



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**BOARD AGENDA**

**Wednesday, February 8, 2017, 11:00 AM**

**PUBLIC TESTIMONY**

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

**PRESIDENT**

[17-1165](#)

**Sponsored by:** TONI PRECKWINKLE (President), BRIDGET GAINER, JESÚS G. GARCÍA and LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT****ORDINANCE MODIFICATION**

**WHEREAS**, Cook County is a “Fair and Equal County for Immigrants;” and

**WHEREAS**, the provision of Cook County benefits, opportunities, or services is not conditioned on matters related to citizenship or immigration status; and

**WHEREAS**, the Cook County Code currently contains multiple references to “citizen” instead of “resident.”

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article IV, Officers and Employees, Division 5, Inspector General, Section 2-284(10) of the Cook County Code is hereby amended as Follows:

**Sec. 2-284. - Functions, authority and powers**

In addition to other powers conferred herein, the OIG shall have the following functions, authority and powers:

\*\*\*

- (10) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving ~~citizen and employee~~ reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article V, Departments and Similar Agencies, Division 3, Bureau of Finance, Subdivision III, Department of Revenue, Section 2-434(5) of the Cook County Code is hereby amended as follows:

**Sec. 2-434. - Power and duties of Director of Revenue**

The Department of Revenue shall have the following powers and duties:

\*\*\*

- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed ~~among the citizens of~~within the County.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article VII, Ethics, Division 3, Lobbyists, Subdivision II, Registration, Section 2-638 of the Cook County Code is hereby amended as follows:

**Sec. 2-638. - Right to petition County Officials**

Nothing in this Division shall be construed to infringe in any way the ~~right of a citizen~~ to lawfully petition a Commissioner or any other County Official as guaranteed by the constitutions of the United States and the State.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article I, In General, Sections 10-1(1), and 10-3(b) of the Cook County Code are hereby amended as follows:

**Sec. 10-1. - Purpose**

The purpose of this chapter is to provide harmonious relationships in the interaction between human and animal by:

- (1) Protecting ~~the citizens of the County~~ from rabies by specifying such preventive and control measures as may be necessary;

\*\*\*

**Sec. 10-3. - Violations**

\*\*\*

- (b) ~~The Administrator or State's Attorney or any citizen of the County may maintain a~~ complaint may be brought in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article III, Vicious and Dangerous Dogs, Section 10-78(d) of the Cook County Code is hereby amended as follows:

**Sec. 10-78. - Declaration of a "vicious" dog**

\*\*\*

- (d) In order to have a dog deemed "vicious" a complaint must be filed ~~by the County Department of Animal Control, the Office of the State's Attorney, any citizen of the County, or any victim of a dog attack if such attack occurred within the County,~~ in the Circuit Court of the County ~~to deem a dog a~~ "vicious" dog.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article IX, Commission on Social Innovation, Section 14-92(f) of the Cook County Code is hereby amended as follows:

**Sec. 14-92. - Purpose**

The purpose of this article is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

\*\*\*

- (f) The commission shall identify useful strategies to ~~educate and train~~ provide education and training concerning citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26, Emergency Management and Services, Article III, 9-1-1 Surcharge, Section 26-80 of the Cook County Code is hereby amended as follows:

**Sec. 26-80. - Limitation on use of County funds**

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for the ~~citizens of~~ the County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority and Woman Owned Business Enterprises, Subdivision I, General Provisions, Section 34-263 of the Cook County Code is hereby amended as follows:

**Sec. 34-263. - Definitions**

*Socially Disadvantaged* means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority and Woman Owned Business Enterprises, Subdivision II, Participation in Cook County Public Works Contracts, Section 34-290 of the Cook County Code is hereby amended as follows:

**Sec. 34-290. - Definitions**

*Socially Disadvantaged* means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article II, Human Rights, Section 42-34(e)(2) of the Cook County Code is hereby amended as follows:

**Sec. 42-34. - Commission on Human Rights**

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

\*\*\*

(e) *Additional powers and duties.* The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

\*\*\*

(2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services ~~to all citizens.~~

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article IV, Jail Diversion Program, Division 2, Program Established, Section 46-201(7) of the Cook County Code is hereby amended as follows:

**Sec. 46-201. - Purpose**

The purposes of the County Jail Diversion Program are to:

\*\*\*

(7) Improve positive relationships between target population ~~citizens~~ and law enforcement officers.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article II, Dance Halls and Roadhouses, Division 2, License, Section 54-61 of the Cook County Code is hereby amended as follows:

**Sec. 54-61. - License required**

No ~~citizen, firm or corporation~~ person of this State shall operate a public dance hall or roadhouse used for public dances in the County, and outside the limits of any city, town or village, without first having obtained a County roadhouse license for each location of any roadhouse or dance hall.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54,

Licenses, Permits and Miscellaneous Business Regulations, Article IV, Outdoor Movie Theaters, Division 2, License, Section 54-271 of the Cook County Code is hereby amended as follows:

**Sec. 54-271. - Required**

No ~~citizen, firm or corporation~~person of this State shall operate a public outdoor movie theater used for public viewing of motion pictures or city, town, or village, without first having obtained an outdoor movie theater license for each location.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-381 of the Cook County Code is hereby amended as follows:

**Sec. 54-381. - Purpose**

The Cook County Board of Commissioners ~~determines that in order to effectively protect the public health, general welfare, and safety of its citizens~~ it has deemed it necessary to establish a General Business License for Unincorporated Cook County for the protection of the public health, safety, and welfare.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 78, Telecommunications, Article II, Cable Television Ordinance, Section 78-41(4) of the Cook County Code is hereby amended as follows:

**Sec. 78-41. - Purpose**

The purpose of this article is to:

\*\*\*

- (3) Provide for the development of cable television as a means to improve communication between and among the ~~citizens~~persons and public institutions of the County; and

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 82, Traffic and Vehicles, Article I, County Vehicle Code, Section 82-2 of the Cook County Code is hereby amended as follows:

**Sec. 82-2. - Purpose**

~~In order to better promote the public safety, health, and welfare of its citizens this~~This Vehicle Code

was established for the protection of the public health, safety, and welfare. This Vehicle Code will apply to:

- (1) Properties owned and managed by Cook County;
- (2) Private properties and roads within Cook County whereby the County has entered into an agreement to enforce parking and/or traffic regulations; and
- (3) Public Properties and public ways, streets and highways located in incorporated areas of Cook County, whereby the County has entered into an intergovernmental agreement to enforce parking and/or traffic regulations.
- (4) Public ways, streets and highways under the jurisdiction of the County located in unincorporated areas of the County.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Appendix A, Zoning, Article 5, Commercial Districts, Section 5.0 of the Cook County Code is hereby amended as follows:

#### **5.0. - Purpose**

The commercial district regulations are intended to govern the location, intensity and method of development for business and commercial uses ~~servicing the citizens of~~within Cook County. Regulations provide for groupings of business and commercial uses that are compatible with the type of commodity sold, the scope of services provided and the method of operations. All business and commercial uses are contained in the following eight commercial districts:

- C-1 Restricted Business District
- C-2 Restricted Office District
- C-3 General Service District
- C-4 General Commercial District
- C-5 Commercial Transition District
- C-6 Automotive Service District
- C-7 Office/Research Park District
- C-8 Intensive Commercial District

For purposes of determining the restrictiveness of the eight commercial zoning districts, each of the districts shall be deemed independently and equally restrictive.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Appendix A, Zoning, Article 11, Off-Street Parking and Loading Space, Section 11.2.6(A)(7) of the Cook County Code is hereby amended as follows:

#### **11.2. - Off-Street Parking Space**

*11.2.6. Space requirements.* All off-street parking space shall meet the following minimum requirements:



A. Residential uses.

\*\*\*

7. Senior ~~citizen~~ housing. One off-street parking space shall be provided for every three dwelling units.

\*\*\*

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

**COMMISSIONERS**

[17-1607](#)

**Sponsored by:** LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**COUNTY VEHICLE POLICY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VIII, County Vehicle Policy, Section 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator, Section 2-673. - Authorized use of County vehicles, and Sec. 2-673. - Authorized use of County vehicles are hereby amended as follows:

**Sec. 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.**

(a) Bureau chiefs, department heads, and elected officials ~~are responsible for ensuring~~ shall ensure that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices. Failure of Bureau Chiefs, Department Heads, and Elected Officials to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(b) Vehicle Coordinator.

(1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, maintenance records and other matters pertaining to this article.

- (2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:
- a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle or a personal vehicle for which the employee receives mileage reimbursement. The employee must at all times hold a valid proper class license for the vehicle operated that is not revoked or under suspension.
  - b. Ensure all employees authorized take home vehicle privileges comply with IRS Rules on tax treatment of employee vehicle fringe benefits associated with take-home privileges.
  - c. Maintain an updated vehicle inventory, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
  - d. Follow procedures established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee to ensure vehicles follow proper preventative and other maintenance schedules. Failure to follow established procedures may result in suspension or elimination of vehicle privileges.
  - e. Coordinate with internal agency/department staff and track resolution of emission testing notifications, vehicle registrations, vehicle recalls, moving violations, administrative violations, driver complaints, maintenance complaints and other critical safety issues.

(c) The Bureau of Human Resources shall ~~consult~~ correspond on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties except for employees of the Sheriff's Office and State's Attorney. The Sheriff's Office and State's Attorney shall consult on a monthly basis with the Illinois Secretary of State to check on the license status of its employees, including undercover officers, and shall maintain such files internally. The Bureau of Human Resources file is to be reviewed and updated on no less than a monthly basis and forwarded to the respective agencies for review and any subsequent action.

All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit a valid driver's license prior to the time of hire. Each agency's Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks. Failure to have a valid driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

(d) The Sheriff's Vehicle Services Division shall:

- (1) Establish and communicate vehicle maintenance procedures and routine maintenance schedules.
- (2) Record and track all vehicle related data including odometer reading, dates and costs of all maintenance services, vehicle utilization data, fuel management, accident history as reported

by the using agency/investigating agency, etc.

(3) Salvage vehicles as needed.

(e) The Office of the Chief Procurement Officer shall:

(1) Obtain and maintain all vehicle titles for all County owned vehicles; and

(2) Maintain a copy of all vehicle leasing agreements.

(3) Promulgate and distribute procedures regarding (a) obtaining and verifying receipt of vehicle titles; and (b) providing copies of vehicle titles to third parties for vehicles which have been declared surplus.

**Sec. 2-673. - Authorized use of County vehicles.**

(a) County owned or leased vehicles shall be used only for conducting official County business.

(b) County owned vehicles shall not be authorized for use until they are in compliance with all onboarding requirements including proper licensing, municipal sticker, valid insurance card, proper decals and markings as established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee. Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Office of the Chief Procurement Officer, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.

(c) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.

(d) All County owned vehicles shall be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee shall develop policy related to vehicle GPS.

(e) There shall be a telephone hotline which members of the public may call to report incidents involving County vehicles.

(f) The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board.

(g) With the exception of law enforcement vehicles equipped for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be

granted where the anonymity of the vehicle is required.

(h) Vehicle usage logs must be maintained for each pooled County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.

(i) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(j) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(k) Eligibility for County vehicle assignment.

(1) *Take-home assignment.* A County vehicle other than a passenger vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A county passenger vehicle may be assigned to an employee as a take-home vehicle only where the employee travels frequently after-hours on behalf of the County, and it is less expensive to assign a take-home vehicle rather than reimburse the employee for use of a personal vehicle. There is a strong presumption against any take-home passenger vehicle assignments. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

(2) *Approval of take-home passenger vehicle assignments.* All current passenger vehicle assignments are subject to the review and approval of the Vehicle Steering Committee. All future take home vehicle assignments require the prior approval of the Vehicle Steering Committee.

(23) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a. No person shall be authorized to drive a County vehicle unless he/she:

1. Possesses a current, valid driver's license with the correct class for the vehicle driven.
2. Is the age of 18 or older.
3. Meets rental requirements as specified by rental/leasing agencies.

4. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
5. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including, but not limited to, revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.

b. Use of private vehicles for County business:

1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.
2. A valid proof of insurance is required to operate a private vehicle, which includes coverage of passengers and a copy must be kept in the vehicle and must be filed with the Department's Vehicle Coordinator.
3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
  - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
  - (ii) The employee's vehicle insurance policy must be issued by a company that is licensed by the department of insurance for the issuing state.
  - (iii) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.

- (iv) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy.

**Sec. 2-674. - Miscellaneous rules.**

(a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been fined for or charged with a traffic violation may be required to attend a driving safety training class.

(b) *Use of tobacco products.* Use of tobacco products and electronic vapor cigarettes is prohibited in County vehicles.

(c) *Engine idling.* Except for purposes of law enforcement including, but not limited to, surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

(d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment including, but not limited to, personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.

(e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County-owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.

(f) *Traffic violations.* Employees shall be held personally responsible for all parking and/or traffic violations incurred while operating a county owned or leased vehicle. The applicable employing Department shall seek reimbursement on behalf of Cook County for County paid parking or traffic violations from the employee responsible for the County paid parking or traffic violation. Failure of an employee to reimburse the County for such offense shall be deemed a major cause infraction and result in discipline up to and including termination. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.

(g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that the County currently has to employees, or third parties, by law or contract, if any, in regard to the operation of motor vehicles.

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

[17-1347](#)

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY NEIGHBORHOOD REVITALIZATION ACT AUTHORITY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Cook County Neighborhood Revitalization Act Authority, Article I Sections 100-155 of the Cook County Code is hereby enacted as Follows:

ARTICLE I. - IN GENERAL

**Sec. 14-100. - Short title.**

**Sec. 14-101. - Declaration.**

**Sec. 14-102. - Definitions.**

**Sec. 14-103. - Purpose.**

**Sec. 14-104. - Creation and legal status of CCNRA Authority.**

**Sec. 14-105. - Principal office.**

**Sec. 14-106. - Title to CCNRA Authority assets.**

**Sec. 14-107. - Tax-exempt status.**

**Sec. 14-108. - Waiver of special assessments.**

**Sec. 14-109. - Compliance with law.**

**Sec. 14-110. - No third-party beneficiaries.**

ARTICLE II. - CCNRA AUTHORITY BOARD OF DIRECTORS AND STAFF

**Sec. 14-112. - Cook County CCNRA Authority Board of Directors.**

**Sec. 14-113. - Appointment of members.**

**Sec. 14-114. - Term of office.**

**Sec. 14-115. - Chairperson/members of the board of directors.**

**Sec. 14-116. - Removal.**

**Sec. 14-117. - Vacancies.**

**Sec. 14-118. - Meetings.**

**Sec. 14-119. - Bylaws, and policies and procedures.**

**Sec. 14-120. - Quorum and voting.**

**Sec. 14-121. - Records of meetings.**

**Sec. 14-122. - Board of Directors responsibilities.**

**Sec. 14-123. - Board of Directors actions.**

**Sec. 14-124. - Fiduciary duty.**

**Sec. 14-125. - Compensation.**

**Sec. 14-126. - Executive Director.**

**Sec. 14-127. - Staffing services.**

**Sec. 14-128. - Ethics and oversight.**

**Sec. 14-129. - Indemnification.**

**ARTICLE III. - GENERAL POWERS OF CCNRA AUTHORITY**

**Sec. 14-130. - General powers.**

**Sec. 14-131. - No waiver of governmental immunity.**

**Sec. 14-132. - Non-discrimination.**

**ARTICLE IV. - REAL PROPERTY ACQUISITION, MANAGEMENT AND DISPOSITION**

**Sec. 14-133. - Acquisition of real property.**

**Sec. 14-134. - Construction Contracts for New Homes on Real Property**



**Sec. 14-135. - Execution of legal documents relating to property.**

**Sec. 14-136. - Holding and managing property.**

**Sec. 14-137. - Property disposition.**

**Sec. 14-138. - Criteria for conveyance.**

**Sec. 14-139. - Transactions.**

**Sec. 14-140. - Disposition of proceeds.**

ARTICLE V. - INTERGOVERNMENTAL AGREEMENTS

**Sec. 14-141. - Intergovernmental agreements.**

ARTICLE VI. - BOOKS, RECORDS, FINANCES AND EXPENDITURES

**Sec. 14-142. - CCNRA Authority records.**

**Sec. 14-143. - Financial statements and reports.**

**Sec. 14-144. - Annual budget.**

**Sec. 14-145. - Deposits and investments.**

**Sec. 14-146. - Disbursements.**

**Sec. 14-147. - Performance objectives.**

**Sec. 14-148. - Annual report.**

**Sec. 14-149. - Management of funds.**

**Sec. 14-150. - Authorized expenditures.**

ARTICLE VII. - DISSOLUTION, DISTRIBUTION OF ASSETS

**Sec. 14-151. - Dissolution.**

**Sec. 14-152. - Distribution of assets.**

ARTICLE VIII. - MISCELLANEOUS

**Sec. 14-153. - Interpretation of ordinance.**

**Sec. 14-154. - Severability of provisions.**

**Sec. 14.155. - Terminology.**

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

THE FULLTEXT OF THIS ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/hfx83ln>

[17-1636](#)

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

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING ON PRESIDENT DONALD J. TRUMP AND THE FEDERAL GOVERNMENT TO SEND RESOURCES TO FIGHT VIOLENCE IN COOK COUNTY**

**WHEREAS,** Cook County is the second largest county in the United States; and

**WHEREAS,** the city of Chicago is the largest municipality within Cook County with a population of nearly three million; and

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

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

**WHEREAS,** in the first month of 2017, at least 310 people were shot in the city of Chicago; and

**WHEREAS,** in the first month of 2017 66 people were killed by gun violence in Cook County and 56 of those were within the city of Chicago; and

**WHEREAS,** in the first month 2017, more than 80 percent of the homicide victims were African American; and

**WHEREAS,** there were 915 homicides in all of Cook County in 2016; and

**WHEREAS,** treatment for shooting victims treated by the Cook County Health and Hospitals System can cost County taxpayers as much as \$50,000 for each shooting victim; and

**WHEREAS,** the Cook County Medical Examiner has indicated that the surge in homicides has caused additional work for the staff in that office; and

**WHEREAS,** Chicago had more homicides in 2016 than New York and Los Angeles combined; and

**WHEREAS**, there are a number of communities in suburban Cook County struggling with growing rates of violence and gang activity; and

**WHEREAS**, minorities are most often the victims of the rising violence in Cook County; and

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

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

**WHEREAS**, Cook County received more than \$200 million in federal grants for anti-violence initiatives in 2016, yet the number of homicides in Cook County was the highest it had been in about two decades; and

**WHEREAS**, federal resources should come in the form of additional anti-violence program funding; and

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

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

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

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

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

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

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

[17-1591](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

053, 10-13-203-021-0000; 053, 10-13-203-024-0000; 053, 10-13-204-021-0000; 053, 10-13-204-022-0000; 053, 10-13-204-023-0000; 054, 10-13-406-018-0000; 054, 10-13-407-015-0000; 054, 10-13-413-011-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains eight (8) PINs that are listed in order by volume number and PIN.

The first five PINs comprise vacant land that was part of, or adjacent to, the former Mayfair railroad right of way between Foster and Simpson Streets and Ashland Avenue and Green Bay Road. Several parcels are buildable lots for affordable housing and others would be redeveloped as green space based on the WEMP. The last three PINs are segments of the former railroad right of way between Davis Street and the alley north of Grove Street that would be redeveloped as green space, including pedestrian and bike paths, with east-west pedestrian/bike connections at Davis and Grove Streets, which currently dead end near Evanston Township High School.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

[17-1592](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

054, 10-13-318-031-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains one (1) PIN that is listed.

The PIN was part of the former Mayfair railroad right of way between Lake and Greenwood Streets. The north end of the parcel would be redeveloped as an attractive streetscape similar to that on the east side of Dodge Avenue. The parcel extends as part of the proposed bike/pedestrian greenway that follows the railroad right of way in the WEMP.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

[17-1593](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Wally Bobkiewicz, City Manager, City of Evanston

**Request:** Approval of No Cash Bid Request

**Location:** City of Evanston

**Volume and Property Index Number:**

053, 10-13-214-002-0000; 053, 10-13-220-035-0000.

**Summary:** The City of Evanston is interested in participating in the 2017 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains two (2) PINs that are listed in order by volume number and PIN.

The first PIN is suitable for redevelopment as a single family home. The second would be redeveloped as multi-family housing or as a mixed use building with retail/commercial on the ground floor. The City owns parcels adjacent to this parcel that would be aggregated for development.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[17-1350](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims

**Report Period:** 12/29/2016-1/18/2017

**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 ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

[17-0049](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Animal and Rabies Control

**Action:** Bill Payment

**Payee:** Animal Welfare League, Chicago Ridge, Illinois

**Good(s) or Service(s):** Medical care and housing of injured and stray animals picked up by CCARC

**Fiscal Impact:** \$8,265.00

**Accounts:** 260-520

**Contract Number(s):** N/A

**Summary:** Animal Welfare League has continued to provide essential services of housing and caring for animals picked up for the Department of Animal and Rabies Control while the terms and conditions for a new contract were finalized.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[17-0790](#)

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Medical Examiner

**Vendor:** National Medical Services, Inc., Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing Services

**Contract Value:** \$1,611,880.00

**Contract period:** 2/20/2017 - 2/19/2019, with two (2), two (2) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$634,455.03; FY 2018 \$805,940.04; FY 2019 \$171,484.93

**Accounts:** 259-278

**Contract Number(s):** 1618-15849

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Medical Examiner is requesting a contract with National Medical Services, Inc. to perform all forensic testing in accordance with the National Association of Medical Examiners (NAME) recommendation to use an accredited toxicology laboratory to ensure NAME/ISO



(International Organization for Standardization) accreditation. National Medical Services, Inc. is the only outside laboratory that is accredited by the American Board of Forensic Toxicology (ABFT) and the American Society of Crime Laboratory Directors Laboratory Accreditation Board (ASCLD/LAB), as well as being the only private postmortem toxicology laboratory that carries the Illinois State Police Certification for Alcohol.

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

[17-1150](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Morgan Cremation Service, Northlake, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Cremation Services

**Original Contract Period:** 2/5/2016 - 2/4/2018, with two (2), two (2) year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$87,000.00

**Original Approval (Board or Procurement):** 2/5/2016, \$87,000.00

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$70,000.00, FY 2018 \$30,000.00

**Accounts:** 259-237

**Contract Number(s):** 1584-15103

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Cook County Medical Examiner's Office to continue to receive cremation services for indigent decedents. The number of cremations have increased due to the unforeseen increase in deaths in Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Morgan Cremation Service was the lowest, responsive and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[17-0043](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Morton Salt, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Deliver Bulk Rock Salt

**Location:** Countywide Roadways

**County Board District:** Districts 1 - 17

**Section:** 16-SALT-00-GM

**Contract Value:** \$4,507,800.00

**Contract period:** 2/15/2017 - 2/14/2020 with two (2), one (1) year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2017 \$2,370,000.00

**Accounts:** 600-585

**Contract Number(s):** 1628-15809

**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 requests authorization for the Chief Procurement Officer to enter into and execute a contract with Morton Salt, Inc., to furnish and deliver bulk rock salt to various Highway districts. The rock salt will be utilized to maintain County roadways during winter operations.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. Cook County wishes to leverage this procurement effort.

[17-1056](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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

**Request:** Approval of Intergovernmental Maintenance Agreement

**Goods or Services:** Forest Preserve District of Cook County shall maintain the creek vegetation along the north side of Central Road after two (2) years of completion of the project

**Location:** Villages of Hoffman Estates and Schaumburg, Illinois

**Section:** 16-A6110-00-RP

**Centerline Mileage:** 0.653 miles

**County Board District:** 14 and 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Cook County Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement with Forest Preserve District of Cook County. The Department of Transportation and Highways shall be a lead agent for construction of the project and shall maintain the creek vegetation along the north side of Central Road for two (2) years after completion of the project. The Forest Preserve District of Cook County shall maintain the creek vegetation along the north side of Central Road after two (2) years of completion of the project.

[17-1138](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Wheeling, Illinois

**Request:** Approval of Agreement

**Goods or Services:** Jurisdictional Transfer of Weiland Road from Lake-Cook County Line to McHenry Road from Village of Wheeling to County

**Location:** Village of Wheeling

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

**County Board District:** 14

**Centerline Mileage:** 0.13 miles

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$1,220,000.00

**Accounts:** 600-685

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement for jurisdictional Transfer of Weiland Road from Lake-Cook County Line to McHenry Road from the Village of Wheeling to Cook County that will be effective upon award of the construction contract by the County for Section Numbers 14-A5015-03-RP and 14-A5015-04-RP.

[17-1140](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois

**Request:** Approval of Agreement

**Goods or Services:** The State of Illinois will pay up to a maximum of \$3,120,000.00 towards construction costs for the Happ Road over Skokie River project.

**Location:** Village of Winnetka, Illinois

**Section Number:** 16-W4043-00-BR

**County Board District:** 13

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$3,900,000.00

**Accounts:** 600-685

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement where Cook County will be the lead agency for construction improvements along Happ Road over the Skokie River. The State will pay up to a maximum of \$3,120,000.00 towards the project construction costs. The County will be responsible for the remaining balance of costs that are estimated at \$780,000.00

[17-1306](#)

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** United States Department of Transportation Federal Highway Administration (FHWA)

**Request:** Approval

**Good(s) or Services(s):** Federal Highway Administration's Local Empowerment for Accelerating Projects (LEAP) Pilot Program.

**Location:** Various Locations throughout the County of Cook

**Section:** 17-LEAPP-00-EG

**Fiscal Impact:** \$870,000.00

**Accounts:** Motor Fuel Tax Fund: 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for participation in the Federal Highway Administration's Local Empowerment for Accelerating Projects (LEAP) Pilot Program. The purpose of this appropriation is as follows:

The Federal Highway Administration (FHWA) has created a five-year pilot program for Local Public Agencies (LPAs) to receive federal funding directly instead of via the state's Department of Transportation to accelerate project delivery. The Cook County Department of Transportation and Highways (DOTH) has recently been selected as a potential finalist for the LEAP Pilot Program. One of the conditions of advancing the County's application is a commitment from the LPA to contribute from non-federal funds an amount equal to 1 percent (1%) of federal funds transferred from FHWA. These funds will cover the cost of FHWA's direct stewardship and oversight of federally funded transportation projects that would have otherwise been provided by the Illinois Department of Transportation.

The objectives of this appropriation are to: First is to secure a direct flow of federal transportation funds to Cook County; and Second is to streamline the federal project review and approval process so as to achieve an estimated savings of \$16 million in reduced costs from quicker delivery. Participation in LEAP will also allow DOTH to use innovative alternative designs permitted by the FAST Act and facilitate greater access to design-build contracting methods, both of which are not easily utilized under existing Illinois law. Further, this participation is in accordance with County goals and the Department's mission.

I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval. A copy of this resolution will also be provided to the FHWA to certify the County's ability to cover the cost of this contribution.

[17-1423](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Arrow Road Construction Company, Mt. Prospect, Illinois

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

**Good(s) or Service(s):** High-Performance Cold Patch Bituminous Materials - North

**Original Contract Period:** 1/16/2015 - 1/15/2017, with one (1), two (2) year renewal option

**Proposed Contract Period Extension:** 1/16/2017 - 1/15/2019

**Total Current Contract Amount Authority:** \$84,500.00

**Original Approval (Board or Procurement):** 1/15/2015, \$84,500.00

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$40,000.00, FY 2018 \$50,000.00, FY 2019 \$10,000.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1423-13630A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow the Department of Transportation and Highways to

continue to receive high-performance cold patch bituminous materials for road repairs.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Arrow Road Construction Company was the lowest, responsive and responsible bidder.

[17-1480](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Gallagher Materials Corporation, Thornton, Illinois

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

**Good(s) or Service(s):** High-Performance Cold Patch Bituminous Materials - South

**Original Contract Period:** 1/16/2015 - 1/15/2017, with one (1), two (2) year renewal option

**Proposed Contract Period Extension:** 1/16/2017 - 1/15/2019

**Total Current Contract Amount Authority:** \$84,500.00

**Original Approval (Board or Procurement):** 1/15/2015, \$84,500.00

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$40,000.00, FY 2018 \$50,000.00, FY 2019 \$10,000.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1423-13630B

**Concurrences:**

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

The Chief Procurement Officer concurs.



**Summary:** This increase and renewal will allow the Department of Transportation and Highways to continue to receive high-performance cold patch bituminous materials necessary for road repairs.

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

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[17-1235](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Rae Products and Chemicals Corporation, Alsip, Illinois

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

**Good(s) or Service(s):** Paint Supplies

**Contract Value:** \$236,645.25

**Contract period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$88,741.98, FY 2018 \$118,322.64, FY 2019 \$29,580.63

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15730

**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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Rae Products and Chemicals Corporation for paint supplies to maintain various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rae Products and Chemicals Corporation was the lowest, responsive and responsible bidder.

[17-1239](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Prime Electric Company, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Switchgear Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment

**Contract Value:** \$2,056,256.00

**Contract period:** 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$514,063.98, FY 2018 \$685,418.84, FY2019 \$685,418.64, FY 2020 \$171,354.74

**Accounts:** 200-450 Maintenance of Plant Equipment

**Contract Number(s):** 1545-15104

**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 Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Company, Inc. for repair, maintenance and replacement of high voltage electrical power systems. This contract will ensure electrical disconnect switches, fuses and circuit breakers used to control, protect and isolate electrical equipment are operational.

This contract is awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Prime Electric Company, Inc. was the lowest, responsive and responsible bidder.

[17-1340](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Guard Services

**Contract Value:** \$443,856.00

**Contract period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$233,258.00, FY 2018 \$181,440.00, FY 2019 \$29,158.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1784-16135

**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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Star Detective and Security Agency, Inc. for unarmed security guard services at the Juvenile Temporary Detention Center Parking Facility and Hawthorne Warehouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

[17-1361](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Star Detective and Security Agency, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Unarmed Security Guard Services

**Original Contract Period:** 10/1/2014 - 2/28/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$307,580.00

**Original Approval (Board or Procurement):** 9/11/2014, \$65,232.00

**Previous Board Increase(s) or Extension(s):** 4/1/2015, \$157,680.00, 3/1/2015 - 2/28/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/21/2016, \$60,768.00, 2/29/2016 - 6/30/2016; 8/10/2016, \$23,900.00, 7/1/2016 - 11/30/2016; 1/18/2017, 12/1/2016 - 2/28/2017

**This Increase Requested:** \$82,342.00

**Potential Fiscal Impact:** FY 2017 \$82,342.00

**Accounts:** 499-260 Professional Services

**Contract Number(s):** 1445-13595

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive unarmed security guard services at the Juvenile Detention Center Parking Facility and Rockwell Warehouse.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[17-1405](#)

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease Agreement

**Landlord:** County of Cook

**Tenant:** Office of the Inspector General of the City of Chicago

**Location:** 69 West Washington Street, 14th Floor, Suite 1420, Chicago, Illinois

**Term/Extension Period:** 3/1/2017 - 2/28/2022

**Space Occupied:** 810 Square feet

**Monthly Rent:** \$1.00 Annually

**Operating Expenses:** Tenant will pay its pro rata share of operating costs as rental for the space

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** Either party may terminate with 120 days written notice.

**Utilities Included:** No, Tenant pays for electricity which is separately metered to Premises

**Summary:** As part of the City/County collaboration initiative launched in 2011, the City of Chicago would continue to occupy office space located on the 14th floor.

**BUREAU OF HUMAN RESOURCES**

[17-1605](#)

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

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** HR Bi-Weekly Activity Report

**Report Period:** Pay Period 26

**Summary:** Pay Period 26 12/11/2016 - 12/24/2016

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[17-1521](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Pro-West and Associates, Inc., Walker, Minnesota

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

**Good(s) or Service(s):** Building and Zoning Permit Tracking Application maintenance

**Original Contract Period:** 3/1/2014 - 2/28/2016

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

**Total Current Contract Amount Authority:** \$487,928.75

**Original Approval (Board or Procurement):** 2/19/2014, \$379,365.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/4/2016, \$16,200.00, 3/1/2017 - 2/28/2017; 5/25/2016, \$25,228.75; 9/8/2016, \$67,135.00

**This Increase Requested:** \$97,435.52

**Potential Fiscal Impact:** FY 2017 \$81,196.00, FY 2018 \$16,239.00

**Accounts:** 545-260

**Contract Number(s):** 1318-12726

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two one (1) year renewal options will allow the Bureau of Technology to continue to receive maintenance and support for the Building and Permit Tracking Application used by the Department of Building and Zoning and to implement modifications required by recent ordinance changes approved by the Board.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pro-West and Associates, Inc. was selected based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

[17-1095](#)

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

**PROPOSED CONTRACT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** System Services Enterprise Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial services

**Contract Value:** \$158,964.00

**Contract period:** 3/1/2017 - 2/28/2019, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$55,500.00; FY 2018 \$89,464.00; FY 2019 \$14,000.00

**Accounts:** 532-235; 1310-520405, Contract Maintenance Services

**Contract Number(s):** 1625-15654R

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** The Circuit Court of Cook County, Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the System Services Enterprise Inc. The contract will provide daily janitorial services for the leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court's Adult Probation Department. Contract costs will be paid with probation fees collected from probationers.

This contract was awarded through a competitive bidding procedures in accordance with the Cook County Procurement Code. System Services Enterprise Inc. was the lowest responsive and responsible bidder.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

[17-0001](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Adult Probation

**Vendor:** 3M Electronic Monitoring Inc., Odessa, Florida

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

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

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

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



**Total Current Contract Amount Authority:** \$13,759,017.33

**Original Approval (Board or Procurement):** 2/5/2013, \$8,059,200.00

**Previous Board Increase(s) or Extension(s):** 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

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

**This Increase Requested:** \$4,103,079.33

**Potential Fiscal Impact:** FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

**Accounts:** 239-449, 280-690

**Contract Number(s):** 11-45-048A

**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.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[17-1046](#)

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

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Office; Department of Adult Probation

**Vendor:** Kerry's Auto Body, Inc. Chicago, Illinois (Zone 3); Mac Auto Repair, Inc. Chicago, Illinois (Zone 4)

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

**Good(s) or Service(s):** Auto Body Repair Services for Zone 3 and Zone 4

**Contract Value:** Kerry's Auto Body, Inc. (Zone 3) \$384,500.00; Mac Auto Repair, Inc. (Zone 4) \$260,200.00

**Contract period:** 2/15/2017 - 2/14/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** Zone 3: FY 2017 \$288,562.50 (499-444), FY 2018 \$75,937.50 (499-444); FY 2017 \$10,000.00 (280-444), FY 2018 \$10,000.00 (280-444);

Zone 4: FY2017 \$205,991.64 (499-444), FY 2018 54,208.36 (499-444)

**Accounts:** (499-444) (280-444)

**Contract Number(s):** 1684-15315A - Zone 3; 1684-15315B - Zone 4

**Concurrences:**

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

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office and Adult Probation Department request authorization for the Chief Procurement Officer to enter into and execute a contract with Kerry's Auto Body, Inc. for auto body repair services in Zone 3 and with Mac Auto Repair, Inc. for auto body repair services in Zone 4.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Kerry's Auto Body, Inc. was the lowest, responsive and responsible bidder for Zone 3. Mac Auto Repair, Inc. was the lowest, responsive and responsible bidder for Zone 4.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF FEBRUARY 7, 2017**

**17-1001 REPORT** 2016 Cook County Environmental Impact Research Group Annual Report: “One Health”

---

**ROADS AND BRIDGES COMMITTEE  
MEETING OF FEBRUARY 7, 2017**

**17-0022 PROPOSED ACQUISITION OF REAL ESTATE**

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

**17-0834 PROPOSED ACQUISITION OF REAL ESTATE**

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

---

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**16-2289 PROPOSED ORDINANCE AMENDMENT-** An Amendment To The Cook County Ethics Ordinance

**17-0984 PROPOSED APPOINTMENT** Edward Tivador, Member, Cook County Justice Advisory Council

---

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**17-1037 PROPOSED RESOLUTION** DNJ Properties, LLC 6b Property Tax Incentive Request

**17-1038 PROPOSED RESOLUTION** Corbit 1590 Touhy Ave. LLC 6b Property Tax Incentive Request

**17-1039 PROPOSED RESOLUTION** Steven Michael Properties, LLC 6b Property Tax Incentive Request

**17-1125 PROPOSED RESOLUTION** Resolution Of The Cook County Commission On Social Innovation

**17-0293 PROPOSED ORDINANCE AMENDMENT** Tax Incentive Ordinance Amendment

**RULES AND ADMINISTRATION COMMITTEE**

**MEETING OF FEBRUARY 8, 2017**

**17-0058 PROPOSED ORDINANCE AMENDMENT** An Ordinance Establishing Time Limits For Distribution Of Departmental Documents To The Board

---

**FINANCE COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**17-1501 CLAIMS RECOVERIES SETTLEMENTS**, Month Ending 1/31/2017

**17-1551 HEALTH AND HOSPITAL REPORT**, CCHHS Monthly Report, Period February 2017

---

**ZONING AND BUILDING COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**17-1329 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Map Amendment MA 16-05

**17-1341 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Map Amendment MA 16-06 & Variation V 16-41

---

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF FEBRUARY 8, 2017**

**17-1126 PROPOSED RESOLUTION** A Resolution Calling On President-Elect Donald J. Trump To Send Federal Resources To Fight Violence In Chicago