



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, February 29, 2024, 10:00 AM

Issued on: 2-23-2024

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Collaborative Workspace 1, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[24-1286](#)

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

PROPOSED APPOINTMENT

Appointee(s): Umi Brooks

Position: Member

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/29/2026

[24-1525](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, SEAN M. MORRISON, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Melissa Bukovatz

Position: Member

Department/Board/Commission: The Cook County Commission on Women's Issues

Effective date: 2/29/2024

Expiration date: 2/28/2026

COMMISSIONERS

[24-1630](#)

Sponsored by: JOHN P. DALEY and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision I. - In General, Section 2-168 shall be amended as follows:

Sec. 2-168. Bulk database index information.

- (a) This Section shall be known as "The Clerk Bulk Database Index Information Ordinance".
- (b) The Office of the Clerk is granted authority to negotiate contracts with ~~industry~~ customers (commercial and noncommercial entities) for the purpose of providing access to the Computerized Indexing System in accordance with the provisions set forth herein.
- (c) All contracts and agreements shall be presented to the Cook County Board of Commissioners for approval and execution.
- (d) The County and the Clerk shall be held harmless and indemnified by ~~Title-Industry~~ Customers for the use of any data, records or documents accessed from the Bulk Database Index Information System. The County and Clerk shall make no guarantee as to the accuracy of the data, records or documents contained within the Bulk Database Index Information System. All data, records or documents shall be provided "as is" without any warranty of any kind, expressed or implied, including but not limited to, the

warranties of performance, merchantability and fitness for particular purpose.

(e) All ~~Title Industry~~ Customers shall be responsible for access fee, connectivity, network maintenance costs and charges in connection with accessing the Bulk Index Information Database.

(f) All ~~Title Industry~~ Customers will be charged no more than \$0.10 per line of indexing data.

(g) All money paid by ~~Industry~~ Customers will be collected by the Clerk and shall be remitted to the County Treasurer within 30 days of receipt by the Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Sections 2-171, 2-210, 2-210.1, 2-211, 2-216 and 2-219 shall be amended as follows:

Sec. 2-171. - Duty to collect fees.

The County Clerk shall collect the following:

(a) Fees authorized by 55 ILCS 5/4-12003 (fees of County Clerk in third class counties), unless otherwise provided by ordinance.-

(b) Fees authorized by 55 ILCS 5/4-12002.3 (Predictable fee schedule for recordings in third class counties), and as may be amended, unless otherwise provided by ordinance. ~~Fees required to be collected by 55 ILCS 5/4-12002 (fees of Recorder [Clerk] in third class counties), unless otherwise provided by ordinance.~~

The County Clerk shall otherwise collect fees as provided by County Ordinance.

Sec. 2-210. Predictable recording fees.

~~(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.~~

~~(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.~~

~~(c) As defined by 55 ILCS 5/4-12002.1(a), "nonstandard document" means:~~

- ~~(1) A document that creates a division of a then active existing tax parcel identification number;~~
- ~~(2) A document recorded pursuant to the Uniform Commercial Code;~~
- ~~(3) A document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 (55 ILCS 5/4-12002);~~
- ~~(4) A State lien or a federal lien;~~
- ~~(5) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or~~
- ~~(6) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.~~
- ~~(d) As defined by 55 ILCS 5/4-12002.1(a), "standard document" means any document other than a nonstandard document.~~
- ~~(e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.~~
- ~~(f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.~~
- ~~(g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:~~
 - ~~(1) Deeds;~~
 - ~~(2) Leases, lease amendments and similar transfer of interest documents;~~
 - ~~(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;~~
 - ~~(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;~~
 - ~~(5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.~~
- ~~(h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.~~

(a) Pursuant to 55 ILCS 5/4-12002.3, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule for:

(1) Deeds as described in 55 ILCS 5/4-12002.3(c)(1);

(2) Leases, lease amendments and similar transfer of interest documents as described in 55 ILCS 5/4-12002.3(c)(2);

(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases as described in 55 ILCS 5/4-12002.3(c)(3);

(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district as described in 55 ILCS 5/4-12002.3(c)(4);

(5) “Irregular document” means: A document described in paragraphs (A) through (E) of 55 ILCS 5/4-12002.3(c)(5);

(6) “Blanket document” means: A document described in 55 ILCS 5/4-12002.3(c)(6):

(i) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or

(ii) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.

(7) “Miscellaneous document” means: A document described in 55 ILCS 5/4-12002.3(c)(7) as not otherwise falling within 55 ILCS 5/4-12002.3(c)(1) to 55 ILCS 5/4-12002.3(c)(6) or as otherwise classified under paragraphs (b), (c) and (d) herein.

(b) Plat means a document described in 55 ILCS 5/4-12002.3(d).

(c) The Clerk shall collect a fee as provided by state law for non-fixture filing “U” document recorded under the Uniform Commercial Code; State lien or a federal lien and releases as described in 55 ILCS 5/4 12002.3(e); and documents recorded under the Mechanics Lien Act and Labor and Storage Lien Act.

(d) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.

(e) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth herein shall be as set out in Section 32-1.

Sec. 2-210.1. - Waiver of nonrequired fees for transfer on death instruments.

(a) The fees for recording Transfer on Death Instruments shall be as follows:

(1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.3, ~~55 ILCS 5/4-12002~~ and ~~55 ILCS 5/4-12002.1~~

(2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

(3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) This Section shall take effect on July 1, 2023.

Sec. 2-211. - Exemption for county officials, departments and agencies.

The Clerk shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under Farm Names Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 55 ILCS 5/3-5018 (fee for recording deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002.3 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds or Clerk from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Clerk pursuant to this provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Clerk shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Sec. 2-216. Internet document copy fee.

(a) For electronic copies of recorded documents obtained from the Clerk's Internet website, the Clerk is hereby authorized to charge a fee as set out in Section 32-1 on a per document basis.

(b) For payment of the fees ~~set forth~~ referred to in Subsection (a) of this Section, the Clerk is authorized to accept electronic payment by any credit card County approved payment method. Any additional convenience fees or processing fees imposed on transactions, including, but not limited to,

electronic purchases of certified or non-certified copies of previously recorded documents. ~~If a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.~~

- (1) The Clerk may impose a third-party convenience fee or ~~surcharge processing fee~~ upon such payments to the extent allowable ~~under the applicable credit card service agreement. Such a convenience fee shall not exceed the actual cost to the County for such transactions by applicable law or service agreement;~~ or
- (2) The Clerk may enter into agreements, subject to approval by the Board of Commissioners, with one or more financial institutions, Internet companies, or other business entities to act as third-party payment agents for the payment of fees, including third party fees related to electronic certification of previously recorded documents or other official records. These agreements may authorize the third-party payment agent and electronic certification provider to retain a service fee out of the payments collected, or to impose an additional convenience fee on payments made for electronic certification of previously recorded documents or other official records by County approved payment method;
- (3) Receipt by the Clerk of the amount of the fee paid by credit card or through a third party payment agent authorized by the Clerk, less the amount of any service fee retained under the Clerk's agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

Sec. 2-219. - Certified and Noncertified document copy.

(a) *Authorization to provide.* The Cook County Clerk is hereby authorized to provide, upon request, certified and noncertified copies of deeds and other recorded instruments.

(b) *Disclaimer.* Such non-certified copies shall have affixed thereto, the following statement:

"THIS DOCUMENT MAY OR MAY NOT BE A TRUE AND CORRECT COPY OF THE RECORDS OF THE OFFICE OF THE COOK COUNTY CLERK."

(c) *Limitation on requests.* Requests for certified and noncertified copies shall be limited to documents in their entirety.

(d) *Fee.* The Clerk is hereby authorized to charge a fee for certified and noncertified copies, ~~equal to one half of the fee authorized by law for certified copies, as provided by the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4-12002.3 and Section 32-1 as amended by P.A. 93-671, effective June 1, 2004.~~

(e) The Clerk is authorized to collect additional fees as may be the case for electronic certification as provided under Section 2-216 and Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00
	Each duplicate	10.00
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00
	Each additional year	3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00
2-172(a)(5)	Issuance of tax deed	35.00
2-172(a)(6)	Assumed business name filing fee	50.00
2-172(a)(7)	Amendments to assumed business name filing fee	25.00
2-172(a)(7)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period	20.00
2-172(a)(8)	Certification of multiple years' taxes paid with the filing of a plat of subdivision, dedication or vacation	50.00
2-172(b)	Fees deposited to County general fund:	
2-172(b)(1)	Issuance of original certificate of deposit for redemption from sold or forfeited taxes	10.00
	Each duplicate	3.00
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00
	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00
2-172(b)(4)	Issuance of tax deed	35.00
2-172(c)(3)	Fee for issuing a duplicate certificate of deposit for redemption	10.00

2-172(c)(3)	Each duplicate (\$3.00 to County General Fund; \$7.00 to Clerk Automation)	10.00
2-172(c)(4)	Issuance of tax deed (\$35.00 to County General Fund; \$65.00 to Clerk Automation)	100.00
2-172(c)(5)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period (\$10.00 to County General Fund; \$10.00 to Clerk Automation)	20.00
2-172(c)(6)	Certification of multiple years' taxes paid in conjunction with filing of a plat of subdivision, dedication or vacation (\$10.00 to County General Fund; \$40.00 to Clerk Automation)	50.00
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(c)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	Copy of certified legal description	10.00
2-205(h)	Remote user access to computerized indexing system, per transaction	0.10
2-210(e) 2-210(a)(6)	Non-Standard Deeds or Other Blanket Document Instruments that are priced by page** (first two pages) per 55 ILCS 5/4-12002.3 55 ILCS 5/4-12002.3 referencing from 6 and up to 25 PINs or 6 and up to 25 previously recorded document numbers	73.00-182.00
2-210(e) 2-210(a)(6)	Blanket Document per 55 ILCS 5/4-12002.3	

	<u>referencing from 26 or more PINs or 26 or more</u>	
	<u>previously recorded document numbers</u>	<u>257.00</u>
2-210(e)-	Non-Standard Deeds or Other Instruments that are	
	priced by page (Each additional page after first	
	two pages) per 55 ILCS 5/4-12002	2.00-
2-210(e)-	Grantor/Grantee Affidavit per 55 ILCS 5/4-12002	2.00-
2-210(e)-	Additional fee for documents wherein the premises-	
	affected thereby are referred to by document number	
	and not by legal description, per document number per	
	55 ILCS 5/4-12002	4.00-
2-210(e)-	Additional fee for documents affecting multiple tracts,	
	parcels or lots from different additions or	
	subdivisions, per additional addition or subdivision	
	per 55 ILCS 5/4-12002	2.00-
2-210(e)-2-210(b)	Plats of additions or subdivisions** <u>. * per</u>	
	55 ILCS 5/4-12002 <u>55 ILCS 5/4-12002.3</u>	142.00 <u>151.00</u>
2-210(e)-2-210(b)	Each additional tract, parcel or lot contained in	
	a Plat per 55 ILCS 5/4-12002	
	<u>55 ILCS 5/4-12002.3</u>	2.00
2-210(e)-2-210(a)(5)	<u>Additional flat fee penalty for documents</u>	
	<u>which are non-conforming irregular documents, as</u>	
	<u>described in paragraphs (1) through (5) of</u>	
	<u>55 ILCS 5/4-12002 (first two pages)** per</u>	
	55 ILCS 5/4-12002 <u>55 ILCS 5/4-12002.3</u>	73.00 <u>88.00</u>
2-210(e)-	Documents which are non-conforming, as described	
	in paragraphs (1) through (5) of 55 ILCS 5/4-12002	
	(each additional page after first two pages) per	
	55 ILCS 5/4-12002	4.00-
2-210(e) (d)	Rental Housing Support Program Fee per	
	55 ILCS 5/4-12002 <u>55 ILCS 5 Article 4, Division 4-12</u>	
	<u>per 55 ILCS 5/4-12002.3</u>	\$18.00
2-210(e) (d)	Additional fee <u>Fee for documents that affect interests</u>	
	<u>in real estate that are not filed by any State agency,</u>	
	<u>any unit of local government or any school district.***</u>	
	<u>per 55 ILCS 5/4-12002</u> <u>55 ILCS 5 Article 4, Division 4-12</u>	
	<u>per 55 ILCS 5/4-12002.3</u>	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	Per additional name in excess of one listed on state	
	or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or	
	Federal Liens**	38.00
2-210(c)	Mechanics Liens <u>and Labor and Storage Lien</u>	
	<u>filings and satisfaction or releases of Mechanic's Liens-</u>	
	<u>(first four pages)** per 770 ILCS 60/38 and</u>	

	<u>770 ILCS 45/3</u>	45.00
2-210(c)	Each additional page (Mechanic's Liens) <u>and Labor and Storage Lien Act</u> per 770 ILCS 60/38 <u>and 770 ILCS 45/3</u>	1.00
2-210(c)	Each additional document number noted (Mechanic's Liens) <u>and Labor and Storage Lien Act</u> per 770 ILCS 60/38 <u>and 770 ILCS 45/3</u>	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525	53.00
	*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district	
	**Includes Document Storage and GIS Fees	
	***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service	
	FEES FOR STANDARD DOCUMENTS	
	FEES FOR RECORDING DOCUMENTS	
2-210(g)(1) 2-210(a)(1)	Fee for recording standard deeds**, *	107.00
2-210(g)(1) 2-210(a)(2)	Fee for recording standard leases, lease amendments and similar transfer of interest documents **, *	107.00
2-210(g)(1) 2-210(a)(3)	Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases **, *	107.00
2-210(g)(1) 2-210(a)(4)	Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district**, *	107.00
2-210(g)(5) 2-210(a)(7)	Fee for recording miscellaneous documents that are not nonstandard irregular documents and do not otherwise fall within any other classifications **, *	107.00
2-210(g)(1)	All standard documents which are exempt from the State Rental Housing Support Program Fee*	88.00
2-210(g)(5) and 2-210.1	Fee for recording Transfer on Death Instruments	41.00
	OTHER FEES	
2-213	Document Storage fee	10.00

2-214	GIS fee, additional charge	23.00
2-216(a)	Electronic copies of <u>non-certified documents</u> from Clerk's website, per document	5.00
2-217	Postal fees:	
2-217(a)	Mail Handling Fee, per Document submitted by mail or commercial shipping carrier	5.00
2-217(b)	Mail box rental, per box, per month	50.00
2-218	UCC filing fee, per page	2.00
<u>2-219</u>	<u>Copies of certified documents, per document</u>	<u>55.00</u>
<u>2-219</u>	<u>Copies of non-certified documents, per document</u>	<u>27.50</u>
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00
2-251(a)	Copies of microfilm, microfiche and image copies of documents	2.00
2-252	Written descriptions of real estate, per description	1.00
2-253	Proof of payment bills, per copy	1.00
2-254	Tax delinquent property listing: Computer printout (real estate printout, \$250.00 and special assessment printout, \$250.00)	500.00
	Use of magnetic tape (real estate tape, \$150.00 and special assessment tape, \$150.00)	300.00
2-255	"Uncollectible" notation upon tax records, per notation	2.00
2-257	Mortgage lender enhanced payment processing	2.00
2-258	Refund reissuance fee	30.00
2-633(a)(6)	Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
2-637(a)	Lobbyist registration, late filing fee, per day	100.00
2-637(b)	Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	250.00

Effective Date: Ordinance Amendments shall be effective April 1, 2024.

OFFICE OF THE COUNTY AUDITOR

[24-1006](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Building Healthy Communities (NT041 Initiative)

Report Period: October - December 2023

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the agreement(s).

[24-1025](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Justice Advisory Council - Grant Utilization Audit Report

Report Period: November 2022 - June 2023

Summary: This audit was designed to determine the efficiency of the JAC's grant administration and management process, compliance with documentation requirement and awarding process.

[24-1658](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Small Business Grant Program (#NT111)

Report Period: April 2022 - September 2023

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-1551](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report

Report Period: 3/1/2020 - 1/26/2024

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through January 26, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

[24-1584](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2024 - FY2028

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in October 2023, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

[24-1585](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Taxpayer Interest Assurance Ordinance Report of Depository Accounts for the Fiscal Year 2023

Report Period: 12/1/2022 - 11/30/2023

Summary: As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2023. The attached report is a compilation of the information received.

[24-1590](#)

Sponsored by: JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REPEALING THE ELECTED OFFICIALS BUDGET SUMMARY REPORT ORDINANCE

WHEREAS, Resolution 11-R-291 requires the Cook County Comptroller to prepare the Elected Officials Budget Summary Report, detailing the appropriation and expenditures of all Cook County Government elected officials on a mid-year and year-end basis; and

WHEREAS, the Comptroller currently tracks all spending within Cook County Government, including the information required by Resolution 11-R-291, through the Monthly Expense and Revenue Report and the Monthly Trial Balance Report; and

WHEREAS, the Comptroller provides the Monthly Expense and Revenue Report and the Monthly Trial Balance Report to the Cook County Board of Commissioners on a monthly basis; and

WHEREAS, the requirements of 11-R-291 result in the Board of Commissioners receiving the same information twice a year on separate reports; and

WHEREAS, in an effort to streamline the information presented to the Board of Commissioners and eliminate unnecessary duplicative reporting, the Comptroller is no longer directed to prepare a separate Elected Officials Budget Summary Report.

NOW, THEREFORE, BE IT RESOLVED, that the Elected Officials Budget Summary Report Ordinance, 11-R-291, adopted on September 20, 2011, is hereby repealed in its entirety.

This resolution shall take effect immediately upon passage.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-1401](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: January 1, 2024 - January 31, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between January 1, 2024, and January 31, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-1538](#)

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/3/2024 - 2/5/2024

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

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

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

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[24-1305](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED TRANSFER OF FUNDS

Department: Office of Contract Compliance

Request: Request Approval of Funds Transfer from Salary Salvage Account to Operating Account.

Reason: To pay invoices for Temporary Staff Salaries.

From Account(s): Sal/Wag of Reg Employees, \$175,000.00; 11000.1022.10155.501010.00000.00000

To Account(s): Professional/Develop Fees, \$175,000.00; 11000.1022.10155.520830.00000.00000

Total Amount of Transfer: \$175,000.00

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?

1/9/2024, \$12,249.40 on that date as well as 30 days prior to that date.

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 is used for Salaries/Wages.

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

None

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.

During the FY24 budget cycle, the Office of Contract Compliance budgeted funds to hire 15 FTEs, the office has an overage in Salaries/Wages line items due to the estimated timing of our department identifying, selecting and completing the onboarding process for new hires.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[24-1371](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Revenue and Administrative Hearings

Other Part(ies): Forest Preserve District of Cook County

Request: Approval of an Intergovernmental Agreement

Goods or Services: Hearing Officers in the Department of Administrative Hearings will adjudicate County ordinance violations that occur under the Forest Preserve ordinances. Revenue will collect fines and restitution on behalf of the Forest Preserve for a fee and remit the remainder to the Forest Preserve. .

Agreement Number(s): Amendment of First IGA approved on March 3, 2010

Agreement Period: 1/1/2024 - 12/31/2028, with one five-year optional renewal

Fiscal Impact: Revenue Generating

Accounts: 11000.1007.11895.407036.00000.00000

Summary: This is an amendment to an Intergovernmental Agreement between the Departments of Revenue and Administrative Hearings and the Forest Preserve. The agreement states that the Department of Administrative Hearings will adjudicate violations of Forest Preserve ordinances. The Department of Revenue will collect fines and restitution ordered by Administrative Hearings for a fee and remit the remainder to the Forest Preserve. The amendment is to increase the costs retained by the County from 5% to 10% and to allow Revenue to collect fines prior to and restitution after adjudication by Administrative Hearings. The fee change is to account for increased costs in processing collected funds.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[24-1398](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: U.S. Department of Justice/Office of Justice Programs

Request: Authorization to extend and add appropriation.

Purpose: Comprehensive Opioid Abuse Site-based Program

Supplemental Grant Amount: \$214,818.14

Grant Period: 10/1/2018 - 9/30/2023

Extension Period: 10/1/2018 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$900,000.00

Concurrences:

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

Summary: This request is to extend this grant through 9/30/24 and add appropriation for Program 53711 in the amount of \$214,818.41 in FY24. The grant will support recovery coaches to engage individuals on probation or currently/recently incarcerated at Cook County Department of Corrections with substance use disorders and co-occurring mental health disorders, as referred by a probation officer or the CCH SUD care team based at the Cook County Department of Corrections. Recovery coaches will make appropriate referrals to CCH substance use and recovery support services, other substance use treatment, and other behavioral health resources.

[24-1444](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Health Resources and Services Administration

Request: Authorization to increase appropriation to add carryforward funds.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$255,000.00

Grant Period: 4/1/2023 - 3/31/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$980,000.00

Concurrences:

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

Summary: This grant received an additional \$15,000.00 by the grantor in July. We recently received an additional \$240,000.00 in Carry Forward Funds from the previous year through Expanded Authority. This request is to increase the appropriation for Program Number 54250 by \$255,000.00

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[24-1372](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 1 Report

Report Period: Q 1 2024

Summary: Vaccine Preventable Diseases - Media Campaign

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-0818](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Teledyne Instruments, Inc. DBA Teledyne API, San Diego, California

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

Good(s) or Service(s): Air Monitoring Equipment

Contract Value: \$414,962.50

Contract period: 3/1/2024 - 7/31/2026 , with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2024 \$410,105.50, FY2025 \$2,429.00, FY2026 \$2,428.00

Accounts: (11900.1161.54530.560185.00000.00000), (11900.1161.54533.560185.00000.00000)

Contract Number(s): 2306-07270

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Environment and Sustainability requests authorization for the Chief Procurement Officer to enter into and execute a contract with Teledyne Instruments, Inc DBA Teledyne API for Air Monitoring Equipment. The Cook County Department of Environment and Sustainability received two grants from the USEPA to replace or enhance equipment to monitor Particulate Matter 2.5 (PM2.5) or other National Ambient Air Quality Standards (NAAQS) pollutants. Equipment, which is exclusively manufactured by Teledyne API, and required by the terms of the grant, will be purchased to replace existing filter-based monitors or otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations. Specifically, CCDES will acquire six T640 monitors, one T640x monitor, three T703 monitors, and three T700U ozone transfer standards.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[24-1382](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND SOUTH SUBURBAN COLLEGE FOR CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE FACILITY

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of

2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized up to \$25 million in ARPA funding for Sustainable Community programs, including \$15 million for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of hazard mitigation and pollution prevention, the County has allocated approximately \$5,000,000.00 of the ARPA Funds for the purpose of planning, designing, and constructing a household hazardous waste (“HHW”) facility. The HHW facility will enable access for residents living in the south suburbs to safely dispose of hazardous materials and mitigate harm to the environment; and

WHEREAS, the Cook County Department of Environment and Sustainability (“DES”) has partnered with South Suburban College (“SSC”) to implement the Recycling, Composting and Circular Economy Solutions Initiative (“RCCES”), a program funded by ARPA and consisting of two phases; and

WHEREAS, Phase II of the RCCES program is implementation of NT005: South Suburban Household Hazardous Waste Facility and Satellite Collection Locations, intended to provide south suburban communities access to a permanent County-wide site to properly dispose of household hazardous waste; and

WHEREAS, on November 16, 2023, via Resolution 23-5115, the Cook County Board of Commissioners authorized the acquisition of 1.15 acres of land from SSC to house the new HHW facility; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA

programs in an amount over \$1 million shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the NT005: South Suburban Household Hazardous Waste Facility and Satellite Collection Locations initiative, to enter into a Subrecipient Agreement with South Suburban College in the amount of \$4,656,598.81 to facilitate the planning, permitting, construction, and contracting for operation of the HHW facility; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of DES or its designee to modify the agreements and funding allocations to the Department of Environment & Sustainability's selected Subrecipient based upon need and utilization.

[24-1524](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION FOR BROWNFIELDS REMEDIATION

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized up to \$25 million in ARPA funding for Sustainable Community programs, including \$15 million for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of hazard mitigation and pollution prevention, the County has allocated approximately \$10,000,000.00 of the ARPA Funds for NT019 Neighborhood Revitalization Brownfield Remediation initiative, to expand the County's current Brownfield program, under which the Cook County Department of Environment and Sustainability ("DES") investigates underutilized or vacant sites, develops remediation/reuse alternatives and conducts or provides funding for the remediation of sites to redevelop and return them to productive use; and

WHEREAS, the South Suburban Mayors and Managers Association ("SSMMA") is uniquely equipped to quickly and efficiently execute work on behalf of the Brownfield program, in light of its strong municipal relationships and prior experience managing U.S. Environmental Protection Agency brownfield grants; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1 million shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the NT019 Neighborhood Revitalization Brownfield Remediation initiative, to enter into a Subrecipient Agreement with South Suburban Mayors and Managers Association, in the amount of \$1,000,000.00 to facilitate the recruitment of new brownfield sites and execute remediation activities for identified sites in south suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of DES or its designee to modify the agreements and funding allocations to the Department of Environment & Sustainability's selected Subrecipient based upon need and utilization.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[24-1330](#)

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: Integrated Solutions Consulting Corporation, Edwardsville, Illinois

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

Good(s) or Service(s): Multi-Jurisdictional Hazard Mitigation Plan Update & Hazard Identification and Risk Assessment

Contract Value: \$299,890.80

Contract period: 3/1/2024 - 3/31/2025, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$207,616.70, FY 2025 \$92,274.10

Accounts: (11900.1265.54320.520830) and (11900.1265.54547.520830)

Contract Number(s): 2323-08220

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: Emergency Management & Regional Security requests authorization for the Chief Procurement Officer to enter into and execute a contract with Integrated Solutions Consulting, Corporation.

This contract will allow the Department of Emergency Management and Regional Security to develop an update to the current 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan and a Hazard Identification and Risk Assessment. The principal objective is to ensure the County's plans are comprehensive, up-to-date, and effectively address the hazards and risks specific to our organization and its operations. Also, this will ensure that the final products of the 2024 Multi-Jurisdictional Hazard Mitigation Plan is an Illinois Emergency Management Agency and Federal Emergency Management

Agency Region V approved plan and Hazard Identification and Risk Assessment that align with the latest standards, guidelines, and best practices.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting, Corporation was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive and publicly advertised Request for Qualifications (RFQ). Integrated Solutions Consulting, Corporation is awarded this contract through the competitive Task Order Request process discussed in the RFQ based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[24-0864](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: ANDE Corporation, Longmont, Colorado

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ande Rapid DNA System Service Agreement

Original Contract Period: 11/1/2023 - 10/31/2028

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$100,000.00

Original Approval (Board or Procurement): Procurement, 11/21/2023, \$100,000.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$30,000.00; FY 2025: \$30,000.00; FY2026: \$30,000.00; FY2027: \$30,000.00; FY2028: \$30,000.00

Accounts: 11900.1265.53759.520835

Contract Number(s): 2357-06282

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Medical Examiner to purchase medical consumables. Only consumables sold by the vendor can be used which are specifically designed for ANDE Corporation's patented Rapid DNA equipment. The use of these supplies generates accurate and reliable results for Cook County Medical Examiner's DNA testing program. Funding is coming from the UASI Grant awarded to EMRS.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-0006](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bulk Rock Salt

Location: DOTH Maintenance Facilities: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), and 5 (Riverdale)

County Board District(s): Countywide

Original Contract Period: 3/21/2022 - 3/20/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 3/21/2024 - 3/20/2026

Section: N/A

Total Current Contract Amount Authority: \$5,320,700.00

Original Board Approval: 3/17/2022, \$5,320,700.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2024 \$1,500,000.00; FY 2025 \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2144-07011

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation and partial M/WBE Waiver.

The Chief Procurement Officer concurs.

Summary: This renewal will allow the Department of Transportation and Highways to continue to receive Bulk Rock Salt. Rock Salt is a crucial and widely used material for snow and of ice removal

operations during the winter months to provide safe roads for vehicular traffic.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Morton Salt, Inc. was the lowest, responsive, and responsible bidder.

[24-0357](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICRD-05-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$320,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the City of Harvey. The City will be the

lead agency for design engineering services for Broadway Avenue Complete Streets Project. The County will reimburse the City for its share of design engineering services costs.

[24-0649](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Markham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Markham, Illinois

Section: 23-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Markham. The City will be the lead agency for design engineering, construction and construction engineering for roadway and ADA Improvements within the City. The County will reimburse the City for its share of design engineering

services costs.

[24-0886](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Pan-Oceanic Engineering Co., Inc., Chicago, Illinois.

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

Good(s) or Service(s): Construction Services - 175th Street / Ridgeland Avenue / Oak Forest Avenue

Location: Cook County Commissioner Districts 6 and 17

Section: 20-B6125-00-PV

Contract Value: \$19,587,468.41

Contract period: 3/14/24 - 10/28/28

Potential Fiscal Year Budget Impact: FY2024 \$15,669,974.73; FY2025 \$3,917,493.68

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (FY2024 \$949,974.73; FY2025 \$237,493.68) and Rebuild Illinois Funds: 11300.1500.29150.560019 (FY2024 \$14,720,000.00; FY2025 \$3,680,000.00)

Contract Number(s): 2311-09210

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Pan-Oceanic Engineering Co., Inc., Chicago, Illinois. This contract provides for various improvements. Improvement includes the reconstruction of deteriorated roadways, providing an urban cross-section with closed drainage system; add a left turn lane for side streets and driveways; provide improved pedestrian and bicycle facilities via new sidewalks on 175th Street and Ridgeland Avenue, on-street bike lanes along 175th Street west of Ridgeland Avenue, and

off-street multi-use path along Ridgeland Avenue; and, lower the road's profile to eliminate the ditches/swales for easier maintenance and improved drainage in Tinley Park, Cook County.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Pan-Oceanic Engineering Co., Inc. was the lowest, responsive, responsible bidder.

[24-0898](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Bridge Rehabilitation 2024

Location: Countywide

Section: 24-BRREH-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Bridge Rehabilitation 2024 project in Cook County. The project scope consists of construction, and phase III construction engineering services.

[24-0899](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2024 - 1/31/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2024.

[24-0900](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: County Material Partners, A Joint Venture, Chicago, Illinois

Good(s) or Service(s): Material Testing Services

Fiscal Impact: FY 2024 \$24,887.42

Accounts: Motor Fuel Tax 11300.1500.29150.560019

Contract Number(s): 1885-17255

Summary: The Department of Transportation and Highways respectfully request the approval of a single payment to County Material Partners, A Joint Venture for completion of the contracted service within the contract period 12/1/2018 - 11/30/2023. DoTH is requesting County Board approval to pay the final payment in the amount of \$24,887.42. The contract provides the County with material testing services for construction projects Countywide. The contract expired before the invoice could be paid.

[24-0978](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/30/2023 - 12/31/2023 Quarterly Report (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed for the Engineering Status Report for Quarter ending December 31, 2023

[24-1076](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates Inc., Volo, Illinois

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

Good(s) or Service(s): Drainage Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 6/1/2021 - 5/31/2024 with two (2) one-year renewal options

Section: 19-6VDES-00-EG

Proposed Contract Period Extension: 6/1/2024 - 5/31/2025

Section: 19-6VDES-00-EG

Total Current Contract Amount Authority: \$750,000.00

Original Board Approval: 5/13/2021, \$750,000.00

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

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

This Increase Requested: \$440,000.00

Potential Fiscal Impact: FY 2024 \$125,000.00, FY 2025 \$315,000.00

Accounts: Motor Fuel Tax:11300.1500.29150.560019 (FY 2024 \$25,000.00, FY2025 \$50,000.00); Motor Fuel Tax: 11300.1500.29150.521536 (FY 2024 \$100,000.00, FY2025 \$265,000.00)

Contract Number(s): 2038-18169

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Hey and Associates Inc., Volo, Illinois. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County. Due to increased involvement in addressing regional transportation needs and partnerships with municipalities, the department is experiencing greater demand for drainage engineering services. This requires exercising the first of two 1-year renewal options on this existing contract and increasing (supplementing) the contract value by \$440,000.00 to a total value of \$1,190,000.00 to provide the necessary capacity.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Hey and Associates Inc. was selected based on established evaluation criteria.

[24-1157](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wilmette, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Wilmette, Illinois

Section: 23-IICBP-15-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax:11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Wilmette. The Village will be the lead agency for preliminary engineering for Wilmette Avenue, Glenview Road and Ridge Road Bicycle Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

[24-1249](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Railroad Administration

Request: Authorization to accept grant

Purpose: DOTH received up to \$2,888,000 in federal funds to address significant safety concerns that prevent pedestrians from gaining access to the Burlington Northern Santa Fe (BNSF) rail lines near roadway crossings between Berwyn and La Grange.

The proposed safety improvements include adding approximately 18,300 linear feet of new fencing across 18 at-grade crossings along the BNSF corridor. This fencing will fill in gaps along the corridor that currently lack fencing. Walking channels will also be added to safely guide pedestrians across ten at-grade crossings adjacent to Metra station platforms.

The BNSF rail line consists of three tracks which are used by both Metra commuter rail and BNSF freight rail. Metra's BNSF line is the busiest in the Metra system with over 15.5 million riders in 2019. As of fall 2022, Metra runs 91 trains throughout the corridor each day of the week.

Grant Amount: \$2,888,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$272,000.00 (FY24), \$2,616,000.00 (FY25)

Accounts: 11900.1500.54546.521536. No cash match required..

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The proposed project involves final design and construction activities to install trespassing prevention improvements along the BNSF Railway corridor in west suburban Cook County, the busiest line for the Metra commuter rail system and a major freight corridor. The project aligns with

the selection criteria by enhancing safety as it will address rail safety hot spots with histories of trespassing related incidents. The project will also improve safety by channeling pedestrians to the grade crossings, which are adjacent to Metra stations, and create a barrier along the corridor to keep trespassers out of the rail right of way. Cook County, IL will provide a 20 percent non-Federal match. This project qualifies for the statutory set-aside for projects to prevent trespassing.

[24-1250](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

Grant Amount: \$2,000,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,000,000.00 (FY24), \$1,000,000.00 (FY25)

Accounts: 11900.1500.54352.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The Department received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

[24-1251](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,400,000 in congressional directed spending for the phase II design engineering for the extension of the 606 multi-use trail on a structure above Ashland Avenue, below the Kennedy Expressway, and under the Union Pacific Railroad (UPRR) to join an existing railroad bridge over Elston.

Grant Amount: \$1,440,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$720,000.00 (FY24); \$720,000.00 (FY25)

Accounts: 11900.1500.54515.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. DOTH is collaborating with CDOT to advance the 606 Extension. Chicago Department of Transportation (“CDOT”) is completing phase I engineering and DOTH is responsible for phase II design. This project will utilize \$1.4 million in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax (“MFT”).

[24-1252](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Department of Transportation and Highways (“DOTH”) is the recipient of \$1,200,000 in Congressional Directed Spending provided through U.S. Senator Tammy Duckworth to conduct phase II design engineering for the Butler Drive reconstruction project in the Illinois International Port District (IIPD)

Grant Amount: \$1,200,000.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$600,000.00 (FY24), \$600,000.00 (FY25)

Accounts: 11900.1500.54544.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to perform design engineering work for roadway and drainage improvements to Butler Drive from Doty Avenue to Stony Island Avenue and Stony Island Avenue from Butler Drive south to 130th Street.

[24-1253](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Federal Transit Administration

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$3,199,042 in CMAQ funding for phase II design engineering and construction to the extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and LaSalle Street crossing to the west

Grant Amount: \$3,199,042.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$1,599,521.00 (FY24), \$1,599,521.00 (FY25)

Accounts: 11900.1500.54522.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and the LaSalle St crossing to the west. It gives users consistent pedway access through the 118 N. Clark, access to nearby CTA and Metra stations, and improves ADA access to and through the pedway with better elevator access and wide hallways

[24-1254](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: The Statewide Planning & Research Program (SPR) grant will support the development of the Cook County 2050 Long Range Transportation Plan. The plan will include the following elements: employment, land use, and travel analysis to forecast travel demand; transportation needs analysis to identify capital investments and operational improvements to address system deficiencies; future revenue scenarios and investment recommendations; extensive multi-channel public engagement; and policy recommendations to guide departmental roles and actions.

Grant Amount: \$225,000.00

Grant Period: 1/1/2024 - 12/31/2027

Fiscal Impact: \$225,000.00 (FY24: \$50,000.00; FY25: \$125,000.00; FY26: \$50,000.00)

Accounts: 11900.1500.54545.520830. Cash match not required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Grant Award. Cook County is the recipient of \$225,000 in federal funds through IDOT's SPR program. The program supports the development of long range transportation plans and Cook County met the criteria of the grant program with its intended 2050 Long Range Transportation Plan and was awarded \$225,000. Total cost for the plan is \$1,000,000.

[24-1255](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$3.5 million in federal (STP Shared) funding to conduct preliminary engineering for the 1st Avenue and Union Pacific Railroad location, which is included within the CREATE program as GS12a.

Grant Amount: \$3,500,000.00

Grant Period: 1/1/2025 - 12/31/2030

Fiscal Impact: FY25 (\$250,000.00), FY26 (\$1,000,000.00), FY27 (\$1,000,000.00), FY28 (\$1,250,000.00)

Accounts: No cash match required. 11900.1500.54540.521536.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The funding will be used to study a grade separation or alternative at 1st Avenue and Union Pacific Railroad in the Village of Maywood. Cook County will serve as project sponsor. Cook County received 100% federal funding for the study because Maywood is a Cohort 4 community.

[24-1258](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Material, North Area

Location: Department of Transportation and Highways ("DOTH"); Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

County Board District(s): N/A

Original Contract Period: 8/1/2022 - 7/31/2024 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 8/1/2024 - 7/31/2026

Section: N/A

Total Current Contract Amount Authority: \$262,540.00

Original Board Approval: 6/16/2022, \$262,540.00

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

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

This Increase Requested: \$262,540.00

Potential Fiscal Impact: FY 2024 \$75,000.00, FY 2025 \$140,000.00, FY 2026 \$47,540.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2211-02089

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Builders Asphalt LLC of Hillside, Illinois. Bituminous Materials (Hot Patch) and Prime Coat Material plays an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe driving surfaces for vehicular traffic. This renewal is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Builders Asphalt LLC was the lowest, responsive, responsible bidder.

[24-1260](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Brookfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Brookfield, Illinois

Section: 24-LPRT-00-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental agreement between the County and the Village of Brookfield. The Village will be the lead agency for additional preliminary engineering services for the construction of the Lower Des Plaines River Trail Extension Project. The County will reimburse the Village for its share of additional preliminary engineering services costs.

[24-1293](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: This grant award will be used to prepare a preliminary engineering and environmental (Phase I) study for a multi-use path in the Village of Sauk Village along Cottage Grove Avenue, Sauk Trail, Cornell Avenue, and 223rd Street.

Grant Amount: \$124,800.00

Grant Period: 1/1/2024 - 12/31/2029

Fiscal Impact: \$124,800.00 (FY24)

Accounts: 11900.1500.54187.521536. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award. Sauk Village applied for and received this grant award of \$124,800 from CMAP in FFY2017. In 2020, the project was transferred from the Village of Cook County. In FY2022, CMAP approved a transfer of the grant to Cook County as the lead agent for the phase I study.

[24-1332](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Cottage Grove Avenue Grade Separation

Location: Village of Dolton, Illinois

Section: 23-CGAGS-00-RR

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00 (FY24: \$705,000.00; FY25: \$1,000,000.00; FY26: \$500,000.00; FY27: \$250,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Dolton. The project scope consists of preliminary engineering and an environmental (Phase I) study to eliminate the at-grade rail crossings.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-1174](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Co. Inc. d/b/a Johnson Pipe & Supply Co., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Saws and Saw Blades

Original Contract Period: 4/1/2021 - 3/31/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 4/1/2024 - 3/31/2026

Total Current Contract Amount Authority: \$282,849.55

Original Approval (Board or Procurement): Board, 3/18/2021, \$282,849.55

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A X

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 2002-18306

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final renewal will allow the Department of Facilities Management to continue to receive Saws and Saw Blades.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Co. Inc. d/b/a Johnson Pipe & Supply Co. was the lowest, responsive, and responsible bidder.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-1366](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: Women's Business Development Center, Chicago, Illinois

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

Good(s) or Service(s): Cook County Cannabis Business Development Fund - Pilot Program Administrator

Contract Value: \$338,757.46

Contract period: 3/1 /2024 - 5/31/2025 with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2024 \$338,757.46

Accounts: 11287.1027.39007.520830.00000.00000

Contract Number(s): 2419-01041

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Bureau of Economic Development requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Women’s Business Development Center as a Pilot Program Administrator for the Cook County Cannabis Business Development Fund.

In October 2021, The Cook County Board of Commissioners passed Resolution 21-5542, creating a special purpose fund **for** Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment in communities that are marginalized or have experienced other social and economic disparities. Cook County has allocated four (4) million dollars in Equity Funds to launch and operate a grant program for cannabis-related businesses owned and operated by Social Equity Applicants, as defined under the Illinois Cannabis Regulation and Tax Act.

The Cook County Bureau of Economic Development (“BED”) will use the funds to establish and administer the Cook County Cannabis Business Development Fund - Pilot Program (“CBD Fund”). The grant funds will be available to Social Equity Applicants who are licensed to own and operate a cannabis craft grow, infuser, transportation and/or dispensary business in Cook County. Social Equity Applicants can apply for a grant up to \$100,000 or an alternative amount subject to market conditions, that Cook County approves, which may be used for the purpose of owning and operating a cannabis-related business, including as a craft grower, infuser, transportation and/or dispensary business.

The Bureau of Economic Development does not currently have the expertise or capacity to administer a grant program related to cannabis and has identified the Women’s Business Development Center (“WBDC”) to serve as the fiscal agent, project manager and Grant Administrator for this program at the direction of BED. WBDC’s responsibilities will include the following:

- Select, manage, compensate, and ensure the performance of any partners or subcontractors that it engages to deliver the services that are core to this initiative.
- Create an application, application review process, and applicant selection process.
- Manage application submissions, review applicants for eligibility, evaluate applications based on approved criteria, and recommend grant awardees for approval and sign-off by BED.
- Administer distribution of funds to grant recipients.
- Lead program development, management, and grant administration meetings with BED to:
- Discuss eligibility verification, selection, and prioritization of the applicant pool and operate as the primary administrator of the grant program for County stakeholders and small businesses.
- Communicate and document key information on program milestones, implementation, finances, recordkeeping, and compliance with State of Illinois regulations and requirements.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-1298](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - HAMLIN AVENUE PERMANENT SUPPORTIVE HOUSING DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA

programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Sertoma Star Services proposed the development of a 25-unit permanent supportive housing (PSH) development at 12000 S. Hamlin in Alsip, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income.

WHEREAS, Sertoma Star Services, which has over 50 years of service to persons with intellectual or mental disabilities and their families, will serve as owner, service provider, and the property manager of the Hamlin Ave PSH project. Further, Sertoma will provide clinical staff and property management staff for Hamlin Ave PSH. The property manager will be onsite two days per week, as well, to address property needs, rental documents and provide tenant support, as needed. Maintenance staff will provide maintenance and repair services to the physical building.

WHEREAS, the proposed developer, Sertoma Star Services has requested a loan of \$1,740,300.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Sertoma Star Services.

[24-1326](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING-GARDEN APARTMENTS PERMANENT SUPPORTIVE HOUSING DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of

approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Garden Center Services proposed the development of a 16-unit permanent supportive housing (PSH) development on the southeast corner of Crandall and Depot in Worth, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income. The tenants of Garden Apartments will have access to those services and support offered in the agency’s licensed and surveyed Community Day Services Program, Community Integrated Living Arrangement Program, and Home-Based Services Program. Garden Center Services maintains a very stable and committed team of trained, credentialed professional and para-professional staff that provide assistance and guidance through

an array of supports.

WHEREAS, Garden Center Services was started in 1956 by a group of volunteers in donated space above the garage of Reavis High School. The organization has grown into a multi-program agency to promote the skills, dignity, and personality for each of the individuals in their programs. The mission of Garden Center Services is “Advancing lives of connection, contribution, and meaning for persons with developmental disabilities and the individuals that support them”.

WHEREAS, the proposed developer, Garden Center Services has requested a loan of \$800,000.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Garden Center Services.

[24-1455](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener’s Error

Item Number: 23-5236

Fiscal Impact: None

Account(s): N/A

Original Text of Item: PROPOSED RESOLUTION

Midway Industries LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Midway Industries LLC

Address: 6748-50 S. Sayre, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: ~~18-14-400-003-0000,~~ ~~18-23-201-012-0000,~~ ~~18-23-201-015-0000,~~
~~18-24-100-003-0000, 18-24-100-016-0000~~ 19-19-301-011-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 22-021

Number of month property vacant/abandoned: Eight months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

[24-1491](#)

Sponsored by: TONI PRECKWINKLE (President) and MONICA GORDON, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivner's Error

Item Number: Item number 23-5279

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: MACIEL LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Maciel LLC

Address: 16800 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number: 29-21-316-014-0000; 29-21-316-042-210000; 29-21-318-004-0000; 29-21-318-007-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 7, 2020

Number of month property vacant/abandoned: 31months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and **WHEREAS,** Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

[24-1510](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

1355 Greenleaf RT, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1355 Greenleaf RT, LLC

Address: 1355 Greenleaf Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-202-015-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 66-21

Number of month property vacant/abandoned: One (1) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- warehousing, manufacturing and/ or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-1511](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

AMZ RE Holding LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: AMZ RE Holding LLC

Address: 1546-1550 Brandy Parkway, Streamwood, Illinois

Municipality or Unincorporated Township: Village of Streamwood

Cook County District: 15th District

Permanent Index Number: 06-24-407-023-0000

Municipal Resolution Number: Village of Streamwood, Resolution No. 2023-19

Number of month property vacant/abandoned: Over 3 years vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

[24-1512](#)

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

Family Properties LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Family Properties LLC

Address: 1023 Cernan Drive, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-16-213-025-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes or No

Proposed use of property: What will this property be used for?

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

[24-1522](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Ingredion Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ingredion Inc.

Address: 6400 S Archer Rd, Bedford Park, Illinois

Length of time at current location: Since 1901

Length of time property under same ownership: Since 1901

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

Age of the Property (Building): All buildings over 20 years old

Municipality or Unincorporated Township: Village of Bedford Park, Resolution No. 23-022

Cook County District: 16th District

Permanent Index Number(s): 18-14-400-003-0000, 18-14-401-005-0000, 18-23-200-001-0000, 18-23-201-002-0000, 18-23-201-004-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000 and 18-24-100-016-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No.

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Evidence of 6 Blight factors, Dilapidation, Deterioration, Obsolescence, Lack of Ventilation, Excessive Land Coverage, and Inadequate Utilities.

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

Proposed use of property: Industrial - Manufacturing: Yes

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[24-1391](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 26: December 3, 2023 - December 16, 2023

Pay Period 26: COLA Report - December 3, 2023 - December 16, 2023

Pay Period 01: December 17, 2023 - December 30, 2023

Pay Period 02: December 31, 2023 - January 13, 2024

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-1393](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2023

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency

[24-1394](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Xerox Corporation, Bolingbrook, Illinois

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

Good(s) or Service(s): Lease of High-Speed Digital Printers

Original Contract Period: 12/1/2020 - 11/30/2025

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2025 - 3/31/2029

Total Current Contract Amount Authority: \$1,198,039.40

Original Approval (Board or Procurement): Board, 10/22/2020, \$1,198,039.40

Increase Requested: \$1,229,220.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$163,896.00, FY 2025 \$245,844.00, FY 2026 \$245,844.00, FY 2027 \$245,844.00, FY 2028 \$245,844.00, FY 2029 \$81,948.00,

Accounts: 11000.1490.15050.540137.00000.00000

Contract Number(s): 1923-17899R

Concurrences:

The Contract Specific goal set on this zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology (BOT) seeks authorization for the Chief Procurement Officer to extend and increase this contract. The BOT will be added to this contract to continue to provide print requests for various County departments including the County Clerk (election and budget books), Cook County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This amendment will allow BOT to replace existing end-of-life, end-of-support, high-speed printers.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Xerox Corporation was the lowest, responsive, and responsible bidder.

CLERK OF THE CIRCUIT COURT

[24-0034](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies, Inc., Plano, Texas

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

Good(s) or Service(s): Electronic Court Docket and Case Management System

Original Contract Period: 4/9/2017 - 4/8/2021, with two (2) three-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 4/9/2024 - 4/8/2027

Total Current Contract Amount Authority: \$40,890,618.74

Original Approval (Board or Procurement):Board, 4/12/2017, \$36,449,035.00

Increase Requested: \$7,232,294.44

Previous Board Increase(s): 4/7/2022, \$4,441,583.74

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

Previous Board Renewals: 4/7/2022, (4/9/2022 - 4/8/2024)

Previous Chief Procurement Officer Renewals: 6/4/2021, (4/9/2021 - 4/8/2022)

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$2,344,864.90, FY 2025 \$2,410,112.33, FY 2026 \$2,477,317.21

Accounts: 11100.1335.13945.540135

Contract Number(s): 1590-14357

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This renewal and increase will allow the usage of the proprietary software licenses, maintenance and technical support including client services for the Electronic Court Docket and Case Management Services.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Tyler Technologies was selected based on established evaluation criteria.

[24-1344](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Proposed Transfer of Funds

Reason: The transfer of funds complements with Board Item number 24-0034 for the Tyler Technologies payment of maintenance and licensing for the court docket system.

From Account(s): 11100.1335.35110.501010 - Salaries and Wages of Employees, \$2,167,318.95

To Account(s): 11100.1335.13945.540135 - Working Capital - Maintenance of Data Processing Equipment, \$2,167,318.95

Total Amount of Transfer: \$2,167,318.95

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?

2/1/2024 - \$185,144.17

1/2/2024 - \$186,011.92

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.

There is a forecasted budget surplus due to the slow hiring of vacant positions.

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.

Tyler Technologies - Board Item number 24-0034

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 budgeted amount within this account was expected to be expended following the hiring of all vacant positions within the fiscal year. However, slow hiring and additional retirements since 12/1/2023 have

allowed for a forecasted surplus.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[24-1055](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2023

Report Period: October 1, 2023 - December 31, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2023 through December 31, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[24-0987](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Specialized Jumpsuits

Original Contract Period: 7/1/2020 - 6/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/1/2024 - 6/30/2025

Total Current Contract Amount Authority: \$167,913.00

Original Approval (Board or Procurement): Procurement, 7/9/2020, \$122,913.00

Increase Requested: \$30,000.00

Previous Board Increase(s): 1/26/2023, \$45,000.00

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

Previous Board Renewals: 1/26/2023, (7/1/2023 - 6/30/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$12,500.00, FY 2025 \$17,500.00

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 1912-17921

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full M/WBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Bob Barker Company, Inc. This second and final renewal will allow the Sheriff's Office to continue to purchase Specialized Jumpsuits for the Department of Corrections.

This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

[24-1002](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Equipment International, Morton Grove, Illinois

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

Good(s) or Service(s): Washers and Dryers

Contract Value: \$194,640.00

Contract period: 3/1/2024 - 2/28/2025 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$194,640.00

Accounts: 11569.1239.21120.560156.00000.00000 (Institutional Equipment)

Contract Number(s): 2317-07250

Concurrences:

The contract-specific goal set on this contract was zero. The Prime Vendor is WBE Certified.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Equipment International, to provide washers and dryers for the Department of Corrections.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-1227](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Worth, Worth, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Worth

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Worth, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 5/1/2024 - 4/30/2029

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 - ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Worth, twenty-four hours a day, seven days a week. The Village of Worth dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Worth agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$204,462.00 total; \$17,038.50 per month
2nd year of service - \$214,685.00 total; \$17,890.42 per month
3rd year of service - \$225,420.00 total; \$18,785.00 per month
4th year of service - \$236,691.00 total; \$19,724.25 per month
5th year of service - \$248,525.00 total; \$20,710.42 per month

The Sheriff's Office will send the Village of Worth an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days if receipt of the invoice.

[24-1256](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Sixth Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2021. First Renewal Period: 1/1/2021 - 12/31/2022. Second Renewal Period: 1/1/2022 - 12/31/2023. Third Renewal Period: 1/1/2023 - 12/31/2024. Fourth Renewal Period: 1/1/2024 - 12/31/2025. Fifth Renewal Period: 1/1/2025 - 12/31/2026. This Renewal Period: 1/1/2026 - 12/31/2027.

Fiscal Impact: None - Revenue Neutral

Accounts: 11277.1210.10150.404065, 11277.1210.10150.520675, 11277.1210.10150.580033

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Sixth Amendment to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles.

[24-1259](#)

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

PROPOSED AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): The Lubavitch Chabad of Northbrook, Northbrook, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") and The Lubavitch Chabad of Northbrook ("Chabad")

Agreement period: Upon execution and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office assigned one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to The Lubavitch Chabad located at 2095 Landwehr Rd, Northbrook, Illinois. The services were requested on an emergency basis for the months of January and February 2024 and will be reimbursed as per this agreement. These services will be ongoing and continue for a period of one (1) year upon execution of this agreement.

Under this agreement, Chabad agrees to pay the CCSPD a rate of \$50.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$45.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MEETING OF FEBRUARY 27, 2024

24-0903 PROPOSED RESOLUTION 2017 Mendell Baker, LLC 6B Property Tax Incentive Request, 2017 N. Mendell St., Chicago, Illinois

24-0906 PROPOSED RESOLUTION Twenty Lake Management LLC, or an entity to be named 6B Property Tax Incentive Request, 1111 Wheeling Rd., Wheeling, Illinois

24-0908 PROPOSED RESOLUTION CHP 1400 Greenleaf, LLC 6B Property Tax Incentive Request, 1400 Greenleaf Avenue, Elk Grove Village, Illinois

24-0914 PROPOSED RESOLUTION Lynwood Bowl LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST, 2581 Glenwood Lansing Rd., Lynwood, Illinois

WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

MEETING OF FEBRUARY 27, 2024 (reconvened from January 24, 2024)

23-4669 REPORT Report Title: Hiring Timeline Report, Report Period: 2nd Quarter 2023

23-5075 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 3rd Quarter

24-0367 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 4th Quarter

HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 27, 2024 (1:00 P.M.)

The Cook County Health and Hospitals Committee will hold a public hearing regarding the selection of a new CEO for the Cook County Health and Hospitals System pursuant to Resolution 24-1192 which was approved at the January 25, 2024 meeting of the Cook County Board of Commissioners. **No Action is Required.**

HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 27, 2024 (2:00 P.M.)

24-0403 REPORT Report Title: Health Disparities Semi-annual Report, Report Period: July 2023 - December 2023

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-1495 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on January 25, 2024

24-1181 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights

**FINANCE COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-1430 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: January 1, 2024 through January 31, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-1368 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: February 1, 2024 - February 28, 2024

24-1392 REPORT Report Title: Receive and File Patient Arrestee Claims. Report Period: Month ending January 31, 2024

24-1390 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending January 31, 2024

24-0614 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending January 31, 2024

24-0878 REPORT Report Title: Receive and File - Workers' Compensation Claim Payments, Report Period: 12/01/2023 - 12/31/2023

24-1442 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: One-month period ended December 31, 2023

24-1410 REPORT Report Title: CCH Monthly Report, Report Period: February 2024

24-0590 PROPOSED CONTRACT AMENDMENT A Safe Haven, Chicago, Illinois, Housing Services for Individuals on Electronic Monitoring with No Place to Stay

24-0998 PROPOSED ORDINANCE Levy of Taxes for Fiscal Year 2024

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-1457 ZONING BOARD OF APPEALS RECOMMENDATION Request: Variation V-2342, Township: Stickney, County District: 16, Property Address: 4957 S. Latrobe Avenue, Chicago/Stickney, IL

24-1458 ZONING BOARD OF APPEALS RECOMMENDATION Request: Variance V-2402, Township: Stickney, County District: 16, Property Address: 4836 S. Long Avenue, Chicago/Stickney, IL

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-0577 PROPOSED APPOINTMENT Rodney D. Brown, Member - Presidential Appointee, Cook County Small Business and Supplier Diversity Commission

24-1114 PROPOSED APPOINTMENT Selwyn O. Rogers, Member, Cook County Commission on Social Innovation

24-1214 PROPOSED APPOINTMENT Joel K. Johnson, Member, Cook County Commission on Social Innovation

24-1215 PROPOSED APPOINTMENT Commissioner Donna Miller, Member, Cook County Commission on Social Innovation

24-1233 PROPOSED ORDINANCE AMENDMENT Paid Leave

**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-0005 PROPOSED CONTRACT AMENDMENT R.W. Dunteman Company, Addison Illinois, Construction Services, County Line Road - I-294 Ramp to North Avenue

24-0313 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Barrington, Illinois, Construction and Construction Engineering

24-0316 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of East Hazel Crest, Preliminary and Design Engineering

24-0318 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Niles, Illinois, Design Engineering

24-0328 PROPOSED CONTRACT Patson Inc., dba TransChicago, Elmhurst, Illinois, Tandem Axle Tractor Trucks with Dump Trailers, Countywide

24-0390 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Bellwood, Illinois, Construction and Construction Engineering

24-0391 PROPOSED INTERGOVERNMENTAL AGREEMENT Wilmette Park District, Illinois, Planning Study

24-0444 PROPOSED INTERGOVERNMENTAL AGREEMENT Chicago Transit Authority (CTA), Illinois, Study Project, City of Chicago, Illinois

24-0445 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Western Springs, Illinois, Design Engineering

24-0446 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Alsip, Illinois, Improvements Project

24-0522 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 2022 IIC Evergreen Park Roadway Rehabilitation, Village of Evergreen Park, Illinois

24-0647 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 2023 Pavement Maintenance North Plum Grove Road and Wagner Road, Villages of Roselle, Elk Grove Village, Schaumburg, Hoffman Estates, Glenview, and Northfield

24-0648 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Des Plaines, Illinois, Preliminary Engineering

24-0670 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 175th Street, Ridgeland Avenue, Oak Forest Avenue, Village of Tinley Park, Illinois

24-0673 PROPOSED CONTRACT AMENDMENT Arrow Road Construction LLC, Hillside, Illinois, Construction Services, Pavement Preservation and Rehabilitation Program - North 2021, Euclid Avenue at North Wolf Road, Central Road - New Wilke Road to Arlington Heights Road, Schaumburg Road - Meacham Road to Martingale Road, Schaumburg Road - Sutton Road to East Avenue, Euclid Avenue - Roselle Road to Plum Grove Road, Nerge Road - Roselle Road to Rohlwing Road, and Roselle Road - Euclid Avenue to Palatine Road

24-0711 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of La Grange, Illinois, Construction and Construction Engineering

24-0783 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Lake Cook Road Patching Project, Villages of Wheeling, Palatine, Buffalo Grove, and Deerfield

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-0370 REPORT Report Title: Technology Strategic Plans, Report Report Period: Fiscal Year 2024

24-0883 PROPOSED CONTRACT Kapstone Technologies LLC dba Kapstone, LLC, Somerset, New Jersey, Enterprise Identity and Access Management (IAM) Software

**HUMAN RELATIONS COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-0582 REPORT Report Title: Fourth Quarter FY2023 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: September 1, 2023 - November 30, 2023

**ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-0993 PROPOSED CONTRACT AMENDMENT Globetrotters Engineering Company, Chicago, Illinois, ADA Design Services - Cermak Health

24-1056 PROPOSED LEASE AGREEMENT Sauk Village, Cook County, for use by the Restorative Justice Community Court, 2700 Kavelage Drive, Sauk Village, Illinois

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF FEBRUARY 28, 2024**

24-1232 REPORT Report Title: 2023 Annual Report, Report Period: January 2023-December 2023

23-5769 PROPOSED ORDINANCE Coal Tar Sealant Ban