Sheriff's Office. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kurtz Law Offices, Ltd. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

- 324883 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Raul Morales v. Cook County Sheriff, et al., Case No. 13-C-1341. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 16, 2013. State's Attorney recommends payment of \$150,000.00, made payable to Raul Morales and Loevy & Loevy, his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Division, for transmittal.
- 324890 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding C. Demetrius Hicks v. John Mueller, et al., Case No. 13-C-2749. This matter involves an allegation of a civil rights violation at the Department of Corrections. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to C. Demetrius Hicks. Please forward the check to Jacqueline Carroll, Assistant State's Attorney, for transmittal.
- 324894 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Antione Baker v. Sheriff Thomas Dart, Case No. 12-C-6062. This matter involves the Plaintiff's allegation of poor jail conditions while incarcerated at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Antione Baker. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.
- 324897 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,800.00 for the release and settlement of suit regarding Haggard v. Harris, Case No. 12-C-4862. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,800.00, made payable to Teranika Sparks. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 324903 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,900.00 for the release and settlement of suit regarding Love v. Dart, et al., Case No. 12-C-9310. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,900.00, made payable to

Alan Wayne Love. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

324904 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Johnnie Ames v. Sheriff Thomas Dart, Case No. 11-C-5128. This matter involves allegation of delay and denial of medical care at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Johnnie Ames. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

324905 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,100.00 for the release and settlement of suit regarding Chhabria v. Cook County, et al., Case No. 13-M1-011389. This matter involves property damage claims resulting from a motor vehicle collision. The matter has been settled for the sum of \$2,100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,100.00, made payable to State Farm Mutual Insurance Company a/s/o Vishal Chhabria. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$37,744,097.92
PROPOSED SETTLEMENTS TO BE APPROVED: \$177,400.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

PATIENT/ARRESTEE CLAIMS

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

324955 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$13,723.40 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

YEAR TO DATE TO BE APPROVED

TOTAL BILLED	\$4,222,762.45	\$103,291.95
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$3,677,542.01	\$89,568.55
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$518,805.97	\$13,723.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

EMPLOYEES' INJURY COMPENSATION CLAIMS

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

324999 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$746,823.66, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 1 through September 11, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013 \$6,438,312.03
TO PRESENT:
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$746,823.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

REVENUE REPORT

Submitting for your information, the Revenue Report for the period ended July 31, 2013 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

324523

BUREAU OF FINANCE, DEPARTMENT OF RISK MANAGEMENT (PROPOSED CONTRACT). Transmitting a Communication, dated June 24, 2013 from Deanna Zalas, Director of Risk Management, and Shannon E. Andrews, Chief Procurement Officer:

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-122 with Wage Works, Inc., San Mateo, California, for Flexible Spending Account (FSA) administration.

Reason: A Request for Proposal (RFP) was issued in 2012 for these benefits. Seven (7) firms responded to the RFP and three (3) were rated as qualified: Automatic Data Processing, P&A Administrative Services, Inc. and Wage Works, Inc. Wage Works, Inc. was selected as it has satisfactorily served as the Flexible Spending Account administrator for the County since 2006. For this contract, Wage Works, Inc. proposed a reduction in its monthly expense by 3% over current pricing. WageWorks, Inc. is an industry leader and the largest independent provider of consumer directed benefit programs for flexible spending accounts.

Currently 3,100 employees are enrolled in the FSA program. Elections for flexible spending accounts must be made during the annual open enrollment period.

Estimated Fiscal Impact: \$3.85 per participant per month, not to exceed \$484,176.00. Actual charges are contingent upon employee enrollment. Contract period: August 1, 2013 through July 31, 2016 with two (2) one-year renewals. Various Fixed Charges Departments Account 827.

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.

***Referred to the Committee on Finance on 7-31-13.**

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO APPROVE COMMUNICATION NO. 324523. THE MOTION CARRIED.

324524

AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 38 HEALTH AND HUMAN SERVICES, SECTIONS 38-109 THROUGH 38-156 (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated July 10, 2013 from Stephen J. Cina, M.D., Chief Medical Examiner respectfully request authorization to amend the Cook County Medical Examiner Ordinance. Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President, Elizabeth "Liz" Doody Gorman and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sections 38-109 through 38-156 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1. GENERALLY

Sec. 38-440 109. Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec.38-110. Definitions.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1.

Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.

Indigent means a body that is either unclaimed or disclaimed and that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.

Unclaimed body means an identified decedent who has no known next-of-kin.

Unidentified human remains means deceased individuals, either fleshed or skeletonized, for whom the Medical Examiner cannot determine the identity after fourteen days of admission to the facility through routine means. All unidentified decedents will also be unclaimed by definition.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not

being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent term in the manner set forth aforesaid. For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010. In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.

- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) ~~Unclaimed bodies~~ Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. ~~He/she shall also have the authority to retain such parts of the body as he/she deems necessary in the public interest~~ The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next of kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner on the criteria specified in 38-118 and generally accepted guidelines for conducting

medicolegal death investigations.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct; procedure.

(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.

(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-122. Death subject to investigation, duty to notify.

(a) Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

(b) Upon receipt of such report, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.

(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, removed,

disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's personal property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

(e) Violation of the terms of this section will be subject to the terms delineated in Section 38-138.

Sec. 38-127. Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, the Medical Examiner ~~shall cause the proper disposition of the decedent, if sufficient, if not, by an appropriate government agency, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes.~~ The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.

Sec. 38-131. Records to be kept.

(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the

identification of the dead person.

(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. - Advisory committee.

(a) There shall be created a Medical Examiner's Advisory Committee made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession,
- (2) A clergyperson,
- (3) A funeral director,
- (4) An attorney from the Cook County State's Attorney Office,
- (5) A Commissioner representing the people of Cook County,
- (6) A member of the Chicago Police Department,
- (7) A representative from the Cook County Sheriff's Office, and
- (8) A member of the public.

(b) The members of this committee shall serve without pay.

(c) The members of this committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.

(d) The committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, and recommendations for improving operations of the Medical Examiner's Office and service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

(e) The members of the committee shall have a fiduciary responsibility to

protect the dignity of the deceased that are brought into the Cook County Medical Examiner's Office.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner,
by facsimile or electronic filing.
- (5) Return fee. The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.
- (7) Storage fee. This fee covers ~~the~~ bodies returned (by ~~the~~ Funeral Homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Sec. 38-118. ~~This "storage fee" would replace the "return fee" if a funeral home returns~~

a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location by funeral homes and also encourages the funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.

- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student rotation fee. Fee charged to institutions providing student rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the student rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next of kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists as well as their travel time and case review time for Medical Examiner cases leading to civil litigation. Such fees will not apply to

criminal proceedings related to Medical Examiner cases.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months.

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Medical Examiner fees.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-141. Notice of possession of an identified body.

(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to ~~obtain request~~ verification from the investigating police agency that the decedent's next of kin has been notified ~~by the appropriate parties~~ that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within ~~48~~ 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next-of-kin and shall log these efforts. The Medical Examiner's Office shall retain such records in the case file for a period of at least two years. As

described in Section 38-125 all personal possessions of the decedent shall be recorded.

(b) In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.

Sec. 38-142. Retention of an identified decedent.

(a) Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.

(b) The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60 days.

(c) Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.

(d) An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after fourteen days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three days will be spent notifying the next-of-kin (if known), attempting to verify and locate next-of-kin (if not known) and confirming that the decedent is not eligible for a non-County funded burial or VA benefits.

(e) Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next-of-kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non-County funds or VA benefits.

(f) Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.

Sec. 38-143. Decedents disposed at public expense.

(a) Indigent Decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.

DIVISION 2. DISPOSITION BY BURIAL OR CREMATION OF INDIGENT, UNCLAIMED AND UNKNOWN UNIDENTIFIED BODIES

Sec. 38-150. Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and ~~unknown-unidentified~~ bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and ~~Unknown Unidentified~~ Decedents.

Sec. 38-151. DNA collection from ~~unknown~~ unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from ~~Unknown unidentified~~ Decedents and ~~unknown unidentified~~ skeletal remains. ~~For the purposes of this section, Unknown Decedents shall be defined as deceased individuals for whom the Medical Examiner cannot conclusively determine the identity. This characterization shall include fleshed and skeletal remains.~~ Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or ~~unknown unidentified~~ individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique

Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and ~~Unknown~~ Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

Sec. 38-156. Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed and disclaimed human remains, such as cremation. Unidentified remains shall not be cremated or otherwise rendered non-recoverable. Cremated remains will be individually stored at the Medical Examiner's Office for a period of two years during which time the next-of-kin may claim the remains. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

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:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code	Description	Fees, Rates,
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Section		Charges
		(in dollars)
CHAPTER 38, HEALTH AND HUMAN SERVICES		
38- 135(a)(1)	Autopsy report	50.00
38- 135(a)(2)	Toxicology report	25.00
38- 135(a)(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38- 135(a)(4)	Permit to cremate a dead human body	50.00
38- 135(a)(5)	Return fee	300.00
38- 135(a)(6)	Death certificate amendment fee	20.00
38- 135(a)(7)	Storage fee, per day (not to exceed \$500.00)	50.00
38- 135(a)(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38- 135(a)(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38- 135(a)(10)	Confirmation of death letter, per letter	5.00
38- 135(a)(11)	Tissue procurement morgue use fee, per case	250.00
<u>38- 135(a)(12)</u>	<u>Student rotation fees</u>	<u>500.00/month</u>
<u>38- 135(a)(13)</u>	<u>Staff supervision of external experts fee</u>	<u>100.00/hour (one hour minimum)</u>
<u>38- 135(a)(14)</u>	<u>Toxicology send-out fee</u>	<u>100.00</u>
<u>38- 135(a)(15)</u>	<u>Laboratory use fee</u>	<u>100.00/week (subject to waiver)</u>
<u>38- 135(a)(16)</u>	<u>Expert witness fee, Chief Medical Examiner</u>	<u>\$500.00/hour (one hour minimum)</u>

<u>38-135(a)(16)</u>	<u>Expert witness fee, Assistant Chief Medical Examiner</u>	<u>\$450.00/hour (one hour minimum)</u>
<u>38-135(a)(16)</u>	<u>Expert witness fee, Assistant Medical Examiners and Toxicologists</u>	<u>\$400.00/hour (one hour minimum)</u>

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

***Referred to the Committee on Finance on 7-31-13.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO APPROVE COMMUNICATION NO. 324524. THE MOTION CARRIED.

**13-O-45
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH “LIZ” DOODY GORMAN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

Co-Sponsored by

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

AMENDMENT TO MEDICAL EXAMINER’S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sections 38-109 through 38-156 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1. GENERALLY

Sec. 38-109. Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-110. Definitions.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1.

Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.

Indigent means a body that is either unclaimed or disclaimed and that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.

Unclaimed body means an identified decedent who has no known next-of-kin.

Unidentified human remains means deceased individuals, either fleshed or skeletonized, for whom the Medical Examiner cannot determine the identity after fourteen days of admission to the facility through routine means. All unidentified decedents will also be unclaimed by definition.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent term in the manner set forth aforesaid. For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010. In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.

(o) Unidentified human remains.

(p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next of kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner on the criteria specified in 38-118 and generally accepted guidelines for conducting medicolegal death investigations.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct; procedure.

(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.

(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-122. Death subject to investigation, duty to notify.

(a) Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

(b) Upon receipt of such report, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.

(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, removed, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's personal property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or

affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

(e) Violation of the terms of this section will be subject to the terms delineated in Section 38-138.

Sec. 38-127. Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's

investigation. If there are no such persons, the Medical Examiner, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.

Sec. 38-131. Records to be kept.

(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.

(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. Advisory committee.

(a) There shall be created a Medical Examiner's Advisory Committee made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession,
 - (2) A clergyperson,
 - (3) A funeral director,
 - (4) An attorney from the Cook County State's Attorney Office,
 - (5) A Commissioner representing the people of Cook County,
 - (6) A member of the Chicago Police Department,
 - (7) A representative from the Cook County Sheriff's Office, and
 - (8) A member of the public.
- (b) The members of this committee shall serve without pay.

(c) The members of this committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.

(d) The committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, and recommendations for improving operations of the Medical Examiner's Office and service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

(e) The members of the committee shall have a fiduciary responsibility to protect the dignity of the deceased that are brought into the Cook County Medical Examiner's Office.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in [Section 32-1](#) of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing.
- (5) Return fee. The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical

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Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.

- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Sec, 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student rotation fee. Fee charged to institutions providing student rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the student rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next of kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists as well as their travel time and case review time for Medical Examiner cases leading to civil litigation. Such fees will not apply to criminal proceedings related to Medical Examiner cases.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months.

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Medical Examiner fees.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-141. Notice of possession of an identified body.

(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to request verification from the investigating police agency that the decedent's next of kin has been notified that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next-of-kin and shall log these efforts. The Medical Examiner's Office shall retain such records in the case file for a period of at least two years. As described in Section 38-125 all personal possessions of the decedent shall be recorded.

(b) In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical

Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.

Sec. 38-142. Retention of an identified decedent.

(a) Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.

(b) The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60 days.

(c) Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.

(d) An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after fourteen days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three days will be spent notifying the next-of-kin (if known), attempting to verify and locate next-of-kin (if not known) and confirming that the decedent is not eligible for a non-County funded burial or VA benefits.

(e) Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next-of-kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non-County funds or VA benefits.

(f) Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.

Sec. 38-143. Decedents disposed at public expense.

(a) Indigent Decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.

**DIVISION 2. DISPOSITION BY BURIAL OR CREMATION
OF INDIGENT AND UNIDENTIFIED BODIES**

Sec. 38-150. Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and unidentified bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents.

Sec. 38-151. DNA collection from unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from unidentified decedents and unidentified skeletal remains. Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or unidentified individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany

the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

Sec. 38-156. Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed and disclaimed human remains, such as cremation. Unidentified remains shall not be cremated or otherwise rendered non-recoverable. Cremated remains will be individually stored at the Medical Examiner’s Office for a period of two years during which time the next-of-kin may claim the remains. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

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:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 38, HEALTH AND HUMAN SERVICES		
38-135(a)(1)	Autopsy report	50.00
38-135(a)(2)	Toxicology report	25.00
38-135(a)(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-135(a)(4)	Permit to cremate a dead human body	50.00
38-135(a)(5)	Return fee	300.00
38-135(a)(6)	Death certificate amendment fee	20.00
38-135(a)(7)	Storage fee, per day (not to exceed \$500.00)	50.00
38-135(a)(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-135(a)(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-135(a)(10)	Confirmation of death letter, per letter	5.00
38-135(a)(11)	Tissue procurement morgue use fee, per case	250.00
38-135(a)(12)	Student rotation fees	500.00/month

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38-135(a)(13)	Staff supervision of external experts fee	100.00/hour (one hour minimum)
38-135(a)(14)	Toxicology send-out fee	100.00
38-135(a)(15)	Laboratory use fee	100.00/week (subject to waiver)
38-135(a)(16)	Expert witness fee, Chief Medical Examiner	\$500.00/hour (one hour minimum)
38-135(a)(16)	Expert witness fee, Assistant Chief Medical Examiner	\$450.00/hour (one hour minimum)
38-135(a)(16)	Expert witness fee, Assistant Medical Examiners and Toxicologists	\$400.00/hour (one hour minimum)

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

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324534 **AUTHORIZING THE COUNTY TO ISSUE ITS TAX-EXEMPT LIMITED OBLIGATION PRIVATE ACTIVITY BONDS (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners, Co-sponsored by Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesús G. García, Elizabeth “Liz” Doody Gorman, Gregg Goslin, Stanley Moore, Joan Patricia Murphy, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioner.

Transmitting a Communication, dated July 24, 2013 from Ivan Samstein, Chief Financial Officer of the Bureau of Finance and Herman Brewer, Chief of the Bureau of Economic Development.

The Bureaus of Finance and Economic Development respectfully submit this joint ordinance to authorize the County to issue tax-exempt private activity bonds for the purpose of financing costs of the acquisition and rehabilitation of Prairie View Apartments, which will serve low-income seniors in the County, including costs of issuing such bonds, and reimbursing certain costs already incurred. Such bonds are limited obligation bonds that do not constitute County general obligation or debt.

Urban Bellwood, L.P., (Borrower), an affiliate of Urban Innovations, Ltd. has proposed to undertake the acquisition and rehabilitation of the 84-unit affordable senior housing development known as Prairie View Apartments, in Bellwood, Illinois. Prairie View originally was built in 1994 by the Stough Group. The bonds will be directly purchased in their entirety by Hinsdale Bank & Trust Company.

The ordinance authorizes the issuance of bonds and grants authority to either the President, the Chief Financial Officer, or both, to negotiate the terms of the bonds, subject to financial parameters specified in the ordinance to negotiate and execute a bond and loan agreement and a regulatory agreement and declaration of restrictive covenants, forms of which are also being presented to the board and to negotiate and execute other agreements and instruments necessary to issue the bonds.

The Bureaus respectfully request approval of this ordinance to allow the issuance of bonds to finance the Prairie View project, and to reimburse Urban Bellwood, L.P., or an affiliated entity, for any costs incurred on the Project up to 60 days prior to the adoption of this ordinance, as is permitted by federal law. The approval of this request by the Honorable Body will give the Borrower the federally required authority to secure additional financing for the project.

Fiscal Impact: None. (772-298 Account)

PROPOSED ORDINANCE

An Ordinance authorizing the County to issue its tax exempt limited obligation revenue bonds in an amount not to exceed \$4,800,000.00 to finance the Prairie View Apartments Project, to execute and deliver certain agreements in connection therewith, to declare the intent of the County to use the proceeds of such bonds to reimburse certain costs incurred with respect to such project, and certain other matters.

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

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS, the Board of Commissioners of the County (the Board) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and

rehabilitation of affordable housing, including rental housing for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute County general obligation or debt; and

WHEREAS, on May 8, 2013, the Board authorized the President of the County Board (the President), through a Resolution to secure from the State the County's full portion of volume cap; and

WHEREAS, the President of the Board filed with the State such documents as are necessary to secure said volume cap; and

WHEREAS, Urban Bellwood, L.P., an Illinois limited partnership (the Borrower) has proposed to fully undertake and complete the rehabilitation of a senior citizen low-income housing development, entailing the acquisition, rehabilitation and construction of approximately eight-four (84) residential dwelling units and certain common areas, including, but not limited to a clubhouse facility containing common space for resident activities, laundry facilities, a kitchenette and lavatories, all located at 3500 Georgina Lane, Bellwood, Illinois, in the County and currently known as the Prairie View Apartments Project (the Project); and

WHEREAS, the Borrower has requested that the County issue, from its available volume cap, multi-family housing revenue bonds, notes or other indebtedness payable solely by the Borrower for the purpose of financing all or a portion of the Project costs, including but not limited to the costs incurred in connection with the issuance of the Bonds and capitalized interest; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such revenue bonds of the County, by the sale and issuance of its revenue bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell Multifamily Housing Revenue Bonds, Series 2013 (Prairie View Apartments Project), in an aggregate principal amount not to exceed \$4,800,000.00 (the Bonds) to obtain funds to finance a portion of the cost of the Project by making a loan (the Loan) to the Borrower all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, Hinsdale Bank & Trust Company (the Purchaser) has committed to purchase the Bonds in their entirety directly from the County; and

WHEREAS, it is desirable and in the best interests of the County to authorize the

execution and delivery of a Bond and Loan Agreement by and among the County, the Purchaser and the Borrower (the Bond and Loan Agreement); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Regulatory Agreement by and among the County, the Purchaser and the Borrower (the Regulatory Agreement); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Tax Exemption Certificate and Agreement by and among the County, the Purchaser and the Borrower (the Tax Agreement); and

WHEREAS, the County has caused to be prepared for and presented (collectively, the County Documents) forms of the following documents which the County proposes to approve the terms of and enter into:

1. the Bond and Loan Agreement (including therein the form of the Bonds); and
2. the Regulatory Agreement; and

WHEREAS, it is intended that this Ordinance shall constitute a declaration of intent of the County to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the Treasury Regulations).

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the acquisition, rehabilitation and installation of the Project through the issuance of the Bonds in accordance with the terms of the Bond and Loan Agreement and hereby determines that the financing of the acquisition, rehabilitation and equipping of the Project are in furtherance of the County's public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof to the Purchaser and the President or the Chief Financial Officer of the County (the Chief Financial Officer), or both, are hereby authorized to negotiate the final terms of the Bonds with the Purchaser and the Borrower, such final terms to be incorporated into the Bond and Loan Agreement; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$4,800,000.00, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 7% per annum, the final maturity date of the Bonds shall not exceed the date which is 2 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Bond and Loan Agreement at a redemption price not to exceed 100% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond and Loan Agreement with the Purchaser and the

Borrower in substantially the same form now before the Board and attached hereto as Attachment A, and the form, terms and provisions of the Bond and Loan Agreement are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond and Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond and Loan Agreement to be delivered to the Purchaser and the Borrower, such Bond and Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the acquisition, rehabilitation and equipping of the Project through the origination of the Loan and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, and such Bond and Loan Agreement shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County thereunder, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Bond and Loan Agreement to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Bond and Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Bond and Loan Agreement now before the Board. From and after the execution and delivery of the Bond and Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond and Loan Agreement as executed. The Bond and Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Bond and Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Regulatory Agreement with the Purchaser and the Borrower in substantially the same form now before the Board and attached hereto as Attachment B. The form, terms and provisions of the Regulatory Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Regulatory Agreement in the name, for and on behalf of the County, and thereupon to cause the Regulatory Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board or with such changes or revisions therein as the officer executing the Regulatory Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Regulatory Agreement now before the Board. From and after the execution and delivery of the Regulatory Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Regulatory Agreement as executed. The Regulatory Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Regulatory Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Tax Agreement with the Purchaser and the Borrower in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Agreement in the name, for and on behalf of the County, and thereupon to cause the Tax Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Agreement. From and after the execution and delivery of the Tax Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be Tax to carry out and comply with the provisions of the Tax Agreement as executed. The Tax Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The form of the Bonds contained in the Bond and Loan Agreement now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Bond and Loan Agreement (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 8. The President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$4,800,000.00 in volume cap to the Bonds, representing volume cap allocated to the County in calendar year 2013.

SECTION 9. The President, the Chief Financial Officer and any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Bond and Loan Agreement, the Regulatory Agreement, the Tax Agreement and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 10. Certain costs will be incurred by the Borrower, or an entity affiliated with or related to the Borrower, in connection with the Project prior to the issuance of the Bonds. The County reasonably expects to reimburse such costs with proceeds of the Bonds.

SECTION 11. The Project costs to be reimbursed from the proceeds of the Bonds will initially be paid from funds of the Borrower, or an entity affiliated with or related to the Borrower, which have been allocated to other purposes.

SECTION 12. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are

reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 13. This Ordinance constitutes a declaration of official intent of the County with respect to the Project under Section 1.150-2 of the Treasury Regulations.

SECTION 14. The President, or such person designated by him or her in writing (a Public Hearing Officer), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published, such notice to be published at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 14 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 17. All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 18. This Ordinance shall be effective as of the date of its passage and approval.

***Referred to the Committee on Finance on 7-31-13.**

COMMISSIONER SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 324534. THE MOTION CARRIED.

**13-O-46
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,**

**ELIZABETH 'LIZ' DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in an amount not to exceed \$4,800,000.00 to finance the Prairie View Apartments Project, to execute and deliver certain agreements in connection therewith, to declare the intent of the County to use the proceeds of such bonds to reimburse certain costs incurred with respect to such project, and certain other matters.

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

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS, the Board of Commissioners of the County (the Board) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute County general obligation or debt; and

WHEREAS, on May 8, 2013, the Board authorized the President of the County Board (the President), through a Resolution to secure from the State the County's full portion of volume cap; and

WHEREAS, the President of the Board filed with the State such documents as are necessary to secure said volume cap; and

WHEREAS, Urban Bellwood, L.P., an Illinois limited partnership (the Borrower) has proposed to fully undertake and complete the rehabilitation of a senior citizen low-income housing development, entailing the acquisition, rehabilitation and construction of approximately eight-four (84) residential dwelling units and certain common areas, including, but not limited to a clubhouse facility containing common space for resident activities, laundry facilities, a kitchenette and lavatories, all located at 3500 Georgina Lane, Bellwood, Illinois, in the County and currently known as the Prairie View Apartments Project (the Project); and

WHEREAS, the Borrower has requested that the County issue, from its available volume cap, multi-family housing revenue bonds, notes or other indebtedness payable solely by the Borrower for the purpose of financing all or a portion of the Project costs, including but not limited to the costs incurred in connection with the issuance of the Bonds and capitalized interest; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such revenue bonds of the County, by the sale and issuance of its revenue bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell Multifamily Housing Revenue Bonds, Series 2013 (Prairie View Apartments Project), in an aggregate principal amount not to exceed \$4,800,000.00 (the Bonds) to obtain funds to finance a portion of the cost of the Project by making a loan (the Loan) to the Borrower all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, Hinsdale Bank & Trust Company (the Purchaser) has committed to purchase the Bonds in their entirety directly from the County; and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond and Loan Agreement by and among the County, the Purchaser and the Borrower (the Bond and Loan Agreement); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Regulatory Agreement by and among the County, the Purchaser and the Borrower (the Regulatory Agreement); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Tax Exemption Certificate and Agreement by and among the County, the Purchaser and the Borrower (the Tax Agreement); and

WHEREAS, the County has caused to be prepared for and presented (collectively, the County Documents) forms of the following documents which the County proposes to approve the terms of and enter into:

1. the Bond and Loan Agreement (including therein the form of the Bonds); and
2. the Regulatory Agreement; and

WHEREAS, it is intended that this Ordinance shall constitute a declaration of intent of the County to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the Treasury Regulations).

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the acquisition, rehabilitation and installation of the Project through the issuance of the Bonds in accordance with the terms of the Bond and Loan Agreement and hereby determines that the financing of the acquisition, rehabilitation and equipping of the Project are in furtherance of the County's public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof to the Purchaser and the President or the Chief Financial Officer of the County (the Chief Financial Officer), or both, are hereby authorized to negotiate the final terms of the Bonds with the Purchaser and the Borrower, such final terms to be incorporated into the Bond and Loan Agreement; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$4,800,000.00, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 7% per annum, the final maturity date of the Bonds shall not exceed the date which is 2 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Bond and Loan Agreement at a redemption price not to exceed 100% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond and Loan Agreement with the Purchaser and the Borrower in substantially the same form now before the Board and submitted hereto as Attachment A, and the form, terms and provisions of the Bond and Loan Agreement are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond and Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond and Loan Agreement to be delivered to the Purchaser and the Borrower, such Bond and Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the acquisition, rehabilitation and equipping of the Project through the origination of the Loan and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, and such Bond and Loan Agreement shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County thereunder, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Bond and Loan Agreement to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Bond and Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Bond and Loan Agreement now before the Board. From and after the execution and delivery of the Bond and Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond and Loan Agreement as executed. The Bond and Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Bond and Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Regulatory Agreement with the Purchaser and the Borrower in substantially the same form now before the Board and submitted hereto as Attachment B. The form, terms and provisions of the Regulatory Agreement are, in all respects approved. The President or the Chief Financial Officer, or

both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Regulatory Agreement in the name, for and on behalf of the County, and thereupon to cause the Regulatory Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board or with such changes or revisions therein as the officer executing the Regulatory Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Regulatory Agreement now before the Board. From and after the execution and delivery of the Regulatory Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Regulatory Agreement as executed. The Regulatory Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Regulatory Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Tax Agreement with the Purchaser and the Borrower in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Agreement in the name, for and on behalf of the County, and thereupon to cause the Tax Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Agreement. From and after the execution and delivery of the Tax Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be Tax to carry out and comply with the provisions of the Tax Agreement as executed. The Tax Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The form of the Bonds contained in the Bond and Loan Agreement now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Bond and Loan Agreement (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 8. The President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$4,800,000.00 in volume cap to the Bonds, representing volume cap allocated to the County in calendar year 2013.

SECTION 9. The President, the Chief Financial Officer and any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Bond and Loan Agreement, the Regulatory Agreement, the Tax Agreement and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 10. Certain costs will be incurred by the Borrower, or an entity affiliated with or related to the Borrower, in connection with the Project prior to the issuance of the Bonds. The County reasonably expects to reimburse such costs with proceeds of the Bonds.

SECTION 11. The Project costs to be reimbursed from the proceeds of the Bonds will initially be paid from funds of the Borrower, or an entity affiliated with or related to the Borrower, which have been allocated to other purposes.

SECTION 12. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 13. This Ordinance constitutes a declaration of official intent of the County with respect to the Project under Section 1.150-2 of the Treasury Regulations.

SECTION 14. The President, or such person designated by him or her in writing (a Public Hearing Officer), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published, such notice to be published at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 14 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 17. All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 18. This Ordinance shall be effective as of the date of its passage and approval.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324535 **AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 74 TAXATION, ARTICLE XVII, COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES, SECTION 74-599 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry

Suffredin, County Commissioner.

**AN AMENDMENT TO THE COOK COUNTY USE TAX ON
NON-RETAILER TRANSFERS OF MOTOR VEHICLES**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-599 of the Cook County Code is hereby amended as follows:

Sec. 74-599. Exemptions.

Notwithstanding any other provision of this article, the tax imposed by this article shall not apply to:

- (a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;
- (b) The use of a motor vehicle that is exempt under the applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;
- (c) Implements of husbandry;
- (d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;
- (e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;
- (f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.
- (g) A motor vehicle that is purchased by an individual who certifies that his or her annual income is \$20,000 or less.

***Referred to the Committee on Finance on 7-31-13.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER COMMUNICATION NO. 324535 TO THE OCTOBER 2, 2013 MEETING OF THE FINANCE COMMITTEE. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION

WITH REGARD TO THE MATTERS NAMED HEREIN:

Court Orders (pages 1-51)	Recommend for Approval
Workers' Compensation (pages 51-57)	Recommend for Approval
Subrogation Recovery (pages 57-59)	Recommend for Approval
Self-Insurance Claims (pages 60-61)	Recommend for Approval
Proposed Settlements (pages 61-63)	Recommend for Approval
Patient/Arrestee (page 63)	Recommend for Approval
Employees' Injury Compensation (page 64)	Recommend for Approval
Revenue Report (page 64)	Recommended for Receiving and Filing
Communication No. 324523	Recommend for Approval
Communication No. 324524	Recommend for Approval
Communication No. 324534	Recommend for Approval
Communication No. 324535	Deferred to the October 2, 2013 meeting of the Finance Committee

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

September 9, 2013
The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Commissioners Butler, Reyes and Sims (4)

Absent: Vice Chairman Garcia, Commissioners Fritchey and Gainer (3)

Also Present: Commissioner Collins

Ladies and Gentlemen:

Your Finance Subcommittee on Labor of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 9, 2013 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

1. George Blakemore, Concerned Citizen

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

SECTION 1

324537 APPROVING SALARY SCHEDULE (PROPOSED RESOLUTION). Transmitting a Communication dated July 31, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Salary Schedule for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING SALARY SCHEDULE

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Policemen's Benevolent Labor Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

***Referred to the Finance Subcommittee on Labor on July 31, 2013.**

Commissioner Butler, seconded by Commissioner Sims, moved the approval of Communication No. 324537. The motion carried.

13-R-370

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING SALARY SCHEDULE

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Policemen's Benevolent Labor Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324538 COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION).
Transmitting a Communication dated July 31, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2010 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters representing Book Binders; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected on the Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the Chicago Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Chicago Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on July 31, 2013.**

Commissioner Butler, seconded by Commissioner Sims, moved the approval of Communication No. 324538. The motion carried.

**13-R-371
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVING COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2010 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters representing Book Binders; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected on the Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the Chicago Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Chicago Local 458-M Graphic Communications Conference, International Brotherhood of Teamsters as provided by the Bureau of Human Resources.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324539 COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated July 31, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Job Classification	Hourly Wage Rate	Effective Date
2335	Architectural Iron Worker Foreman	\$43.70	06/1/11 to 05/31/12
2336	Architectural Iron Worker	\$40.80	06/1/12 to 11/30/12
2335	Architectural Iron Worker Foreman	\$44.30	06/1/12 to 11/30/12
2334	Master Locksmith	\$40.80	06/1/12 to 11/30/12

***Referred to the Finance Subcommittee on Labor on July 31, 2013.**

Commissioner Sims, seconded by Commissioner Butler, moved the approval of Communication No. 324539. The motion carried.

**13-R-372
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2335	Architectural Iron Worker Foreman	\$43.70	06/1/11 to 05/31/12
2336	Architectural Iron Worker	\$40.80	06/1/12 to 11/30/12
2335	Architectural Iron Worker Foreman	\$44.30	06/1/12 to 11/30/12
2334	Master Locksmith	\$40.80	06/1/12 to 11/30/12

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

SECTION 2

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

Communication No. 324537	Recommend for Approval
Communication No. 324538	Recommend for Approval
Communication No. 324539	Recommend for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

REVISED REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

September 9, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Monday, September 9, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE

Present: Commissioners Collins, Schneider, Suffredin and Tobolski (4)

Absent: Chairman Silvestri, Vice Chairman Fritchey and Commissioner Gainer (3)

Also Present: Commissioners Moore and Sims; Laura Lechowicz Felicione – Special Legal Counsel to the President; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; James Beligratis, Mary Margaret Burke, James Pullos and Kent Ray – Assistant State’s Attorney; Nicholas Scouffas – Assistant General Counsel for the Office of the Sheriff; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP; John Hurahan – Attorney at Law, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to suspend the rules to designate Commissioner Schneider as Acting Chairman. The motion carried.

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

1. George Blakemore, Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to take up the Supplemental Agendas. The motion carried.

324536 **AN ORDINANCE ESTABLISHING GUIDELINES FOR SPECIAL STATE’S ATTORNEYS AND OTHER CONTRACT ATTORNEYS (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Peter N. Silvestri and Larry Suffredin, County Commissioners.

**AN ORDINANCE ESTABLISHING GUIDELINES FOR
SPECIAL STATE’S ATTORNEYS AND OTHER CONTRACT ATTORNEYS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 9 State’s Attorney, Subdivision 2 Cook County Guidelines for Special State’s Attorneys or Other Contract Attorneys, Section 2-331 through 2-337 of the Cook County Code, is hereby enacted as follows:

Subdivision 2. Cook County Guidelines for Special State’s Attorneys and Other Contract Attorneys.

Sec. 2-331.

a) *Short Title.* This subdivision shall be known and may be cited as the Cook County Guidelines for Special State's Attorneys and Other Contract Attorneys.

b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. In limited circumstances, an attorney may also be retained to represent an elected official of Cook County or a County Office on a limited contractual basis.

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

Appointed Attorney is an attorney who has been appointed by a court of competent jurisdiction or appointed by the Cook County State's Attorney, pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Section 2-332 of this ordinance.

Contract Attorney is an attorney who has not been appointed a Special State's Attorney, but has provided legal services in a non-litigation setting to any elected official of Cook County or Cook County Office pursuant to a valid procurement process under Section 34-135.

Litigation Subcommittee or "*subcommittee*" means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Chair of the Litigation Subcommittee or "*Chair*" means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Case Summary means the report prepared by the Appointed or Contract Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the Appointed Attorney or Contract Attorneys.

Case Management means the regular documentation of the Appointed or Contract Attorneys' work on an individual case, including but not limited to a Case Budget, Case Summary, modifications and Quarterly Status Reports.

Case Budget means the Appointed or Contract Attorneys' estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

Modification of Approved Case Summary means the required report made within five (5) business days to the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

Quarterly Status Reports means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

- (d) *Applicability.* This Ordinance shall apply to all Attorneys:
- (1) appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008,
 - (2) who have been appointed Special State's Attorney by the Cook County State's Attorney; or
 - (3) who provide representation to any elected official of Cook County or County Office in a non-litigation setting.
- (e) All attorneys who represent a Cook County party in multiple matters as an Appointed Attorney, Contract Attorneys or both must comply fully with the terms of this ordinance for each separate matter of representation.

Sec. 2-332. Notice.

a) *Appointed Attorneys.* Within forty-eight (48) hours of appointment, all Appointed Attorneys shall provide written notice to the Chair and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by the Court or the State's Attorney. The Chief of the Civil Actions Bureau shall send a copy of this ordinance to each Appointed Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys or other Contract Attorney.

b) *Unappointed Attorneys.* Any Attorney who has not been appointed by a court of competent jurisdiction or the State's Attorney, including Contract Attorneys, who files an appearance on behalf of a Cook County party must notify the Chair and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office within forty-eight (48) hours of filing their appearance. The attorney must include an explanation of why they have filed an appearance in their notice. If an elected official of Cook County or County Office retains a Contract Attorney they shall provide a copy of this ordinance to the Contract Attorney within forty-eight (48) hours of retention.

Sec. 2-333. Case Management.

- a) *Case Management.* Each Appointed Attorney or Contract Attorney who has filed an appearance on behalf of Cook County:
1. Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of the Special State's Attorney's Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the Appointed Attorney or Contract Attorney and the Board or Subcommittee shall constitute privileged and confidential attorney-client communications;
 2. Shall not commence work on a matter before the subcommittee approves the budget, unless it is necessary to immediately commence their representation to adequately protect the legal interests of their client and

that representation shall be limited only to matters that must be addressed in the interim before the next meeting of the Committee;

3. Shall report to the Chair, any extraordinary expenses that exceed the rate schedule set forth in Section 2-334, within five (5) business days of expenditure;
4. Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and
5. Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

b) *Review and Approval of Case Summary and Budget.* The Subcommittee shall review and approve the Case Summary and Budget. The Appointed Attorney or Contract Attorney is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's approval of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

c) *Expansion of Litigation.* Should the court determine that an expansion of the representation is necessary, the Appointed Attorney or Contract Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.

d) *Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase.

e) *Rejection of Attorneys who have Filed an Appearance on Behalf of Cook County without Being Appointed as a Special State's Attorney by a Court or being appointed by the State's Attorney.* At any time, the Litigation Subcommittee may reject the representation of any attorney who has not been appointed as a Special State's Attorney or hired as a Contract Attorney. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate attorney.

Sec. 2-334. Fees, Expenses, Rates and Fee Petitions.

a) *Fees and Expenses.* Both Appointed Attorneys and Contract Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this section. The Appointed Attorney and Contract Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of both the Appointed Attorney's fee petitions as well as the Contract Attorney's fee petitions. Expenses shall be reimbursed as follows:

1. Photocopying. Reasonable photocopying at actual cost, not to exceed 10 cents per page.
 2. Messenger Service. The use of messengers when there is a genuine need for expedited delivery-at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost.
 3. Computerized Research. Actual costs of reasonably necessary computerized research services.
 4. Experts. The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation.
 5. Travel. Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Both Appointed and Contract Attorneys shall reduce the hourly rate charged by 50 percent while an attorney or paraprofessional is traveling, unless legal work in being performed and is documented.
 - b) *General Business Costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Appointed and Contract Attorneys' hourly rate.
 - c) *Miscellaneous Costs.* Both Appointed and Contract Attorneys shall not seek reimbursement of fees for:
 1. preparing a fee petition;
 2. conducting a conflicts check;
 3. entertainment expenses;
 4. excessive staffing;
 5. work resulting from Appointed or Contract Attorney error;
 6. preparing a fee petition.
- Appointed and Contract Attorneys' appearances and depositions shall, under most circumstances be based on the work of a single attorney.
- (d) *Fee Petitions.* Unless otherwise expressly directed by the court, Appointed Attorneys and Contract Attorneys shall submit fee petitions quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Appointed and Contract Attorneys shall submit all fee petitions to the

Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

(e) *Rate Structure.* Unless otherwise expressly directed by the court or the Subcommittee, Appointed Attorneys and Contract Attorneys shall bill for their services on an hourly basis and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided. Appointed Attorneys and Contract Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the subcommittee.

Fee schedule:

Partner Hourly Rate	\$170.00 - 185.00
Associate Hourly Rate	\$140.00 - 155.00
Paralegal/Law Clerk Hourly Rate	\$65.00

Sec. 2-335. Litigation Resolution.

a) *Alternative Dispute Resolution.* If an Appointed Attorney believes that alternative dispute resolution is appropriate to resolve a matter, that Appointed Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.

b) *Settlement.* Appointed Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. Appointed Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.

c) *Permission to Try.* Appointed Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an Appointed Attorney recommends that a civil matter proceed to trial, that attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee.

d) *Appeals.* Appointed Attorneys must notify the Chair of any final and appealable ruling in civil matters within seventy-two (72) hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the Appointed Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, Appointed Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.

Sec. 2-336 Conflicts of interest.

a) *Modification of Guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys and Other Contract Attorneys requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys and Other Contract Attorneys accordingly for the course of that representation. In unusual circumstances in which a Appointed Attorney or a Contract Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys and Other Contract Attorneys would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney and Other Contract Attorneys, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

b) *Conflicts Check.* Before accepting a court appointment, when applicable, or before rendering any services, Appointed Attorneys and Contract Attorneys must conduct a conflict of interest review and provide the Litigation Subcommittee with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

c) *Timely notification.* Appointed Attorneys and the Contract Attorneys must provide the Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five (5) days of learning of the conflict.

d) *Waiver:* Appointed Attorneys and Contract Attorneys must be free of any conflict of interest unless the conflict is waived by the Litigation Subcommittee and the party represented by the Appointed or Contract Attorney.

Sec. 2-337. Penalties.

(a) If an Appointed or Contract Attorney fails to comply with Section 2-331 through 2-336, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

(b) An attorney who files an appearance without being appointed as a Special State's Attorney by a court or the State's Attorney shall not be paid until they are duly appointed by a court or the State's Attorney. The Litigation Subcommittee may refuse to deny the payment of any accrued fees prior to the appointment.

(c) Contract Attorneys who fail to comply with the guidelines may be removed from their representation and may be denied the payment of any accrued fees and costs for the matter of representation.

Effective Date. This Ordinance takes effect immediately after becoming law.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Accept the Substitute for Communication No. 324536, the establishment of guidelines for Special State's Attorneys. The motion carried.

SUBSTITUTE PROPOSED ORDINANCE

Sponsored by

PETER SILVESTERI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**AN ORDINANCE ESTABLISHING GUIDELINES FOR SPECIAL STATE'S ATTORNEYS AND
~~OTHER CONTRACT ATTORNEYS~~**

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Officers and Employees, Division 9, State's Attorney, Subdivision 2, Cook County Guidelines for Special State's Attorneys ~~or Other Contract Attorneys~~, Section 2-331-336 of the Cook County Code, is hereby enacted as follows:

Subdivision 2. Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~

Section 2-331.

- a) *Short Title.* This subdivision shall be known and may be cited as the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~
- b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. ~~In limited circumstances, an attorney may also be retained to represent an elected official of Cook County or a County Office on a limited contractual basis.~~
- c) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Appointed Attorney is an attorney ~~who has been~~ appointed by a court of competent jurisdiction ~~or appointed by the Cook County State's Attorney,~~ pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Sec. 2-332 of this ordinance.

~~Contract Attorney is an attorney who has not been appointed as a Special State's Attorney, but has provided legal services in a non-litigation setting to any elected official of Cook County or Cook County Office pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

Litigation Subcommittee or "subcommittee" means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Chair of the Litigation Subcommittee or "Chair" means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Case Summary means the report prepared by the ~~Appointed or Contract~~ Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the Appointed Attorney or Contract Attorneys.

Case Management means the regular documentation of the ~~Appointed or Contract~~ Attorneys' work on an individual case, including but not limited to a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

Case Budget means the ~~Appointed or Contract Attorneys'~~ estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

Modification of Approved Case Summary means the required report made within five (5) business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

Quarterly Status Reports means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d) *Applicability.* This Ordinance shall apply to all Attorneys: ~~1)~~ appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.

~~2) who have been appointed Special State's Attorney by the Cook County State's Attorney; or~~

~~3) who provide representation to any elected official of Cook County or County Office in a non-litigation setting pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

~~(d)~~ (e) All attorneys who represent a Cook County party in multiple litigation matters as an ~~Appointed Attorney, Contract Attorneys or both~~ must comply fully with the terms of this ordinance for each separate matter of representation.

(f) No attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance.

Sec. 2-332. Notice.

- e) ~~Appointed Attorneys.~~ Notices of a motion seeking a Special State's Attorney appointment shall be provided at least forty-eight (48) hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least forty-eight (48) hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within forty-eight (48) hours of appointment by a court of competent jurisdiction, all ~~Appointed~~ Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by the a Court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this ordinance to each ~~Appointed~~ Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys ~~or other Contract Attorneys.~~
- d) ~~Unappointed Attorneys.~~ Any Attorney who has not been appointed by a court of competent jurisdiction or the State's Attorney, including Contract Attorney, who files an appearance on behalf of a Cook County party must notify the Chair and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office within forty-eight (48) hours of filing their appearance. The attorney must include an explanation of why they have filed an appearance in their notice. If an elected official of Cook County or County Office retains a Contract Attorney they shall provide a copy of this ordinance to the Contract Attorney within forty-eight (48) hours of retention.

Sec. 2-333. Case Management.

- a) *Case Management.* Each ~~Appointed Attorney or Contract Attorney~~ who has filed an appearance on behalf of Cook County:
1. Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their ~~Special State's Attorney's~~ Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the ~~Appointed Attorney or Contract Attorney~~ and the Board or Subcommittee shall constitute privileged and confidential attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners;
 - 2) ~~Shall not commence work on a matter before the subcommittee approves the budget, unless it is necessary to immediately commence their representation to adequately protect the legal interests of their client and that representation shall be limited only to matters that must be addressed in the interim before the next meeting of the Committee;~~
 - 3) ~~Shall report to the Chair, any extraordinary expenses that exceed the rate schedule set forth in Section 2-334, within five (5) business days of expenditure;~~
 - 2)4) Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and
 - 3)5) Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

- b) *Review and Approval of Case Summary and Budget.* The Subcommittee shall review and approve the Case Summary and Budget. The ~~Appointed Attorney or Contract Attorney~~ is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's approval of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

~~e) *Expansion of Litigation.* Should the court determine that an expansion of the representation is necessary, the Appointed Attorney or Contract Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~d) *Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~e) *Rejection of Attorneys who have Filed an Appearance on Behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court or being appointed by the State's Attorney.* At any time, the Litigation Subcommittee may reject the representation of any attorney who has not been appointed as a Special State's Attorney ~~or hired as a Contract Attorney~~. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties.~~

Sec. 2-334. Fees, Expenses, Rates and Fee Petitions

- a) *Fees and Expenses.* ~~Both Appointed Attorneys and Contract Attorneys~~ shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this section. The ~~Appointed Attorney and Contract Attorney~~ must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of ~~both the Appointed Attorney's fee petitions as well as the Contract Attorney's fee petitions.~~ Expenses shall be reimbursed as follows:
1. Photocopying. Reasonable photocopying at actual cost, not to exceed 10 cents per page.
 2. Messenger Service. The use of messengers when there is a genuine need for expedited delivery—at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost.
 3. Computerized Research. Actual costs of reasonably necessary computerized research services.

4. Experts. The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation.
 5. Travel. Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. ~~Both Appointed and Contract~~ Attorneys shall reduce the hourly rate charged by 50 percent while an attorney or paraprofessional is traveling, unless legal work in being performed and is documented.
- b) *General Business Costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the ~~Appointed and Contract~~ Attorneys' hourly rate.
- c) *Miscellaneous Costs.* ~~Both Appointed and Contract~~ Attorneys shall not seek reimbursement of fees for:
7. preparing a fee petition;
 8. conducting a conflicts check;
 9. entertainment expenses;
 10. excessive staffing;
 11. work resulting from ~~Appointed or Contract~~ Attorney error;
 12. preparing an estimated case budget.
- ~~Appointed and Contract~~ Attorneys' appearances and depositions shall, under most circumstances, be based on the work of a single attorney.
- (d) *Fee Petitions.* Unless otherwise expressly directed by the court, ~~Appointed Attorneys and Contract~~ Attorneys shall submit fee petitions quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. ~~Appointed and Contract~~ Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.
- (e) *Rate Structure.* Unless otherwise expressly directed by the court or the Subcommittee, ~~Appointed Attorneys and Contract~~ Attorneys shall bill for their services on an hourly basis and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided. ~~Appointed Attorneys and Contract~~ Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the subcommittee.

Fee schedule

Partner Hourly Rate	\$170.00 - 185.00
Associate Hourly Rate	\$140.00 - 155.00
Paralegal/Law Clerk Hourly Rate	\$65.00

Sec. 2-335. Litigation resolution

- a) *Alternative Dispute Resolution.* If an ~~Appointed~~ Attorney believes that alternative dispute resolution is appropriate to resolve a matter, that ~~Appointed~~ Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.
- b) *Settlement.* ~~Appointed~~ Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. ~~Appointed~~ Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.
- c) *Permission to Try.* ~~Appointed~~ Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an ~~Appointed~~ Attorney recommends that a civil matter proceed to trial, that attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.
- d) *Appeals.* ~~Appointed~~ Attorneys must notify the Chair of any final and appealable ruling in civil matters within seventy-two (72) hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the ~~Appointed~~ Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, ~~Appointed~~ Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.

Section 2-336 Conflicts of interest

- a) *Modification of Guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State’s Attorneys ~~and Other Contract Attorneys~~ requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State’s Attorneys ~~and Other Contract Attorneys~~ accordingly for the course of that representation. In unusual circumstances in which an ~~Appointed Attorney or a Contract Attorney~~ believes that strict compliance with the Cook County Guidelines for Special State’s Attorneys ~~and Other Contract Attorneys~~ would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State’s Attorney ~~and Other Contract Attorneys~~, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

- b) *Conflicts Check.* Before accepting a court appointment, when applicable, or before rendering any services, ~~Appointed Attorneys and Contract Attorneys~~ must conduct a conflict of interest review and provide the Litigation Subcommittee with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.
- c) *Timely notification.* ~~Appointed Attorneys and the Contract Attorneys~~ must provide the Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five (5) days of learning of the conflict.
- d) *Waiver:* ~~Appointed Attorneys and Contract Attorneys~~ must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the Litigation Subcommittee and the party represented by the ~~Appointed or Contract Attorney~~.

Sec. 2-336. Penalties

- (a) If an ~~Appointed or Contract Attorney~~ fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.
- (b) An attorney who files an appearance without being appointed as a Special State's Attorney by a court ~~or the State's Attorney~~ shall not be paid for any time or costs accrued prior to their appointment ~~until they are duly appointed by a court or the State's Attorney. The Litigation Subcommittee may deny the payment of any accrued fees prior to the appointment.~~
- (c) ~~Contract Attorneys who fail to comply with the guidelines may be removed from their representation and may be denied the payment of any accrued fees and costs for the matter of representation.~~

Effective date. This ordinance takes effect immediately upon passage.

Commissioner Suffredin, seconded by Commissioner Collins, moved to Defer the Substitute for Communication No. 324536 to the October 1, 2013 Finance Subcommittee on Litigation meeting. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Receive and File the Shakman Compliance Fees and Costs, which is informational only. The motion carried.

Michael Shakman, et al., v Cook County, et al., Case No. 69 C 2145

FEES AND COSTS

Cardelle Spangler

Compliance Administrator
Recorder of Deeds
\$887,693.10 - October 2010 - June 2013

Julia Nowicki

Compliance Administrator
County of Cook
\$2,302,103.47 - February 2007 - April 2009

Mary Robinson

Compliance Administrator
County of Cook
\$3,128,514.98 - May 2009 - June 2013

Mark Vogel

Compliant Administrator
\$3,128,514.98 - May 2009 - June 2013

Clifford Meacham

Compliance Administrator
Assessor of Cook County
\$356,359.80 - November 2012 - May 2013

Clifford Meacham

Compliance Administrator
Sheriff of Cook County
\$2,440,964.82 - February 2009 - November 2010

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to take up last Case #2, *William Burruss, et al. v. Sheriff*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11). The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to receive and file the Litigation Subcommittee Status Report. The motion carried.

Commissioner Suffredin seconded by Commissioner Tobolski, moved to concur with the Recommendation of the State's Attorney's Office in the matter of *Johnson Controls, Inc. v. County of Cook*, Case No. 12 CV 02409. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Patricia Colon v. County of Cook*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Janusz Domagala (Estate of Anna Domagala) v. County of Cook*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to defer the matter of *Michael Shakman, et al. v. Cook County*. The motion carried.

Commissioner Suffredin, moved to concur with the recommendation of the State's Attorney's Office in the matter of *William Burruss, et al. v. Sheriff*. The motion died for lack of a second.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Defer the matter of *William Burruss, et al. v. Sheriff* to the October 1, 2013 Finance Subcommittee on Litigation meeting. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to authorize invoice payments for special counsels in Tab #1 through Tab #11 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valley v. Sheriff Thomas Dart, Palomino, et al.</i>
Tab 2	Peterson Johnson & Murray LLC Case No.	<i>Gwendolyn Bell v. County of Cook, et al.</i> 12 L 5432
Tab 3	Peterson Johnson & Murray LLC Case No. 04 C 3367	<i>James Degorski v. Cook County Sheriff, et al.</i>
Tab 4	Peterson Johnson & Murray LLC & Pearson Case No.	<i>USA v. Cook County, et al.</i> 10 C 02946
Tab 5	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 6	Murphy Hourihane Case No.	<i>Burruss, et al. v. Cook County Sheriff's Office</i> 08 CV 6621
Tab 7	Hinshaw & Culbertson LLP Case No.	<i>Burruss v. Thomas Dart</i> 08 CV 6621
Tab 8	Hinshaw & Culbertson LLP Case No.	<i>Capra v. Cook County Board of Review</i> 11 C 4028
Tab 9	Hinshaw & Culbertson LLP Case No.	<i>Satkar v. Cook County Board of Review</i> 10 C 6682
Tab 10	Hinshaw & Culbertson LLP (Tab Item No. 10)	In Re: Joseph Barrios Ethics Investigation In Re: Review of Attorney Fees and Expenses Special State's Attorney Steven M. Puiszis
Tab 11	Patricia C. Bobb & Associates, P.C. Case No. 12 L 12995 Case No. 12 CV 09158 Case No. 12 CV 09170	<i>Terrill Swift v. City of Chicago, et al.</i> <i>Michael Saunders v. City of Chicago, et al.</i> <i>Vincent Thames v. City of Chicago, et al.</i>

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS
AND ECONOMIC DEVELOPMENT**

July 31, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman Reyes, Schneider and Steele (7)

Absent: None (0)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Finance Subcommittee on Real Estate & Business & Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 31, 2013 at the hour of 1:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

1. George Blakemore, Concerned Citizen

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

SECTION 1

324320 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated

July 11, 2013 from Herman Brewer, Chief:

respectfully submitting this resolution regarding Brigham Construction Company and U-Store-It Midlothian, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an commercial building located at 3647 W. 147th Street and 14723 S. Lawndale Ave., Midlothian, Illinois 60445, Illinois. The applicant intends to lease the site to its company U-Store-It Midlothian, LLC a self-storage facility.

Brigham Construction Company and U-Store-It Midlothian, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 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 Joan Patricia Murphy, 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 an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brigham Construction Company/ U-Store-It Midlothian, LLC and Resolution No. 13-0522-A from the Village of Midlothian for an abandoned industrial facility located at 3647 W. 147th Street and 14723 S. Lawndale Ave. Midlothian, Illinois 60445, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-11-305-016-0000, 28-11-305-017-0000 and 28-11-305-003-000 .

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.

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 more than 24 months and no 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 period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 26 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 2 new full-time jobs and 3 part-time jobs; and create 15 or more construction jobs; and

WHEREAS, the Village of Midlothian states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation; and

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 3647 W. 147th Street and 14723 S. Lawndale Ave., Midlothian, Illinois 60445, 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.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 7-17-13.**

Vice Chairman Murphy, seconded by Commissioner Butler, moved to suspend the rules to take up Communication No. 324320. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Butler, moved approval of Communication No. 324320. The motion carried.

**13-R-373
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brigham Construction Company/U-Store-It Midlothian, LLC and Resolution No. 13-0522-A from the Village of Midlothian for an abandoned industrial facility located at 3647 West 147th Street and 14723 South Lawndale Avenue, Midlothian, Illinois, Cook County, Illinois, County Board District #6 and Property Index Numbers: 28-11-305-016-0000, 28-11-305-017-0000 and 28-11-305-003-000 .

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.

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 more than 24 months and no 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 period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 26 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs and three (3) part-time jobs; and create 15 or more construction jobs; and

WHEREAS, the Village of Midlothian states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation.

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 3647 West 147th Street and 14723 South Lawndale Avenue, Midlothian, Illinois, 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.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

SECTION 2

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

Communication No. 324320

Recommend for Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND
BUSINESS AND ECONOMIC DEVELOPMENT**

September 9, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Commissioners Butler Gorman, Reyes, Schneider and Steele (6)

Absent: Vice Chairman Murphy (1)

Ladies and Gentlemen:

Your Finance Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 9, 2013 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

SECTION 1

324525

BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated July 12, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding Cabot III-IL1W10, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation of an industrial building located at 2250 Arthur Avenue, Elk Grove Village, Illinois. The applicant has leased the property to RelaDyne for warehousing and distribution of automotive and industrial supplies and equipment.

Cabot III-IL1W10, 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 Cabot III-IL1W10, LLC and Resolution No. 55-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 2250 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-403-057-0000; and

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

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

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

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

the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 25 full-time jobs and one (1) part-time job; create an estimated seven (7) new full-time jobs and one (1) part-time job and 10-30 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase 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 2250 Arthur Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 7-31-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved approval of Communication No. 324525. The motion carried.

**13-R-374
RESOLUTION**

Sponsored by

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

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 Cabot III-IL1W10. LLC and Resolution No. 55-12 from the Village of Elk Grove Village for an abandoned

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industrial facility located at 2250 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-403-057-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 25 full-time jobs and one (1) part-time job; create an estimated seven (7) new full-time jobs and one (1) part-time job and 10-30 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase 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 2250 Arthur Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324526 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated July 12, 2013 from Herman Brewer, Chief:

respectfully submits this Resolution regarding Prologis-Exchange IL (4), LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located in unincorporated Cook County at 3001-3007 Malmo Drive, Arlington Heights, Illinois. The applicant intends to utilize the House of Doolittle for the manufacturing of quality recycled desk pads, calendars and appointment books.

Prologis-Exchange IL (4), 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 Timothy O. Schneider, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive 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 Prologis-Exchange IL (4), LLC located in an unincorporated area of Cook County for an abandoned industrial facility located at 3001-3007 Malmo Drive, Arlington Heights, Cook County, Illinois, County Board District #15, Property Index Numbers: 08-23-202-017-0000 and 08-23-202-046-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filing of a Class 8 Application and that it finds Class 8 necessary for development to occur on the subject property; and

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

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

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

WHEREAS, Class 8 requires the validation of the County Board 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, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 40 to 50 new full-time jobs and create 30 construction jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate located in unincorporated Cook. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months; there has been no purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3001-3007 Malmo Drive, Arlington Heights, 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.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 7-31-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 324526. The motion carried.

**13-R-375
RESOLUTION**

Sponsored by

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

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive 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 Prologis-Exchange IL (4), LLC located in an unincorporated area of Cook County for an abandoned industrial facility located at 3001-3007 Malmo Drive, Arlington Heights, Cook County, Illinois, County Board District #15, Property Index Numbers: 08-23-202-017-0000 and 08-23-202-046-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filing of a Class 8 Application and that it finds Class 8 necessary for development to occur on the subject property; and

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

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

WHEREAS, Class 8 requires the validation of the County Board 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, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 40 to 50 new full-time jobs and create 30 construction jobs; and

WHEREAS, the County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate located in unincorporated Cook. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months; there has been no purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property

located at 3001-3007 Malmo Drive, Arlington Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

324527 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated July 12, 2013 from Herman Brewer, Chief:

respectfully submits this Resolution regarding Forty Foot High Realty, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 55 Allendale Drive, Wheeling, Illinois. The applicant has leased the property to Aargus Plastic for the manufacturing of industrial and commercial plastic products, including trash and box liners.

Forty Foot High Realty, LLC 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 Gregg Goslin, 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 Forty Foot High Realty, LLC and Resolution No. 12-76 from the Village of Wheeling for an abandoned industrial facility located at 55 Allendale Drive, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-03-401-012-000 and 03-03-401-013-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction

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

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

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

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

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

WHEREAS, the applicant estimates that the re-occupancy will create 40 new full-time jobs and 12 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 55 Allendale, Wheeling, 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.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 7-31-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 324527. The motion carried.

**13-R-376
RESOLUTION**

Sponsored by

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

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 Forty Foot High Realty, LLC and Resolution No. 12-76 from the Village of Wheeling for an abandoned industrial facility located at 55 Allendale Drive, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-03-401-012-000 and 03-03-401-013-0000; and

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

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

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

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

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

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

WHEREAS, the applicant estimates that the re-occupancy will create 40 new full-time jobs and 12 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 55 Allendale, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

SECTION 2

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

Communication No. 324525	Recommend for Approval
Communication No. 324526	Recommend for Approval
Communication No. 324527	Recommend for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Garcia, seconded y Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried.**

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

September 9, 2013

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes Commissioners Moore and Tobolski (4)

Absent: Commissioner Fritchey(1)

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Monday, September 9, 2013 at 10:00 A.M., in Room 569 of the County Building, 118 N. Clark Street.

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

1. George Blakemore, Concerned Citizen

Commissioner Moore, seconded by Vice Chairman Reyes, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval of the cases over \$25,000.00. The motion carried.

SECTION 1

1. SETTLEMENTS

A. Health Facilities

POWERS, WILLIAM

12 WC 14876

\$97,097.80

The Petitioner was lifting heavy drywall when he felt pain in his lower back.

12 WC 14877

The Petitioner was moving large metal studs and heavy drywall when he felt pain in his lower back.

(Not Filed)

The Petitioner reported an increase in his back pain, due to postoperative changes.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

WASHINGTON, ARETHA
10 WC 45337

\$26,794.02

The Petitioner was lifting a heavy linen bag when her left shoulder popped out of the socket.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

B. County Government

BRODIE, ALEXANDER
11 WC 12763

\$75,989.25

The Petitioner injured his back when he attempted to lift an injured pit bull up from the street using a department issued dog noose and place the dog into his squad car.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

CULLY, MICHAEL
08 WC 47518

\$93,000.00

In the process of using a grinder the Petitioner struck his right knee.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

DE LAFUENTE, WILLIAM
12 WC 04161

\$54,529.06

The Petitioner injured his right arm as he was using a bolt cutter to unlock a door while executing a search warrant.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

JOHNSON, KIMBERLEY
10 WC 03858

\$32,878.00

The Petitioner was restraining a combative resident when she injured her right shoulder, right elbow and neck.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

JORDAN, ALFRED
12 WC 05557

\$29,943.00

The Petitioner was in the scan room when the ceiling fell due to water damage, causing him to fall and injure his back and left shoulder.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried

KERN, EDWARD

08 WC 53058

\$174,306.00

The Petitioner was electrocuted when, while opening a metal door, his right leg came in contact with an exposed electrical wire protruding from the wall. As a result, the Petitioner struck his head against the wall and fell to the floor.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried

MALINOWSKI, KENNETH

12 WC 00243

\$57,210.51

In preparation for a paint job, the Petitioner began moving furniture. As he was swinging furniture to move it away from the wall, he injured his right shoulder.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried

SMITH, KEITH

13 WC 13661

\$42,633.92

The Petitioner was handcuffing a combative inmate when he injured his right knee.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

Commissioner Moore, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Steele, moved that the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

September 11, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Steele (7)

Absent: Vice Chairman Gorman and Commissioner Sims (2)

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 11, 2013 at the hour of 10:00 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

SECTION 1

325061 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Wednesday, July 17, 2013.

Commissioner Steele, seconded by Commissioner Daley, moved the approval of Communication No. 325061. The motion carried.

325062 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Wednesday, July 31, 2013.

Commissioner Steele, seconded by Commissioner Daley, moved the approval of Communication No. 325602. The motion carried.

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

SECTION 2

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

Communication No. 325061
Communication No. 325062

Recommended for Approval
Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE

PROPOSED APPOINTMENTS

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.

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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1568). **The motion carried unanimously.**

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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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1588). **The motion carried unanimously.**

* * * * *

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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 325084). **The motion carried unanimously.**

* * * * *

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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1590). **The motion carried unanimously.**

* * * * *

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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 13-1591). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

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.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the reappointment by the President be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

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
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This request is pursuant to the County Board's adoption of Ordinance No. ~~91-O-45~~ 12-O-57 on ~~September 16, 1994~~ November 9, 2012 that valid not-for-profit organizations be required to pay ~~ten~~ ninety percent [~~40~~ 90] 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

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived, as amended. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

AGREEMENT

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:

- a. 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.
- b. 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.
- c. 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.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Chief Procurement Officer be authorized to enter into the requested agreement. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

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.

Commissioner Murphy, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Capital Improvements (Comm. No. 13-1372). **The motion carried unanimously.**

CONTRACT

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. Holabird & 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.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

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.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

REPORT

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried.**

Commissioner Gainer voted "no".

DEPARTMENT OF CORRECTIONS

CONTRACT

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..

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

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.

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.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

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.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

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
To Account 200-333	Total	\$300,000.00

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 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.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Facilities Management be approved. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

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.

Commissioner Gorman, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

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.

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.

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.

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.

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, rearing, 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.

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.

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

(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

(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.).

(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.

Sec. 30-804. Municipal solid waste and recycling Rreporting 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.

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.

- (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.
- (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.
- (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.

(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

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.

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.

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.

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.

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.
- (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.

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:

- (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;
- (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.

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:

(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.

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.

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.

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><i>Recycling facility permit classifications,</i></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>
<u>30-862</u>	<u>Recycling facility, annual permit renewal fees:</u>	
	<u><i>Recycling facility permit classifications,</i></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>

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

Commissioner Gorman, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 13-1321). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

CONTRACT

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.

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

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.

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: 165,000.00
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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

COOK COUNTY HEALTH & HOSPITALS SYSTEM PRELIMINARY BUDGET

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 and 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.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chairman of the Cook County Health & Hospitals System Board be approved. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

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.

Commissioner Tobolski, seconded by Commissioner Schneider, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

CONTRACT

Transmitting a communication, dated August 12, 2013 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 response and responsible bidder and recommended for award of contract.

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.

Commissioner Sims, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a communication, dated August 13, 2013 from

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

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)

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.

**13-R-378
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement attached, 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, including 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; that the County of Cook will reimburse the City of Chicago for design engineering, contract construction and construction engineering costs incurred by the City for the improvements (estimated total County cost \$192,000.00) to be invoiced as Section: 13-A8730-02-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Superintendent of the Department of Transportation and Highways be approved. **The motion carried unanimously.**

**LOCAL AGENCY AGREEMENT FOR
JURISDICTIONAL TRANSFER RESOLUTIONS**

Transmitting a communication dated, July 18, 2013, from

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

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.

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.

**13-R-379
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, five (5) copies of a LOCAL AGENCY STATE AGREEMENT FOR JURISDICTIONAL TRANSFER with the State of Illinois, said Agreement attached; that twenty-one (21) days from the date of execution of the attached Agreement by the Illinois Department of Transportation, the County of Cook is to assume jurisdiction and maintenance of Crawford Avenue as County Highway W43 from Devon Avenue northerly 0.43 miles to Lincoln Avenue (US 41), in its present condition and in its entirety; that said road segment be added to the County Highway System in Cook County, Illinois; and, that the Cook County Department of Transportation and Highways is directed to forward five (5) copies of the Agreement to the Illinois Department of Transportation for approval.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Superintendent of the Department of Transportation and Highways be approved. **The motion carried unanimously.**

● * * * * *

Transmitting a communication dated, July 18, 2013, from

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

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.

**13-R-380
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, five (5) copies of a LOCAL AGENCY STATE AGREEMENT FOR JURISDICTIONAL TRANSFER with the State of Illinois, said Agreement attached; that twenty-one (21) days from the date of execution of the attached Agreement by the Illinois Department of Transportation, the State of Illinois is to assume jurisdiction and maintenance of 26th Street from East End Avenue easterly 0.95 miles to State Street, in its present condition and in its entirety; that said road segment be deleted from the County Highway System of Cook County, Illinois; and, that the Cook County Department of Transportation and Highways is directed to forward five (5) copies of the Agreement to the Illinois Department of Transportation for approval.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Superintendent of the Department of Transportation and Highways be approved. **The motion carried unanimously.**

IMPROVEMENT RESOLUTIONS

Transmitting a communication, dated August 13, 2013 from

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

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)

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.

**13-R-381
RESOLUTION**

Sponsored by

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

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioner of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A87, Touhy Avenue at Albany Avenue, Touhy Avenue at Francisco Avenue, and Touhy Avenue at Kedzie Avenue; and,

BE OT FURTHER RESOLVED, that the type of improvement shall be 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 and shall be designated as Section: 13-A8730-02-SW MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand and NO/100 Dollars, (\$400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BET IT FURTHER RESOLVED, that the Clerk is hereby directed tot transit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a communication, dated August 6, 2013 from

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

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.

**13-R-382
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway W43, Crawford Avenue, beginning a point near 139th Street and extending along said route in northerly direction to a point near Lincoln Lane, a distance of approximately 0.67 miles; and County Highway W75, 108th Avenue, beginning a point near 163rd Place and extending along said route in a northerly direction to point near 159th Street, a distance of approximately 0.39 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be remediation of isolated areas of deteriorated pavement and shall include an overlay of the existing pavement markings, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 13-W4312-02-RS MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and NO/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a communication, dated August 6, 2013 from

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

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.

**13-R-383
RESOLUTION**

Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

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

County Highway W18, Bell Road, beginning at a point near 131st Street and extending along said route in a northerly direction to a point near 115th Street, a distance of approximately 2.26 miles; and,

County Highway W71, Busse Road, beginning an point near Golf Road and extending along said route in a northerly direction to a point near Central Avenue, a distance of approximately 1.26 miles; and

County Highway A57, Penny Road, beginning a point near New Sutton Road (IL 59) and extending along said route in an easterly direction to a point near Algonquin Road (IL 62), a distance of approximately 2.11 miles; and

County highway B39, 79th Street at County Line Road; and

BE IT FURTEHR RESOLVED, that the type of improvement shall be 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 and shall be designated as Section: 13-W1813-06-RS MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Eight Hundred Twenty Thousand and NO/100 Dollars, (\$2,820,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a communication, dated July 16, 2013 from

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

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.

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).

**13-R-384
RESOLUTION**

Sponsored by

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

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway B80, 137th Street at Clair Boulevard; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 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 and shall be designated as Section: 13-B8029-03-DR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Robbins and administered by the State of Illinois as Federal Project M-4003(175); and,

BE IT FURTEHR RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Thousand and NO/100 Dollars, (\$120,000.0) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE ITF FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

MAINTENANCE RESOLUTION

Transmitting a Communication, dated July 16, 2013, from

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

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)

**13-R-385
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$6,000,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) <u>Salt for roadway ice and snow control – 47,380 tons</u>	<u>\$5,500,000.00</u>
2) <u>Contingencies</u>	<u>\$ 500,000.00</u>
Total	\$6,000,000.00

and

BE IT FURTHER RESOLVED, that the above designated salt be purchased under the provision of said Illinois Highway Code of the two-year period ending September 30, 2015 for the contract identified as Section: 13-8SALT-33-GM and

BE IT FURTHER RESOVLED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation,

September 11, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 2, 2013, from

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bartlett, the City of Elgin and Unincorporated Hanover Township, District #15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5 & Final	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	Adjustment of Quantities	\$10,800.00 (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 for tree planting.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325094 and 13-1373). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 7, 2013, from

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg, Cook County, Illinois, District #15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
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3	12-A6607-04-RP Schaumburg Road Barrington Road to Roselle Road and Munger/Naperville Road DuPage County Line to West Bartlett in the City of Elgin	Adjustment of Quantities	\$325,600.00 (Addition)
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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.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325095 and 13-1234). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 7, 2013, from

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bartlett, Hoffman Estates and Streamwood, District #15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4 and Final	11-V4738-02-RP Bartlett Road Lake Street to Golf Road Contract No. 11-28-186	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.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325096 and 13-1377). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2013, from

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 11, 2013

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bartlett, Hoffman Estates and Streamwood, District #15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5	09-B6736-03-RP Joe Orr Road Relocated east of Stony Island Avenue to Torrence Avenue Federal Project. No. M-9003 (741) Federal Job No. C-91-184-11 (IDOT) Contract No. 10217 Contract No. 11-28-160	New Items Quantities	\$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.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325097 and 13-1378). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2013, from

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lansing in Bloom and Thornton Townships, District #6.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7	95-W6606-01-RP Wentworth Avenue Glenwood-Lansing Road to Ridge Road	Adjustment of Quantities and New Items	\$103,328.33 (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 earth excavation to address conflict with existing utilities.

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

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325098 and 13-1381). **The motion carried unanimously.**

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Transmitting a Communication, dated August 14, 2013, from

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

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Mount Prospect, City of Porspect Heights, City of Rolling Meadows, Villages of Palatine and Wheeling, District #14, 17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5	11-A5916-06-RS Group 3-2012 Euclid Avenue Elmhurst Road (IL-83) to Wolf Road Euclid Avenue over Illinois Route 53	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.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 325099 and 13-1301). **The motion carried unanimously.**

REPORTS

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.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

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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.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

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.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried.**

Commissioner Gainer voted "no".

JUSTICE ADVISORY COUNCIL

GRANT AWARD

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Director of the Justice Advisory Council be approved. **The motion carried unanimously.**

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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~~ June 30, 2014.

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

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Justice Advisory Council be approved as amended. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

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 on behalf of the 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).

Commissioner Collins, seconded by Commissioner Daley, moved to approve as amended the Proposed Intergovernmental Agreement. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved that Proposed Intergovernmental Agreement be amended. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved that Intergovernmental Agreement be approved as amended. **The motion carried unanimously.**

JUDICIARY

CONTRACT ADDENDUM

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to extend the requested contract. **The motion carried unanimously.**

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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.

Commissioner Collins, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

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.

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

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.

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.

Commissioner Collins, seconded by Commissioner Daley, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

INTERGOVERNMENTAL AGREEMENT

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Law Librarian be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

AGREEMENT

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Medical Examiner be approved. **The motion carried.**

Commissioner Steele voted "present".

TRANSFER OF FUNDS

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?

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 11, 2013

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.

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.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Medical Examiner be approved. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER OF FUNDS

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.

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.

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

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

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 13-1393). **The motion carried unanimously.**

* * * * *

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

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 13-1399). **The motion carried unanimously.**

* * * * *

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

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 13-1407). **The motion carried unanimously.**

* * * * *

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

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 13-1398). **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PROPOSED GRANT AWARD ADDENDUM

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.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASES

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.

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

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:

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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTION

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.

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.

13-R-377

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

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.

Approved and adopted this 11th day of September 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

TRANSFER OF FUNDS

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.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 11, 2013

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.

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.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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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.

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

TRANSFER OF FUNDS

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

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 11, 2013

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

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.

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

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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

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.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

PENDING LITIGATION

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:

1. Diane Korus v. Cook County, Case No. 13-C-726

#13-1426

2. Leatrice Lumpkin v. Cook County Public Defender's Office, et al., Case No. 12-C-5889

#13-1430

3. James Shannon v. Cook County Clerk's Office, Case No. 12-C-7539

#13-1439

4. Stephen Vivado v. Sheriff's Office, et al., Case No. 11-C-9014

#13-1444

5. Brenda Williams v. Stroger Hospital, Case No. 2012-CA-0467

#13-1445

6. Monzura Porche v. Officer Herrera, Case No. 12-C-7623

#13-1448

7. Cheryl Anderson v. Office of the Chief Judge, Case No. 12-C-627

#13-1450

8. Carmen Carothers v. Office of the Chief Judge, Case No. 12-C-6620

#13-1453

9. Shenea Kirklin v. Office of the Chief Judge, Case No. 12-C-6328

#13-1455

10. Benny Eberhardt v. Dorothy Brown, Case No. 11-C-8877

#13-1457

11. Rickey Flournoy II v. Sheriff's Office, Case No. 2011-CF-3360

#13-1458

12. Lubertha Harris v. Sheriff's Office, Case No. 11-L-14112

#13-1460

13. Denise Luster-Malone v. Cook County, Case No. 11-C-9227

#13-1461

14. Rakhal Shelton v. Cook County Health Hospital Systems, Case No. L-CA-11-062

#13-1463

15. Woodard v. City of Chicago, et al., Case No. 13-CV-4463

#13-1466

16. Greene, Jones, and Santoyo v. Cook County Sheriff's Office, Case No. 12-CV-8763

#13-1467

17. Sandra Washington v. Cook County, Case No. 12-CV-4050

#13-1470

18. Roger Clinton v. Thomas Dart, Case No. 13-CH-14085

#13-1472

19. Dionne Santos-Means v. Sheriff Thomas Dart, Case No. 12-C-8804

#13-1473

20. Percy Taylor v. Sheriff Thomas Dart, et al., Case No. 13-C-1856

#13-1474

21. Philisha Fields and Helen Chandler v. Cook County, Case No. 12-L-13622

#13-1476

22. Monica Eisen v. Cook County Highway Department, Case No. 2010-E-019

#13-1480

23. Everette Robinson v. Correctional Officer Appleberry, et al., Case No. 13-C-1006

#13-1482

24. Evans v. Thomas Dart, et al., Case No. 13-C-4200

#13-1483

25. Luke Hatzipetros v. Sheriff, Case No. 13-CV585

#13-1484

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Subcommittee on Litigation . **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACTS

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.

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. J.J. 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.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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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.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

PUBLIC TESTIMONY

PUBLIC TESTIMONY

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.

FOR INFORMATION ONLY

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on October 2, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.

County Clerk