

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

MARCH 20, 2013



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS

JERRY BUTLER

EARLEAN COLLINS

JOHN P. DALEY

JOHN A. FRITCHEY

BRIDGET GAINER

JESUS G. GARCIA

ELIZABETH "LIZ" DOODY GORMAN

GREGG GOSLIN

JOAN PATRICIA MURPHY

EDWIN REYES

TIMOTHY O. SCHNEIDER

PETER N. SILVESTRI

DEBORAH SIMS

ROBERT B. STEELE

LARRY SUFFREDIN

JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MARCH 20, 2013

Call to Order 1

Invocation 1

Recess/Reconvene..... 2

Board of Commissioners of Cook County

PRESIDENT'S OFFICE

Ordinance Amendment:

 13-O-18 An Amendment to the Cook County Code, Chapter 103 Land Bank Authority,
 Sections 103-17 through 103-19 Land Bank Authority..... 2

Proposed Appointments 4

Proposed Resolution..... 4

Resolutions:

 13-R-123 Appointment of John Schick as Interim Comptroller and grants him the full
 authority to fulfill the responsibilities of Interim Comptroller 6

 13-R-124 Authorized signatories on the checking and/or savings accounts at JP Morgan
 Chase Bank 6

 13-R-125 Declaring March 21, 2013 as Broadband Adoption Day in Cook County 7

 13-R-126 Supporting the State’s Private Correctional Facility Moratorium Act..... 9

 13-R-127 Supporting the nomination of Honorable James D. Healy to the National
 Freight Advisory Committee, as Amended 10

COMMISSIONERS

Proposed Ordinance Amendments 12

Proposed Resolutions 17

Resolution:

 13-R-128 Cook County Parental Leave 17

Consent Calendar Resolutions:

 13-R-129 Honoring Barrington High School students for their volunteering
 achievements..... 21

 13-R-130 Pastor Princeton H. McKinney - In Memoriam..... 22

 13-R-131 Honoring 20 years of exemplary leadership of Reverend Donald M.
 McFadden, Sr..... 24

 13-R-132 Celebrating the 40th anniversary of *Mujeres Latinas En Accción*..... 26

 13-R-133 Honoring Mary Irene H. Brodie, Ph. D., Mayor of the Village of Robbins,
 upon her retirement..... 27

 13-R-134 Honoring Donald Peloquin, Mayor for the City of Blue Island, upon his
 retirement..... 29

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

13-R-135 Honoring Lou Sherman, President for the Village of Steger, upon his retirement..... 30

13-R-136 Honoring Jack Swan, President for the Village of Thornton, upon his retirement..... 31

13-R-137 Supporting the Days of Remembrance of the Victims of the Holocaust Never Again: Heeding the Warning Signs 33

13-R-138 Celebrating the 450th anniversary of the founding of the City of Durango in Durango, Mexico 35

13-R-139 Celebrating WVON 50th anniversary Golden Gala Event 37

13-R-140 Matilda “JoAnn” Passarelli - In Memoriam 38

13-R-141 Andrew A. Athens - In Memoriam..... 39

13-R-142 Nicholas J. Melas - In Memoriam..... 41

13-R-143 Honoring Nanci L. Vanderweel for years of dedicated service 41

Reports of Committees

Zoning and Building – March 20, 2013 42

 13-O-19 An Ordinance granting a Special Use from Special Use for Unique Use located in Stickney Township as authorized by the Cook County Zoning Ordinance 44

 13-O-20 An Ordinance granting a Special Use for Unique Use located in Hanover Township as authorized by the Cook County Zoning Ordinance 46

Finance – March 20, 2013..... 49

 13-O-21 An Amendment to Ordinance Section 2-311.7 - Powers and Duties; Charter; Scope of Audits 89

Finance Subcommittee on Litigation – March 19, 2013 91

Finance Subcommittee on Real Estate and Business and Economic Development – March 19, 2013..... 94

Finance Subcommittee on Workers’ Compensation – March 19, 2013..... 96

Legislation and Intergovernmental Relations – March 19, 2013 96

 13-O-22 An Amendment to Chapter 44, Article I, Section 44-41 through 44-47..... 112

Legislation and Intergovernmental Relations (Public Hearing) – March 19, 2013..... 124

 13-R-144 Requesting a hearing of the Legislation and Intergovernmental Affairs Committee to discuss feral cat management..... 126

Rules and Administration – March 20, 2013..... 127

Business from Department Heads and Elected Officials

ADMINISTRATION, BUREAU OF

Intergovernmental Agreement..... 129

Proposed Contract 129

ASSESSOR, OFFICE OF THE COUNTY

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Contract 130

AUDITOR, OFFICE OF THE COUNTY

Internal Audit Plan Report 130

BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF

Intergovernmental Agreement Amendment..... 131

Bond Series Status Report..... 131

BUILDING AND ZONING, DEPARTMENT OF

Waiver of Permit Fees 132

CAPITAL PLANNING AND POLICY, OFFICE OF

Contract 134

CLERK OF THE CIRCUIT COURT

Grant Award Addendum 135

Contract Addendum 135

COMPTROLLER, OFFICE OF THE COUNTY

Bills and Claims Report 137

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Contract Addendum 137

FACILITIES MANAGEMENT, DEPARTMENT OF

Contract 138

Transfer of Funds 138

FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF

Contract 139

HUMAN RESOURCES, BUREAU OF

Contract 140

Human Resources Activity Report..... 141

Proposed Resolution..... 141

JUSTICE ADVISORY COUNCIL

Contract Addendum 142

OFFICE TECHNOLOGY, DEPARTMENT OF

Contract 143

Contract Amendment 143

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Grant Award..... 144

Proposed Resolution..... 145

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Resolutions:

13-R-145 Accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning (CMAP) 154

CHIEF PROCUREMENT OFFICER, OFFICE OF THE

Contracts..... 156

Bid Openings:

Bid Opening – February 27, 2013 158

Bid Opening – March 6, 2013 158

Bid Opening – March 8, 2013 159

Bid Opening – March 13, 2013 159

REAL ESTATE MANAGEMENT DIVISION

Lease Agreement..... 160

RISK MANAGEMENT, DEPARTMENT OF

Contract Addendum 161

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Renewal..... 162

Contract 162

Pending Litigation 163

TELECOMMUNICATION OPERATIONS, DEPARTMENT OF

Contracts..... 165

TREASURER, OFFICE OF THE COUNTY

Contract 167

Adjournment 168

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, March 20, 2013

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

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Sims, Steele and Suffredin (14).

Absent: Commissioners Beavers, Silvestri and Tobolski (3).

INVOCATION

Reverend Dr. Philip A. Amerson, of Garrett-Evangelical Theological Seminary 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, Murphy, Reyes, Schneider, Sims, Steele and Suffredin (14).

Absent: Commissioners Beavers, Silvestri and Tobolski (3).

PRESIDENT'S OFFICE

ORDINANCE AMENDMENT

**13-O-18
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND BRIDGET GAINER, COUNTY COMMISSIONER**

LAND BANK AUTHORITY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 103 Land Bank Authority, Sections 103-17 through 103-19 of the Cook County Code are hereby amended as follows:

Sec. 103-17. Cook County Land Bank Board of Directors.

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 (forty-five) days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of 15 (fifteen) members.

Sec. 103-18. Appointment of Members.

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

(a) One (1) Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;

- (b) Three (3) Suburban Cook County Mayors, Presidents or Village Managers;
- (c) One (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;
- (d) One (1) representative from the Cook County Bureau of Economic Development;
- (e) One (1) representative from a community development finance institution;
- (f) One (1) representative from the banking community;
- (g) One (1) representative from a local or state Realtor Association;
- (h) One (1) representative from the non-profit housing development community;
- (i) One (1) representative from the commercial/industrial development community;
- (j) One (1) representative from the open space community;
- (k) One (1) representative from a City of Chicago community organization;
- (l) One (1) representative from a Suburban Cook County community organization; and
- (m) One (1) representative from the legal community.

Sec. 103-19 Term of Office.

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-12 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining fourteen (14) members of the Board of Directors shall serve terms as follows:

- (1) For the initial Members,
 - a. Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.
 - b. Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
 - c. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.
 - d. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- (2) Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
 - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
 - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
- (3) Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

Effective date: This Ordinance Amendment shall be effective immediately upon approval and adoption.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PROPOSED APPOINTMENTS

Transmitting a Communication, dated March 15, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

- 1. The Honorable Nicholas Helmer, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain three (3) Suburban Cook County Mayors, Presidents or Village Managers; and
- 2. Peter Friedman, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the legal community.

I submit this communication for your approval.

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 Suffredin, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 322614). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**ISSUING A MORATORIUM ON FELONY
PROSTITUTION CHARGES IN COOK COUNTY**

WHEREAS, Illinois, Arizona, Florida, Idaho, Indiana, Michigan, Missouri and Texas are the only eight (8) states in the Country to have a felony sentencing option for prostitution offenses; and

WHEREAS, of these eight (8) states, Illinois has the harshest sentencing option in the Country requiring only one (1) prior prostitution conviction before a felony charge option is available for subsequent offenses; and

WHEREAS, as noted by End Demand Illinois, the Department of Corrections reported 127 felony prostitution admissions for 2012, costing the state \$2,011,680.00. Pretrial detention for those facing felony prostitution charges costs Cook County Department of Corrections between \$5.3 to \$9.5 million annually; and

WHEREAS, felony convictions make the transition out of the sex trade to the legitimate economy more difficult because those with felony convictions can be rejected from jobs, denied work authorization, denied housing and can even be evicted from their homes for having a felony conviction; and

WHEREAS, rather than continuing to treat prostitution as a crime, we must shift our resources and focus to the pimps and johns who exploit them.

NOW, THEREFORE, BE IT RESOLVED, that the State's Attorney, the President and the members of the Cook County Board of Commissioners urge the General Assembly to pass legislation that will permanently remove the felony prostitution charge option from Illinois State Statute; and

BE IT FURTHER RESOLVED, that the State's Attorney, the President and members of the Cook County Board of Commissioners issue a moratorium on felony prostitution charges in Cook County.

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 Gainer, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 322615). **The motion carried unanimously.**

RESOLUTIONS

**13-R-123
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING AN INTERIM COMPTROLLER

WHEREAS, the Office of the Cook County Comptroller is a department under the Bureau of Finance and the Cook County Comptroller directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll and financial and statistical reporting; and

WHEREAS, the Cook County Comptroller advises the President, Cook County Board of Commissioners, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions and is responsible for the overall management of the Comptroller's Office, delivery of services, and formulation of operational policy; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved by the Board of Commissioners; and

WHEREAS, due to a vacancy in the position of Cook County Comptroller effective April 1, 2013, President Toni Preckwinkle has appointed the Deputy Comptroller, John Schick to serve as the Interim Comptroller, effective April 2, 2013; and

WHEREAS, Mr. Schick is a Certified Public Account, has extensive knowledge regarding the County's financial operations and has over 20 years of relevant financial experience; he is qualified to manage the operations of the Office of the Comptroller and perform the duties of Interim Comptroller.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of John Schick as Interim Comptroller and grants Mr. Schick the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller until a permanent candidate for Comptroller can be appointed by the President and approved by the Cook County Board of Commissioners.

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 Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

13-R-124

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING VALID SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Corporate Project Fund account at JP Morgan Chase be updated; and

BE IT FURTHER RESOLVED, that in addition to Reshma Soni who is currently an authorized signer on the account, the following individuals shall also be authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. John Schick
2. Ivan Samstein

BE IT FURTHER RESOLVED, that the signatures of at least two (2) of the authorized signers shall be required on each check, wire or other transfer; and

BE IT FURTHER RESOLVED, that Tariq G. Malhance shall be deleted as signer on the account; and

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Corporate Project Fund account of said institution at the close of each Fiscal Year or at any time it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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 Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-125
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN A. FRITCHEY,
ROBERT B. STEELE, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,**

**BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DECLARING MARCH 21, 2013 AS BROADBAND
ADOPTION DAY IN COOK COUNTY**

WHEREAS, in today’s digital world with the increasing utility and reliance upon internet based applications and information, ready access to an affordable, reliable broadband internet connection in the home connects families to numerous economic, educational, health and social benefits; and

WHEREAS, a November, 2012 report titled *Broadband Adoption in Illinois: Who is online, who is not, and how to expand home high-speed adoption* conducted by the Partnership for a Connected Illinois found that 32% of residents did not have a broadband internet connection at home, an issue that disproportionately affected black and Hispanic households, with 44% not having a broadband connection at home; and

WHEREAS, when asked to elaborate on why they have not adopted broadband in the home 65% of non-adopters indicated cost was a factor but the next two (2) most common factors were lack of relevance and overall digital literacy, cited by 58% and 44% of non-adopters respectively; and

WHEREAS, a February 28, 2013, Pew Research Center report titled *How Teachers Are Using Technology at Home and in Their Classrooms* shows that, while 79% of teachers reported having students access or download an assignment from an online site, only 18% reported that all or almost all of their students had access to the digital tools they need at home; and

WHEREAS, significant infrastructure investments have moved our nation forward and shifted the focus from access to adoption as evidenced by Partnership for a Connected Illinois data dated June 2012 showing that Cook County has 0% unserved and 0% underserved occupied households. Broadband Illinois defines an area as being "underserved" as areas having the maximum advertised download speeds of less than 3 Mbps; and

WHEREAS, across the county there are several non-profits that offer digital literacy training that exposes participants to the many uses of the internet including applying for jobs, seeking medical information, social networking, furthering education and accessing government services; and

WHEREAS, effective and diligent cooperation by public leaders, civic organizations and private companies is an essential ingredient in the success of any program aimed at promoting greater broadband adoption; and

WHEREAS, an example of that essential cooperation is Comcast’s Internet Essentials program, which addresses the main barriers to broadband adoption by offering families with at least one child who qualifies for the National School Lunch Program, and meets other program requirements, the ability to receive low-cost broadband service and participate in digital literacy training.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Board of Commissioners of the Cook County do hereby recognize March 21, 2013 as Broadband Adoption Day in Cook County and encourage residents to adopt or encourage others to adopt broadband in the home.

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

* * * * *

**13-R-126
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JESUS G. GARCIA, EARLEAN COLLINS, EDWIN REYES AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**SUPPORTING THE STATE'S PRIVATE CORRECTIONAL
FACILITY MORATORIUM ACT**

WHEREAS, the private prison industry has grown dramatically in this country over the past few decades into a multi-billion dollar industry with ongoing efforts to expand; and

WHEREAS, privately contracted detention companies have profited from the wave of criminalization of less privileged communities, in particular African Americans, Latinos and immigrants; and

WHEREAS, many of the private detention companies have a documented history of putting the welfare of the detainees in their custody, their workers and the communities where their facilities are located at risk; and

WHEREAS, in addition to the treatment documented by the media and in various lawsuits of detainees, it has also been alleged and plead in various lawsuits that these companies have denied detainees adequate food, medical care and other elements of humane treatment, to the point where individuals have died while in the custody of these privately contracted detention/prison facilities; and

WHEREAS, these companies have been alleged to use violence to control detainees or have a high rate of inmate-on-inmate violence; and

WHEREAS, these companies have faced issues with respect to the training of personnel and the thwarting of union representation, leading to conditions that pose dangers to detainees, employees and the overall community; a riot at one facility in Mississippi in May 2012 overwhelmed the underprepared staff and required law enforcement from surrounding communities to become involved; and

WHEREAS, such incidents and other instances of poor management burden taxpayers—refuting the claims of private prison companies that these facilities save taxpayer dollars; and

WHEREAS, incarceration is an inherently governmental function that requires governments to exercise their coercive police powers and is therefore inappropriate for privatization; and

WHEREAS, incarceration demands direct public accountability and raises liability issues that cannot be adequately addressed with privatized facilities; and

WHEREAS, bringing profit motives into incarceration breeds corruption and warps public policy as those who stand to gain from incarceration seek to influence laws governing detention and even individual custody decisions; and

WHEREAS, Illinois has already enacted a Private Correctional Facility Moratorium Act that bars the State from privatizing operations of state prisons; and

WHEREAS, Illinois amended the Private Correctional Facility Moratorium Act in 2011 to cover county and local jails; and

WHEREAS, despite this statute, one of the largest private detention companies – the Corrections Corporations of America (CCA) is trying to locate a civil immigration detention facility in Illinois; and

WHEREAS, CCA’s first attempt to locate this facility, in the south Chicago suburb of Crete, was ultimately rejected by the village board due to financial issues with CCA amid widespread opposition by residents of the village and surrounding communities, faith leaders, and a broad array of others; and

WHEREAS, despite being rejected in its attempt to build in Crete, CCA is continuing its attempts to locate a detention facility in Illinois; and

WHEREAS, this Board of Commissioners has long stood for accountability, humane treatment of the incarcerated, fair treatment of workers, and justice for immigrants and other less privileged communities in our County and throughout our State.

NOW, THEREFORE, BE IT RESOLVED, that the President and the members of the Cook County Board of Commissioners continue to support the Private Correctional Facility Moratorium Act and oppose any proposed operation of privately contracted detention facilities in the County of Cook or within the State of Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States; the Secretary of the US Department of Homeland Security; the Director of US Immigration and Customs Enforcement (ICE); and the Governor of the State of Illinois.

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

* * * * *

**13-R-127
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, GREGG GOSLIN, ROBERT B. STEELE,
DEBORAH SIMS, ELIZABETH “LIZ” DOODY GORMAN AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JESUS G. GARICA, PETER N. SILVESTRI AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**SUPPORTING THE NOMINATION OF HONORABLE JAMES D. HEALY\
TO THE NATIONAL FREIGHT ADVISORY COMMITTEE**

WHEREAS, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

WHEREAS, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

WHEREAS, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

WHEREAS, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

WHEREAS, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

WHEREAS, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nation’s Port Authorities, Metropolitan Planning Organizations and Development Organizations; and

WHEREAS, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization; and

WHEREAS, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping

and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners do hereby request the Secretary of Transportation to appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of the nations' counties and local governments in America; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Transportation Secretary LaHood and James D. Healy and a copy be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

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 74-597 is hereby amended as follows:

Sec. 74-595. Short title.

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-596. 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:

County means Cook County, Illinois.

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

Illinois Use Tax Act means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1 et seq.

Illinois Vehicle Code means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1 et seq.

Motor vehicle means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

Tax or use tax means the tax imposed by this article, unless the context requires construction.

Use has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

User means any person whose name is on the motor vehicle title or registration.

Use Tax for Non-Retailer Transfers of Motor Vehicles in Cook County means tax applied to the transfer or purchase of a motor vehicle that is titled or registered from a non-retailer, at a location in Cook County, with an agency of the State of Illinois

Sec.74-597. - Tax imposed and tax rate.

(a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

(1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.

(2) Notwithstanding Subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code.

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate. Except as otherwise provided in this chapter, the rate of the tax imposed by this chapter is stated as follows:

| Age of Vehicle | Tax Due |
|------------------|----------|
| 5 years or newer | \$225.00 |
| 6 to 10 years | \$200.00 |

11 or older

\$175.00

The rate of the tax shall be \$25.00 for each motor vehicle acquired from a non-retailer under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed-;
- (4) The purchase is a motorcycle, motor-driven cycle, 3- or 4-wheel all-terrain vehicle (ATV), or motorized pedalcycle, and on condition that the purchaser provides documentation proving the vehicle meets the definition of said vehicles as defined by the Illinois Vehicle Code.

Effective Date: This Ordinance Amendment shall be effective upon passage.

Commissioner Fritchey, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 322581). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

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

Co-Sponsored by

JESUS G. GARCIA and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BARRING THE OPERATION OF MUNICIPAL SOLID WASTE LANDFILL UNITS AND SANITARY LANDFILLS IN UNINCORPORATED COOK COUNTY

WHEREAS, the Illinois Constitution grants Cook County the home rule authority to regulate pollution control facilities, including municipal solid waste landfill units and sanitary landfills; and

WHEREAS, Cook County has the authority to protect the health, safety, and welfare of its citizens; and

WHEREAS, it is the stated policy of Cook County to reduce its dependence on landfills; and

WHEREAS, on April 3, 2012, the Cook County Board of Commissioners approved a Solid Waste Plan Update; and

WHEREAS, the Solid Waste Plan Update articulates a number of goals related to decreasing dependence on landfills and increasing recycling participation throughout Cook County, including promoting a “zero-waste” philosophy with a 100% diversion rate; and

WHEREAS, Cook County’s solid waste disposal needs can be met without adding a municipal solid waste landfill unit or sanitary landfill within unincorporated Cook County and the health, safety, and welfare of the inhabitants of unincorporated Cook County are best served and advanced by a prohibition on municipal solid waste landfill units and sanitary landfills within unincorporated Cook County; and

WHEREAS, on June 19, 2012, the Board of Commissioners of Cook County passed a Resolution declaring full support of HB 3881 and calling upon Governor Pat Quinn to sign it into law; and

WHEREAS, the Illinois legislature has enacted the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.*, which was amended effective July 22, 2012 by Public Act 97-0843 (formerly HB 3881), which among other things prohibits the Illinois Environmental Protection Agency (IEPA) from issuing a permit to new or expanded landfills in counties with a population of more than 2,000,000.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-271 of the Cook County Code is hereby amended as follows:

Sec. 30-271. - Rules and 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:

Cook County Solid Waste Management Coordinating Committee means the committee as defined in Section 70-32 of this Code.

County means the unincorporated area of Cook County, Illinois.

Municipal solid waste landfill unit means as provided in 415 ILCS 5/3.285 (Environmental Protection Act—municipal solid waste landfill unit defined).

Pollution control facility means as provided in 415 ILCS 5/3.330 (Environmental Protection Act—pollution control facility defined), except that the term does not include facilities exempt from 415 ILCS 5/39.1 (Environmental Protection Act—permits for alternative emission control strategies). A new pollution control facility is:

- (1) A pollution control facility initially permitted for development or construction after July 1, 1982;
- (2) The area of expansion beyond the boundary of a currently permitted pollution control facility; or
- (3) A permitted pollution control facility requesting approval to store, dispose of, transfer or incinerate, for the first time, any special or hazardous waste.

Sanitary landfill means as provided in 415 ILCS 5/3.445 (Environmental Protection Act—sanitary landfill defined).

Site means as provided in 415 ILCS 5/3.460 (Environmental Protection Act—site defined).

Special waste means as provided in 415 ILCS 5/3.475 (Environmental Protection Act—special waste defined).

Storage means as provided in 415 ILCS 5/3.480 (Environmental Protection Act—storage defined).

Treatment means as provided in 415 ILCS 5/3.505 (Environmental Protection Act—treatment defined).

Waste means as provided in 415 ILCS 5/3.535 (Environmental Protection Act—waste defined).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-285 of the Cook County Code is hereby enacted as follows:

Section 30-285. - Operation of Municipal solid waste landfill units

(a) Notwithstanding any provision of the Illinois Environmental Protection Act, 415 ILCS 5/1 et seq. or any provision of this Chapter, no person shall install or constructor operate any municipal solid waste landfill unit or sanitary landfill in an unincorporated area of Cook County.

(b) Notwithstanding the provisions of this Section, nothing contained herein shall be construed to limit any duties or liabilities imposed on an owner or operator of a municipal solid waste landfill unit or sanitary landfill pursuant to applicable authority, including but not limited to the following:

(i) Federal laws and regulations promulgated thereunder, including but not limited to the Environmental Protection Act and Resource Conservation and Recovery Act of 1976; and

(ii) State laws and regulations promulgated thereunder, including but not limited to:

A. any duties or liabilities set forth in the Illinois Environmental Protection Act relating to landfill post-closure care, including but not limited to 415 ILCS 5/22.3 and 415 ILCS 5/22.17; and

B. any duties or liabilities set forth in any permits or supplemental permits issued by the Illinois Environmental Protection Agency, including but not limited to corrective measures or monitoring requirements set forth in such permits or supplemental permits; and

C. any duties or liabilities set forth in any other provisions of the Illinois Environmental Protection Act; and

(iii) Local laws and regulations.

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

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 322582).
The motion carried unanimously.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS
IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA**

WHEREAS, the Illinois State Crime Commission, Roosevelt University, public health researchers, law enforcement and criminal justice personnel and elected officials recognize the heroin and opiate crisis as a medical and public health emergency in both the County of Cook and across the State of Illinois; and

WHEREAS, according to Roosevelt University research, the Chicago metro area ranked among the worst cities for heroin-related problems, including first in the nation for the number of individuals admitted to the emergency room for heroin use; and

WHEREAS, the number of deaths due to heroin overdose continues to increase in Cook County, killing 500 people per year; and

WHEREAS, the American Medical Association (AMA), the Office of National Drug Control Policy (ONDCP), the National Institute on Drug Abuse (NIDA) and the National Association of Drug Diversion Investigators (NADDI) have encouraged the widespread training and use of naloxone to reduce overdose deaths; and

WHEREAS, the State of Illinois has two (2) mechanisms designed to reduce overdose deaths - the Overdose Prevention Act (PA 096-0361, effective 2009) and the 911 Good Samaritan Act (PA 97-0678, effective 2012); and

WHEREAS, the General Assembly passed the Overdose Prevention Act in 2009 allowing for the administration of naloxone by laypersons and the expansion of naloxone distribution programs; and

WHEREAS, research has demonstrated a 50 percent reduction in deaths related to heroin and other opioids in communities with naloxone distribution programs in place; and

WHEREAS, the cost of a naloxone kit is approximately \$20.00; and

WHEREAS, law enforcement, fire department and Emergency Medical Technician (EMT) first responders should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, doctors and other authorized prescribers should be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, emergency department personnel should be encouraged to train individuals and their family members in the use of naloxone after a life-threatening heroin/opioid overdose; and

WHEREAS, the highest risk of opioid overdose occurs after a loss of tolerance to opioids or heroin; personnel at treatment centers, detoxification facilities, jails and prisons, should be encouraged to be trained in naloxone and be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, naloxone training and resources should be encouraged and provided to those individuals who are at high risk of opiate overdose or are family or friends of persons at a high risk of overdose; and

WHEREAS, school personnel should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, the Illinois General Assembly passed the 911 Good Samaritan Act in 2012 to protect an overdosing individual and a witness from charges or prosecution of possession for small amounts of a drug; and

WHEREAS, education and outreach to professionals on the 911 Good Samaritan Act should occur broadly across state and local jurisdictions, including: treatment facilities, public health departments and clinics, social service agencies, the courts, probation and parole offices, states attorney and public defender offices, mental health and drug courts, law enforcement agencies and statewide professional organizations; and

WHEREAS, community education and outreach to the public on the 911 Good Samaritan Act should occur broadly across the state and specifically address individuals at high risk of opiate overdose or are family/friends of a person at a high risk of overdose.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the urgency of dealing with the heroin/opioid overdose problem in Cook County and the Chicago Metropolitan area as a medical and health crisis and encourages the use of naloxone among local schools and local officials, first responders, substance use treatment personnel and others laypersons who are at risk for heroin/opioid overdose; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages community members to become more aware of the growing heroin use problem and the tragedy left in its wake, by learning to recognize the signs of overdose and encourage the dissemination of materials that promote both the 911 Good Samaritan Act and the Overdose Prevention Act; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a copy hereof be presented to school districts, townships and municipalities throughout Cook County with a request they adopt this or a similar Resolution.

Commissioner Gorman, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 322583). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN and JOHN A. FRITCHEY, County Commissioners

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE
LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
TO DISCUSS PENDING LEGISLATION BEFORE THE
ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the President's Office government relations staff and hired lobbyists including Derek Blaida, appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 322584). **The motion carried unanimously.**

RESOLUTION

**13-R-128
RESOLUTION**

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

Co-Sponsored by

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

COOK COUNTY PARENTAL LEAVE

WHEREAS, women especially are often forced to put their careers and financial future at risk simply because they want to have children; and

WHEREAS, paid leave for childbearing and childrearing improves children’s health outcomes by making more time available to parents to provide essential care for children, and more time for parents for the formation of bonds between parents and children, fostering positive emotional development of children; and

WHEREAS, it also improves economic conditions of families by increasing the long-term employment and earning prospects of working parents, especially by eliminating the wage “child penalty” mothers often pay, thereby increasing job security and ensuring consistent income; and

WHEREAS, paid parental leave benefits employers by reducing staff turnover, which can lower recruitment and training costs and improve workers’ productivity; and

WHEREAS, when workers feel supported, they have higher levels of job satisfaction that, in turn, increase their commitment to their organization’s success; and

WHEREAS, some of the most successful private sector companies have instituted paid parental leave for their employees; and

WHEREAS, Cook County currently does not provide for paid parental leave, forcing employees to use their accrued sick and vacation leave or take unpaid leave; and

WHEREAS, the County should seek to follow the commendable example set by numerous governmental entities including the City of Chicago, and implement a policy change to offer all eligible non-union employees paid parental leave, which will not only benefit our working parents and their children, but also the County’s overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the President to amend the County’s parental leave policy to allow for paid parental leave for non-represented employees.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR RESOLUTIONS

**13-R-129
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
HONORING BARRINGTON HIGH SCHOOL STUDENTS FOR THEIR
VOLUNTEERING ACHIEVEMENTS**

WHEREAS, when a deadly tornado struck Joplin, Missouri in 2011, Barrington High School students raised \$40,000.00 to aid stricken residents and traveled there twice to help in relief efforts; and

WHEREAS, Barrington High School partnered with Gigi's Playhouse, a Down Syndrome Awareness Center and created a feature video that helped raised \$245,000.00 at the center's banquet; and

WHEREAS, cheerleaders from Barrington High School created Gigi's Cheer Gems, a program that brings together Down syndrome children and other special needs children to provide them with opportunities for teamwork, friendship, confidence building and fun; and

WHEREAS, students from Barrington High School raised \$700,000.00 for the American Cancer Society during its annual Relay for Life event; and

WHEREAS, Barrington High School students raised \$12,000.00 for Walk on Farm, an equine therapy center that provides horseback riding for people with disabilities; and

WHEREAS, in the last school year, Barrington High School students volunteered more than 45,000 hours to benefit Children's Memorial Hospital, Amyotrophic Lateral Sclerosis (ALS) research, cancer research, hospice programs, Advocate Good Shepherd Hospital and United Way; and

WHEREAS, students from Barrington High School have worked to save lives through anti-bullying initiatives, suicide prevention efforts, distracted driving prevention efforts and drug and alcohol abuse prevention efforts; and

WHEREAS, every year, Barrington High School students travel to South Dakota to help Native Americans on the Crow Creek Reservation, and every year they leave with a greater understanding and appreciation of Native American culture and people; and

WHEREAS, over the past year, Barrington High School students have worked to save a historic Barrington theater from closing its doors; and

WHEREAS, Barrington High School students have raised money for new school books, food for hungry children, families in need and the Community Foundation, have supported military appreciation and the arts; and

WHEREAS, through their philanthropic efforts, Barrington High School students have had a decidedly positive impact on the world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend and laud these Barrington High School students for their dedication to improving our world through ambitious and wide-ranging volunteering efforts, and may a copy of this Resolution be tendered herewith to the these remarkable students.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-130
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

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

WHEREAS, Almighty God in His Infinite wisdom has called Pastor Princeton H. McKinney from our midst; and

WHEREAS, Pastor McKinney received his Christian molding in his early childhood in Vicksburg, Mississippi, where he was enrolled in an elementary school in a two (2) room Episcopal church; and

WHEREAS, after high school, he enlisted into the Navy Branch of the Armed Services where he served three (3) years and three (3) months. He entered as a third class Seaman and was honorably discharged as a Coxswain; and

WHEREAS, Pastor McKinney answered the call and preached his first sermon at the Central Baptist Church in Memphis, Tennessee; and

WHEREAS, Pastor McKinney attended the R.R. Wright School of Theology and the off-campus school of Wilberforce University, sponsored by the African Methodist Episcopal Church, he completed the required courses for the Bachelor of Theology Degree; and

WHEREAS, over time Pastor McKinney developed into the dynamic speaker, teacher, pastor and leader that we knew; and

WHEREAS, God's work was not as complete as his Lord would have it, so he was led to move to the city of Chicago, Illinois; and

WHEREAS, Pastor McKinney united with the Greater Bethesda Baptist Church and developed a lasting friendship, consisting of respect and friendship with Dr. A. Lincoln James, Pastor who granted him inestimable opportunities; and

WHEREAS, in 1959, Pastor McKinney organized Christ Temple Baptist Church with a few willing and dedicated Christians. He called together a growing congregation, built a church edifice, paid off outstanding debts, purchased additional properties, served and held office in many religious, civic and community projects; and

WHEREAS, Pastor McKinney was one of the founders of the South Suburban Action Conference (SSAC) and the President of New Cities. His contributions as co-founder, President, teacher, leader led to the Princeton H. McKinney Learning Center at Ginger Ridge being named in his honor. In honor of his contributions to the Markham community, motivated by the late Mayor Evans Miller and Clerk Theresa Cannon along with others to name a Markham street "Wood and Reverend Princeton H. McKinney Street"; and

WHEREAS, almost all churches have Thanksgiving service with too few people attending service. Pastor McKinney saw this phenomenon and it weighed heavy on his heart. Being a man of action, he negotiated with four (4) area ministers and there now exist what's called the "Union Thanksgiving Service"; and

WHEREAS, Pastor McKinney participated in many endeavors to enhance the quality of life for all people and more specifically, for the residents of the southern suburbs of the greater Chicago area; and

WHEREAS, Pastor McKinney taught his members by example. The membership was always planting seeds and waiting for God to give the increase. In 1973, Deacon Charles Mootry, Jr. organized the P.H. McKinney, Jr. Scholarship Fund in honor of Pastor McKinney's deceased son. It has been supported over the years through musicals, membership and community donations. The recipients of the fund have been Christ Temple members who applied for higher education in the institution of their choice; and

WHEREAS, in 1989 the Cook County Board of Commissioners named Pastor McKinney to the Council of Workforce Investment in Cook County. Through this position, this great man's resolve for Christ continued to grow; and

WHEREAS, Pastor McKinney had a vision of what excellence was. His aura, character, tenacity and a true commitment to his fellowship led the Cook County Board to declare November 21st of each year to be called “P.H. McKinney Day”; and

WHEREAS, this courageous leader had touched the lives of so many in so many ways; be it financial, spiritual and even emotional; and

WHEREAS, Pastor McKinney was very mild-mannered and humble and was also, indeed a very eloquent speaker. He had a sincere love for learning experiences and for quality education, he was truly a man of God, committed to the building of God’s Kingdom and total service to mankind.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Board President Toni Preckwinkle and the Board of Commissioners of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Pastor Princeton H. McKinney; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Pastor Princeton H. McKinney so that his memories will be forever cherished.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-131
RESOLUTION**

Sponsored by

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

**HONORING 20 YEARS OF EXEMPLARY LEADERSHIP
OF REVEREND DONALD M. MCFADDEN, SR.**

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

WHEREAS, on Friday, March 15, 2013, St. Joseph Missionary Baptist Church will honor Pastor Reverend Donald M. McFadden, Sr., for 20 plus years of exemplary leadership with a black tie affair entitled “There Is A King In You”; and

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

WHEREAS, Reverend McFadden was called into ministry in 1985, received his license as a Baptist minister in 1986 and was ordained in 1987; and

WHEREAS, Reverend McFadden graduated from John Marshall High School in Chicago, Illinois, and later attended Illinois State University, where he met his wife Sharon; received a Bachelor of Arts degree in Behavioral Sciences from National Louis University and has pursued Masters level studies in Divinity at Northern Baptist Theological Seminary; and

WHEREAS, in December of 1992, Reverend McFadden was elected Pastor of St. Joseph Missionary Baptist Church and was installed in March of 1993 where he continues to provide spiritual guidance to his parishioners and the surrounding community; and

WHEREAS, under Reverend McFadden leadership, St. Joseph Missionary Baptist Church has seen a growth in its membership; the church provides Vacation Bible School, food and back to school supplies to school aged children during the summer, and also hosts an annual Thanksgiving dinner for residents that live within the area; and

WHEREAS, Reverend McFadden and his loving wife Sharon, are the parents of five (5) children: Wendell, Tiffany, Donald Jr., Talitha and Terri; and

WHEREAS, St. Joseph Missionary Baptist Church is truly blessed to have Reverend McFadden as their Pastor for 20 plus years of Exemplary Leadership.

NOW, THEREFORE, BE IT RESOLVED, I, President Toni Preckwinkle, President Pro-Tempore Robert B. Steele and the Cook County Board of Commissioners on behalf of the over five million residents of Cook County, do hereby recognize Reverend Donald M. McFadden, Sr. 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 herewith.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-132
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JESUS G. GARCIA AND EDWIN REYES, COUNTY COMMISSIONERS**

CONGRATULATING *MUJERES LATINAS EN ACCIÓN* ON ITS 40TH ANNIVERSARY

WHEREAS, *Mujeres Latinas en Acción* is a not-for-profit organization based in the Pilsen neighborhood within the 7th District of Cook County; and

WHEREAS, *Mujeres Latinas en Acción* was founded in 1970, when the Latino and immigrant population in Chicago began to grow substantially; and

WHEREAS, *Mujeres Latinas en Acción* has three (3) locations and serves approximately 8,000 community residents each year; and

WHEREAS, *Mujeres Latinas en Acción* is the Latina organization with the longest record of service in the United States; and

WHEREAS, *Mujeres Latinas en Acción* has been empowering women by providing services which reflect their values and culture and being an advocate on the issues that make a difference in their lives for over 40 years; and

WHEREAS, *Mujeres Latinas en Acción* works in collaboration with other organizations to help Latinas throughout Chicagoland make better lives for themselves and their families by continuously sharing its resources through events and workshops; and

WHEREAS, *Mujeres Latinas en Acción* has been a beacon of hope to survivors of domestic violence and sexual assault by providing temporary financial relief as well as court advocacy and leadership training, academic support and other skills women need to become self-sufficient; and

WHEREAS, *Mujeres Latinas en Acción* seeks to empower Latina women of all ages through personalized programs and services including after school programs, parent support programs, counseling, crisis intervention, court supervised visitation for non-custodial parents and referrals to medical and financial support resources for women in need; and

WHEREAS, *Mujeres Latinas en Acción* is a passionate and knowledgeable advocate concerning issues affecting Chicago Latinas, including but not limited to immigration, access to healthcare and education and reproductive rights; and

WHEREAS, *Mujeres Latinas en Acción* serves as an ambassador for change at the local and national level, and is committed to achieving social justice for Latinas; and

WHEREAS, *Mujeres Latinas en Acción* has remained true to its original mission of creating a safe place for Latinas to flourish, learn and discover themselves by providing women with the tools and support needed to succeed.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers and supporters of *Mujeres Latinas en Acción* on their 40th Anniversary; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to *Mujeres Latinas en Acción* in honor of its outstanding achievements.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

* * * * *

**13-R-133
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOAN PATRICA MURPHY, DEBORAH SIMS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CONGRATULATING MAYOR IRENE H.BRODIE, PH.D.
ON HER RETIREMENT FROM THE VILLAGE OF ROBBINS**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Mayor Irene H. Brodie, Ph.D., on her retirement from the Village of Robbins after 24 years of outstanding and dedicated service to the people of Robbins as their Mayor; and

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

WHEREAS, prior to her election as Mayor, Dr. Brodie served as Village Clerk for the Village of Robbins for 12 years; and

WHEREAS, a teacher, Dr. Brodie taught at Kellar Elementary School in Robbins while also working to complete her Doctorate in Education from Northeastern University in Fort Lauderdale, Florida; and

WHEREAS, Dr. Brodie was then offered and accepted a position as professor at Moraine Valley Community College, which she held for just two (2) years before becoming the first African-American Dean in the College's history; and

WHEREAS, during Dr. Brodie's tenure, the college grew to become the second largest community College in Illinois, with a student population well over 30,000; and

WHEREAS, upon her retirement from the college after her election as Mayor, Dr. Brodie was recognized for her 32 years of outstanding service to the students and faculty of Moraine Valley Community College by the naming of a section of the B Building in her honor, the Dr. Irene H. Brodie Academic Skills Center; and

WHEREAS, during her second career as Mayor, Dr. Brodie has held a number of noteworthy positions, including: Vice-President of the Illinois Municipal League, Executive Board Member and Assistant Secretary of the National Conference of Black Mayors, guest lecturer at the Harvard University Graduate School of Business and as a member of President Bill Clinton's environmental think-tank group; and

WHEREAS, among her many accomplishments, the one Dr. Brodie is most proud of is her Mayoral scholarship fund, which has funded tuition costs for hundreds of students throughout the years and produced teachers, lawyers, doctors, engineers and educators around the globe; and

WHEREAS, with her retirement, Dr. Brodie will relinquish the title of the longest-serving, active, female African-American Mayor in the country; and

WHEREAS, Dr. Brodie is married to J. Edmon Brodie and they have one (1) child, Jeraye E. Brodie.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Board of Commissioners of Cook County do hereby commend Mayor Irene H. Brodie, Ph.D., for her many years of excellent service to the Village of Robbins and extend to her our best wishes for continued success and fulfillment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mayor Irene H. Brodie, Ph.D., as a sign of our appreciation and esteem.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

* * * * *

**13-R-134
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE DEBORAH SIMS, JOAN PATRICA MURPHY, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CONGRATULATING MAYOR DONALD PELOQUIN
ON HIS RETIREMENT FROM THE CITY OF BLUE ISLAND**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Mayor Donald Peloquin on his retirement from the City of Blue Island after 28 years of outstanding and dedicated service to the people of Blue Island as their Mayor; and

WHEREAS, Mayor Peloquin is a lifelong resident of Blue Island; and

WHEREAS, prior to his election as Mayor, Donald Peloquin served as Alderman of the 4th Ward from 1981-1985; and

WHEREAS, Mayor Peloquin has placed a strong emphasis on economic development during his time as Mayor. Upon taking office in 1985, he took the opportunity to turn a former landfill into the Meadows of Blue Island Golf Club, which has been successful and added to the property values of the surrounding homes; and

WHEREAS, he has also been an active user of the Cook County No Cash Bid Program to take tax delinquent property off of the tax rolls, redevelop the properties and then return them to productive use; and

WHEREAS, over his time in office, Mayor Peloquin has been involved in a number of organizations, including: the South Suburban Mayors and Managers Association (SSMMA); the Southwest Conference of Mayors; and the Metropolitan Mayors Caucus whose CREATE Task Force he chairs.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Board of Commissioners of the Cook County do hereby commend Mayor Donald

Peloquin for his many years of excellent service to the City of Blue Island and extend to him our best wishes for continues success and fulfillment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mayor Donald Peloquin as a sign of our appreciation and esteem.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

* * * * *

**13-R-135
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE DEBORAH SIMS, JOAN PATRICA MURPHY, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CONGRATULATING VILLAGE PRESIDENT LOU SHERMAN
ON HIS RETIREMENT FROM THE VILLAGE OF STEGER**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Village President Lou Sherman on his retirement from the Village of Steger after 40 years of outstanding and dedicated service to the people of Steger as their Village President; and

WHEREAS, President Sherman was born in Pine Plains, New York, and was raised in a series of orphanages in the area until joining the Army in 1944 and deploying to Germany. He was honorably discharged with the rank of Sergeant in 1946; and

WHEREAS, after spending the next year working in New York City, President Sherman moved to Chicago after accepting a position with the Glenwood School for Boys; and

WHEREAS, President Sherman spent the next 10 years at the school, working in the Dean's Office as a house parent and helping to run the dining hall; and

WHEREAS, in 1957, President Sherman took a position with ITT Continental and worked at the company continuously until his retirement in 1985; and

WHEREAS, President Sherman first moved to Steger in 1958 and became active in the Steger Kiwanis Club and the youth baseball league; and

WHEREAS, in 1973, President Sherman increased his civic involvement by running for and winning, his first term as Village President; and

WHEREAS, over his long time in office, President Sherman has held a number of positions, including: President of the South Suburban Mayors and Managers Association (SSMMA), Chairman of the SSMMA Transportation Committee, member of the Chicago Area Transportation Study (CATS), member of the Cook County Community Block Grant Advisory Board and as Vice President of the Illinois Municipal League; and

WHEREAS, President Sherman and his wife Andrea continue to live in the village and are members of St. Liborious Church.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Board of Commissioners of the Cook County do hereby commend Village President Lou Sherman for his many years of excellent service to the Village of Steger and extend to him our best wishes for continued success and fulfillment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Village President Lou Sherman as a sign of our appreciation and esteem.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-136
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOAN PATRICA MURPHY, DEBORAH SIMS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CONGRATULATING VILLAGE PRESIDENT JACK SWAN
ON HIS RETIREMENT FROM THE VILLAGE OF THORNTON**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Village President Jack Swan on his retirement from the Village of Thornton after 20 years of outstanding and dedicated service to the people of Thornton as their Village President; and

WHEREAS, President Swan has lived in Thornton for the past 45 years; and

WHEREAS, prior to serving as Village President, President Swan started his career with the Thornton Fire Department in 1968, ultimately reaching the position of Fire Chief; and

WHEREAS, during his five (5) terms as Village President, President Swan has overseen a long list of accomplishments, including: establishing a full-time paramedic program, expanding the Police and Public Works departments and creating a full-time Recreation Department; and

WHEREAS, President Swan also oversaw a number of large economic development projects throughout his tenure, helping to keep the Village’s tax rates stable; and

WHEREAS, always available and responsive to residents, President Swan held regular office hours to listen to ideas and concerns; and

WHEREAS, as an example, after receiving a significant amount of resident feedback, President Swan created the free senior citizen driveway and sidewalk plowing program.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Board of Commissioners of the Cook County do hereby commend Village President Jack Swan for his many years of excellent service to the Village of Thornton and extend to him our best wishes for continued success and fulfillment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Village President Jack Swan as a sign of our appreciation and esteem.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-137
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

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

**SUPPORTING THE DAYS OF REMEMBRANCE OF THE VICTIMS OF THE HOLOCAUST
NEVER AGAIN: HEEDING THE WARNING SIGNS**

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945 – six (6) million were murdered; Roma (Gypsies), people with disabilities, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons; and millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; and

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies and governments; and

WHEREAS, we the people of Cook County should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution and tyranny; and

WHEREAS, we the people of Cook County should actively rededicate to the principles of individual freedom in a just society; and

WHEREAS, the Days of Remembrance have been set aside for the people of Cook County to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; and

WHEREAS, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980), the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 7, 2013 through Sunday, April 14, 2013 including the Day of Remembrance known as Yom Hashoah, April 8, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby proclaim the week of Sunday, April 7 through Sunday, April 14, 2013, as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators, and further proclaim that we, as citizens of Cook County, should work to promote human dignity and confront hate whenever and wherever it occurs.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-138
RESOLUTION**

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

**HONORING THE 450TH ANNIVERSARY OF THE FOUNDING
OF THE CITY OF DURANGO IN DURANGO, MEXICO**

WHEREAS, the State of Durango was the birthplace of the first President of Mexico, Guadalupe Victoria and its capital is named after him; and

WHEREAS, the City of Durango was founded by Francisco de Ibarra in 1563, and will be celebrating its 450th Founding Anniversary this year; and

WHEREAS, Durango is a beautiful city, rich in minerals including silver and iron; and

WHEREAS, Durango is a popular tourist destination due in part to its well preserved colonial architecture; and

WHEREAS, the State of Durango was home to Mexican revolutionaries such as José Doroteo Arango Arámbula (General Francisco Villa), who contributed much to the development of civil rights in Mexico, from the time of the Indigenous Rebellion (Rebelión Indígena) through the Mexican independence movement and continuing to the time of the Mexican Revolution; and

WHEREAS, Durango has a rich musical tradition spanning from classical music composers like Silvestre Revueltas and Alberto Alvarado to the popular music genre “Duranguense”; and

WHEREAS, Durango offers a very geographically diverse landscape that allows sports enthusiasts to participate in extreme sports, and has been featured in Western films like “The Sons of Katie Elder” and “Billy the Kid”; and

WHEREAS, the people of Durango have made significant cultural and economic contributions to the United States including Cook County and the City of Chicago, where many people from Durango have emigrated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 450th Anniversary of Durango, Durango; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to members of the Durango community in Chicago in recognition of their celebrations.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-139
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ROBERT B. STEELE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

CELEBRATING WVON 50 YEAR GOLDEN GALA EVENT

WHEREAS, for 50 Years WVON 1690 AM has gone from being “The Voice of the Negro” to its current manifestation as “The Talk of Chicago” which provides an interactive forum for the African American community to discuss current, social, economic and political issues; and

WHEREAS, WVON originated from the acquisition of WHFC-1450AM, a 1000-watt station licensed in Cicero, Illinois, by Leonard and Phil Chess, the owners of Chess Records; and

WHEREAS, on April 1, 1963, WVON hit the airwaves with a group of five (5) hand-picked personalities: Franklin McCarthy, E. Rodney Jones, Herb Kent, Wesley South and Pervis Spann. They became known as “The Good Guys” who held Black Chicago captive for more than a decade and ranked consistently in the top five (5) of the “most listened to” stations in the market; and

WHEREAS, WVON’s influence was more than just that of a radio station. WVON played a pivotal role during the Civil Rights movement keeping its listeners informed and providing vital information for local as well as national affairs; and

WHEREAS, in 1969 WVON was sold to George Gillette and Potter Palmer who formed Globetrotter Communications and moved WVON from its 1450 frequency to the 5,000 watt 1390 signal which would improve their coverage of Chicago; and

WHEREAS, WVON was purchased by the Gannett Company in 1977, whose major holdings were in print media and whom also had acquired an FM radio station which later became known as WGCI; and

WHEREAS, in 1979 Pervis Spann and Wesley South formed Midway Broadcasting Corporation and purchased the 1450 frequency where WXOL premiered; and

WHEREAS, when the Gannett’s Company decided to drop the WVON call letters from their signal, Pervis Spann and Wesley South immediately filed a petition with the Federal Communications Commission (FCC) to obtain the WVON call letters and the “Voice of the Negro” returned to 1450 AM; and

WHEREAS, on Saturday, April 6, 2013 WVON will host their IMPACT 50 Grand Gala gold carpet event at the Chicago Theatre; and

WHEREAS, for 50 years WVON has been a staple in the African-American Community of Chicago providing a platform on which Chicago can air its concerns, differences and discuss the issues that affect our society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County on behalf of the over five million residents of Cook County do hereby congratulate WVON 1690 for five (5) decades of unwavering airtime for WVON is “The Talk of Chicago”; 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 Ms. Melody Spann Cooper to celebrate this momentous occasion.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-140
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, 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 Matilda "JoAnn" Passarelli from our midst; and

WHEREAS, Matilda "JoAnn" Passarelli (nee LaScola) was the loving wife of Michael Passarelli; and

WHEREAS, Matilda "JoAnn" Passarelli was the devoted mother of Karen (Michael) Wagner, Denise (Frederick) Bertucci and Michael (Antonetta) Passarelli; and

WHEREAS, Matilda "JoAnn" Passarelli was the affectionate grandmother of Charlie, Christie, Danielle, Stephanie, Brittany, Michael and Gabriella; and

WHEREAS, Matilda "JoAnn" Passarelli was the great-grandmother of Francesca, Dante and Ellasandra; and

WHEREAS, Matilda "JoAnn" Passarelli was the daughter of the late Biaggio "Joe" and Anne (nee Condic) LaScola; and

WHEREAS, Matilda "JoAnn" Passarelli was the cherished sister of the late Samuel (Helen) LaScola, Grace (the late Melvin) Birnberg, the late Joseph LaScola, and the late Josephine (James) Vetos and fond aunt, cousin and friend to many; and

WHEREAS, all who knew her will attest that Matilda "JoAnn" Passarelli 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 Matilda "JoAnn" Passarelli 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 Matilda "JoAnn" Passarelli, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-141
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, 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 Andrew A. Athens from our midst; and

WHEREAS, Andrew A. Athens was the beloved husband of Louise Athens (nee Decoster); and

WHEREAS, Andrew A. Athens was the loving father of Paul (Kellee) Athens and Jacqueline (Alex) James; and

WHEREAS, Andrew A. Athens was the proud grandfather of Andrew (Lanci), Alexa, James Paul "J.P." and Matthew; and

WHEREAS, Andrew A. Athens was the devoted son of the late Aristides and Athanasia Athens; and

WHEREAS, Andrew A. Athens was the dear brother of Dr. William (Angie), Tula (the late Dr. Peter) Georgeson and the late Thomas (Irene) and the late Mary (the late Michael) Diveris and fond uncle of many nieces and nephews; and

WHEREAS, Andrew A. Athens was the co-founder of Metron Steel Corp., co-founder of Leadership 100, founder of Hellenicare, and founder of the United Hellenic American Congress (UHAC) and many other philanthropic and public benefit organizations and foundations; and

WHEREAS, Andrew A. Athens bravely answered the call of his country during World War II and served as a Captain in the U.S. Army; and

WHEREAS, all who knew him will attest that Andrew A. Athens 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 Andrew A. Athens 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 Andrew A. Athens, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

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**13-R-142
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

**WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, 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 Nicholas J. Melas from our midst; and

WHEREAS, Nicholas J. Melas was the beloved husband of Irene Melas (nee Prasopoulos); and

WHEREAS, Nicholas J. Melas was the loving father of Christina and Elizabeth Melas; and

WHEREAS, Nicholas J. Melas was the proud grandfather of William (Danielle) Hunker, Nicole (Corey) Sandelius and Alexander Hunker; and

WHEREAS, Nicholas J. Melas was the great grandfather of Edward Hunker; and

WHEREAS, Nicholas J. Melas was the dear brother of the late Daniel (Dorothy) and James (the late Frances) Melas; and

WHEREAS, Nicholas J. Melas was an environmentalist long before it was fashionable to claim the description, having worked as an advocate for clean water with the Metropolitan Water Reclamation District and the Illinois Pollution Control Board; and

WHEREAS, Nicholas J. Melas bravely answered the call of his country during the Second World War, serving in the United States Army where his actions in combat earned him a Bronze Star and Purple Heart; and

WHEREAS, all who knew him will attest that Nicholas J. Melas 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 Nicholas J. Melas 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 Nicholas J. Melas, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

* * * * *

**13-R-143
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER AND ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING Nanci L. VANDERWEEL

WHEREAS, Elk Grove Township Supervisor Nanci L. Vanderweel has diligently served the constituents of Elk Grove Township, which includes portions of Elk Grove Village, Mount Prospect, Des Plaines, Arlington Heights and Rolling Meadows; and

WHEREAS, Nanci has been a resident of Elk Grove Village since 1964 and began her career of service to residents in 1965 as Vice President of the Elk Grove Village Newcomer’s Club; and

WHEREAS, Nanci was very involved with Elk Grove Village, being appointed to many Mayoral Task Forces and serving on village committees before being elected to the Elk Grove Village Board of Trustees in 1974, which she served three terms; and

WHEREAS, in 1996, Nanci was elected Trustee of Elk Grove Township, and served until 2006 when she then became Elk Grove Township Supervisor; and

WHEREAS, during her township career, Nanci was very active with the Township Officials of Cook County (TOCC): was elected Director of Township Officials of Cook County; elected President of the Trustee’s Division of TOCC; was elected Vice President of the Supervisors Division and also served as President of the Supervisors Division of TOCC; and

WHEREAS, in 2000, Nanci authored a book on the 150-year History of Elk Grove Township and was awarded first place recognition at the Annual Township Officials of Illinois Conference in Springfield in November 2001; and

WHEREAS, during her career Nanci served on the Cook County Commission on Women's Issues, and was an active member of the League of Women Voters, Community Character Coalition of Elk Grove, and the Far Northwest United Way.

NOW, THEREFORE, BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County recognize Nanci L. Vanderweel's years of dedicated service; and

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

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 20, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Sims, Steele and Suffredin (12)

Absent: Chairman Silvestri, Commissioners Beavers, Reyes, Schneider and Tobolski (5)

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

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

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 year 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 February 27, 2013 Zoning and Building Committee Meeting.**

*****02/27/13 Deferred to the March 20, 2013 Zoning and Building Committee Meeting.**

******03/20/13 Deferred to the April 17, 2013 Zoning and Building Committee Meeting.**

Commissioner Goslin, seconded by Commissioner Gorman, moved to defer Communication No. 319867. The motion carried.

321048 DOCKETS #8870 & #8871 - STEFAN SZLEMBARSKI, Owner/, ~~430 Quail Ridge Drive, Westmont, Illinois 60559,~~ Application (SU-12-17; V12-69). Submitted by Invest Pro, LLC. Seeking a Special Use and Variation in the R-5 Single Family Residence District to use the property as a two-unit residence (if granted with a companion V-12-69) was amended from Special Use to Special Use for Unique Use in Section 09 of Stickney Township. Property consists of ~~0.0868~~ 0.17 of an acre located on the East side of Lorel Avenue, approximately 660 feet South of 50th Street at 5023 South Lorel Avenue in Section 09 of Stickney Township, County Board District #11. Intended use: Continue use as a two-unit residence

Recommendation: That the application be granted, as amended.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 12/4/12.**

Commissioner Fritchey, seconded by Commissioner Steele, moved the approval of Communication No. 321048. The motion carried.

**13-O-19
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for a Unique Use (SU-12-17) for continued use of an existing two dwelling unit building in an existing single family residence district and Variance (V-12-69) to reduce the rear yard setback from required 5' to 4.19' (existing garage) and reduce the right interior side yard setback from the minimum required 10' to 1.99' (existing) in the R-5 Single Family Residential District in Section 9 Stickney Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8870 and #8871 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 said applications for a Special Use for Unique Use and Variance permit; 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 a Unique Use (SU-12-17) for continued use of an existing two dwelling unit building in an existing single family residence district and Variance (V-12-69) to reduce the rear yard setback from required 5' to 4.19' (existing garage) and reduce the right interior side yard setback from the minimum required 10' to 1.99' (existing) in the R-5 Single Family Residential District in Section 9 Stickney Township and,

Section 2: **DESCRIPTION OF PROPERTY**

LEGAL DESCRIPTION

The Subject Property consists of approximately .17 acres, located on the east side of Lorel Avenue, approximately 660 feet south of 50th Street in Stickney Township, commonly known as 5023 S. Lorel, Chicago, Illinois.

(Legal Intersection)

Lots 27 and 28 in Block 9 in Arda, A Resubdivision of Lots 2 to 5, inclusive, in Snyder's Partition of the East ½ of the Northwest ¼ of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Section 3: That the Special Use for Unique Use and Variance in the R-5 Single Family Residential 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 and Variance 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 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320757 DOCKET #8868 - PEAPOD, LLC, Owner, 1385 Hancock Street, Quincy, MA 02169, Application (MA-12-01; Z12082). Submitted by David Tanner, JMF Group, LLC, Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602. Seeking a MAP AMENDMENT to rezone the property from the C-2 Restricted Office District to the C-8 Intensive Commercial District for the Peapod "Pick Up Point" location, a business offering goods and services to customers waiting in parked vehicles (if granted under the companion SU-12-16) in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Unincorporated Cook County, Illinois, County Board District #15. Intended use: Peapod "Pick Up Point" location for a business offering goods and services to customers waiting in parked vehicles.

NOTE: This item was withdrawn by the Applicant.

***Referred to the Zoning Board of Appeals on 11/4/12.**

Commissioner Steele, seconded by Commissioner Gorman, moved that the communication be Received and File. The motion carried.

320758 DOCKET #8869 - PEAPOD, LLC, Owner 1385 Hancock Street, Quincy, MA 02169 Application (SU-12-16; Z12083). Submitted by David Tanner, JMF Group, LLC, Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602. Seeking a SPECIAL USE SPECIAL USE for UNIQUE USE in the C-8 Intensive Commercial District (if granted under the companion MA 12 01) to allow for parcel pickup services C-2 Restricted Office in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Hanover Township

Unincorporated Cook County, Illinois, County Board District #15. Intended use: Parcel delivery and ~~parcel~~ pickup services.

Recommendation: That the application be granted as amended.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 11/4/12.**

Commissioner Steele, seconded by Commissioner Garcia, moved the approval of Communication No. 320758. The motion carried.

**13-O-20
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 HANOVER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for a Unique Use in C-2 Restricted Office District to allow for parcel delivery and pickup services in Section 24 of Hanover Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8869 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 said applications for a Special Use for Unique Use permit; 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 the C-2 Restricted Office District to allow for parcel delivery and pickup services Section 24 of Hanover Township; and

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

The Subject Property is located SWC of Barrington Road and Old Church Road, Hanover Township, Unincorporated Cook County.

That part of the Northeast quarter of Section 24, Township 41 North, Range 9, East of the Third Principal Meridian, described as follows:

Commencing at the Northeast corner of the Northeast quarter of Section 24, thence South 22.83 Feet along the East line of the Northeast quarter of said Section 24 to the point of beginning of the following described parcel of land; thence continuing South along said East line of the Northeast quarter, a distance of 180.00 Feet to the point of intersection with a line 180.00 Feet South of and parallel with the South line of Schaumburg Road; thence Westerly along parallel line, a distance of 290.00 Feet to a point of intersection with a line 290.00 Feet West of and parallel with the East line of the Northeast Quarter of said Section 24, said East line is also the center line of Barrington Road; thence North along said parallel line, a distance of 180.00 Feet to a point of intersection with the South line of Schaumburg Road; thence Easterly along said South line, a distance of 290.00 Feet to the hereinabove designated point of beginning, all in Cook County, Illinois.

Section 3: That the Special Use for Unique Use in the C-2 Restricted Office Districts 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 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

322576 DOCKET #8889 - ANETA JAKUBCZYK, Owner/Applicant, Application (No. V-13-14; Z13016): Variation to reduce the left interior side yard setback from the minimum required 15 feet to a proposed 10 feet; and reduce the right interior side yard setback from the minimum required 15 feet to proposed 10 feet in the R-4 Single Family Residence District. Variance is sought to construct a new residence with an attached garage. The Subject Property consists of approximately 1.09 acres located on the West side of side Whirlaway Drive, approximately 540 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

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 320576. The motion carried.

322577 DOCKET #8890 - LINDA BOWMAN, Owner/ Submitted by Adam Kingen and Envy Home Service, Application (No. V-13-15; Z13017): Variation to reduce the left interior side yard setback from the minimum required 15 feet to an existing 9.29 feet. Variance is sought to bring an existing residence into conformance in the R-4 Single Family Residence District. The Subject Property consists of approximately .04633 of an acre located on the South side of 52nd Place, approximately 300 feet and 0" East of Willow Springs Road in Section 08 of Lyons Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Garcia, moved the approval of Communication No. 320577. The motion carried.

322578 DOCKET #8891 - DOROTA CZAICKA, Owner/Applicant, Application (No. V-13-16; Z13018): Variation to reduce the left interior side yard setback from the minimum required 15 feet to the existing 9.15 feet in the R-4 Single Family Residence District. Variance is sought to bring an existing garage into conformance and construct a proposed addition. The Subject Property consists of approximately .51 of an acre located on the South side of Oak Place approximately 200 feet and 0" East of Lyman Avenue in Section 10 of Maine Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 320578. The motion carried.

322579 DOCKET #8892 - ANDRES R. RAVELO, Owner/Applicant, Application (No. V-13-17; Z13019): Variation to reduce the left interior side yard setback from the minimum required 15 feet to the existing 5.4 feet in the R-4 Single Family Residences District. Variance is sought to bring an existing patio into conformance. The Subject Property consists of approximately .58 of an acre located on the Southwest corner of 113th Avenue and 155th Street in Section 18 of Orland Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Garcia, moved the approval of Communication No. 320579. The motion carried.

SECTION 3

322580 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 in Section 33 of Leyden Township. Property consists of approximately 0.33 of an acre located on the East side of Kirchoff Avenue approximately 200 feet South of Dickens Avenue in Section 33 in Leyden Township, County Board District #16. Intended use: Multi-family residence with three (3) apartments.

Commissioner Daley, seconded by Commissioner Steele, referred the following New Application (Communication No. 322580) to the Zoning Board of Appeals. The motion carried.

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

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

JOAN PATRICIA MURPHY, Vice-Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

REPORT OF THE COMMITTEE ON FINANCE

March 20, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Butler,

Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Steele and Suffredin (13)

Absent: Commissioners Beavers, Schneider, Silvestri and Tobolski (4)

Ladies and Gentlemen:

SECTION 1

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

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

APPELLATE CASES

- 322360 MARV RAIDBARD, Attorney, 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 People of the State of Illinois v. Angela J. Trial Court No(s). 08-JA-766. Appellate Court No(s). 01-12-2428.
- 322361 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,615.50 attorney fees regarding People of the State of Illinois v. Trina S. Trial Court No(s). 07-JA-333, 07-JA-334 and 08-JA-1117. Appellate Court No(s). 01-12-2207.
- 322362 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,642.50 attorney fees regarding People of the State of Illinois v. John M. Trial Court No(s). 09-JA-98, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179. Appellate Court No(s). 01-12-3020.
- 322363 MICHAEL J. VITALE, 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 \$1,246.00 attorney fees regarding People of the State of Illinois v. Cory B. Trial Court No(s). 12-JA-189, 12-JA-190 and 12-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019.
- 322384 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 \$2,800.00 attorney fees regarding People of the State of Illinois v. Kara J. Trial Court No(s). 06-JA-0910 and 06-JA-0911. Appellate Court No(s). 01-12-2132 and 01-12-2134 (consolidated).
- 322413 THOMAS J. ELSER, 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 \$405.00 attorney fees regarding In the Interest of Malcome L. and Jaelon L. Trial Court No(s). 11-JA-863 and 11-JA-864. Appellate Court No(s). 01-12-2598.
- 322434 ANTHONY M. PETRONE, 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

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

\$160.00 attorney fees regarding In The Interest of Dominic B., Kenyon B. and Lewis H. Trial Court No(s). 02-JA-189, 02-JA-190 and 02-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019 (consolidated).

- 322470 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 \$2,662.50 attorney fees regarding People of the State of Illinois v. Shayna W. -H. Trial Court No(s). 12-JA-189, 12-JA-190 and 12-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019 (consolidated).
- 322553 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$360.00 attorney fees regarding People of the State of Illinois v. Paul F. Trial Court No(s). 10-JA-1110. Appellate Court No(s). 01-12-2773.
- 322554 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 \$1,000.00 attorney fees regarding People of the State of Illinois v. Phillip G. Trial Court No(s). 11-JA-822. Appellate Court No(s). 01-12-2591.
- 322573 DIANE L. REDLEAF, Family Defense Center, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$10,270.61 attorney fees regarding People of the State of Illinois v. Bernadine L. Trial Court No(s). 10-JA-173. Appellate Court No(s). 01-11-3028.

| | |
|---|-------------|
| APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: | \$21,971.80 |
| APPELLATE CASES TO BE APPROVED: | \$22,949.61 |

CRIMINAL DIVISION

- 322498 CHRISTINA BAUTISTA, Psy.D., Psychological Services of Chicago, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$665.00 expert witness fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.
- 322499 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Racquel Young. Case No(s). 11-CR-19793-04.
- 322512 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,454.25 attorney fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 07-CR-80015.
- 322513 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,498.22 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.
- 322514 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,650.79 attorney fees for

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

court appointed legal representation of indigent respondent(s), Jake Simmons. Case No(s). 05-CR-80007.

- 322521 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,755.00 expert witness fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 322522 PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$12,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Harold Powell. Case No(s). 00-CR-80003.
- 322561 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,217.15 attorney fees for court appointed legal representation of indigent respondent(s), Keith Stennis. Case No(s). 10-CR-80004.
- 322562 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$5,536.95 attorney fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 322564 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,819.79 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Walker. Case No(s). 03-CR-80001.
- 322565 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,458.22 attorney fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.
- 322566 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$963.21 attorney fees for court appointed legal representation of indigent respondent(s), Dale Miller. Case No(s). 07-CR-80001.
- 322567 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Mislich. Case No(s). 98-CR-80010.
- 322568 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$558.22 attorney fees for court appointed legal representation of indigent respondent(s), Enrique Rendon. Case No(s). 98-CR-80004.
- 322569 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$825.71 attorney fees for court appointed legal representation of indigent respondent(s), Luis Tenorio. Case No(s).

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

07-CR-80012.

- 322570 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), Randall Williams. Case No(s). 99-CR-80002.
- 322571 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,312.58 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sewell. Case No(s). 06-CR-80015.
- 322572 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$890.71 attorney fees for court appointed legal representation of indigent respondent(s), Michael Lemberger. Case No(s). 08-CR-80020.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$873,416.04
CRIMINAL DIVISION CASES TO BE APPROVED: \$50,554.55

DOMESTIC RELATIONS DIVISION

- 322256 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,177.50 attorney fees for court appointed legal representation of indigent respondent(s), Markeisha Crumbley-Harris. Case No(s). 09-D-630006.
- 322257 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Woodley. Case No(s). 09-D-9936.
- 322258 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Armwood. Case No(s). 02-D-650161.
- 322259 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for court appointed legal representation of indigent respondent(s), Sara J. Hutchings-Lyons. Case No(s). 07-D-330504.
- 322317 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$3,277.50 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Lee Hernandez. Case No(s). 07-D-9637.
- 322318 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,088.75 attorney fees for court appointed legal representation of indigent respondent(s), Sadou Conde. Case No(s). 01-D-053799.
- 322319 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Crowley. Case No(s). 11-D-2663.
- 322320 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

\$747.50 attorney fees for court appointed legal representation of indigent respondent(s),
Donnell Hawkins. Case No(s). 11-D-6460.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013

| | |
|---|-------------|
| TO PRESENT: | \$20,009.27 |
| DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: | \$12,903.75 |

CHILD PROTECTION DIVISION

- 322240 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Lejuan Hill, Father, re: L. Hill, a minor. Case No(s). 12-JA-46.
- 322241 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Sherman Summerall, Father, re: S. Summerall, a minor. Case No(s). 07-JA-144.
- 322242 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Cesar Huerta, Father, re: the Huerta children, minors. Case No(s). 11-JA-272, 11-JA-273, 11-JA-274, 11-JA-275, 11-JA-276, 11-JA-277, 11-JA-278, 11-JA-279 and 11-JA-280.
- 322243 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiana Weatherspoon, Mother, re: the Garrett children, minors. Case No(s). 12-JA-773, 12-JA-774, 12-JA-775 and 12-JA-776.
- 322244 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Redmond, a minor. Case No(s). 12-JA-92.
- 322245 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Victor Perez, Father, re: S. Perez, a minor. Case No(s). 13-JA-107.
- 322246 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Dunlap, a minor. Case No(s). 04-JA-652.
- 322247 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 322248 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Boswell, a minor. Case No(s). 94-JA-05495.
- 322249 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Case No(s). 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

1080.

- 322250 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for court appointed legal representation of indigent respondent(s), Stella Neal, Mother, re: M. Neal, a minor. Case No(s). 11-JA-496.
- 322252 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Cortez Wraggs, Sr., Father, re: C. Wraggs, a minor. Case No(s). 11-JA-458.
- 322253 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Carlos Vazquez-Santarosa, Father, re: C. Figueroa, a minor. Case No(s). 12-JA-740.
- 322254 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$277.50 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.
- 322255 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$290.00 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.
- 322260 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Augusta Fallon, Guardian, re: S. Fallon, a minor. Case No(s). 09-JA-1080.
- 322261 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Ellzey, a minor. Case No(s). 08-JA-1143.
- 322262 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: the Patton children, minors. Case No(s). 08-JA-897 and 09-JA-359.
- 322263 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Anderson, Mother, re: K. Anderson, a minor. Case No(s). 10-JA-147.
- 322264 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,281.25 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: the Patton children, minors. Case No(s). 08-JA-897 and 09-JA-359.
- 322265 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for court appointed legal representation of indigent respondent(s), Toan Phung, Father, re: A. Phung, a minor. Case No(s). 10-JA-505.
- 322266 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$604.30 attorney fees for court appointed legal representation of indigent respondent(s),

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Herbert Mallory, Father, re: J. Mallory, a minor. Case No(s). 08-JA-50.

- 322267 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Simms, Father, re: the Simms children, minors. Case No(s). 07-JA-511 and 07-JA-512.
- 322268 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,200.00 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.
- 322269 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Troy Gibson, Father, re: T. Gibson, a minor. Case No(s). 07-JA-74.
- 322270 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Rudy Ruiz, Father, re: the Ruiz children, minors. Case No(s). 09-JA-1145, 09-JA-1146 and 09-JA-1147.
- 322271 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Wesley Thurmond, Father, re: D. Roach, a minor. Case No(s). 12-JA-529.
- 322272 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), Toan Phung, Father, re: A. Phung, a minor. Case No(s). 10-JA-505.
- 322273 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Anderson, Mother, re: K. Anderson and T. Brooks, minors. Case No(s). 10-JA-417 and 11-JA-984.
- 322274 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Nicolas Martinez, Father, re: the Moreno child, a minor. Case No(s). 10-JA-456.
- 322275 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Javon Johnson, Father, re: the Long child, a minor. Case No(s). 12-JA-00210.
- 322276 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Quezada, Mother, re: the Flores and Quezada children, minors. Case No(s). 09-JA-544, 09-JA-545 and 11-JA-411.
- 322277 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Reyes, Father, re: the Reyes children, minors. Case No(s). 10-JA-851, 10-JA-852 and 10-JA-853.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322278 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Rose Tuttle, Mother, re: the Tuttle child, a minor. Case No(s). 08-JA-00428.
- 322279 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), William Chavis, Father, re: the Chavis children, minors. Case No(s). 10-JA-1074, 10-JA-1075 and 10-JA-1076.
- 322280 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,492.87 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 09-JA-00139 and 11-JA-1030.
- 322281 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Kendrick Edwards, Father, re: I. Francher, a minor. Case No(s). 12-JA-454.
- 322282 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), LaCharles Collins, Father, re: L. Collins, a minor. Case No(s). 10-JA-681.
- 322283 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for court appointed legal representation of indigent respondent(s), Marc Scott, Father, re: A. Simmons, a minor. Case No(s). 06-JA-329.
- 322284 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$351.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Collier, a minor. Case Nos. 02-JA-788.
- 322285 STEVEN O. ROSS, 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), S. Blake, a minor. Case No(s). 09-JA-589.
- 322287 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Reedy, Father, re: E. Reedy, a minor. Case No(s). 11-JA-0129.
- 322288 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Case No(s). 03-JA-989, 03-JA-990, 03-JA-991 03-JA-992, 03-JA-993 and 10-JA-002.
- 322289 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Linda Palese, Mother, re: the Palese children, minors. Case No(s). 06-JA-0093 and 06-JA-0095.
- 322290 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 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.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322291 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,599.97 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Thomas, Father, re: the Thomas children, minors. Case No(s). 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860, 08-JA-159, 08-JA-1002 and 10-JA-1078.
- 322292 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Meraz, Father, re: J. Meraz, a minor. Case No(s). 06-JA-00092.
- 322293 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$734.10 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Felella, Father, re: S. Felella, a minor. Case No(s). 09-JA-00914.
- 322295 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$5,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Mallory, Father, re: J. Mallory, a minor. Case No(s). 08-JA-50.
- 322296 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Case No(s). 08-JA-00701, 08-JA-00702 and 08-JA-00703.
- 322297 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, 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. Clark, a minor. Case No(s). 97-JA-898.
- 322298 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$287.95 attorney fees for court appointed legal representation of indigent respondent(s), Selina Benniefield, Adoptive Mother, re: S. Benniefield, a minor. Case No(s). 11-JA-306.
- 322299 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$722.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Hodges, a minor. Case No(s). 12-JA-119.
- 322300 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Mottley, a minor. Case No(s). 05-JA-1023.
- 322301 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$861.50 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Willhite, Father, re: T. Tolentino, a minor. Case No(s). 94-JA-7389.
- 322302 DEAN N. BASTOUNES, 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), C. Brown and D. Massey, minors. Case No(s). 07-JA-00639 and 07-JA-00640.
- 322303 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Laura

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Bautista, Mother, re: the Bautista and Dominguez children, minors. Case No(s). 10-JA-639, 10-JA-641 and 10-JA-642.

- 322304 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Cahill, a minor. Case No(s). 00-JA-01287.
- 322305 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Judge, Father, re: C. Judge, a minor. Case No(s). 08-JA-00230.
- 322306 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.
- 322307 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), LaShonda Dickson, Mother, re: the Dickson children, minors. Case No(s). 12-JA-00197 and 12-JA-00198.
- 322308 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$664.75 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Graves, Father, re: the Graves children, minors. Case No(s). 96-JA-1595 and 96-JA-1597.
- 322309 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for court appointed legal representation of indigent respondent(s), JaQitta Smith, Mother, re: A. Flowers and J. Taylor, minors. Case No(s). 11-JA-899 and 11-JA-900.
- 322310 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,342.00 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Bell and Taylor Watts, Sr., Fathers, re: the Love and Watts children, minors. Case No(s). 11-JA-791, 11-JA-792 and 11-JA-793.
- 322311 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,452.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Alicea, Father, re: S. Contreras, a minor. Case No(s). 12-JA-722.
- 322312 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$865.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Richardson, a minor. Case No(s). 11-JA-935.
- 322313 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), the Summeries and Woods children, minors. Case No(s). 11-JA-00839, 11-JA-00840, 11-JA-00841 and 11-JA-00842.
- 322314 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Willard

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Banks, Father, re: A. Lindsey, a minor. Case No(s). 04-JA-00484.

- 322315 ROBERT L. FRIEDMAN, 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), J. Lee, a minor. Case No(s). 09-JA-00149.
- 322316 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,573.75 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.
- 322321 VICTORIA ALMEIDA, 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), M. Adams and D. Lang, minors. Case No(s). 07-JA-0357 and 09-JA-0009.
- 322322 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for court appointed legal representation of indigent respondent(s), Chancey King, Father, re: C. King, a minor. Case No(s). 06-JA-0033.
- 322323 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Freddie Tippen, Father, re: L. Tippen, a minor. Case No(s). 08-JA-299.
- 322324 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Burnett, Father, re: the Burnett children, minors. Case No(s). 11-JA-181 and 12-JA-00654.
- 322325 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Shermince Agnew, Mother, re: J. Agnew, a minor. Case No(s). 10-JA-325.
- 322326 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$378.30 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Taylor, Father, re: T. Taylor, a minor. Case No(s). 09-JA-01052.
- 322327 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Donaldson, a minor. Case No(s). 11-JA-00801.
- 322328 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Theodore Sorrells, Father, re: T. Sorrells, a minor. Case No(s). 10-JA-630.
- 322329 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$837.50 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.
- 322330 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Philip Norman, Father, re: B. Norman, a minor. Case No(s). 10-JA-255.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322331 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary McGee, Guardian, re: K. Howard, a minor. Case No(s). 02-JA-896.
- 322332 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- 322333 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,329.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Shumate, a minor. Case No(s). 09-JA-00174.
- 322334 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,930.71 attorney fees for court appointed legal representation of indigent respondent(s), the Guzman and Rivera children, minors. Case No(s). 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086.
- 322335 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams, a minor. Case No(s). 00-JA-00056.
- 322336 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,984.00 attorney fees for court appointed legal representation of indigent respondent(s), Nakiah Whitehead, Mother, re: H. Whitehead-Reynolds, a minor. Case No(s). 09-JA-00171.
- 322337 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,407.50 attorney fees for court appointed legal representation of indigent respondent(s), George Brown, Father, re: R. Brown, a minor. Case No(s). 10-JA-0029.
- 322339 STEVE SILETS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-811 and 12-JA-1111.
- 322340 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), Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Case No(s). 07-JA-726.
- 322341 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Nikai Warner, Mother, re: H. Hall and M. Warner, minors. Case No(s). 10-JA-717 and 11-JA-333.
- 322342 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Norbert Roldan, Father, re: N. Roldan, a minor. Case No(s). 10-JA-280.
- 322343 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for court appointed legal representation of indigent respondent(s), Joanne

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Foster, Mother, re: D. Foster, a minor. Case No(s). 11-JA-889.

- 322344 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 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.
- 322345 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,125.00 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.
- 322346 PETER N. RYAN, 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), O. Culpepper, a minor. Case No(s). 08-JA-201.
- 322347 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), Kenneth Walls, Father, re: K. Walls, a minor. Case No(s). 97-JA-1152.
- 322348 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Wright, Father, re: the Langley and Wright children, minors. Case No(s). 07-JA-986, 07-JA-987 and 08-JA-1079.
- 322349 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.
- 322350 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,590.65 attorney fees for court appointed legal representation of indigent respondent(s), Owen Washington, Father, re: A. Cook, a minor. Case No(s). 09-JA-523.
- 322351 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$950.00 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.
- 322352 STEPHEN JAFFE, 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 Stewart children, minors. Case No(s). 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260.
- 322353 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), Antwoine Chester, Father, re: the Chester children, minors. Case No(s). 04-JA-857 and 04-JA-858.
- 322354 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$706.25 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.
- 322355 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$850.00

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- attorney fees for court appointed legal representation of indigent respondent(s), Thaddeus Starling, Father, re: S. Starling, a minor. Case No(s). 12-JA-719.
- 322356 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for court appointed legal representation of indigent respondent(s), Constance Slack, Mother, re: L. Slack, a minor. Case No(s). 01-JA-2236.
- 322357 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Niakia Williams, Mother, re: the Partee and Harshaw children, minors. Case No(s). 00-JA-1532, 00-JA-1533 and 00-JA-1534.
- 322358 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Oliver Poindexter, Father, re: O. Poindexter, a minor. Case No(s). 09-JA-00187.
- 322359 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- 322364 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), Rafael Lara, Father, re: the Lara children, minors. Case No(s). 08-JA-963, 08-JA-964, 08-JA-968, 08-JA-969 and 08-JA-970.
- 322365 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), M. King, a minor. Case No(s). 07-JA-765.
- 322366 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$357.15 attorney fees for court appointed legal representation of indigent respondent(s), David Godla, Sr., Father, re: D. Godla, a minor. Case No(s). 09-JA-871.
- 322367 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,026.35 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: the Harper children, minors. Case No(s). 10-JA-964, 10-JA-1124 and 12-JA-569.
- 322368 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Garcia, Mother, re: E. Young, a minor. Case No(s). 12-JA-1284.
- 322369 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Genty, Father, re: T. Stone, a minor. Case No(s). 10-JA-00030.
- 322370 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Hurst, Father, re: T. Hurst, a minor. Case No(s). 99-JA-01771.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322371 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Barragan, a minor. Case No(s). 06-JA-00334.
- 322372 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$418.75 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-00383, 11-JA-00208 and 12-JA-01261.
- 322373 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Cole, a minor. Case No(s). 10-JA-00377.
- 322374 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), Odell Frazier, Father, re: the Frazier children, minors. Case No(s). 04-JA-001603 and 04-JA-001604.
- 322375 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Katherine Hatcher-Love, Mother, re: the Gates and Hatcher children, minors. Case No(s). 11-JA-087, 11-JA-088, 11-JA-089 and 11-JA-090.
- 322376 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Martin, Father, re: C. Martin, a minor. Case No(s). 09-JA-00014.
- 322379 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Taylor, Mother, re: B. Dertel, a minor. Case No(s). 06-JA-735.
- 322380 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for court appointed legal representation of indigent respondent(s), Mario Flemming, Father, re: the Flemming children, minors. Case No(s). 10-JA-894, 10-JA-895 and 10-JA-896.
- 322381 PAUL S. KAROLL, 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), K. Williams and S. Woods, minors. Case No(s). 02-JA-1019 and 02-JA-1020.
- 322382 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Ansari McKinney, Father, re: S. McKinney-Rice, a minor. Case No(s). 12-JA-0007.
- 322383 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), Romerio Morgan, Sr., Father, re: B. Brinkly and R. Morgan, minors. Case No(s). 10-JA-1108 and 10-JA-1109.
- 322385 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$325.00

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

attorney fees for court appointed legal representation of indigent respondent(s), Jose Nieves, Father, re: E. Nieves, a minor. Case No(s). 10-JA-494.

- 322386 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Zachary Scott, Father, re: D. Farley, a minor. Case No(s). 05-JA-688.
- 322387 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Fisher, Mother, re: E. Kucharski, a minor. Case No(s). 98-JA-1067.
- 322388 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Simmons, a minor. Case No(s). 08-JA-197.
- 322389 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$225.90 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Case No(s). 97-JA-1740, 97-JA-1741 and 99-JA-534.
- 322390 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for court appointed legal representation of indigent respondent(s), Rose Johnson, Mother, re: S. Starling, a minor. Case No(s). 12-JA-0719.
- 322391 THOMAS J. ESLER, 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 Barfield children, minors. Case No(s). 08-JA-01010 and 12-JA-0765.
- 322392 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Crawford, a minor. Case No(s). 12-JA-1125.
- 322393 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Wilhemina Hamilton, Mother, re: B. Carter, a minor. Case No(s). 09-JA-115.
- 322394 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.
- 322395 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Bridges, a minor. Case No(s). 93-JA-01959.
- 322396 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Burnett, Father, re: the Burnett children, minors. Case No(s). 08-JA-00482 and 08-JA-00483.
- 322397 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Kent

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Houston, Father, re: the Robinson children, minors. Case No(s). 09-JA-00934, 09-JA-00935, 10-JA-113, 11-JA-705 and 11-JA-706.

- 322398 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), DelMario Hill, Sr., Father, re: D. Hill, a minor. Case No(s). 07-JA-0079.
- 322399 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for court appointed legal representation of indigent respondent(s), Latrisha Washington, Mother, re: N. Booker, a minor. Case No(s). 11-JA-00727.
- 322400 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for court appointed legal representation of indigent respondent(s), the Beene, Collier and Morris children, minors. Case No(s). 06-JA-00462, 06-JA-00463, 06-JA-00464, 12-JA-00683 and 12-JA-00684.
- 322401 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for court appointed legal representation of indigent respondent(s), Archie Kyles, Father, re: the Kyles and Thurman children, minors. Case No(s). 09-JA-1125, 09-JA-1126 and 12-JA-0517.
- 322402 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$590.00 attorney fees for court appointed legal representation of indigent respondent(s), the Guy and McGowan children, minors. Case No(s). 05-JA-0904, 05-JA-964, 07-JA-923 and 08-JA-531.
- 322403 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Peterson, a minor. Case No(s). 09-JA-1051.
- 322404 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), Lucinda Crawford, Mother, re: A. Tyler, a minor. Case No(s). 08-JA-1103.
- 322405 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 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.
- 322406 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), Jerrold Hopkins, Father, re: M. Hopkins, a minor. Case No(s). 97-JA-3234.
- 322407 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 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.
- 322409 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), James Owens, Father, re: the Owens children, minors. Case No(s). 09-JA-1142, 09-JA-1143 and 09-JA-1144.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322410 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$3,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jami Leigh Wright, Mother, re: G. Wright, a minor. Case No(s). 11-P-050182.
- 322411 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for court appointed legal representation of indigent respondent(s), Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 322412 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Salih Baker, Father, re: S. Baker, a minor. Case No(s). 12-JA-01079.
- 322414 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), Salvador Nunez, Sr., Father, re: the Nunez and Nunez-DeLeon children, minors. Case No(s). 05-JA-387 and 05-JA-388.
- 322415 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- 322416 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$200.00 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.
- 322417 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,281.25 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.
- 322418 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,481.25 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 11-JA-00881 and 12-JA-00930.
- 322419 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for court appointed legal representation of indigent respondent(s), Tycika Fairley, Mother, re: J. Love, a minor. Case No(s). 12-JA-770.
- 322420 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Jared Steverson, Father, re: I. Steverson, a minor. Case No(s). 12-JA-288.
- 322421 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, 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), R. Jackson, a minor. Case No(s). 96-JA-4442.
- 322422 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- legal representation of indigent respondent(s), Andrew Zayas, Father, re: A. Zayas, a minor. Case No(s). 11-JA-165.
- 322423 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Eriko Donaldson, Mother, re: A. Donaldson, a minor. Case No(s). 08-JA-850.
- 322424 MARV RAIDBARD, 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), A. Cunningham, a minor. Case No(s). 10-JA-157.
- 322425 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Eriko Donaldson, Mother, re: A. Donaldson, a minor. Case No(s). 08-JA-850.
- 322426 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$950.00 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.
- 322427 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Lekisha Robinson, Mother, re: the Brown and Robinson children, minors. Case No(s). 11-JA-6, 11-JA-7, 12-JA-121 and 12-JA-122.
- 322428 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Wendy Mullins, Mother, re: D. Mullins, a minor. Case No(s). 11-JA-00467.
- 322429 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Daisy Gonzalez, Mother, re: the Kellis children, minors. Case No(s). 07-JA-00542, 07-JA-00543 and 07-JA-00544.
- 322430 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Shekiya Martin, Mother, re: M. Martin, a minor. Case No(s). 12-JA-00416.
- 322432 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Danielle Craig, Mother, re: D. Craig, a minor. Case No(s). 12-JA-00625.
- 322435 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Hill and S. Williams, minors. Case No(s). 12-JA-58 and 12-JA-59.
- 322436 CHRISTIAN S. COLLIN, 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), T. Champion and T. Lenoir, minors. Case No(s). 05-JA-1303 and 05-JA-1304.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322437 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Crawford, Mother, re: T. Crawford, a minor. Case No(s). 12-JA-700.
- 322438 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), the Allen and Sanders children, minors. Case No(s). 02-JA-1904, 02-JA-1906 and 12-JA-815.
- 322440 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), Mary Nix, Mother, re: S. Nix, a minor. Case No(s). 11-JA-830.
- 322441 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Linda Martinez, Mother, re: J. Rosa, a minor. Case No(s). 07-JA-01048.
- 322442 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 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.
- 322443 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Zakar Jeffrey, Father, re: Z. Denson-Jeffery, a minor. Case No(s). 12-JA-00648.
- 322444 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Humphrey, a minor. Case No(s). 06-JA-422.
- 322445 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,625.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Humphrey, a minor. Case No(s). 06-JA-422
- 322446 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Case No(s). 08-JA-35 and 08-JA-36.
- 322447 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Shambreya Barfield, Mother, re: D. Barfield, a minor. Case No(s). 08-JA-1010.
- 322448 RICHARD S. GUTOF, 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. Thompson, a minor. Case No(s). 07-JA-00743.
- 322449 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$530.75 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Case No(s). 10-JA-0341.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322450 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Byron Williams, Father, re: the Williams children, minors. Case No(s). 06-JA-00521 and 12-JA-00192.
- 322451 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Eliseo Argueta, Father, re: the Argueta children, minors. Case No(s). 09-JA-00548 and 09-JA-00585.
- 322452 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: J. Williams, a minor. Case No(s). 12-JA-00419.
- 322453 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Davis, Mother, re: M. Brown-Davis, a minor. Case No(s). 11-JA-0071.
- 322455 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for court appointed legal representation of indigent respondent(s), Gean Dean, Father, re: D. Randle, a minor. Case No(s). 10-JA-00448.
- 322456 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 322471 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Wynnetta Welch, Mother, re: T. Welch, a minor. Case No(s). 07-JA-752.
- 322472 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), the King and Newton children, minors. Case No(s). 09-JA-1101, 09-JA-1102 and 09-JA-1104.
- 322473 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for court appointed legal representation of indigent respondent(s), Chaka Bills, Sr., Father, re: C. Bills, a minor. Case No(s). 06-JA-687.
- 322474 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel and Joretha Kellum, Parents, re: K. Easton-Kellum, a minor. Case No(s). 10-JA-694.
- 322480 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Flowers, Father, re: A. Flowers, a minor. Case No(s). 11-JA-899.
- 322482 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$865.00

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-769.
- 322490 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Case No(s). 05-JA-903, 05-JA-964, 07-JA-923 and 08-JA-531.
- 322491 PAUL S. KAYMAN, 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), A. Cherry, a minor. Case No(s). 01-JA-01356.
- 322492 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Darius McSwain, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00178.
- 322493 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), Iris Arevalo, Mother, re: the Peralta children, minors. Case No(s). 10-JA-00763 and 10-JA-00764.
- 322494 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.
- 322495 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Liliana Fernandez, Mother, re: S. Waterman, a minor. Case No(s). 01-JA-01846.
- 322496 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Angelique Robinson, Guardian, re: C. Dunlap, a minor. Case No(s). 04-JA-00652.
- 322497 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 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.
- 322501 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,321.00 attorney fees for court appointed legal representation of indigent respondent(s), Renny Muhammed, Mother, re: A. Muhammed, a minor. Case No(s). 08-JA-919.
- 322502 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher and K. Gayden, minors. Case No(s). 02-JA-01821 and 02-JA-01822.
- 322504 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Mauricio Gomez, Father, re: the Gomez children, minors. Case No(s). 10-JA-01058, 10-JA-01059

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

and 10-JA-01060.

- 322505 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Chrapla, Father, re: the Korte children, minors. Case No(s). 05-JA-01289 and 05-JA-01291.
- 322506 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Tessica Smith, Mother, re: D. Watkins, a minor. Case No(s). 09-JA-01034.
- 322509 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Jordan, Mother, re: M. Jordan, a minor. Case No(s). 04-JA-746.
- 322510 THOMAS M. O'CONNELL, 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), D. Jenkins, a minor. Case No(s). 03-JA-1527.
- 322511 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$397.95 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Woodfork, Father, re: L. Berry, a minor. Case No(s). 08-JA-498.
- 322520 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nathan and Reis children, minors. Case No(s). 09-JA-107, 09-JA-108 and 09-JA-109.
- 322523 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gibson, Father, re: the Ramos children, minors. Case No(s). 12-JA-445 and 12-JA-447.
- 322524 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald Howell, Father, re: S. Howell, a minor. Case No(s). 07-JA-655.
- 322525 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for court appointed legal representation of indigent respondent(s), Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-114.
- 322526 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.00 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.
- 322527 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No(s). 10-JA-774.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322528 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Miles, Sr., Father, re: B. Miles, a minor. Case No(s). 10-JA-00782.
- 322529 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Brown-Jones, a minor. Case No(s). 10-JA-629.
- 322530 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Jesus Estrada, Father, re: B. Estrada, a minor. Case No(s). 94-JA-5945.
- 322531 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Esequiel Lopez, Sr., Father, re: the Lopez children, minors. Case No(s). 09-JA-1024 and 09-JA-1025.
- 322532 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Hoglund, Sr., Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Case No(s). 07-JA-104, 07-JA-105 and 07-JA-106.
- 322541 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Martel Willis, Father, re: L. Philpot, a minor. Case No(s). 10-JA-730.
- 322542 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.
- 322543 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), James Collins, Father, re: D. Burnette, a minor. Case No(s). 09-JA-00822.
- 322544 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), John Velez, Father, re: J. Velez, a minor. Case No(s). 10-JA-00513.
- 322545 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Lori Harrison, Mother, re: the Harrison children, minors. Case No(s). 01-JA-2110, 01-JA-2112 and 01-JA-2113.
- 322546 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 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.
- 322547 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 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.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322548 STEPHEN JAFFE, 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), T. McKay, a minor. Case No(s). 12-JA-223.
- 322549 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,656.25 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.
- 322550 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Hendrix, Father, re: the Hendrix children, minors. Case No(s). 10-JA-495 and 10-JA-498.
- 322551 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Debra Domangue, Mother, re: the Domangue child, a minor. Case No(s). 05-JA-00453.
- 322552 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,148.50 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.
- 322555 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,900.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nwagwu and Watkins children, minors. Case No(s). 12-JA-00201, 12-JA-00202 and 12-JA-00203.
- 322556 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Bianca Pearson, Mother, re: A. Scott, a minor. Case No(s). 06-JA-570.
- 322557 MICHAEL G. CAWLEY, 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), the Johnson, Simmons and Wysinger children, minors. Case No(s). 09-JA-28, 09-JA-29, 09-JA-30 and 10-JA-634.
- 322558 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Porter, Father, re: the Porter children, minors. Case No(s). 09-JA-436 and 11-JA-353.
- 322559 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Auther, Mother, re: J. Walker, a minor. Case No(s). 10-JA-774.
- 322560 LAW OFFICES OF ROBERT A. HORWITZ, presented by 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.
- 322563 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

\$1,607.50 attorney fees for court appointed legal representation of indigent respondent(s),
Shenita Braswell, Mother, re: the Harris child, a minor. Case No(s). 11-JA-00096.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$599,475.19
CHILD PROTECTION CASES TO BE APPROVED: \$178,684.20

JUVENILE JUSTICE DIVISION

- 322251 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Walker, a minor. Case No(s). 10-JD-04155 and 11-JD-60343.
- 322286 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Pearson, a minor. Case No(s). 12-JD-1968 and 12-JD-2596.
- 322294 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Delacruz, a minor. Case No(s). 11-JD-04805 and 12-JD-03712.
- 322338 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Vasquez, a minor. Case No(s). 11-JD-30172 and 12-JD-30005.
- 322377 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4779.
- 322378 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Cantu, a minor. Case No(s). 11-JD-4778.
- 322408 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Foster, a minor. Case No(s). 12-JD-3338.
- 322431 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,306.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Winfield, a minor. Case No(s). 12-JD-60079 and 12-JD-60160.
- 322433 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,968.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Ali, a minor. Case No(s). 12-JD-60134 and 12-JD-60369.
- 322439 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for court appointed legal representation of indigent respondent(s), R. Walker, a minor. Case No(s). 12-JD-60168, 12-JD-60169, 12-JD-60170 and 12-JD-60171.
- 322454 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s),

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Inet Walker, Mother, re: J. Falkner, a minor. Case No(s). 12-JD-2216.

- 322503 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Rene Arredondo and Patricia Morales, Parents, re: C. Arredondo, a minor. Case No(s). 10-JD-04807.
- 322507 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Arlene Jackson, Mother, re: S. Jackson, a minor. Case No(s). 08-JD-05607.
- 322508 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for court appointed legal representation of indigent respondent(s), Ingrid Revis, Mother, re: I. Revis, a minor. Case No(s). 12-MC-160076.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$57,530.75
JUVENILE JUSTICE CASES TO BE APPROVED: \$16,518.75

SPECIAL COURT CASES

- 322479 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012, July 26, 2012 and October 15, 2012.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of January 31, 2013 in the amount of \$106,712.54 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on February 21, 2013.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$7,800,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

322484 ROGER BALDWIN FOUNDATION OF THE AMERICAN CIVIL LIBERTIES UNION, INC. (ACLU), presented by the Office of the State's Attorney, regarding The American Civil Liberties Union of Illinois (ACLU) v. Alvarez, Case No. 10-C-5235. On March 5, 2013, Judge Sharon Johnson Coleman in the Northern District of Illinois ordered the Comptroller to pay the sum of \$645,549.00 for all attorney fees, taxable costs, and non-taxable expenses in this case. This lawsuit related to the American Civil Liberties Union of Illinois' First Amendment Challenge to the Illinois Eavesdropping Act, 720 ILCS 5/14-1, *et seq.*

On May 8, 2012, the United States Court Appeals for the Seventh Circuit reversed the decision of the district court to dismiss this lawsuit and reinstated the matter against the State's Attorney. On May 29, 2012, the State's Attorney filed a petition for rehearing which was denied on June 14, 2012. Subsequently, on November 26, 2012, the United States Supreme Court denied to accept the State's Attorney's petition for a writ of certiorari. Thereafter, on December 20, 2012, the district court granted the American Civil Liberties Union's motion for summary judgment and entered a permanent injunction against the State's Attorney from enforcement of the Illinois Eavesdropping Act in a manner consistent with the court's order. On March 5, 2013, the district court granted the American Civil Liberties Union's motion for fees and costs. A check should be made payable to the Roger Baldwin Foundation of the American Civil Liberties Union, Inc. (ACLU), in the amount of \$645,549.00. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

322515 VALEE L. SALONE, 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 \$1,208.33 attorney fees and expenses regarding Estate of Zdzislaw Jedrejezak, a Disabled Person, Case No. 12-P-6774. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

322518 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 \$9,877.15 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 months of October through December 2012. To date \$4,209.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of December 5, 2012, January 15, 2013 and February 4, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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|---|----------------|
| SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: | \$765,277.46 |
| SPECIAL COURT CASES TO BE APPROVED: | \$1,156,634.48 |

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

SPECIAL COURT CRIMINAL CASE

322488 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN and BRIAN J. STEFANICH, Special State's Attorney

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,590.32 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 \$5,005.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$2,065.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$8,376.00 for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,234.00, Debbie Cohen \$1,350.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,957.50 and to pay the sum of \$2,602.32 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2012:

| | |
|---|-------------|
| 1. Services - Assistant Special Prosecutors | \$33,988.00 |
| 2. Telephone | 450.00 |
| 3. Office Expenses | 271.35 |
| 4. Paralegal/Clerk time | 1,262.50 |
| 5. Computer Maintenance | 150.00 |
| 6. Lexis Nexis Research | 468.47 |

Said amounts totaling \$36,590.32 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 \$36,590.32 (542-263 Account). To date \$1,671,906.44 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: \$561,699.19

SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$36,590.32

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

SECTION 2

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.

322458 ANGELO S. ANGONE, in the course of his employment as a Police Officer for the Sheriff's Court Services Division sustained accidental injuries on June 15, 2011. The Petitioner tripped over a cord, and as a result he injured his shoulder (dislocation of the right shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-44501 in the amount of \$9,738.95 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: Law Office of Lawrence A. Scordino.

- 322459 EDDIE TAYLOR, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 9, 2010. The Petitioner intervened in an altercation between two residents, and as a result he injured his shoulder, knee and back (supraspinatus tendinosis of the right shoulder, right knee sprain and back sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-15532 in the amount of \$10,718.18 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: Celso Fuentes, Jr., Law Firm of Stephen G. Pinto, Ltd.
- 322460 CANDACE CALHOUN, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on January 4, 2008 and April 27, 2009. The January 4, 2008 accident occurred when the Petitioner tripped on a broken tile and fell, and as a result she injured her ankle (severe right ankle strain/sprain with edema and peroneus brevis tendinitis). The April 27, 2009 accident occurred when the Petitioner was exposed to dust and mildew, and as a result she had an asthma attack (aggravation of allergies, asthma attack). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-06015 and 09-WC-25027 in the amount of \$12,000.00 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: Robert I. Briskman, Law Firm of Briskman, Briskman & Greenberg.
- 322461 HATTIE MARTIN, in the course of her employment as a Custodian for the Juvenile Temporary Detention Center sustained accidental injuries on January 6, 2009. The Petitioner fell over a cart, and as a result she injured her leg (left knee and hip strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08204 in the amount of \$2,500.00 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: Richard S. Volpe, Law Firm of Grazian & Volpe.
- 322462 TIA ROBINSON, in the course of her employment as a Sterile Processing Technician for Stroger Hospital of Cook County sustained accidental injuries on October 15, 2010. The Petitioner lifted heavy trays, and as a result she injured her shoulder (left shoulder labral tear [type II SLAP lesion], impingement, and partial thickness articular side rotator cuff tear; adhesive capsulitis of the left shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-13515 in the amount of \$34,882.43 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Law Firm of Thomas M. Paris, P.C.
- 322463 SHARON LINDSEY, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on December 7, 2007. The Petitioner was moving a burn victim, and as a result she injured her back (herniated discs L4-L5 and L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08379 in the amount

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

of \$39,759.38 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Law Firm of Christine M. Ory, P.C.

- 322464 KAREN C. BROWN, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on August 2, 2005, May 22, 2007, October 30, 2007 and October 6, 2008. The August 2, 2005 accident occurred when the Petitioner was lifting and pushing a patient, and as a result she injured her back (lumbar strain). The May 22, 2007 accident occurred when the Petitioner was assisting a patient into a bed, and as a result she injured her back (lumbar strain). The October 30, 2007 accident occurred when the Petitioner tripped and fell, and as a result she injured her ankle and back (ankle sprain and lumbar strain). The October 6, 2008 accident occurred when the Petitioner was assisting a patient, and as a result she injured her back (lumbar strain). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-27223, 07-WC-27224, 07-WC-55354 and 09-WC-19130 in the amount of \$14,709.38 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: Law Office of Steven M. Selan.
- 322465 CHERYL M. FOLINO, in the course of her employment as a Registered Nurse for the Ambulatory and Community Health Network of Cook County sustained accidental injuries on November 10, 2010. The Petitioner tripped on a broken sidewalk and fell, and as a result she injured her knee (left knee internal derangement; complete tear of the anterior horn of the left lateral meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-48284 in the amount of \$28,794.52 and recommends its payment. (Finance Subcommittee January 16, 2013). Attorney: Law Office of Joseph J. Spingola.
- 322489 JOHN LACHECKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 4, 2000, April 11, 2002 and August 6, 2008. The August 4, 2000 accident occurred when an elevator door slammed closed, and as a result he injured his arm and shoulder (right shoulder impingement; right shoulder cuff tendonitis with instability). The April 11, 2002 accident occurred when the Petitioner was thrown to the floor in an altercation with an inmate, and as a result he injured his back (herniated disc at L5-S1; radiculopathy; nerve root compression). The August 6, 2008 accident occurred when the Petitioner was assaulted by an inmate, and as a result he injured his ankle (disfigurement on the right ankle). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-61194, 02-WC-31741 and 11-WC-29755 in the amount of \$97,285.00 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Neal B. Strom, Law Firm of Strom and Associates.
- 322516 DENISE GRIFFIN, in the course of her employment as a Health Service Representative for Stroger Hospital of Cook County sustained accidental injuries on December 21, 2011. The Petitioner was seated in a defective chair when the chair rolled out from under her causing her to fall to the floor, and as a result she injured her back (lumbar sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-01404 in the amount of \$2,500.00 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: Robert B. Pawlowski, Law Firm of Rubens and Kress.

- 322519 TENAE GILYARD, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 5, 2010 and June 14, 2011. The March 5, 2010 accident occurred when the Petitioner was restraining a combative resident, and as a result she injured her back (cervical lumbar and thoracic strains). The June 14, 2011 accident occurred when the Petitioner was involved in an altercation with a resident, and as a result she injured her back, neck and jaw (thoracic strain). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-20828 and 11-WC-43375 in the amount of \$13,294.40 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: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 322533 JOHN KRSANAC, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The accident occurred when the Petitioner was involved in an altercation with several detainees, and as a result he injured his hand (comminuted fracture of the fifth metacarpal head of the right hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24608 in the amount of \$15,611.41 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: Law Offices of Steven J. Seldman.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

| | |
|--|----------------|
| TO PRESENT: | \$1,376,672.09 |
| WORKERS' COMPENSATION CLAIMS TO BE APPROVED: | \$281,793.65 |

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communication 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.

- 322457 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$737.19. Claim No. 20050699, State's Attorney's Office.

| | |
|--------------------|---|
| Responsible Party: | Lawrence Verner (Owner and Driver), 4543 South Leamington Street, Chicago, Illinois 60638 |
| Damage to: | State's Attorney's Office vehicle |
| Date of Accident: | August 16, 2012 |
| Location: | 4940 West 46th Street, Chicago, Illinois (250-444 Account). |

| | |
|--|-------------|
| SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 TO PRESENT: | \$40,130.77 |
| SUBROGATION RECOVERIES TO BE APPROVED: | \$737.19 |

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

SECTION 4

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.

322535 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$554.04. Claim No. 97010001, Department of Corrections.

Claimant: Gunter Zerbes, 5495 North 800 E, New Carlisle, Indiana 46552
Property Damage: 2012 Nissan Altima
Date of Accident: January 11, 2013
Location: 3026 South California Avenue, Chicago, Illinois

While exiting the parking lot at 3026 South California Avenue in Chicago, the gate malfunctioned and closed on Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322536 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,200.00. Claim No. 97009712, Sheriff's Police Department.

Claimant: Geico Insurance Company a/s/o Earl N. Getlin, 1 Geico Center, Macon, Georgia 31296
Claimant's Vehicle: 2009 Infiniti G37
Our Driver: John G. Merola, Unit #2697
Prior Accident(s): 0
Date of Accident: August 20, 2012
Location: Skokie Boulevard and Emerson Street, Skokie, Illinois

Sheriff's Police Department vehicle was operating in reverse while attempting to park, and struck Claimants vehicle causing damage to the right front bumper and fender (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322537 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,000.00. Claim No. 97009954, Sheriff's Police Department.

Claimant: Sam Costas, 11227 South Drake Avenue, Chicago, Illinois 60655
Claimant's Vehicle: 1996 Chevy S-10

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Our Driver: Matthew F. Walsh, Unit #8173
Prior Accident(s): 1
Date of Accident: January 4, 2013
Location: 115th Street and Lawndale Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 115th Street near Lawndale Avenue in Chicago. While attempting to stop at the intersection, the County vehicle slid on salt and gravel and rear-ended Claimant's vehicle causing damage to the right rear bumper and fender (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322538 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,500.00. Claim No. 97009539, Department of Transportation and Highways.

Claimant: Progressive Northern Insurance Company a/s/o Christina M. Badus, 24344 Network Place, Chicago, Illinois 60673
Claimant's Vehicle: 2001 BMW 325i
Our Driver: John T. Barron, Jr., Unit #394
Prior Accident(s): 0
Date of Accident: May 15, 2012
Location: Golf Road and Barrington Road, Hoffman Estates, Illinois

Department of Transportation and Highways vehicle was traveling westbound on Golf Road approaching Barrington Road in Hoffman Estates behind Claimant's vehicle. The County vehicle was unable to stop and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322539 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$600.00. Claim No. 97009785, Department of Transportation and Highways

Claimant: Kelly Monson, 9816 Rivers Bend Drive, Roscoe, Illinois 61073
Claimant's Vehicle: 2011 Jeep Cherokee
Date of Accident: October 6, 2012
Location: Roselle Road and Illinois Boulevard, Hoffman Estates, Illinois

Claimant was traveling northbound on Roselle Road at Illinois Boulevard in Hoffman Estates, when Claimant hit a pothole causing damage to the right front tire, hub and rim.

(542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322540 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$379.05. Claim No. 97009828, Sheriff's Court Services Division.

Claimant: Renee E. Mercado, 5643 North Glenwood Avenue, #3, Chicago, Illinois 60660

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Property damage: MacBook Pro
Date of Incident: January 5, 2012
Location: Daley Center, 50 West Washington Street, Chicago, Illinois

Claimant was at the Daley Center going through security when a Sheriff's Police Officer tossed her bag onto a table causing damage to Claimant's laptop computer (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$32,656.34
SELF-INSURANCE CLAIMS TO BE APPROVED: \$11,233.09

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

SECTION 5

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.

- 322466 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Triplett v. Officer Hawkins, Case No. 12-CV-3212. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, 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 \$5,000.00, made payable to Theodore Triplett. Please forward the check to Richard O. Cherry, Assistant State's Attorney, for transmittal.
- 322467 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,750.00 for the release and settlement of suit regarding Anthony Reynolds v. Officer Martin, et al., Case No. 09-C-5183. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,750.00, 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 \$4,750.00, made payable to Anthony Reynolds. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 322468 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Archie Brown v. Thomas Dart, et al., Case No. 10-C-3610. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,500.00, 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 \$3,500.00, made payable to Archie Brown. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

- 322469 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Dion DeShawn Anderson v. County of Cook, et al., Case No. 10-CV-4962. This matter involves allegations of deliberate medical indifference at the Jail. The matter has been settled for the sum of \$6,000.00, 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 \$6,000.00, made payable to Dion DeShawn Anderson and Stellato & Schwartz, Ltd., his attorney. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.
- 322475 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Adrian Robinson v. Cook County Recorder of Deeds, Case Nos. 10-CF-3218 and 11-CF-1885. These matters involve allegations of unlawful employment retaliation. These matters have been settled for the sum of \$12,000.00, 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 \$12,000.00, made payable to Adrian Robinson and Edwin F. Mandel Legal Aid Clinic of the University of Chicago, his attorney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 322476 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Abeid Armour v. City of Country Club Hills, et al., Case No. 11-C-5029. This matter involves allegations of civil rights violations relating to Plaintiff's criminal prosecution. The matter has been settled for the sum of \$40,000.00, 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 \$40,000.00, made payable to Abeid Armour and the Shiller Preyar Law Offices, his attorneys. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 322477 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$180,000.00 for the release and settlement of suit regarding Stanley Marchwiany v. County of Cook, et al., Case No. 11-L-1134. We have settled this alleged medical negligence at Stroger Hospital of Cook County. The matter has been settled for the sum of \$180,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 4, 2013. State's Attorney recommends payment of \$180,000.00, made payable to Stanley Marchwiany and Motherway & Napleton, LLP, his attorneys. Please forward the check to Shari Chandra, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 322478 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25.00 for the release and settlement of suit regarding Roderick Hamilton v. Dorothy Brown, Case No. 12-C-2233. This matter involves a lawsuit against the Clerk of the Circuit Court of Cook County alleging denial of access to the courts. The matter has been settled for the sum of \$25.00, 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 \$25.00, made payable to Roderick Hamilton. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 322481 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to

accept Proposed Settlement of \$11,000.00 for the release and settlement of suit regarding Jubeh v. Dart, et al., Case No. 11-CV-3873. This matter involves allegations of civil rights violations brought by the Plaintiff at the Jail. The matter has been settled for the sum of \$11,000.00, 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 \$11,000.00, made payable to Mazen Jubeh. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

322483 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 Coleman v. Cook County, et al., Case No. 12-C-7796. This matter involves an allegation of a constitutional violation at the Jail. 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 Erwin Coleman. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

322485 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,400.00 for the release and settlement of suit regarding Frazier v. Dart, et al., Case No. 12-CV-3779. This matter involves civil rights claims brought by the Plaintiff for alleged civil rights violations at the Jail. The matter has been settled for the sum of \$1,400.00, 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 \$1,400.00, made payable to Deonte C. Frazier and Stadheim & Grear, Ltd., his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

322486 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Luedke v. Sheriff Dart, Case No. 12-CV-6546. This matter involves allegations of deliberate indifference to Plaintiff's safety at the Jail. The matter has been settled for the sum of \$1,500.00, 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 \$1,500.00, made payable to Daniel J. Luedke. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.

322487 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Andre W. Jackson v. Bryant, et al., Case No. 11-C-8873 and Andre W. Jackson v. Dart, et al., Case No. 12-C-6311. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,500.00, 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 \$2,500.00, made payable to Andre Jackson. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.

322517 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Jean Kaczmarek v. Office of the State's Attorney, Case No. 12-CH-04543. This matter involves allegations of an Illinois Freedom of Information Act violation. The matter has been settled for the sum of \$6,500.00, 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 \$6,500.00, made payable to Jean Kaczmarek and Friedman, Maguire & Carey, P.C., her attorney. Please forward the check to Kent S. Ray, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$28,965,816.75
 PROPOSED SETTLEMENTS TO BE APPROVED: \$275,175.00

COMMISSIONER STEELE, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

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.

322500 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$3,033.72 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 | \$2,909,944.62 | \$24,516.56 |
| UNRELATED | \$404.00 | \$0.00 |
| IDHFS DISCOUNT | \$2,632,697.71 | \$21,482.84 |
| PROVIDER DISCOUNT | \$1,587.05 | \$0.00 |
| AMOUNT PAYABLE | \$275,255.86 | \$3,033.72 |

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

SECTION 7

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, 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.

322534 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$512,149.26, 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 February 28 through March 20, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013 \$2,277,547.40
TO PRESENT:
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$512,149.26

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

COMMISSIONER DALEY VOTED "PRESENT" ON TWO (2) MERCY HOSPITAL BILLS.

322239 **AN AMENDMENT TO ORDINANCE SEC. 2-311.7 - POWERS AND DUTIES; CHARTER; SCOPE OF AUDITS (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by John P. Daley, Gregg Goslin, Jerry Butler, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Edwin Reyes, Timothy O. Schneider, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 6 Auditor, Section 2-311.7 of the Cook County Code is hereby amended as follows:

Sec. 2-311.7. Powers and duties; charter; scope of audits.

Internal Auditing is an independent and objective activity that is guided by a philosophy of adding value to improve the operations of Cook County government. It assists Cook County in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the countywide risk management, control, and governance processes.

The Cook County Auditor's authority and responsibilities are established by this Section. The Office of the President will have direct supervision and management oversight of the Auditor. The Auditor will report functionally and administratively to the President.

The Auditor shall have authority to conduct financial, management and performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

- (a) Activities and programs being implemented have been authorized by

government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation. Any evidence to indicate the occurrence of fraud or illegal acts discovered by the Auditor must be reported to the Independent Inspector General and State's Attorney immediately.

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including, but not limited to, the auditing of grants, management initiatives, contracts or financial statements.

***Referred to the Committee on Finance on 2-27-2013.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO APPROVE COMMUNICATION NO. 32239. THE MOTION CARRIED.

**13-O-21
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

JOHN P. DALEY, GREGG GOSLIN, JERRY BUTLER, BRIDGET GAINER, ELIZABETH

“LIZ” DOODY GORMAN, EDWIN REYES, AND TIMOTHY O. SCHENEIDER

COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 6 Auditor, Section 2-311.7 of the Cook County Code is hereby amended as follows:

Sec. 2-311.7. Powers and duties; charter; scope of audits.

Internal Auditing is an independent and objective activity that is guided by a philosophy of adding value to improve the operations of Cook County government. It assists Cook County in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the countywide risk management, control, and governance processes.

The Cook County Auditor's authority and responsibilities are established by this Section. The Office of the President will have direct supervision and management oversight of the Auditor. The Auditor will report functionally and administratively to the President.

The Auditor shall have authority to conduct financial, management and performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

(a) Activities and programs being implemented have been authorized by government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation. Any evidence to indicate the occurrence of fraud or illegal acts discovered by the Auditor must be reported to the Independent Inspector General and State's Attorney immediately.

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including, but not limited to, the auditing of grants, management initiatives, contracts or financial statements.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 8

Your Committee was presented with the Revenue Report for the period ended January 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.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

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 LITIGATION

March 19, 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 Tuesday, March 19, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Collins, Gainer, Schneider and Suffredin (6)

Absent: Commissioner Tobolski (1)

Also Present: Commissioners Butler, Daley, Reyes, Sims and Steele; Patrick Driscoll, Jr. – Deputy

State's Attorney and Chief, Civil Actions Bureau; Andrew Creighton, Karen Dimond, Stephen L. Garcia, James C. Pullos and Kenneth Wright, Assistant State's Attorneys; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

Vice Chairman Fritchey, seconded by Gainer, moved to Receive and File the Litigation Subcommittee Status Report. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11).

Commissioner Suffredin called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and Suffredin (6).

Nays: None (0)

Present: None (0)

Absent: Commissioner Tobolski (1)

The motion carried, and the Litigation Subcommittee entered into Executive Session.

Commissioner Gainer, seconded by Commissioner Schneider, moved to return to Regular Session. 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 *Pillischafske v. Cook County, et al.*, Case No. 12 C 3850. The motion carried.

Peter M. Kramer, Esq., General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff, stated that he would advise the Subcommittee as to what the actions of the Merit Board are in the final analysis of this case.

For the record, Chairman Silvestri requested that on an ongoing basis the Sheriff's Office advise the Litigation Subcommittee as to Merit Board actions.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State's Attorney's Office in the matter *Illinois Department of Labor v. Cook County Sheriff*, Case No. 12 L 2730. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State's Attorney's Office in the matter *Nathan v. Cook County*. Case No. 11 C 5678. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State's Attorney's Office in the matter *Johnson and Ivankovich v. Cook County*, Case No. 08 C 2139, and *Nash v. Cook County*, Case No. 08 C 3648. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to Concur with the Recommendation of the State's Attorney's Office to Receive and File the matter of *Ronald Kitchen v. Jon Burge, et al.*, Case No. 10 C 4093. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to Concur with the Recommendation of the State's Attorney's Office to Receive and File the matter of Potential Litigation Concerning Operations of the Cook County Department of Corrections, Litigation Jacket No. 314851. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, moved to authorize invoice payments for special counsels (Tabs #1 through #7 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

| | | |
|-------|--|--|
| Tab 1 | Rock Fusco & Connelly, LLC Case No. 11 C 4655 | <i>Hayes-Newell, et al. v. Trost, et al.</i> |
| Tab 2 | Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490 | <i>Valle v. Sheriff Thomas Dart, Palomino, et al.</i> |
| Tab 3 | Donohue Brown Mathewson & Smyth LLC Case No. 11 CV 04028 | <i>Capra v. Cook County Board of Review, et al.</i> |
| Tab 4 | Donohue Brown Mathewson & Smyth LLC Case No. 10 C 6682 | <i>Satkar Hospitality, Inc., et al. v. Cook County Board of Review, et al.</i> |
| Tab 5 | Peterson Johnson & Murray LLC Case No. 12 L 5432 | <i>Gwendolyn Bell v. Cook County</i> |
| Tab 6 | Peterson Johnson & Murray LLC Case No. 04 C 3367 | <i>James Degorski v. Cook County Sheriff, et al.</i> |
| Tab 7 | Peterson Johnson & Murray LLC Case No. 10 C2946 | <i>USA v. Cook County, et al.</i> |

Commissioner Collins, seconded by Commissioner Gainer, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Fritchey, 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

March 19, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman, Schneider and Steele (6)

Absent: Commissioner Reyes (1)

Also Present: Commissioners Daley and Sims; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; and Anna Ashcraft – Director, Real Estate Management Division.

Ladies and Gentlemen:

Your Committee of the Finance Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 19, 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 recommendation is as follows:

Commissioner Murphy, seconded by Commissioner Gorman, moved to go into executive session pursuant to Illinois Statute, 5 ILCS 120/2, Section C5, which reads “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”

ROLL CALL ON THE MOTION TO ENTER INTO EXECUTIVE SESSION

Yeas: Commissioners Butler, Gorman, Schneider, Vice Chairman Murphy and Chairman Garcia (5)

Nays: None (0)

Absent: Commissioners Reyes and Steele (2)

The motion to approve to go into executive session Carried.

321604 BUREAU OF ECONOMIC DEVELOPMENT, REAL ESTATE MANAGEMENT DIVISION. Transmitting a Communication, dated December 20, 2012 from Anna

Ashcraft, Director, Real Estate Management Division:

requesting permission to discuss with the Finance Committee's Real Estate and Business and Economic Development Subcommittee in executive session the proposed acquisition of 1310 Maybrook Drive, Maywood, Illinois.

*Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 1/16/13.

**Deferred on 2-4-13.

Commissioner Murphy, seconded by Commissioner Steele, moved to approve Communication No. 321604. Commissioner Murphy 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. 321604**

Yeas: Commissioners Butler, Gorman, Schneider, Steele, Vice Murphy and Chairman Garcia (6)

Nays: None (0)

Absent: Commissioner Reyes (1)

The motion to approve Communication No. 321604, Carried.

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

1. George Blakemore, Concerned Citizen

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

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

Communication No. 321604

Approved

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 COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

March 19, 2013
The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Steele (14)

Absent: Commissioners Beavers, Garcia and Tobolski (3)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 19, 2013 at the hour of 11:30 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:

321862 AN AMENDMENT TO CHAPTER 44, ARTICLE I, SEC. 44-41 THROUGH 44-47 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President and John P. Daley, Edwin Reyes, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, Cook County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDING THE COOK COUNTY HUMAN RESOURCES CODE

BE IT ORDAINED THAT, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Article II Personnel Policies, Sections 44-41 through 44-47 of the Cook County Code, is hereby amended as follows:

Sec. 44-41. Purpose.

It is the general purpose of this article, and it is necessary in the public interest, to establish a professional and progressive merit-based human resource management system that:

- (1) Attracts, retains and motivates competent County employees;
- (2) Provides the President and other County executives with the necessary flexibility and management control to assure the delivery of quality public service; and
- (3) Establishes fair, equitable procedures for employees and applicants for employment.

Sec. 44-42. Scope.

This article repeals, supplants and supersedes the rules, regulations, directives and policies of the Civil Service Commission of Cook County, the Health and Hospital Governing Commission, and the Department of Personnel and the Position Classification Agency (collectively "former rules"); the March 1987 Human Relations Guide for Supervisors; the December 1995 Progressive Discipline and the Grievance Process: A Guide for Supervisors; the July 1996 Cook County Employee Resource Guide; and, any policies, procedures or handbooks of any department or agency under the direction and control of the Office of the President to the extent they are inconsistent with the provisions of this article and the rules promulgated hereunder. This article and the rules adopted pursuant to this article shall be the sole source of authority governing County human resources management.

Sec. 44-43. Temporary appointments.

(a) An employee holding a temporary appointment in a civil service position for one year or more immediately prior to the adoption of this ordinance shall have career service status in that position without further examination, unless the position is exempted from career service as provided by this ordinance.

(b) Any employee holding a temporary appointment in a civil service position for less than one year immediately prior to April 5, 2000, shall be required to serve a probationary period of one year commencing on the date of the employee's temporary appointment to that position. Upon the successful completion of any such probationary period, said employee shall have career service status in that position without further examination, unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from career service as provided by this ordinance. Any employee covered under the provisions of a collective bargaining contract will be subject to the probationary period found in that contract rather than the provisions of this article.

Sec. 44-44. Exemptions.

The provisions of this article and the Human Resources Management System thereby created shall be construed as the law regulating the civil services of the County for all purposes including 70 ILCS 810/17 (Cook County Forest Preserve District Act—application of human resource ordinance) except as exempted in this article. ~~There shall be three categories of exemptions from the provisions of this article.~~

- (1) The following positions shall be exempt from the classification authority of the Chief of Human Resources and from the career service provisions of this article.
 - a. Elected officials;
 - b. Bureau chiefs;
 - c. Executive heads of departments;
 - d. Shakman Exempt employees;
 - ~~e.~~ Members of boards and commissions.
- (2) The following positions shall be exempt only from the career service

provisions of this article; these positions shall be subject to classification and all other provisions of this article:

- a. Employees working directly for the County Board and its various committees;
- b. ~~Employees working in the Office of the President, and employees in the offices of the Bureau Chiefs and the Office of Capital Planning and Policy;~~ Employees designated as an Executive Assistant to a Bureau Chief, Department Director or Deputy Director as provided in the Cook County Employment Plan approved by court order on March 19, 2012 and subsequently amended;
- c. Employees of departments directly or indirectly headed by an elected official other than the President;
- d. Employees whose position has been designated as an exempt position pursuant to the Judgment in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145 entered on January 7, 1994, in the United States District Court for the Northern District of Illinois, Eastern Division or as otherwise amended and subsequently designated as exempt by court order or as provided in the Cook County Employment Plan approved by court order on March 19, 2012 and subsequently amended;
- e. Employees holding a position labeled in Group One, Group Two or Group Three on the November 9, 2010 Court Order (Docket No. 1938) in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145;
- f. ~~Employees designated as executive service they are responsible for the development of departmental management policy or because their positions are at the nexus where policy and implementation meet and are therefore, essential to the successful implementation of policy at-will, actively recruited positions in the Cook County Employment Plan approved by court order on March 19, 2012 and subsequently amended;~~
- g. Additional Ppositions may be exempted from the career service pursuant to the rules of the Bureau of Human Resources upon recommendation of a department head and after comment and recommendation by the Chief of Human Resources and the approval of the President. These additional exemptions must be based on the need for flexibility in appointment to positions which are prior to job posting or recruitment where:
 1. The position is Nnecessary in order to maintain confidentiality; or

2. Administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, Federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements.

All employees exempted in the above category are considered to be "at will" employees and shall serve at the pleasure of the appointing authority unless otherwise provided for by law or contract.

h. Employees designated as Public Defender Direct Appointments per the Cook County Employment Plan approved by court order on March 19, 2012 and subsequently amended.

- (3) ~~Physicians and dentists employed by the County to work within the Cook County Bureau of Health Services~~ Cook County Health and Hospitals System ("CCHHS") shall be exempt from career service and shall be governed by the provisions of Section 44-52 and Chapter 38, Article V, et al.; all other CCHHS employees employed at CCHHS shall be under the direction and control of the Cook County Health and Hospitals System as indicated in Chapter 38, Article V, et al. Unless exempted under this section, all other employees under the direction and control of the Office of the President shall be covered under the career service provisions provided for in this article.

- (4) Employees of the County under the direction and control of the Cook County Independent Inspector General as provided in the Employment Plan for the Office of the Independent Inspector General.

Unless exempted under this section or the Cook County Employment Plan, all other employees under the direction and control of the Office of the President shall be covered under the career service provisions provided for in this article unless otherwise addressed in a collective bargaining agreement.

Sec. 44-45. Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

(b) *Powers and duties of Chief of Human Resources.* The Chief of Human Resources shall have the power and duty to:

- (1) Encourage and exercise leadership in the development of effective human

resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;

- (2) Advise department heads, including elected officials, and the budget director as to the correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;
- (3) Foster and develop:
 - a. Programs for the administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected officials; and
 - b. Programs for a professional and progressive merit based system for human resources management (hereafter "career service"). Career service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training.
- (4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;
- (5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this article and the rules adopted under this article. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or authorized agent;
- (6) Apply and carry out this article and the rules thereunder and to perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this article, including but not limited to, carrying out the provisions of the Cook County Employment Plan;
- (7) Revise the Cook County Personnel Rules and various employment related policies as may be required from time to time; notice of revisions to the Personnel Rules or employment related policies shall be communicated to effected employees in writing by email or personal delivery;
- (78) Delegate responsibility where necessary to a department head or

departmental designee subject to audit and approval by the Chief of Human Resources.

- (89) The prevailing rate of wages and prevailing working conditions for Covered Services shall be determined by the Chief of the Bureau of Human Resources. For purposes of this section, the term "prevailing rate of wages" means the hourly cash wages plus fringe benefits for health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character. Whenever a collective bargaining agreement is in effect between the Building Owners and Managers Association of Chicago and employees who are represented by a responsible labor organization, such agreement and its provisions shall be considered as conditions prevalent in that locality by the Chief of the Bureau of Human Resources.
- (910) The Bureau of Human Resources shall post on the County website or keep available for inspection the current prevailing rates of wages.

Sec. 44-46. Reciprocal agreements with other agencies.

The Chief of Human Resources is authorized and empowered to enter into reciprocal agreements, upon such terms as may be agreed upon, for the use of equipment, materials, facilities, and services with any public agency or body for purposes deemed of benefit to the County service. The Chief of Human Resources may cooperate with other governmental agencies in conducting personnel tests, classification of positions, recruiting personnel and training personnel.

Sec. 44-47. Human resource rules and Employment Plan.

The Chief of Human Resources shall issue rules and policies to implement the provisions of this article and the Cook County Employment Plan. The Chief of Human Resources shall provide notice of any revisions to the Cook County Employment Plan on the County's web-site at <http://www.cookcountyl.gov> and notice of any revisions to the Personnel Rules or employment related policies on the County's intra-net site at <http://ccnet.ccounty.com> or directly to employees. ~~Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than ten days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed.~~ Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate notice. The rules shall provide for: The rule and/or Cook County Employment Plan shall include but not limited to ~~provide for~~ providing for:

- (1) *Preparation, etc., of position classification plan.* The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 44-44 based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
- (2) *Submission of pay plan.* The annual submission of a pay plan to the

President;

- (3) *Selection of persons for career service and at-will positions.* The recruitment and selection of persons in the career service ~~on the basis of their qualifications. Whenever it is appropriate in the judgment of the Chief of Human Resources a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may be applied after the use of a lottery;~~ shall be based in accordance with the terms of the Cook County Employment Plan;
- (4) *Establishment of lists of eligibles ~~for candidates for employment or promotion in career service.~~* The establishment of lists of eligibles candidates for appointment ~~and or~~ promotion in career service; ~~upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. For all positions requiring open, competitive written examinations, qualified eligible veterans shall be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service-connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;~~ shall be created in accordance with the terms provided in the Cook County Employment Plan;
- (5) *Certification of applicants.* The certification ~~to an appointing authority of the names of a minimum of seven persons, or all applicants if less than seven apply, with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or from the highest ranking group if the list is by categorical rankings instead of numerical ratings; of applicants shall~~ be in accordance with the terms of the Cook County Employment Plan;
- (6) *Employment, Appointments and Promotions.* Chief of the Bureau of Human Resources shall adhere to the provisions in the Cook County Employment Plan and establish rules and supplemental policies as may be required.

Employment, Appointment and Promotions which shall give appropriate considerations to the applicant's qualifications, record of performance and ability; appointment and promotional rules may include a provision to grant qualified eligible veterans interviewed for a position or promotion a veterans' preference. A Veteran's Preference shall be afforded to eligible candidates for appointment or promotion in career service positions who can confirm in writing that he or she has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service and were not dishonorably discharged; such eligible veteran candidates for employment or promotion shall be afforded an interview and not be subject to any computer-based randomization function. Eligible veteran candidates who have been deemed qualified per the interview process shall be afforded an additional two-tenths of a point to the combined overall average interviewer evaluation score of 3 or above for eligible if the eligible veteran candidates can provide proof of a service connected disability from the United States Veterans Administration or is a recipient of a purple heart decoration. Applicants seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources at the time they submit their application for employment;

- (7) *Probationary period after original appointment.* Probationary periods after original appointment not to exceed one year. An employee not otherwise classified as at-will who completes a probationary period shall have the status of a career service employee unless otherwise indicated in a collective bargaining act or the Cook County Employment Plan;
- (8) *Probationary period after promotion.* Probationary periods after promotional appointment not to exceed one year. The rules may also provide for the restoring of an employee's career service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a return to the next lower rank with the approval of the department head and the Chief of the Bureau of Human Resources within the probationary period;
- (9) *Emergency employment.* Emergency employment for not more than ~~60~~120 days in accordance with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available with the provisions provided in the Cook County Employment Plan;
- (10) *Performance records.* Keeping records of performance of employees in the career service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in promotions; as a factor in reinstatements; and as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) *Layoffs.* Layoffs in the career service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for

reemployment of employees so laid off;

- (12) *Grievance procedure.* Implementation and administration of the grievance procedure provided by this article, the Cook County Employment Plan and in accordance with the Cook County Personnel Rules;
- (13) *Disciplinary measures.* The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge where employees are subject to a collective bargaining agreement and that agreement establishes disciplinary or grievances procedures, those procedures control. For all other career service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding ten work days, and review of suspensions not exceeding ten work days, consistent with the requirements of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No career service employee may be discharged, demoted or suspended for more than ten work days unless the statement of charges and any matters in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action, evidence of discipline hearings initiated and outcome of a suspension or termination shall be provided to the Chief of Human Resources;
- (14) *Programs to improve work effectiveness.* Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.
- (15) *Rules and regulations.* For such other policies and administrative regulations, not inconsistent with this law or as may be required under the Cook County Employment Plan, as may be proper and necessary for its enforcement.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-52 of the Cook County Code, is hereby amended as follows:

Sec. 44-52. Selection and discipline of physicians and dentists.

Notwithstanding any other provisions of this article, the ~~Chief of the Bureau of Health Services~~ Cook County Health and Hospitals System shall establish the procedures for the recruitment, selection, discipline, grievance, affirmative action, performance management, probationary periods, training and promotion of physicians and dentists employed by the County to work within the ~~Bureau of Health Services~~ Cook County Health and Hospitals System in accordance with Chapter 38 Health and Human Services, Article V

Cook County Health and Hospitals System, et al., and in a manner consistent with applicable law and the requirements of applicable accrediting organizations. No physician or dentist shall be entitled to proceed under this article to grieve a corrective action taken against medical staff membership or clinical privileges pursuant to the applicable Medical Staff Bylaws.

Effective Date: Immediately upon passage.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

Commissioner Reyes, seconded by Commissioner Daley, moved to accept the Substitute to Communication No. 321862. The motion carried.

Submitting a Proposed Substitute Ordinance Amendment to Item 321862 sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, EDWIN REYES, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Commissioners

PROPOSED SUBSTITUTE ORDINANCE

AMENDING THE COOK COUNTY HUMAN RESOURCES CODE

NOW, THEREFORE, BE IT ORDAINED THAT Chapter 44, Article I, Sec. 44-41 through 44-47 of the Cook County Code, is hereby amended as follows:

Sec. 44-41. - Purpose.

It is the general purpose of this article, and it is necessary in the public interest, to establish a professional and progressive merit-based human resource management system that:

- (1) Attracts, retains and motivates competent County employees;
- (2) Provides the President and other County executives with the necessary flexibility and management control to assure the delivery of quality public service; and
- (3) Establishes fair, equitable procedures for employees and applicants for employment; and
- (4) Prohibits unlawful political contacts, unlawful political discrimination, and the use of political reasons or factors in any employment actions affecting positions unless such positions are legally exempt from such prohibitions.

Sec. 44-42. - Scope.

This article repeals, supplants and supersedes the rules, regulations, directives and policies of the Civil Service Commission of Cook County, the Health and Hospital Governing Commission, and the Department of Personnel and the Position Classification Agency (collectively "former rules"); the March 1987 Human Relations Guide for Supervisors; the December 1995 Progressive Discipline and the Grievance Process: A Guide for Supervisors; the July 1996 Cook County Employee Resource Guide; and, any policies, procedures or handbooks of any department or agency under the direction and control of the Office of the President to the extent they are inconsistent with the provisions of this article and the rules promulgated hereunder. This article and the rules adopted pursuant to this article and the Cook County Employment Plan, including its appendices, approved by Court order on March 19, 2012, as amended

from time to time (the "Employment Plan") shall be the sole source of authority governing County human resources management.

Sec. 44-43. - Temporary appointments.

(a) An employee holding a temporary appointment in a civil service position for one year or more immediately prior to the adoption of this ordinance shall have career service status in that position without further examination, unless the position is exempted from career service as provided by this ordinance.

(b) Any employee holding a temporary appointment in a civil service position for less than one year immediately prior to April 5, 2000, shall be required to serve a probationary period of one year commencing on the date of the employee's temporary appointment to that position. Upon the successful completion of any such probationary period, said employee shall have career service status in that position without further examination, unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from career service as provided by this ordinance. Any employee covered under the provisions of a collective bargaining contract will be subject to the probationary period found in that contract rather than the provisions of this article.

Sec. 44-44. - Exemptions.

The provisions of this article and the Human Resources Management System thereby created shall be construed as the law regulating the civil services of the County for all purposes including 70 ILCS 810/17 (Cook County Forest Preserve District Act—application of human resource ordinance) except as exempted in this article. ~~There shall be three categories of exemptions from the provisions of this article.~~

(1) The following positions or employees shall be exempt from the classification authority of the Chief of Human Resources and from the career service provisions of this article.

- a. Elected officials;
- b. Bureau chiefs;
- c. Executive heads of departments;
- d. Employees in positions designated as "Exempt" in the Employment Plan; ~~Shakman Exempt Employees~~
- ed. Members of boards and commissions.

(2) The following positions or employees shall be exempt only from the career service provisions of this article; these positions shall be subject to the classification authority of the Chief of Human Resources: ~~The positions included in this section are considered to be "at will" positions; employees holding such positions shall serve at the pleasure of the appointing authority unless otherwise provided for by law, contract or the Employment Plan; and all other provisions of this article:~~

- a. Positions reporting ~~Employees working directly for~~ to members of the County Board and its various committees, unless otherwise designated as Exempt in the Employment Plan;
- b. Employees working in the Office of the President, and employees in the offices of the Bureau Chiefs and the Office of Capital Planning and Policy; ~~Positions designated as an Executive Assistant in the Employment Plan;~~
- c. Positions assigned to ~~Employees of~~ departments directly or indirectly headed by an

elected official other than the President;

d. ~~Employees whose position has been designated as an exempt position pursuant to the Judgment in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145 entered on January 7, 1994, in the United States District Court for the Northern District of Illinois, Eastern Division or as otherwise amended and subsequently designated as exempt by court order. Positions designated as “Actively Recruited” in the Employment Plan;~~

e. Employees holding a position labeled in Group One, Group Two or Group Three on the November 9, 2010 Court Order (Docket No. 1938) in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145;

f. Positions designated as “Public Defender Direct Appointments” in the Employment Plan;

g. Additional positions that are newly created may be exempted from the career service prior to job posting or recruitment where: pursuant to the rules of the Bureau of Human Resources upon recommendation of a department head and after comment and recommendation by the Chief of Human Resources and the approval of the President and the Cook County Compliance Officer. These additional exemptions must be based on the need for flexibility in appointment to positions which are:

1. The position is necessary in order to maintain confidentiality; or
2. The positions is administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, Federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements.

h. Positions designated as “Statutory Appointments” in the Employment Plan.

~~All employees exempted in the above category are considered to be "at will" employees and shall serve at the pleasure of the appointing authority unless otherwise provided for by law or contract.~~

(3) ~~Physicians and dentists employed by the County to work within for the Cook County Health and Hospitals System (“CCHHS”) Cook County Bureau of Health Services shall be exempt from career service and shall be governed by the provisions of Section 44-52, Chapter 38, Article V, et al. and the CCHHS Employment Plan; all other CCHHS employees employed at CCHHS shall be under the direction and control of CCHHS as indicated in Chapter 38, Article V, et al and the CCHHS Employment Plan.~~

(4) ~~Employees of the County under the direction and control of the assigned to work within the Office of the Cook County Independent Inspector General (“OIIG”) shall be under the control and direction of the OIIG as provided in the Employment Plan for the Office of the Independent Inspector General and the OIIG enabling ordinance.~~

Unless exempted under this section or the Cook County Employment Plan, all other employees under the direction and control of the Office of the President shall be covered under the career service provisions provided for in this article unless otherwise addressed in a collective bargaining agreement.

Sec. 44-45. - Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

(b) *Powers and duties of Chief of Human Resources.* The Chief of Human Resources shall have the power and duty to:

(1) Encourage and exercise leadership in the development of effective human resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;

(2) Advise department heads, including elected officials, and the budget director as to the correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;

(3) Foster and develop:

a. Programs for the administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected officials; and

b. Programs for a professional and progressive merit based system for human resources management (hereafter "career service"). Career service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training.

(4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;

(5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this article and the rules adopted under this article. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or authorized agent;

(6) Apply and carry out this article and the rules thereunder and to perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this article, including but not limited to, carrying out the provisions of the Cook County Employment Plan.

(7) Revise the Cook County Personnel Rules and various employment related policies as may be required from time to time; notice of revisions to the Personnel Rules or employment related policies shall be communicated to affected employees in writing by email or personal delivery.

(87) Delegate responsibility where necessary to a department head or departmental designee subject to audit and approval by the Chief of Human Resources.

(98) The prevailing rate of wages and prevailing working conditions for Covered Services shall be determined by the Chief of the Bureau of Human Resources. For purposes of this section, the term "prevailing rate of wages" means the hourly cash wages plus fringe benefits for health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character. Whenever a collective bargaining agreement is in effect between the Building Owners and Managers Association of Chicago and employees who are represented by a responsible labor organization, such agreement and its provisions shall be considered as conditions prevalent in that locality by the Chief of the Bureau of Human Resources.

(109) The Bureau of Human Resources shall post on the County website or keep available for inspection the current prevailing rates of wages.

Sec. 44-46. - Reciprocal agreements with other agencies.

The Chief of Human Resources is authorized and empowered to enter into reciprocal agreements, upon such terms as may be agreed upon, for the use of equipment, materials, facilities, and services with any public agency or body for purposes deemed of benefit to the County service. The Chief of Human Resources may cooperate with other governmental agencies in conducting personnel tests, classification of positions, recruiting personnel and training personnel.

Sec. 44-47. - Human resource rules and Employment Plan.

The Chief of Human Resources shall issue rules and policies to implement the provisions of this article and the Cook County Employment Plan. The Chief of Human Resources shall provide notice of any revisions to the Cook County Employment Plan on the County's web-site at <http://www.cookcountyil.gov> and notice of any revisions to the Personnel Rules or employment related policies on the County's intranet site at <http://ccnet.ccounty.com> or directly to employees. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate notice. ~~Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than ten days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate public notice.~~ The rules and/or Employment Plan shall include, but not be limited to providing for provide for:

- (1) *Preparation, etc., of position classification plan.* The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 44-44 based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
- (2) *Submission of pay plan.* The annual submission of a pay plan to the President;
- (3) *Selection of persons for career service and at-will positions ~~for career service~~.* The recruitment and selection of persons in ~~the~~ career service shall be based on the basis of their in accordance with the terms of the Cook County Employment Plan; on qualifications. ~~Whenever it is appropriate in the judgment of the Chief of Human Resources a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may~~

~~be applied after the use of a lottery;~~

~~(4) *Establishment of lists of eligible candidates for employment or for promotion in career service.* The establishment of lists of eligible candidates for appointment or and promotion in career service shall be created in accordance with the terms provided in the Employment Plan; upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. For all positions requiring open, competitive written examinations, qualified eligible veterans shall be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;~~

~~(5) *Certification of applicants.* The certification of applicants shall be in accordance with the terms of the Cook County Employment Plan; to an appointing authority of the names of a minimum of seven persons, or all applicants if less than seven apply, with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or from the highest ranking group if the list is by categorical rankings instead of numerical ratings;~~

~~(6) *Employment, Appointments and Promotions.* The Chief of the Bureau of Human Resources shall adhere to the provisions of the Cook County Employment Plan and establish rules and supplemental policies as may be required to assure compliance with all provisions of the Employment Plan. Employment, Appointment and Promotions rules and policies which shall give appropriate considerations to the applicant's qualifications, record of performance and ability. Appointment and promotional rules shall include a provision to grant qualified eligible veterans interviewed for a position or promotion a Veterans' Preference. A Veteran's Preference shall be afforded to eligible candidates for appointment or promotion in career service positions who can confirm in writing that he or she has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service and were not dishonorably discharged; such eligible and qualified veteran candidates for employment or promotion shall be afforded a preference for an interview and not be subject to any computer-based randomization function. Eligible veteran candidates who have been deemed qualified per the interview process shall be afforded an additional two tenths of a point to the combined overall average interviewer evaluation score of 3 or above for eligible if the eligible veteran candidates can provide proof of a service connected disability from the United States Veterans Administration or is a recipient of a purple heart decoration. Applicants seeking the Veterans' Preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources at the time they submit their application for employment;~~

~~For all positions requiring open, competitive written examinations, qualified eligible veterans shall~~

~~be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;~~

(7) *Probationary period after original appointment.* Probationary periods after original appointment will not to exceed one year. An employee not otherwise classified as at-will who completes a probationary period shall have the status of a career service employee unless otherwise indicated this Article, a collective bargaining act or the Cook County Employment Plan;

(8) *Probationary period after promotion.* Probationary periods after promotional appointment will not to exceed one year. The rules may also provide for the restoring of an employee's career service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a ~~return to the next lower rank~~ demotion to his or her former position with the approval of the department head and the Chief of the Bureau of Human Resources within the probationary period;

(9) *Emergency employment.* Emergency employment for not more than ~~120~~60 days in accordance with the provisions of the provided in the Cook County Employment Plan with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available;

(10) *Performance records.* Keeping records of performance of employees in the career service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in promotions; as a factor in reinstatements; and as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;

(11) *Layoffs.* Layoffs in the career service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for reemployment of employees so laid off will be done in accordance with the Employment Plan and the Cook County Personnel Rules;

(12) *Grievance/Compliant procedure.* Implementation and administration of the grievance procedure provided by this article, the Cook County Employment Plan and in accordance with the Cook County Personnel Rules;

(13) *Disciplinary measures.* The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge where employees are subject to a collective bargaining agreement and that agreement establishes disciplinary or grievances procedures, those procedures control. For all other career service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing

before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding ten work days, and review of suspensions not exceeding ten work days, consistent with the requirements of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No career service employee may be discharged, demoted or suspended for more than ten work days unless the statement of charges and any matters in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action, evidence of discipline hearings initiated and outcome of a suspension or termination shall be provided to the Chief of Human Resources;

(14) *Programs to improve work effectiveness.* Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.

(15) *Rules and regulations.* For such other policies and administrative regulations, not inconsistent with this law or as may be required under the Cook County Employment Plan and Personnel Rules, as may be proper and necessary for its enforcement.

Effective Date: Immediately upon passage.

NOW, THEREFORE, BE IT FURTHER ORDAINED THAT Chapter 44, Article I, Sec. 44-52 of the Cook County Code, is hereby amended as follows:

Sec. 44-52. - Selection and discipline of physicians and dentists.

Notwithstanding any other provisions of this article, the Cook County Health and Hospitals System ~~Chief of the Bureau of Health Services~~ shall establish the procedures for the recruitment, selection, discipline, grievance, affirmative action, performance management, probationary periods, training and promotion of physicians and dentists employed by the County to work within the Cook County Health and Hospitals System in accordance with Chapter 38, Article V, et al., and the CCHHS Employment Plan in a manner consistent with applicable law and the requirements of applicable accrediting organizations. No physician or dentist shall be entitled to proceed under this article to grieve a corrective action taken against medical staff membership or clinical privileges pursuant to the applicable CCHHS Medical Staff Bylaws.

Effective Date: Immediately upon passage.

Commissioner Reyes, seconded by Commissioner Daley, moved the approval of Communication No. 321862 as Substituted. The motion carried.

Leave was granted to add Commissioners Collins, Daley, Murphy, Reyes, Sims and Steele as Sponsors of Communication No. 321862 as Substituted.

**13-O-22
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOHN P. DALEY, EDWIN REYES, ROBERT B. STEELE, LARRY SUFFREDIN,
JEFFREY R. TOBOLSKI, EARLEAN COLLINS, JOAN PATRICIA MURPHY
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

AMENDING THE COOK COUNTY HUMAN RESOURCES CODE

NOW, THEREFORE, BE IT ORDAINED, that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-41 through 44-47 of the Cook County Code, is hereby amended as follows:

Sec. 44-41. Purpose.

It is the general purpose of this article, and it is necessary in the public interest, to establish a professional and progressive merit-based human resource management system that:

- (1) Attracts, retains and motivates competent County employees;
- (2) Provides the President and other County executives with the necessary flexibility and management control to assure the delivery of quality public service; and
- (3) Establishes fair, equitable procedures for employees and applicants for employment; and
- (4) Prohibits unlawful political contacts, unlawful political discrimination, and the use of political reasons or factors in any employment actions affecting positions unless such positions are legally exempt from such prohibitions.

Sec. 44-42. Scope.

This article repeals, supplants and supersedes the rules, regulations, directives and policies of the Civil Service Commission of Cook County, the Health and Hospital Governing Commission, and the Department of Personnel and the Position Classification Agency (collectively "former rules"); the March 1987 Human Relations Guide for Supervisors; the December 1995 Progressive Discipline and the Grievance Process: A Guide for Supervisors; the July 1996 Cook County Employee Resource Guide; and, any policies, procedures or handbooks of any department or agency under the direction and control of the Office of the President to the extent they are inconsistent with the provisions of this article and the rules promulgated hereunder. This article and the rules adopted pursuant to this article and the Cook County Employment Plan, including its appendices, approved by Court order on March 19, 2012, as amended from time to time (the "Employment Plan") shall be the sole source of authority governing County human resources management.

Sec. 44-43. Temporary appointments.

(a) An employee holding a temporary appointment in a civil service position for one year or more immediately prior to the adoption of this Ordinance shall have career service status in that position without further examination, unless the position is exempted from career service as provided by this Ordinance.

(b) Any employee holding a temporary appointment in a civil service position for less than one year immediately prior to April 5, 2000, shall be required to serve a probationary period of one year commencing on the date of the employee's temporary appointment to that position. Upon the successful completion of any such probationary period, said employee shall have career service status in that position without further examination, unless separated as provided by Ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from career service as provided by this Ordinance. Any employee covered under the provisions of a collective bargaining contract will be subject to the probationary period found in that contract rather than the provisions of this article.

Sec. 44-44. Exemptions.

The provisions of this article and the Human Resources Management System thereby created shall be construed as the law regulating the civil services of the County for all purposes including 70 ILCS 810/17 (Cook County Forest Preserve District Act—application of human resource Ordinance) except as exempted in this article.

- (1) The following positions or employees shall be exempt from the classification authority of the Chief of Human Resources and from the career service provisions of this article.
 - a. Elected officials;
 - b. Bureau chiefs;
 - c. Executive heads of departments;
 - d. Employees in positions designated as “Exempt” in the Employment Plan;
 - e. Members of boards and commissions.

- (2) The following positions or employees shall be exempt only from the career service provisions of this article; these positions shall be subject to the classification authority of the Chief of Human Resources. The positions included in this section are considered to be "at will" positions; employees holding such positions shall serve at the pleasure of the appointing authority unless otherwise provided for by law, contract or the Employment Plan:
 - a. Positions reporting directly to members of the County Board and its various committees, unless otherwise designated as Exempt in the Employment Plan;
 - b. Positions designated as an Executive Assistant in the Employment Plan;
 - c. Positions assigned to departments directly or indirectly headed by an elected official other than the President;
 - d. Positions designated as “Actively Recruited” in the Employment Plan;
 - e. Employees holding a position labeled in Group One, Group Two or Group Three on the November 9, 2010 Court Order (Docket No. 1938) in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145;
 - f. Positions designated as “Public Defender Direct Appointments” in the Employment Plan;
 - g. Additional positions that are newly created may be exempted from career service prior to job posting or recruitment where:
 1. The position is necessary in order to maintain confidentiality; or

2. The positions is administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, Federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements.
- h. Positions designated as “Statutory Appointments” in the Employment Plan.
- (3) Physicians and dentists employed by the County to work for the Cook County Health and Hospitals System (“CCHHS”) shall be exempt from career service and shall be governed by the provisions of Section 44-52, Chapter 38, Article V, et al. and the CCHHS Employment Plan; all other CCHHS employees employed at CCHHS shall be under the direction and control of CCHHS as indicated in Chapter 38, Article V, et al and the CCHHS Employment Plan.
- (4) Employees of the County assigned to work within the Office of the Cook County Independent Inspector General (“OIIG”) shall be under the control and direction of the OIIG as provided in the Employment Plan and the OIIG enabling Ordinance.

Unless exempted under this section or the Cook County Employment Plan, all other employees under the direction and control of the Office of the President shall be covered under the career service provisions provided for in this article unless otherwise addressed in a collective bargaining agreement.

Sec. 44-45. Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the Ordinances of the County, the laws of the state, and the rules of the Bureau.

(b) *Powers and duties of Chief of Human Resources.* The Chief of Human Resources shall have the power and duty to:

- (1) Encourage and exercise leadership in the development of effective human resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;
- (2) Advise department heads, including elected officials, and the budget director as to the correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;
- (3) Foster and develop:
 - a. Programs for the administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected

officials; and

- b. Programs for a professional and progressive merit based system for human resources management (hereafter "career service"). Career service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training.
- (4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;
- (5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this article and the rules adopted under this article. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or authorized agent;
- (6) Apply and carry out this article and the rules thereunder and to perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this article, including but not limited to, carrying out the provisions of the Cook County Employment Plan;
- (7) Revise the Cook County Personnel Rules and various employment related policies as may be required from time to time; notice of revisions to the Personnel Rules or employment related policies shall be communicated to affected employees in writing by email or personal delivery;
- (8) Delegate responsibility where necessary to a department head or departmental designee subject to audit and approval by the Chief of Human Resources;
- (9) The prevailing rate of wages and prevailing working conditions for Covered Services shall be determined by the Chief of the Bureau of Human Resources. For purposes of this section, the term "prevailing rate of wages" means the hourly cash wages plus fringe benefits for health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character. Whenever a collective bargaining agreement is in effect between the Building Owners and Managers Association of Chicago and employees who are represented by a responsible labor organization, such agreement and its provisions shall be considered as conditions prevalent in that locality by the Chief of the Bureau of Human Resources;
- (10) The Bureau of Human Resources shall post on the County website or keep available for inspection the current prevailing rates of wages.

Sec. 44-46. Reciprocal agreements with other agencies.

The Chief of Human Resources is authorized and empowered to enter into reciprocal agreements, upon such terms as may be agreed upon, for the use of equipment, materials, facilities, and services with any public agency or body for purposes deemed of benefit to the County service. The Chief of Human

Resources may cooperate with other governmental agencies in conducting personnel tests, classification of positions, recruiting personnel and training personnel.

Sec. 44-47. Human resource rules and Employment Plan.

The Chief of Human Resources shall issue rules and policies to implement the provisions of this article and the Employment Plan. The Chief of Human Resources shall provide notice of any revisions to the Employment Plan on the County's web-site at <http://www.cookcountyil.gov> and notice of any revisions to the Personnel Rules or employment related policies on the County's intra-net site at <http://ccnet.ccounty.com> or directly to employees. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate notice. The rules and/or Employment Plan shall include, but not be limited to providing for:

- (1) *Preparation, etc., of position classification plan.* The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 44-44 based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
- (2) *Submission of pay plan.* The annual submission of a pay plan to the President;
- (3) *Selection of persons for career service and at-will positions.* The recruitment and selection of persons in career service shall be based in accordance with the terms of the Cook County Employment Plan;
- (4) *Establishment of lists of eligible candidates for employment or promotion in career service.* The establishment of lists of eligible candidates for appointment or promotion in career service shall be created in accordance with the terms provided in the Employment Plan;
- (5) *Certification of applicants.* The certification of applicants shall be in accordance with the terms of the Cook County Employment Plan;
- (6) *Employment, Appointments and Promotions.* The Chief of the Bureau of Human Resources shall adhere to the provisions of the Employment Plan and establish rules and supplemental policies as may be required to assure compliance with all provisions of the Employment Plan. Employment, Appointment and Promotion rules and policies shall give appropriate considerations to the applicant's qualifications, record of performance and ability. Appointment and promotional rules shall include a provision to grant qualified eligible veterans a Veterans' Preference. A Veteran's Preference shall be afforded to eligible candidates for appointment or promotion in career service positions who can confirm in writing that he or she has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service and were not dishonorably discharged; such eligible and qualified veteran candidates for employment or promotion shall be afforded a preference for interview and not be subject to any computer-based randomization function. Applicants seeking the Veterans' Preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources at the time they submit their application for employment;
- (7) *Probationary period after original appointment.* Probationary periods after original appointment will not exceed one year. An employee not otherwise classified as at-will

who completes a probationary period shall have the status of a career service employee unless otherwise indicated in this Article, a collective bargaining act or the Employment Plan;

- (8) *Probationary period after promotion.* Probationary periods after promotional appointment will not exceed one year. The rules may also provide for the restoring of an employee's career service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a demotion to his or her former position with the approval of the department head and the Chief of the Bureau of Human Resources within the probationary period;
- (9) *Emergency employment.* Emergency employment for not more than 120 days in accordance with the provisions of the Employment Plan;
- (10) *Performance records.* Keeping records of performance of employees in the career service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in promotions; as a factor in reinstatements; and as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) *Layoffs.* Layoffs in the career service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for reemployment of employees so laid off will be done in accordance with the Employment Plan and the Cook County Personnel Rules;
- (12) *Grievance/Compliant procedure.* Implementation and administration of the grievance procedure provided by this article, the Cook County Employment Plan and in accordance with the Cook County Personnel Rules;
- (13) *Disciplinary measures.* The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge where employees are subject to a collective bargaining agreement and that agreement establishes disciplinary or grievances procedures, those procedures control. For all other career service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding ten work days, and review of suspensions not exceeding ten work days, consistent with the requirements of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No career service employee may be discharged, demoted or suspended for more than ten work days unless the statement of charges and any matters in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action, evidence of discipline hearings initiated and outcome of a suspension or termination shall be provided to the Chief of Human Resources;

- (14) *Programs to improve work effectiveness.* Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations;
- (15) *Rules and regulations.* For such other policies and administrative regulations, not inconsistent with this law or as may be required under the Cook County Employment Plan and Personnel Rules, as may be proper and necessary for its enforcement.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-52 of the Cook County Code, is hereby amended as follows:

Sec. 44-52. Selection and discipline of physicians and dentists.

Notwithstanding any other provisions of this article, the Cook County Health and Hospitals System shall establish the procedures for the recruitment, selection, discipline, grievance, affirmative action, performance management, probationary periods, training and promotion of physicians and dentists employed by the County to work within the Cook County Health and Hospitals System in accordance with Chapter 38, Article V, et al., and the CCHHS Employment Plan in a manner consistent with applicable law and the requirements of applicable accrediting organizations. No physician or dentist shall be entitled to proceed under this article to grieve a corrective action taken against medical staff membership or clinical privileges pursuant to the applicable CCHHS Medical Staff Bylaws.

Effective Date: Immediately upon passage.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321867 EXAMING THE CROWDING AT THE COOK COUNTY JAIL AND THE USE OF ELECTRONIC MONITORING (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Peter N. Silvestri, Deborah Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, Cook County Commissioners

PROPOSED RESOLUTION

**EXAMINING THE CROWDING AT THE COOK COUNTY JAIL
AND THE USE OF ELECTRONIC MONITORING**

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the general public and reduce the jail population at the Cook County Jail ("Jail"); and

WHEREAS, one of the programs the President and Cook County Board of Commissioners has invested in is an aggressive Electronic Monitoring program which provides for a lower-cost alternative to housing detainees at the Jail, provides a mechanism to reduce

overcrowding at the Jail and allows certain detainees to be monitored in a non-correctional setting; and

WHEREAS, the Jail continues to see an increase in the jail population and the Jail had an increase in the average daily detainee population in 2012 from the average in 2011; and

WHEREAS, the cost per day of holding one individual in the Jail is significant and there should be an enhanced emphasis in placing applicable detainees in an Electronic Monitoring program; and

WHEREAS, placing detainees on Electronic Monitoring in a qualifying residence is a cost-effective alternative to incarceration in the Jail; and

WHEREAS, Electronic Monitoring allows qualifying participants to continue to work, go to school, attend religious services, and maintain family or community ties; and

WHEREAS, the Cook County Sheriff's Office operates an electronic monitoring program that can cost-effectively and safely monitor over fifteen hundred participants at any given time; and

WHEREAS, Illinois statutes expressly permits the use of Electronic Monitoring initiated by Judges or the Sheriff under certain specific circumstances; and

WHEREAS, since November 2012, the number of individuals using Electronic Monitoring has declined; and

WHEREAS, the average daily number of participants on the Electronic Monitoring has decreased by over four hundred since November 2012; and

WHEREAS, failure to use Electronic Monitoring programs to its greatest extent leads to additional costs for the County, increases the jail population and prevents qualifying participants from maintaining family and community ties; and

WHEREAS, the President and the Cook County Board of Commissioners through the Justice Advisory Council should work with the new General Assembly, the Chief Judge, the State's Attorney, the Public Defender and the Sheriff to review existing Electronic Monitoring laws and propose amendments to current legislation that will continue to protect the public but also allow for a broader use of Electronic Monitoring as a viable and safe alternative to incarceration in the Jail; and

WHEREAS, recommendations to modify and amend the existing Illinois laws to clarify and expand the use of Electronic Monitoring as a viable and safe alternative to incarceration should be reviewed by the President and the Cook County Board of Commissioners; and

WHEREAS, expanded use of Electronic Monitoring will reduce the Jail population, reduce the daily expenditures of the Jail and will allow the President, Cook County Board of Commissioners, the County and the Cook County Sheriff to reach substantial compliance under the Department of Justice Agreed Order.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners encourages the use of electronic monitoring in Cook County as a

tool to address crowding at the Cook County Jail and to allow qualifying participants to be monitored in an approved residential setting; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners encourages the Justice Advisory Council and the County public safety officials to come together to explore how to enhance the use of electronic monitoring and other effective means of reducing the population of the jail; and

BE IT FURTHER RESOLVED, that a committee comprised of representatives from the Justice Advisory Council, Chief Judges Office, Sheriff's Office, State's Attorney's Office, Public Defender's Office and other appropriate agencies and departments meet to develop and implement these programs; and

BE IT FURTHER RESOLVED, that the committee report back to the President and the Cook County Board of Commissioners at the first board meeting in May of 2013 and September of 2013 on its progress, initiatives and activities to account for an enhanced use of Electronic Monitoring.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

Communication No. 321867 was Deferred at Chairman Suffredin request.

322219 CHIEF FINANCIAL OFFICER (APPOINTMENT). Transmitting a Communication, dated February 20, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to Section 2-402 of the Cook County Code, I hereby appoint Ivan Samstein to the position of Chief Financial Officer, effective March 2, 2013. Ivan Samstein has most recently served in the position of Deputy Chief Financial Officer for Cook County and has previously held public finance positions with Bank of America, Merrill Lynch and Moody's Investors Service. Mr. Samstein has a Bachelor's Degree in Economics and a Masters in Business Administration.

Ivan Samstein is a highly qualified municipal finance professional and decorated veteran from the Illinois Army National Guard. Mr. Samstein has a demonstrated track record of exceeding organizational objectives by building relationships with internal and external constituencies coupled with significant experience in municipal finance.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-27-13.**

Mr. Samstein delivered remarks as to his interest in and qualifications for the position.

Chairman Suffredin requested that Mr. Samstein's remarks and letters of recommendation be entered into the record.

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 322219. The motion carried.

322220 DIRECTOR OF ADMINISTRATIVE HEARINGS (APPOINTMENT). Transmitting a

Communication, dated February 11, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to Section 2-901 of the Cook County Code, I hereby appoint, effective immediately, John C. Allen, IV to the position of Director of Administrative Hearings. Mr. Allen is an experienced Attorney who has held legal positions as a Prosecuting Attorney and Special Prosecutor in the Commonwealth Attorney's Office in Virginia as well as in private practice specializing in Civil Litigation, Criminal Defense, Corporate Matters, Real Estate and Debt Collection. Mr. Allen has also served as the Chief Counsel in Administrative Services, Child Support Enforcement Division at the Illinois Department of Healthcare and Family Services (IDHFS) and more recently as the Inspector General for IDHFS.

Mr. Allen has direct experience improving administrative process and adjudication services; his experience and leadership will further enhance the County's Administrative Hearing Department.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-27-13.**

Mr. Allen delivered remarks as to his interest in and qualifications for the position. Chairman Suffredin requested that Mr. Allen's remarks and letters of recommendation be entered into the record.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 322220. The motion carried.

322236 CHIEF OPERATING OFFICER FOR THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH (APPOINTMENT). Transmitting a Communication, dated February 25, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to the Cook County Code of Ordinances, specifically, Chapter 38, Articles II and IV, I hereby appoint Terry Mason, M.D. to serve as the Chief Operating Officer for the Cook County Department of Public Health.

Dr. Mason has served as the Chief Medical Officer for the Cook County Health and Hospitals System for the last three (3) years and previously served as the Commissioner for the Chicago Department of Public Health.

As the Chief Operating Officer for the Cook County Department of Public Health, Dr. Mason will provide visionary leadership, fiscal responsibility and performance based accountability in management.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

Dr. Samson delivered remarks as to his interest in and qualifications for the position. Chairman Suffredin requested that Dr. Mason's remarks and letters of recommendation be entered into the record.

Commissioner Daley, seconded by Commissioner Sims, moved the approval of Communication No. 322236. The motion carried.

322237 COOK COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated February 27, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

3. The Honorable John Ostenburg, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain two (2) Suburban Cook County Mayors, Presidents or Village Managers;
4. James Planey, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the commercial/industrial development community; and
5. Bishop Dr. Reginald Saffo, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a Suburban Cook County community organization.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

The Honorable John Ostenburg, James Planey and Bishop Dr. Reginald Saffo delivered remarks as to their interest in and qualifications for the position.

Commissioner Daley, seconded by Commissioner Sims, moved to take up the Supplemental Agenda.

Commissioner Daley, seconded by Commissioner Sims, moved the approval of Communication No. 322237. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

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

| | |
|--------------------------|-------------------------|
| Communication No. 321862 | Approved as Substituted |
| Communication No. 321867 | Deferred |
| Communication No. 322219 | Approved |
| Communication No. 322220 | Approved |
| Communication No. 322236 | Approved |
| Communication No. 322237 | Approved |

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

Public Hearing

March 19, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims and Steele (12)

Absent: Commissioners Beavers, Butler, Gorman, Goslin and Tobolski (5)

Also Present: Dr. Donna Alexander – Administrator, Cook County Animal Control; Stanley D. Gehrt – Associate Professor, Ohio State University School of Environment and Natural Resources, College of Food, Agricultural and Environmental Sciences; David De Funiak – Executive Director, Tree House Humane Society; Rochelle Michalek – Executive Director, PAWS Chicago

Court Reporter: Anthony W. Lisanti, C.S.R

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 19, 2013 at the hour of 11:30 A.M. for a public hearing in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

321831 REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL AFFAIRS COMMITTEE TO DISCUSS FERAL CAT MANAGEMENT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE LEGISLATION
AND INTERGOVERNMENTAL AFFAIRS COMMITTEE
TO DISCUSS FERAL CAT MANAGEMENT**

WHEREAS, it is estimated that more than one million feral cats live in Cook County, Illinois; and

WHEREAS, feral cats have a deleterious impact on the environment, as they are introduced predators who prey upon species native to Cook County; and

WHEREAS, in response to the influx of feral cats, various measures have been introduced within Cook County to stem the cats' population; and

WHEREAS, in 2007, the Cook County Board of Commissioners adopted the Managed Care of Feral Cats Ordinance, Section 10-95 *et. al.* of the Cook County Code, which permitted the establishment of feral cat colonies within Cook County and allowed the Department of Animal and Rabies Control ("the Department") to humanely trap feral cats in order to protect the public safety and health; and

WHEREAS, the Department has actively been enforcing the ordinance and working with a variety of governmental bodies and agencies to track the effectiveness of their efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a public hearing of the Legislation and Intergovernmental Relations Committee be convened to discuss the managed care of Cook County's feral cat populations; and

BE IT FURTHER RESOLVED, that Dr. Donna Alexander, Administrator of the Department of Animal and Rabies Control, appear before the Committee and be prepared to update the Committee on the Department's activities and the effect of those activities on the feral cat population.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**

Stanley D. Gehrt, Associate Professor, Ohio State University School of Environment and Natural Resources, College of Food, Agricultural and Environmental Sciences, delivered a slide presentation. (Attachment #1 can be viewed in the Office of the Secretary to the Board of Commissioners.)

David De Funiak, Executive Director, Tree House Humane Society and Rochelle Michalek, Executive Director, PAWS Chicago, delivered a slide presentation. (Attachment #2 can be viewed in the Office of the Secretary to the Board of Commissioners.)

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

1. Louise Clemency – Director of Chicago Region, U.S. Fish and Wildlife Service
2. Donnie Dann – Chicago Wilderness
3. Janine A. Dust – Cat Caretaker
4. Collette Walker – Board Member and Secretary – Triple R Pets
5. George Blakemore – Concerned Citizen

6. Ann-Marie Shapiro – Concerned Citizen
7. Judy Pollock – Audubon Society, Chicago Region
8. Maureen Headington – Concerned Citizen
9. Mary Ann Paskuly – Concerned Citizen
10. Valerie Chalcraft – Concerned Citizen
11. Robert Morrison – Fetal Feline Project
12. Ruth Hooper – Foster, Triple R Pets
13. Bruno Passigatti – Concerned Citizen
14. Renea Burman – Spay Neuter Illinois Pets
15. Jill Niland – Past President, Chicago Ornithological Society
16. Thomas Hay Bauer – Concerned Citizen
17. Jenny Schlueter – Director of Development, Community
18. Nau Jhaj – Attorney at Law
19. Elvia Rodriguez – Concerned Citizen
20. Leslie Summer – Concerned Citizen
21. Jodie Wiederkehr – Concerned Citizen
22. Ellen Miles – Catvando
23. Che Nadel – Hyde Park Cats

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 321831. The motion carried.

**13-R-144
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL AFFAIRS
COMMITTEE TO DISCUSS FERAL CAT MANAGEMENT**

WHEREAS, it is estimated that more than one million feral cats live in Cook County, Illinois; and

WHEREAS, feral cats have a deleterious impact on the environment, as they are introduced predators who prey upon species native to Cook County; and

WHEREAS, in response to the influx of feral cats, various measures have been introduced within Cook County to stem the cats' population; and

WHEREAS, in 2007, the Cook County Board of Commissioners adopted the Managed Care of Feral Cats Ordinance, Section 10-95 *et. al.* of the Cook County Code, which permitted the establishment of feral cat colonies within Cook County and allowed the Department of Animal and Rabies Control ("the Department") to humanely trap feral cats in order to protect the public safety and health; and

WHEREAS, the Department has actively been enforcing the ordinance and working with a variety of governmental bodies and agencies to track the effectiveness of their efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a public hearing of the Legislation and Intergovernmental Relations Committee be convened to discuss the managed care of Cook County's feral cat populations; and

BE IT FURTHER RESOLVED, that Dr. Donna Alexander, Administrator of the Department of Animal and Rabies Control, appear before the Committee and be prepared to update the Committee on the Department's activities and the effect of those activities on the feral cat population.

Approved and adopted this 20th day of March 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

Communication No. 321831

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

March 20, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer and

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Sims (6)

Absent: Commissioners Schneider, Silvestri and Steele (3)

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 20, 2013 at the hour of 10:00 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:

322574 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Friday, February 8, 2013.

Commissioner Gainer, seconded by Commissioner Sims, moved the approval of Communication No. 322574. The motion carried.

322575 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, February 5, 2013.

Commissioner Gainer, seconded by Commissioner Sims, moved the approval of Communication No. 322575. The motion carried.

Commissioner Daley, seconded by Commissioner Sims moved to adjourn the meeting. The motion carried and the meeting was adjourned.

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

| | |
|--------------------------|----------|
| Communication No. 322574 | Approved |
| Communication No. 322575 | Approved |

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 19, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between the County of Cook and the City of Chicago, to provide print services for each other utilizing technology and resources in a more cost effective and efficient manner. The County and City will track services and supply charges based on the services provided and reconcile a chargeback on a quarterly basis. Both the County and City have pricing schedules which are comparable to each other, and cost lower than outside, private vendors.

Estimated Fiscal Impact: \$100,000.00. (Various-241 Accounts).

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Acting Chief Administrative Officer be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated February 27, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Azavar Audit Solutions, Inc., Chicago, Illinois, for the purpose of auditing the County's utility and telecommunication bills.

Reason: Request for Proposals (RFP) were issued resulting in the submission of two (2) responses. Evaluation of the proposals was based upon: (1) percentage of the refunds actually procured on behalf of the County; (2) firms experience; and (3) firm's ability to meet the MBE/WBE requirements of the County.

Azavar Audit Solutions, Inc. ("Azavar") has been selected as the lowest cost qualified proposer based on the RFPs. Azavar will review all the County's natural gas, electricity, water and telecommunications bills over the past two (2) years to determine billing errors that may have occurred as well as review future bills. The Illinois Commerce Commission does not allow the review of bills older than 24 months. Azavar proposes a reimbursement of 45% for all the monies found and actually received by the County.

Estimated Fiscal Impact: None. Contract period: April 1, 2013 through March 31, 2017.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated February 8, 2013 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Deputy of Human Resources

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-84-374 with Cook County Suburban Publishers, Chicago, Illinois, for publication of the state mandated publications as follows: proposed assessed values for the 2013 real estate triennial assessment of the North Townships outside the City of Chicago; revisions made to the 2013 triennial assessment in North Townships outside the City of Chicago, after publication of the initial triennial assessment publication; 2013 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2013 real estate non-triennial assessment of South Townships outside the City of Chicago; and revisions made as a consequence of the change in assessment practices to the 2013 real estate assessment of South townships outside the City of Chicago.

Reason: Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication of the proposed assessed values and revisions made to the 2013 real estate triennial assessment for the North Suburban Townships, and revisions made to the 2013 real estate non-triennial assessment for the South Suburban Townships.

Estimated Fiscal Impact: \$582,973.92. Contract period: February 1, 2013 through February 28, 2014. (040-245 Account).

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.**

OFFICE OF THE COUNTY AUDITOR

INTERNAL AUDIT PLAN REPORT

Transmitting a Communication, dated March 1, 2013 from

WILLIAM J. CARROLL, Office of the Auditor

submitting the report for the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2013.

Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated March 13, 2013 from

ANDREA GIBSON, Director, Department of Budget and Management Services

requesting authorization to amend an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments. The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments.

Estimated Fiscal Impact: ~~None~~ \$345,000 reimbursement to the County's General Fund.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Director of Budget and Management Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BOND SERIES STATUS REPORT

Transmitting a Communication, dated January 30, 2013 from

ANDREA GIBSON, Director, Budget and Management Services
and
HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Bond Series Status Report for the 4th Quarter of 2012 Fiscal Year, ending November 30, 2012 in accordance with FY 2012 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 20, 2013 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of a boat house and concession at 2009 Higgins Road, Elk Grove Village, Illinois, in Palos Township, County Board District #15.

| | |
|-------------------------------------|------------|
| Permit #: | 120330 |
| Requested Waived Fee Amount [100%]: | \$2,992.12 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,992.12.

| | |
|---|--------------------|
| 100% WAIVED REQUESTS TO BE APPROVED: | \$2,992.12 |
| 100% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: | \$70,510.00 |

Commissioner Murphy, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 20, 2013 from

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

respectfully request the granting of the following 10% Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

| <u>PERMIT</u> | <u>DESCRIPTION</u> | <u>TOTAL FEE AMOUNT</u> | <u>WAIVER AMOUNT</u> |
|---------------|--|-------------------------|----------------------|
| 121511 | Renovations Spec CT in B-107-LL | \$3,120.03 | \$2,808.03 |
| 121513 | Renovations of Emergency Department Ramp and Exterior Stairs | \$3,646.50 | \$3,281.85 |

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

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

Estimated Fiscal Impact: \$6,089.88.

90% WAIVED REQUESTS TO BE APPROVED: \$6,089.88
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$39,657.11

Commissioner Murphy, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 22, 2013 from

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

respectfully request the granting of:

- 1) The following Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

| <u>PERMIT</u> | <u>DESCRIPTION</u> | <u>TOTAL FEE AMOUNT</u> | <u>WAIVER AMOUNT</u> |
|---------------|--|-------------------------|----------------------|
| 130106 | Renovations to Lower Level and Third Floor, Building 150 | \$888.30 | \$88.83 |
| 130198 | Pharmacy Renovation Project, Building 112 | \$7,381.91 | \$738.19 |

Estimated Fiscal Impact Subtotal: \$827.02.

- 2) The following Reduced Fee Permits for Brookfield Zoo at 3300 Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

| <u>PERMIT</u> | <u>DESCRIPTION</u> | <u>TOTAL FEE AMOUNT</u> | <u>WAIVER AMOUNT</u> |
|---------------|--|-------------------------|----------------------|
| 130079 | Install Generator and Temporary Power at Pavilions | \$678.83 | \$67.88 |
| 130204 | Fire Sprinkler Revision in Reptile House | \$352.50 | \$35.25 |

Estimated Fiscal Impact Subtotal: \$103.13.

- 3) The following Reduced Fee Permits for Bay Colony Condominium Association at 9399 Bay Colony Drive, Des Plaines, Illinois in Maine Township, County Board District #17:

| <u>PERMIT</u> | <u>DESCRIPTION</u> | <u>TOTAL FEE AMOUNT</u> | <u>WAIVER AMOUNT</u> |
|---------------|------------------------------------|-------------------------|----------------------|
| 130331 | Replace GFI Outlet in Laundry Room | \$73.50 | \$7.35 |
| 130332 | Replace GFI Outlet in Laundry Room | \$73.50 | \$7.35 |
| 130333 | Replace GFI Outlet in Laundry Room | \$73.50 | \$7.35 |

Estimated Fiscal Impact Subtotal: \$22.05.

This request is pursuant to the County Board's adoption of Ordinance No. 12-O-57 on November 9, 2012 that local public entities and valid not-for-profit organizations be required to pay ninety percent [90%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$952.20.

| | |
|--|-----------------|
| 10% WAIVED REQUESTS TO BE APPROVED: | \$952.20 |
| 10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: | \$0.00 |

Commissioner Murphy, seconded by Commissioner Steele, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACT

Transmitting a Communication, dated February 20, 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 a contract with Path Construction Company, Arlington Heights, Illinois, for security post construction upgrades.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On December 21, 2012, five (5) bidders responded. Path Construction Company was the lowest responsive and responsible bidder and is recommended for award. The low bidder's cost savings realized by Cook County is \$217,650.00 based on estimates for the project.

This project will expand and renovate Posts 4, 5, 6, 7, 8, 9, 10 and Division IV at the Department of Corrections (DOC). The intent of this project is to facilitate the processing of visitor traffic entering the DOC. Three (3) posts will be expanded and the remaining posts will undergo renovations to improve employee and visitor circulation.

Estimated Fiscal Impact: \$9,224,000.00.

20000 County Physical Plant.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

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.**
Commissioner Daley voted "present".

CLERK OF THE CIRCUIT COURT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated March 6, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from April 1, 2013 to May 31, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide a comprehensive plan for implementing an improved Illinois State Police (ISP) Disposition Reporting process system.

The authorization to accept the original grant was given on March 1, 2011 by the Cook County Board of Commissioners in the amount of \$129,600.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2013 through May 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated February 4, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to increase by \$68,139.50 and extend from February 16, 2013 through August 31, 2013, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

| | |
|---|------------------|
| Board approved amount 02-04-09: | \$125,796.00 |
| Previous increase approved 03-16-10: | 94,347.00 |
| Previous increase approved 11-16-10: | 125,796.00 |
| Previous increase approved 11-15-11: | 125,796.00 |
| *Previous increase approved by the Chief Procurement Officer: | 20,966.00 |
| This increase requested: | <u>68,139.50</u> |
| Adjusted amount: | \$560,840.50 |

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process. The contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents until space was made available at the new Cicero Record Center.

Due to the fact that the new Cicero Record Center construction completion date is the end of June 2013, we believe that it is more cost effective and efficient to retain the expertise and services of the current vendor.

If the current contract were to be rebid, the County would incur additional costs for the reconstruction of shelving, reloading of pallets, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving. The expiration date of the current contract is February 15, 2013.

Estimated Fiscal Impact: \$68,139.50. Contract extension: February 16, 2013 through August 31, 2013. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

*Previous increase was approved at the Finance Committee Meeting of February 27, 2013. Communication No. 321868.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Gainer voted "no".

OFFICE OF THE COUNTY COMPTROLLER

BILLS AND CLAIMS REPORT

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of February 13, 2013 through March 6, 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 "present".

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated March 8, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$350,000.00 and extend for six (6) 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 |
| Increase requested: | <u>350,000.00</u> |
| Adjusted amount: | \$2,194,401.00 |

Reason: The Cook County Sheriff's Office requests this increase and extension to allow for sufficient time for the awarding of a consolidated contract for Substance Abuse and Mental Health Treatment for male detainees. Using the successful model implemented by the Sheriff's Women's Justice Programs, we will provide a continuum of care to male detainees in the custody of the Sheriff's Office by consolidating the services of previously separate contracts, and adding a much needed mental health component. The expiration date of the

current contract is March 31, 2013.

Estimated Fiscal Impact: \$350,000.00. Contract extension: April 1, 2013 through September 30, 2013. (239-298 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Garcia, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

Transmitting a Communication, dated February 28, 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 HOH Water Technologies, Inc., Palatine, Illinois, to furnish water treatment chemicals for various locations.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2013 bids were solicited for Contract No. 12-53-436 to supply water treatment chemicals for the Cook County Department of Facilities Management. One (1) bid was received. The water treatment chemicals will be used to prevent corrosion from forming in the boiler systems at various Cook County Facilities. The savings on this contract is \$9,585.84.

Estimated Fiscal Impact: \$184,708.56 (FY 2013: \$41,046.35; FY 2014: \$61,569.48; FY 2015: \$61,569.48; and FY 2016: \$20,523.25). Contract period: March 20, 2013 through March 19, 2016. Thirty six (36) months with two (2) one-year renewal options. (200-333 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 Sims, 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 March 11, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from Account 200-450, Maintenance and Repair of Plant Equipment to Account 200-444, Maintenance and Repair of Automotive Equipment for the repairs on Facility Managements fleet of vehicles.

Reason: This transfer is needed to replenish the account for vehicle repair and maintenance to allow Facilities to make necessary repairs on its fleet. Without this influx of funds Facilities Management will not be able to make the necessary repairs to insure our fleet is road worthy.

| | | |
|----------------------|--------------|--------------------|
| From Account 200-450 | Total | \$50,000.00 |
| To Account 200-444 | 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?

It became apparent that Account 444 would need an influx on March 11, 2013. The balance on March 11, 2013 \$8,689.00 and on February 19, 2013 the account balance was \$6,000.00.

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.

Account 450 had a significant balance with no major projects slotted at this time, therefore this account was chosen. The only other account that could be used is 333. This account was not considered because of the amount of purchasing that is done from this account and the history of this account becoming under funded as the year progresses.

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 450.

Facilities would have to put off the repair of its vehicle fleet which would cause our vehicles to be in a state of disrepair.

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

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Director of the Department of Facilities Management be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT

Transmitting a Communication, dated March 8, 2012 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 Metro Ford Sales and Service, Inc., Chicago, Illinois, for the purchase police interceptor sedans.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago, through the use of a comparable government procurement reference agreement to provide for the purchase of one hundred and twenty-seven (127) police interceptor sedans. One hundred and twenty five (125) vehicles are for the Cook County Sheriff's Office and two (2) are for the Office of the Medical Examiner. These police vehicles will replace vehicles whose mileage currently exceeds 100,000 miles.

Estimated Fiscal Impact: \$3,119,944.25 (\$3,069,558.40 - (717/211-549 Account); and \$50,385.85 - (717/259-549 Account). Contract period: 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 Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication, dated March 20, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-069 with Deloitte Consulting, LLP, Chicago, Illinois, for benefit consulting services.

Reason: The Bureau of Human Resources seeks to leverage the procurement efforts of the State of Minnesota through use of comparable government procurement to provide benefit consulting services.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$300,000.00; and FY 2014: \$200,000.00). Contract period: March 20, 2013 through March 19, 2014 with three (3) one-year renewal options. (490-261 Account).

Approval of this item would commit Fiscal Year 2014 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.**

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated March 20, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 1 ending December 29, 2012.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated March 18, 2013 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith a Prevailing Wage Rates Resolution.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

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; and

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> |
|-----------------|---------------------------|-------------------------|-----------------------|
| 2336 | Architectural Iron Worker | \$41.80 | 12/1/12 |
| 2335 | Foreman | \$45.30 | 12/1/12 |
| 2334 | Master Locksmith | \$41.80 | 12/1/12 |
| 1411 | Elevator Inspector | \$49.08 | 1/1/13 |
| 1413 | Elevator Mechanic | \$49.08 | 1/1/13 |

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 Murphy, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 322616). **The motion carried unanimously.**

JUSTICE ADVISORY COUNCIL

CONTRACT ADDENDUM

Transmitting a Communication, dated March 6, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization for the Chief Procurement Officer to increase by \$109,400.00 and extend for six (6) months, Contract No. 12-23-384 with Safer Foundation, Chicago, Illinois, for four (4) contractual specialist staff.

| | |
|--|-------------------|
| Sole Source Procurement award amount 09-20-12: | \$110,000.00 |
| Increase requested: | <u>109,400.00</u> |
| Adjusted amount: | \$219,400.00 |

Reason: Safer Foundation has provided contractual staff to assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate. Safer Foundation was approved as a sole source provider by the Procurement Officer. The expiration date of the current contract is March 19, 2013.

Estimated Fiscal Impact: \$109,400.00. Contract extension: March 20, 2013 through September 19, 2013. (499-818 Account).

The Chief Procurement Officer concurs.

Commissioner Collins, seconded by Commissioner Reyes, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication, dated February 28, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-017 with Merrick & Company, Greenwood Village, Colorado, for a three (3) year ortho aerial imagery project for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. The seven (7) county project for aerial imagery includes Global Positioning System (GPS) ground control, aerial imagery, triangulation, prepare and update digital elevation model, rectify and mosaic digital ortho imagery, geodatabase design, Federal Geographic Data Committee (FGDC) metadata and project management.

Reason: A regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders. After the completion of the RFP process, the regional Geographic Information System (GIS) workgroup has recommended Merrick & Company based on its ability to meet all technical specifications of the RFP. Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for this initiative. Cook County beneficiaries of this project will be Cook County municipalities which provide vital operations involving first responders, emergency planners, remediation experts for homeland security, highway for transportation, emergency management and disaster preparedness. This time sensitive project is performed in the spring under "leaf-off" conditions.

Estimated Fiscal Impact: \$3,344,446.00 (FY 2013: \$1,099,929.00; FY 2014: \$1,099,743.00; and FY 2015: \$1,144,774.00). Contract period: April 1, 2013 through September 30, 2015. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated March 12, 2013 from

LYDIA MURRAY, Chief Information Officer

ANDREA GIBSON, Director, Department of Budget and Management Services
and
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-30-327 with Catalyst Consulting Group, Inc., Chicago, Illinois, for Cook County Property Tax Web Portal Enhancements, Taxing Agency Extranet (TEA) Enhancements and Budget Book Application Services. Cook County first established a contract with Catalyst in 2012 referencing the City of Chicago's master consulting agreement (MCA) with contractor for Information Technology (IT) consulting services in the categories of application development, database support and IT management consulting. This amendment issues two (2) task orders to Catalyst (one for work with the Treasurer's Office and one for work with the Budget Office). The scope of work for these task orders are within the approved categories of the reference contract.

The prior transaction for Contract No. 12-30-327 were for Budget and Management Services (\$68,135.00) and Bureau of Technology (\$144,900.00) approved by the board October 12, 2012.

Reason: This is a joint initiative by the Bureau of Technology, County Treasurer and Budget and Management Services. This contract is necessary for Property Tax Portal Enhancements, which will provide an efficient way for taxpayers to view all property tax related information under one site. The site will house information from all the property-tax related offices in Cook County; Treasurer, Assessor, County Clerk, Recorder of Deeds and the Board of Review; Taxing Agency Extranet (TEA) Enhancements, critical to the distribution function, providing municipalities with single source details for understanding what's distributed against the levy; Budget Book Application Services for Budget and Management Services.

Estimated Fiscal Impact: \$172,600.00 [\$149,600.00 - (490-441 Account); and \$23,000.00 - (717/014-579 Account)]. Contract period: August 8, 2012 through December 31, 2015.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

Transmitting a Communication, dated February 26, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

requesting authorization to accept a grant award from the Searle Fund at the Chicago Community Trust in the amount of \$149,000.00 for the purpose of engaging professional services to support the Cook County Land Bank Authority in its start-up phase. These funds will be used to develop and implement the Cook County Land Bank Authority created by Cook County Ordinance on January 16, 2013 as per the County's application to the trust.

I respectfully request approval to allocate and expend funds from this grant award and that the Bureau Chief of Economic Development, or a designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate development of the Cook County Land Bank Authority.

Estimated Fiscal Impact: None. Grant Award: \$149,000.00. Funding Period: February 1, 2013 through February 28, 2014.

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Economic Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Paklaian Holdings, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1485-1495 Brummel Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to Supreme Tamale Company. The tenant will use the site as a USDA inspected food manufacturing company that provides prepared foods to the public.

Paklaian Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value 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 Paklaian Holdings, LLC and Resolution No. 4-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1485-1495 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-024-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and 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 three (3) months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 10 jobs; create an estimated five (5) new full-time jobs, and 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a 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 1485-1495 Brummel 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.

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. 322587). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1350 Greenleaf Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Amigos Meat Distributors for processing, cold storing and distribution of meat and fish products.

R.F.M. Properties I, L.P. 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 a 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 R.F.M. Properties I, L.P. and Resolution No. 14-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-205-007-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and 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 four (4) 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 50 new full-time jobs, and 17-21 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 under 24 months; there has been a 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 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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. 322588). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 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 7447 South Central Avenue, Bedford Park, Illinois. The applicant intends to refurbish the subject property and lease the same to an industrial user for manufacturing, warehousing and/or distribution use.

KTR Illinois, 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 a 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 JOHN P. DALEY, 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 ILL, LLC a/k/a KTR ILL I, LLC and Resolution No. 11-008 from the Village of Bedford Park for an abandoned industrial facility located at 7447 South Central Avenue, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number: 19-28-100-043-0000; 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 20 months at the time of application, and that special circumstances are present; and

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

WHEREAS, the Village of Bedford 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 7447 South Central Avenue, Bedford 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. 322589). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Morse Property, LLC's request for a Class 7A property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 8311-8325 West Grand Avenue, River Grove, Illinois. The applicant intends to lease the eight (8) individual units for commercial use.

Morse Property, 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 7A 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 PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A 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 Morse Property, LLC and Resolution No. 11-5 from the Village of River Grove for an abandoned commercial facility located at 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, County Board District #9, and Property Index Numbers: 12-26-410-001-0000, 12-26-410-002-0000, 12-26-410-003-0000, 12-26-410-004-0000, 12-26-410-005-0000 and 12-26-410-035-0000; 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 7A 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 7A 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 7A; 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 7A requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 35 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 16 full-time jobs; and

WHEREAS, the Village of River Grove states the Class 7A 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 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 7A; 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. 322590). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 16745 Lathrop Avenue, Harvey, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and/or distribution.

Brennan Investment Group, LLC 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 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 DEBORAH SIMS, 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 Brennan Investment Group, LLC or Assignee and Resolution No. 2628 from the City of Harvey for an abandoned commercial facility located at 16745 Lathrop Avenue, Harvey, Cook County, Illinois, County Board District #5, and Property Index Number: 29-29-201-021-0000; 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 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 15 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10-20 new full-time jobs and five (5) construction jobs; and

WHEREAS, the City of ~~Calumet City~~ Harvey states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a 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 16745 Lathrop Avenue, Harvey, 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, as amended. (Comm. No. 322591). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at ~~2150 River Road~~ 2150 Dolton Road, Calumet City, Illinois. The tenant intends to use the property for warehousing, distribution and wholesale of engineered wood and specialty products.

Brennan Investment Group, LLC 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 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 WILLIAM M. BEAVERS, 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 Brennan Investment Group, LLC or Assignee and Resolution No. 12-13 from the City of Calumet City for an abandoned commercial facility located at ~~2150 River Road~~ 2150 Dolton Road, Calumet City, Cook County, Illinois, County Board District #4, and Property Index Number: 29-01-300-048-0000; 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 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 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 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 six (6) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 14 new full-time jobs; retain 11 full-time jobs and seven (7) to eight (8) construction jobs; and

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a 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 ~~2150 River Road~~ 2150 Dolton Road, Calumet City, 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, as amended. (Comm. No. 322592). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated February 27, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution to accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning (CMAP), which will support the development of Cook County's next Consolidated Plan.

I respectfully request approval of this project, and that the Director of the Department of Planning and Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, memorandums of understanding, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

13-R-145 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**

WHEREAS, the County of Cook (“the County”) receives an annual entitlement allocation of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) dollars from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County, as an entitlement recipient of CDBG, ESG and HOME funds is required by HUD to develop a five-year Consolidated Plan which details local needs, priorities and strategies as well as a corresponding Annual Action Plan; and

WHEREAS, the County has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (CMAP), for assistance in preparing its next Consolidated Plan; and

WHEREAS, the County’s request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, the County will not incur any costs related to CMAP’s provision of said assistance; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (MOU) and a Scope of Services that will guide staff assistance services to be provided by CMAP.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF COOK:

Section 1: The Board of Commissioners supports this project, which provides assistance in the completion of its Consolidated Plan.

Section 2: The Board of Commissioners accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

Section 3: The Board of Commissioners authorizes staff as designated to finalize and execute a Memorandum of Understanding with an attached Scope of Services.

Section 4: The Board of Commissioners recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.

Section 5: This Resolution shall be effective as of the date of its adoption.

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

OFFICE OF THE CHIEF PROCUREMENT OFFICER

CONTRACTS

Transmitting a Communication, dated March 7, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
ANITA ALVAREZ, Cook County State's Attorney
ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County
THOMAS J. DART, Sheriff of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-241 with LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio, for countywide on-line research services.

Reason: On July 30, 2012, a Request for Proposal (RFP) was issued for countywide on-line research services. A RFP process was followed in accordance with the Cook County Procurement Code. Two (2) proposals were received on August 29, 2012. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. LexisNexis provided the best value to the County and is recommended for the contract. The County will realize approximately \$371,100.00 in cost savings based on the Best and Final Offer.

Estimated Fiscal Impact: \$1,587,600.00 (FY 2013: \$347,200.00; FY 2014: \$526,400.00; FY 2015: \$534,800.00; and FY 2016: \$179,200.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (499-353 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 Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 11, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
JOHN COOKE, Director, Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

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 the following Contractors for the Countywide Job Order Contracting (JOC) Program.

| Contract No. | Vendor Pool | Not to Exceed Contract Amount |
|--|--|--------------------------------------|
| General Contractors | | |
| 12-28-340 - GC1 | Agae Contractors, Inc. | \$3,000,000.00 |
| 12-28-340 - GC2 | Paul Borg Construction Company | \$3,000,000.00 |
| 12-28-340 - GC3 | F.H. Paschen, S.N. Nielsen & Associates, LLC | \$3,000,000.00 |
| 12-28-340 - GC4 | Leopardo Companies, Inc. | \$3,000,000.00 |
| Electrical Contractors | | |
| 12-28-340 - EC5 | Divane Bros. Electrical Company | \$2,000,000.00 |
| 12-28-340 - EC6 | Paschen Pagoda (MBE) Joint Venture | \$2,000,000.00 |
| Highway / Site Work Contractors | | |
| 12-28-340 - HS7 | McDonagh Demolition, Inc. | \$2,000,000.00 |
| 12-28-340 - HS8 | F.H. Paschen, S.N. Nielsen & Associates, LLC | \$2,000,000.00 |
| Mechanical Contractors | | |
| 12-28-340 - MC9 | S Mechanical, Inc. | \$2,000,000.00 |
| 12-28-340 - MC10 | Paschen Autumn (WBE) Joint Venture | \$2,000,000.00 |
| Residential Contractors | | |
| 12-28-340 - RC11 | Old Veteran Construction Inc. (MBE) | |
| 12-28-340 - RC12 | F.H. Paschen, S.N. Nielsen & Associates LLC | |

Reason: On November 30, 2012, an Invitation for Bid (IFB) for the JOC Construction Contractors was advertised. An IFB process was followed in accordance with the Cook County Procurement Code. Twenty-nine (29) bids were received on January 9, 2013.

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 vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The contracts are a two (2) year base term with two (2) one-year renewal options from the date of contract execution.

The County is currently “piggybacking” on the City’s existing JOC Contract. The proposed contractors will replace the piggybacked contract with the City.

Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$24 million covers the two (2) year contract period.

20000 Category County Physical Plant and Various Departments/Accounts.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENINGS

February 27, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 27, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---------------------------------|--------------------------------|
| 13-18-020 | Printing of "I" bail bond books | Clerk of the Circuit Court |

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

March 6, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 6, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|---------------------------------------|
| 13-18-010R | Homeland Security and Emergency Management Relocation Bid Package #2 | Office of Capital Planning and Policy |
| 13-90-011 (Rebid) | Rental of electronic postage meters | Office of the Sheriff |

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

March 8, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 8, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--------------------------------|-------------------------------------|
| 12-45-462 | Ammunition | Office of the Sheriff |
| 13-45-346 | Light duty machine maintenance | Department of Facilities Management |

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

March 13, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 13, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|------------------------|---------------------------|
| 13-90-015 | Solvents and chemicals | Medical Examiner's Office |

By consensus, the bids were referred to their respective departments for review and consideration.

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated February 27, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of an lease Intergovernmental Agreement between the County of Cook, as Landlord, and the ~~Office of the Executive Inspector General~~ of State of Illinois, Department of Central Management Services, as Tenant, for lease of space located on the 34th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the Office of the Executive Inspector General would lease the entire 34th floor "as is". The 34th floor has been vacant since 1998, except for occasional temporary County use, and is not anticipated to be required for a long-term County use.

Details are:

Landlord: County of Cook
 Tenant: ~~Office of the Executive Inspector General~~ of the State of Illinois, Department of Central Management Services
 Location: 69 West Washington Street, 34th Floor
 Term: May 1, 2013 through April 30, 2018
 Option Term: One (1) five-year option
 (Lease Years 6 through 10)
 Space Occupied: 20,652 square feet

Base Rent:

| <u>Lease Year</u> | <u>Base Rent (per square foot)</u> | <u>Annual Base Rent</u> | <u>Monthly Base Rent</u> |
|-------------------|------------------------------------|-------------------------|--------------------------|
| 1 | \$14.50 | \$299,454.00 | \$24,954.50 |
| 2 | \$14.79 | \$305,443.00 | \$25,453.58 |
| 3 | \$15.09 | \$311,639.00 | \$25,969.92 |
| 4 | \$15.39 | \$317,834.00 | \$26,486.17 |
| 5 | \$15.70 | \$324,236.00 | \$27,019.67 |
| 6 | \$16.01 | \$330,639.00 | \$27,553.25 |
| 7 | \$16.33 | \$337,247.00 | \$28,103.92 |

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

| | | | |
|----|---------|--------------|-------------|
| 8 | \$16.66 | \$344,062.00 | \$28,671.83 |
| 9 | \$16.99 | \$350,877.00 | \$29,239.75 |
| 10 | \$17.33 | \$357,899.00 | \$29,824.92 |

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50/per square foot, bringing the total revenue to approximately \$496,000.00 for the first year of the term.

Improvements: The County is providing Americans with Disabilities Act (ADA) accessible washrooms, repainting, carpet cleaning and lobby work on the floor. The costs of this work will be recouped within the first six (6) months of the term.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated February 8, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

requesting authorization for the Chief Procurement Officer to increase by \$250,000.00, Contract No. 11-41-04 with Sedgwick Claims Management Services, Chicago, Illinois, for claims administration of patient/arrestee medical bills incurred prior to September 1, 2010 and unemployment claims administrative services.

| | |
|---------------------------------|-------------------|
| Board approved amount 12-01-10: | \$325,000.00 |
| Increase requested: | <u>250,000.00</u> |
| Adjusted amount: | \$575,000.00 |

Reason: The professional services performed under this contract relate to the utilization review and re-pricing of medical bills for services rendered prior to September 1, 2010 based on the County Jail Act. The vendor received contingency fee based on percentage of savings after all other forms of payment have been reviewed, i.e., commercial insurance, Medicaid and/or Medicare) as well as fees for the professional services relating to the utilization review process. While the unemployment services fees per contract are a flat amount, the increase is directly correlated to the payment of medical bills that are being submitted by non-County providers.

Note: Provider bills for dates of service after September 1, 2010 are paid at the Medicaid Rate based on County Ordinance 10-O-48. The expiration date of the current contract is October 31, 2013.

Estimated Fiscal Impact: \$250,000.00. (542-260 Account).

Sufficient funds are available in the Self-Insurance Fund.

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 increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 20, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 14 victim specialists including three (3) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) Target Abuser Call (TAC) Specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) Victim Generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking Specialists and one (1) Spanish-Speaking Specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 Victim Specialists.

The authorization to accept the previous grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$742,227.00 with a cash match of \$216,410.00 and an in-kind match of \$65,911.00.

Estimated Fiscal Impact: \$360,989.00 [Required Match: \$185,557.00; and Over Match: \$175,432.00. \$57,254.00 - (250-110 Account); \$23,883.00 - (250/171-179 Accounts); and \$279,852.00 - (250-818 Account)]. Grant Award: \$742,227.00. Funding period: December 1, 2012 through November 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, 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.**

CONTRACT

Transmitting a Communication, dated February 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-032 with Appriss, Inc., Louisville, Kentucky, for their Victim Information Notification Everyday (VINE) system.

Reason: Appriss, Inc. provides notifications for Cook County victims of crime on any offender custody changes through patented technology services. Appriss, Inc. is the State contracted vendor for all victim notification services. The software used is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

Estimated Fiscal Impact: \$524,000.00 (\$262,000.00 per year). Contract period: December 1, 2012 through November 30, 2014. (499-441 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 27, 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. Snyder v. Officer Gonzalez, Case No. 12-C-10028

#322593

2. Maurice Boston and Quinn Wilkerson v. Cook County Sheriff and the County of Cook, Case No. 13-CV-798

#322594

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

3. Antoine Watson v. Correctional Officer Lopez, Case No. 12-C-7096

#322595

4. Mattie Mayberry v. Cook County, Case No. 13-L-0011

#322596

5. Rizwana Khan v. Cook County Sheriff's Police Officer Allen S. Giacchetti, Case No. 12-M1-16623

#322597

6. Lucille Lockhart, as Special Administrator of the Estate of Isaiah Lockhart, deceased v. County of Cook, Case No. 10-L-6689

#322598

7. Robert Williams Evans v. Cook County, et al., Case No. 12-C-3957

#322599

8. Larry Banks v. Thomas Dart, et al., Case No. 12-C-8694

#322600

9. Edward Davis v. Thomas Dart, et al., Case No. 12-C-5902

#322601

10. Larry Kendrick v. Thomas Dart, et al., Case No 12-C-8653

#322602

11. Christopher Randell v. D/S Perry, et al., Case No. 12-M-1303596

#322603

12. Haggard, Lamont v. Thomas Dart, et al., Case No. 12-C-4862

#322604

13. Gene and Debra Rouse v. Sheriff Thomas Dart and the County of Cook, Case No. 13-L-314

#322605

14. Buvan, Nathan vs. Cook County, Case No. 11-C-5678

#322606

15. Johnnie Stallings v. Ofc. Vale, et al., Case No. 11-C-7349

#322607

16 Richard Miller v. Sheriff Hotza, et al., Case No. 11-C-5906

#322608

17. Winton, Sean v. Cook County Department of Corrections, et al., Case No. 12-M-116887

#322609

18. Darmarree Watson v. Thomas Dart, et al., Case No. 12-C-6827

#322610

19. Keith West v. City of Chicago, et al., Case No. 12-C-2667

#322611

20. John Ray v. Thomas Dart, et al., Case No. 12-L-11500

#322612

21. Charles Perkins v. Thomas Dart, et al., Case No. 12-C-2707

#322613

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

CONTRACTS

Transmitting a Communication, dated February 26, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-88-12439 with Globetrotters Engineering Corporation, Inc. (GEC), Chicago, Illinois, for Phase III of the Broadband Network, which will consist of adding additional fiber optic cable between the Daley Center

and the County Building and 69 West Washington; Hawthorne Warehouse and Provident Hospital of Cook County to the Network; and fiber locating services that are required by the City of Chicago due to the County's underground fiber optic cable. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the State of Illinois awarded CMS Contract No. 1473740 to GEC, through a Request for Proposal (RFP), for services. The prices that GEC commits to the County are at least as favorable as those GEC committed to the State.

Reason: The County recently completed construction of Phase I of the Broadband Network that consisted of installing fiber from the Daley Center to City Hall and the Thompson Center. Utilizing existing fiber from the Chicago Transit Authority (CTA) at the Thompson Center to the Polk Street Station, the County extended the Network to Stroger Hospital of Cook County. Phase II Engineering is currently in process, which will extend the Network from Stroger Hospital of Cook County to the 26th and California Courthouse and County Jail Complex, including Cermak Health Services of Cook County.

Based on the high quality of professional engineering services provided by GEC during Phases I and II, their in-depth experience and knowledge of the County's requirements and the need to complete this project in the most timely manner possible, the Bureau of Technology respectfully requests a new contract to proceed with Fiber Optic Network Phase III Engineering of the project.

Estimated Fiscal Impact: \$325,465.24. Contract period: March 21, 2013 through December 31, 2013. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried.**

Commissioners Daley and Gainer voted "present".

* * * * *

Transmitting a Communication, dated February 28, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Solutionary, Inc., Omaha, Nebraska, for information security consulting services.

Reason: The Bureau of Technology (BOT) requests that the County procure information security consulting services from Solutionary, Inc. including security assessments, credit card compliance auditing and vulnerability testing. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the County of Allegheny, Pennsylvania (its County Seat being Pittsburgh) awarded Contract No. 124164 to Solutionary, Inc. through a Request for Proposal (RFP), #6438, issued July 2010, for information security services. The

scope of services matches the services required by Cook County and the prices that Solutionary, Inc. commits to the County are favorable as those Solutionary, Inc. committed to the County of Allegheny. Most importantly, Solutionary, Inc.'s services - which immediately augment the efforts and priorities that BOT devotes to information security - will assist in mitigating risk of a data security breach.

Estimated Fiscal Impact: \$368,400.00. Contract period: March 20, 2013 through March 19, 2016. (490-441 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 Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication, dated March 11, 2013 from

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

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-416 with Realauction.com, LLC, Plantation, Florida, to provide On-Line Auction Services for Delinquent Tax Liens for Fiscal Years 2013 through 2015 with two (2) one-year renewal options.

Reason: Based on the vendor's extensive experience and knowledge of the Treasurer's on-line auction processes, Illinois tax sale statutes, and coupled with a reasonable price proposal, it is deemed that Realauction.com is the best value for the County.

Estimated Fiscal Impact: \$680,000.00 (FY 2013: \$230,000.00; FY 2014: \$230,000.00; and FY 2015: \$220,000.00). (Optional 2016: \$231,000.00; and 2017: \$231,000.00). Contract period: April 1, 2013 through March 31, 2016. (534-260 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2013

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on April 17, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.

County Clerk