



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, September 9, 2015, 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.

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.

PRESIDENT

15-5256

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

PROPOSED APPOINTMENT

Appointee(s): Julius E. Rhodes

Position: Chief of the Bureau of Human Resources

Department/Board/Commission: Bureau of Human Resources

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Julius E. Rhodes to the position of Chief of the Bureau of Human Resources. In addition to running his own business for twenty years, Mr. Rhodes has held human resources positions at a number of leading-edge corporations. During his career he has worked at Mobil Chemical, General Electric, Baxter Healthcare, and Sara Lee Bakery.

Mr. Rhodes holds a Master's degree in industrial relations from Loyola University; and a Bachelor's degree in business administration from Roosevelt University. He has also completed his Ph.D. coursework at Loyola University, and holds a lifetime Senior Professional Human Resources certification.

Julius Rhodes is highly experienced in human resources and will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

15-5257

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

PROPOSED APPOINTMENT

Appointee(s): Elaine Lockwood Bean

Position: Chief of the Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Elaine Lockwood Bean to the position of Chief of the Bureau of Asset Management. Ms. Lockwood Bean is an accomplished leader in the design and construction industry. She is a Registered Architect who has served as a senior executive in construction, facilities, and asset management. She most recently led a team of architects, engineers, and planners as the principal-in-charge of the Higher Education group at a Chicago architecture firm. She was also previously in charge of the capital plan and facilities at the University of Chicago as their Associate VP for Facilities Services.

Ms. Lockwood Bean holds a Master of Architecture from the University of Illinois, and a Bachelor of Arts from The University of California.

Elaine Lockwood Bean has a proven track record with over 20 years of experience. She will be incredibly valuable to Cook County as our Chief of the Bureau of Asset Management. I submit this communication for your information.

15-5313

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

PROPOSED REAPPOINTMENT

Appointee(s): Hon. Toni Preckwinkle

Position: Commissioner

Department/Board/Commission: Public Building Commission of Chicago

Effective date: 9/30/2015

Expiration date: 9/30/2020, or until a successor is appointed and qualified

Summary: N/A

15-5314

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

PROPOSED APPOINTMENT

Appointee(s): Mary Richardson-Lowry

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Richardson-Lowry will fill the vacancy of Reverend Calvin S. Morris

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4445

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Supportive services and program coordination for the Adult Redeploy Illinois Program Modified Hope Model

Original Contract Period: 7/1/2014 - 6/30/2015

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$195,057.16

Original Approval (Board or Procurement): 6/10/2015, \$195,057.16

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

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

This Increase Requested: \$195,057.16

Potential Fiscal Impact: \$0.00 (Grant Funded)

Accounts: 9401403.520835.300

Contract Number(s): 1530-14412

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: As part of the JAC's implementation of the Adult Redeploy Illinois (ARI) program, WestCare will operate the ARI Modified Hope Model which provides program participants access to services and supports designed to assist them in complying with the conditions of their probation. The entire contract is paid for through ARI grant funds.

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

15-5125

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: Taylor Made Industries, Chicago Illinois

Good(s) or Service(s): Consulting Services

Fiscal Impact: \$14,580.87

Accounts: 499-298

Contract Number(s): N/A

Summary: Due to grant staff transitions in March 2015, the JAC engaged Taylor Made Industries from 4/23/2015 to 7/29/2015 to perform consultant services. During that time, Taylor Made Industries worked closely with the JAC staff to conduct program and fiscal site visits and preparation of documents for JAC Violence Prevention and Recidivism grantee organizations.

COMMISSIONERS

15-5141

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

CALLING UPON THE COOK COUNTY MEDICAL EXAMINER'S OFFICE TO MODIFY ITS REPORTING OF GUNSHOT HOMICIDES TO INCLUDE THE CLASSIFICATION OF VICTIMS OF HISPANIC, LATINO, OR SPANISH ORIGIN, CONSISTENT WITH THE CATEGORIES OUTLINED IN THE UNITED STATES CENSUS DATA COLLECTION

WHEREAS, as of August 25, 2015, the Cook County Medical Examiner's Office does not track whether the deceased individuals on which it keeps records were individuals of Hispanic, Latino or Spanish origin; and,

WHEREAS, the absence of this detail in the Cook County Medical Examiner's Office poses a significant problem when it comes to tracking the identities, backgrounds and relevant circumstances of individuals killed by gun violence in Cook County; and,

WHEREAS, according to data from the Cook County Medical Examiner's Office, in 2013 the total number of gunshot homicides was 425; of which 345 were African American victims, meaning 80 were listed as Caucasian; and,

WHEREAS, the failure of the Cook County Medical Examiner's Office to note whether the deceased victims of gun violence are individuals of Hispanic, Latino or Spanish origin means that of the 80 Caucasian individuals referenced in the above paragraph, a number of those individuals are in fact individuals of Hispanic, Latino or Spanish origin; and,

WHEREAS, the failure of the Cook County Medical Examiner's Office to note whether the deceased victims of gun violence are individuals of Hispanic, Latino or Spanish origin creates an incomplete picture of the nature and the extent of the impact of gun violence; and,

WHEREAS, without a complete picture of the nature and the extent of the impact of gun violence, including a firm grasp of the ethnic groups and cultures most heavily impacted by gun violence, policymakers at the County level cannot hope to be able to arrive at the necessary policy solutions to effectively reduce that gun violence; and,

WHEREAS, Latinos make-up 24.7% of the population of Cook County, and 26% of the population of the City of Chicago; and,

WHEREAS, the Cook County Medical Examiner's Office has an obligation to record accurate data, which is respectful to the victims and their families; and,

WHEREAS, Cook County government, like all units of government, has a responsibility to its residents and taxpayers to do everything possible to preserve life, record data, and allocate resources consistent with that data to communities highly impacted by gun violence;

NOW THEREFORE BE IT RESOLVED, that the President of Cook County and the Board of Commissioners hereby call upon the Cook County Medical Examiner's Office to modify its reporting of gunshot homicides to include the classification of victims of Hispanic, Latino or Spanish origin, consistent with the categories outlined in the United States Census Data Collection.

15-5253

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

ESTABLISHING A JOINT COOK-CHICAGO TASK FORCE AGAINST HEROIN

WHEREAS, The County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

WHEREAS, The City of Chicago is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

WHEREAS, Pursuant to their home rule powers, both the County of Cook and the City of Chicago may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and,

WHEREAS, the President of Cook County Board and the Cook County Board of Commissioners hereby find that Cook County must take immediate action to address the heroin crisis in Cook County; and,

WHEREAS, Heroin-related overdose deaths have quadrupled in the United States in the past decade; and,

WHEREAS, Nationwide, the number of people who admitted using heroin within the past year nearly doubled between 2007 and 2013 to 681,000; and,

WHEREAS, Heroin overdose deaths have been on the rise statewide since 2011, according to Illinois Department of Public Health; Last year, 633 heroin overdose deaths occurred statewide, up from 583 in 2013; and,

WHEREAS, In 2013, heroin accounted for 224 of the 337 total opioid-linked deaths in Cook County; and,

WHEREAS, According to a report published by the Illinois Consortium on Drug Policy at Roosevelt University, in 2011, hospitals in the Chicago Metropolitan Area witnessed more heroin-related emergency room visits than any other city in the country; and,

WHEREAS, According to the Arrestee Drug Use Monitoring Program, Cook County ranked first in the nation for heroin use among arrestees in 2011; and,

WHEREAS, Arrestees from Chicago tested positive for opiates including heroin at a rate that is 18.5% higher than any other city in the nation; and,

WHEREAS, Arrestees from Cook County also self-reported using heroin more times per month and reported using heroin in the prior three days more than those from any other area; and,

WHEREAS, In the Chicago area, those entering into publicly funded treatment for heroin in 2012 represented 35 percent of treatment admissions, more than double the national average and higher than the state as a whole; and,

WHEREAS, In 2013 the DuPage County Board joined with the Coroner, State's Attorney, Public Defender, Sheriff, Judiciary, Superintendent of Education, Chiefs of Police, and Public Health staff to establish the DuPage Coalition Against Heroin to address the alarming trend of opioid use leading to heroin addiction sweeping the region; and

WHEREAS, In 2014, DuPage County heroin deaths dropped from 46 the previous year to 33; and

WHEREAS, Addressing heroin-related issues in Cook County and Chicago requires a multi-tiered approach and the corporate authorities of the City of Chicago and the President and the Board of Commissioners of Cook County intend to collaborate with executive departments, sister agencies, other government agencies and officials, medical professionals, advocates of drug addiction treatment programs, and other experts to develop a plan to combat the scourge of heroin addiction in Cook County and Chicago; now, therefore

BE IT RESOLVED BY THE PRESIDENT AND THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1. There is hereby created an advisory task force entitled the Cook-Chicago Task Force Against Heroin to make recommendations to the President and the Cook County Board of Commissioners, as well as the City of Chicago and her corporate authorities, concerning the formulation of a multi-tiered plan to address heroin-related issues in Cook County and the City of Chicago. The advisory task force specifically is charged with issuing specific policy recommendations on the following topics:

- (a) Naloxone Program. This analysis shall address the success of naloxone programs in other jurisdictions and focus on the advisability of providing Chicago and Cook County law enforcement with anti-opioid kits and training for administering naloxone.
- (b) Law Enforcement. This analysis shall focus on local law enforcement's strategy for targeting heroin sales and distribution within the city and the county. This analysis shall, at a minimum, identify any increase in heroin-related criminal activity and address Law Enforcement's efforts to combat heroin-related crimes in the city and the county.

- (c) Public Health Measures. This analysis shall focus on the availability of heroin and other prescription opioid addiction treatment programs in Chicago and Cook County, treatment capacity and funding, and ways in which the city and the county can coordinate with other government agencies and not-for-profit entities to offer heroin and other prescription opioid addiction prevention and treatment services.
- (d) Public Awareness. This analysis shall focus on potential prevention education and community awareness campaigns.

SECTION 2.

- (a) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from Cook County: Cook County Board President Toni Preckwinkle, Commissioner Richard R. Boykin, a designee of Cook County Sheriff, a designee of the Cook County State's Attorney, a designee of the Cook County Public Defender, a designee of the Chief Judge of the Circuit Court of Cook County, and a designee of the Cook County Health and Hospitals System.
- (b) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from the City of Chicago: Aldermen Edward M. Burke, Pat Dowell, Leslie Hairston, George A. Cardenas, Willie B. Cochran, Ariel E. Reboyras, Emma A. Mitts, a designee of the Chicago Police Department, a designee of the Chicago Fire Department, a designee of the Office of Emergency Management & Communications, a designee of the Chicago Department of Public Health, and a designee of the Department of Law.
- (c) The advisory task force shall additionally consult with the Medical Examiner of Cook County, the Chicago Public Schools, school district officials of other municipalities in Cook County, medical professionals, advocates of drug addiction treatment programs, and other government officials and experts when addressing heroin-related issues in the City of Chicago and Cook County.

SECTION 3.

The Cook-Chicago Task Force Against Heroin shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners within 60 days.

15-5254

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

REPLICA FIREARMS AND PAINT PELLET GUN ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Article XII of the Cook County Code is hereby enacted as follows:

ARTICLE XII. REPLICA FIREARMS AND PAINT PELLET GUNS

Sec. 54-420. Replica guns.

(a) *Title.* This division shall be known and may be cited as the “Replica Firearms and Paint Pellet Gun Ordinance” of Cook County, Illinois.

(b) *Purpose and Policy.* Like other major cities across America, the Cook County Government faces the ongoing challenge of combating the scourge of gun violence in our communities. Many imitation and replica firearms are manufactured in a manner that makes them nearly indistinguishable from working firearms; and imitation and replica firearms pose the greatest threat to mistakes in the use of force by police. Several foreign manufactured mobile phone cases which have the appearance of 9mm handguns have recently appeared for sale on several online retail outlets, and the one "Gun Grip Case" features the grip of an actual gun and trigger guard attached to the housing of a phone cover. When placed in a pocket, this product is indistinguishable from a working handgun. Law enforcement officials from New York, New Jersey and Michigan among others have advised people not to purchase or use this product. Numerous incidents have been reported by law enforcement officers across the country who have mistakenly identified imitation or replica firearms to be working handguns.

(c) It shall be unlawful for any person to purchase, possess, conceal, use, sell, give away or otherwise transfer, or to engage in the business of selling or to exhibit for sale, a replica firearm, paint pellet or paint pellet gun in Cook County, except as provided in subsection (e) of this section.

(d) *Definitions.* For the purposes of this chapter, the following terms shall have the following meanings:

Paint pellet means a pellet or projectile of paint which explodes upon impact.

Paint pellet gun means any firearm, toy firearm or toy in the nature of a firearm which is powered by compressed gas and which fires paint pellets.

Replica firearm means any device, object or facsimile made of plastic, wood, metal or any other material, that a person could reasonably perceive as an actual firearm but that is incapable of being fired or discharged, including, but not limited to mobile phone cases, lighters, and cameras, except that the term shall not include any replica of an antique firearm. Each such replica firearm shall have as an integral part, permanently affixed, a blaze orange plug inserted in the barrel of such replica firearm. Such plug shall be

recessed no more than six millimeters from the muzzle end of the barrel of such firearm.

(e) *Exceptions.* The manufacture, marketing, distribution, sale and possession of replica firearms are permitted if the devices are manufactured, marketed, distributed, sold or held solely for subsequent transportation in intrastate, interstate or foreign commerce. Such devices shall not be displayed to the general public or sold for other use in the city. The use or possession of a paint pellet or paint pellet gun is permitted if the use or possession is solely within premises licensed as a public place of amusement; or if the use or possession is solely for the purpose of transporting the paint pellet or paint pellet gun to or from those premises by the licensee or agent or employee of the licensee, or by a common carrier, for purposes of initial delivery, repair or disposal of the paint pellet or paint pellet gun.

(f) *Violation.* Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$100.00 nor more than \$750.00 for each offense. Any such violation may also be punishable as a misdemeanor by incarceration in a penal institution other than a penitentiary for up to six months under the procedures set forth in Section 1-2-1.1 of the Illinois Municipal Code as amended, and in the Illinois Code of Criminal Procedure, Illinois Revised Statutes, Chapter 38, Sections 100-1 et seq. (1985), as amended, in a separate proceeding. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense.

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

15-5308

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY SERVICE OCCUPATION TAX

WHEREAS, just two short years ago, the President and the Cook County Board of Commissioners made good on the pledge to taxpayers and businesses by repealing the last .25% of the so-called ‘Stroger sales tax’; and

WHEREAS, the decision and votes to cut taxes on everyday items a majority of residents need to help working families, toothpaste, milk, baby formula and other everyday necessities, was made as a means of lessening the burden on them and stimulating the economy; and

WHEREAS, the tax rollback fulfilled a pledge we made to businesses that were concerned their customers would buy goods outside Cook County and as such, not only benefited Cook County shoppers, but also the retailers that serve them; and

WHEREAS, economic development also benefited as the tax climate is one of the many variables that businesses consider when deciding where to create jobs; and

WHEREAS, the cumulative effect of the sales tax rollback yielded roughly \$440 million in annual savings for taxpayers; and

WHEREAS, a sales tax is recognized as an inherently regressive tax that disproportionately impacts the least fortunate among us; and

WHEREAS, the same arguments and reasoning used to gather support and passage of the rollback of the regressive sales tax are just as valid today as they were then; and

WHEREAS, the recent decision to reinstate the 1% sales tax increase in its entirety restores these same burdens on Cook County residents, families and businesses that compelled the Board to roll back this tax in the first place; and

WHEREAS, given that the proposed 2016 budget has yet to be introduced, raising the sales tax was a premature burdening of our taxpayers with hundreds of millions of dollars in new taxes each and every year into perpetuity; and

WHEREAS, as a result of this action, Cook County consumers and visitors are facing a nation-leading sales tax of between 10.25 percent and 11.25 percent. The highest rate, 11.25 percent, would be paid by consumers in the Metropolitan Pier and Exposition Authority area, which makes up most of the City of Chicago's core; and

WHEREAS, this access to a massive influx of new taxpayer dollars will only serve to lessen pressure on the administration of the President and on the Board to continue to seek ways to improve the efficiency, transparency and operations of Cook County government; and

WHEREAS, in order to preserve the impetus and maintain the pressure to continue to reform county government and reaffirm that there is more that needs to be done, and done soon, this Honorable Body should take a proactive approach and commit to roll back this most recent sales tax increase;

NOW, THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-192 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; and three-quarters percent (0.75%) for the period of January

1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, ~~2014~~2015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2012 and on January 1, 2013~~ January 1, 2016.

Secs. 74-193-74-229. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption except that the rate increase in Section 74-191 shall not take effect until January 1, 2016.

15-5311

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-152 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; ~~and three-quarters percent (0.75%)~~ for the period of January 1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for

the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (0.75%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, ~~2014~~2015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2012 and on January 1, 2013~~ January 1, 2016.

Secs. 74-153-74-189. - Reserved.

Effective date: This ordinance shall be in effect immediately upon , except that the rate increase in Section 74-151 shall not take effect until January 1, 2016.

15-5275

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-432-002-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is vacant land located in a commercial area. Future plans are to consider the parcel for future commercial development.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

15-5276

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

023, 28-01-203-009-0000; 196, 29-06-106-041-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. These properties are unoccupied industrial parcels with abandoned structures. The parcels were formerly used as a roofing company, to be considered for future industrial development. At present, these parcels present safety risks to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

15-5277

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-101-010-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is a commercial parcel with an unoccupied residential structure. Future plans include razing the existing structure and considering the parcel for future commercial development. Currently, this parcel presents a safety risk to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a

firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

15-5278

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

196, 24-36-205-024-0000; 196, 24-36-205-025-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. This property vacant land with an unoccupied shed in a commercial area. Future plans include removing the shed and considering the parcels for future commercial development.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

15-5279

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-205-013-0000; 249, 24-36-205-034-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels.

This request package contains two (2) PINs. These properties are unoccupied commercial parcels with abandoned structures. The parcels were formerly used as a nursing home. Future plans will include razing the structure and considering the parcels for future commercial development. These parcels present safety risks to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

15-5280

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

205, 29-12-223-018-0000; 205, 29-12-223-019-0000; 205, 29-12-223-020-0000;
205, 29-12-223-021-0000; 205, 29-12-223-022-0000; 205, 29-12-223-023-0000;
205, 29-12-223-025-0000; 205, 29-12-223-026-0000; 205, 29-12-223-027-0000;
205, 29-12-223-028-0000; 205, 29-12-223-029-0000; 205, 29-12-223-030-0000;
205, 29-12-223-031-0000; 205, 29-12-223-032-0000; 205, 29-12-223-033-0000;
205, 29-12-223-034-0000; 205, 29-12-223-035-0000; 205, 29-12-223-036-0000;
205, 29-12-223-037-0000; 205, 29-12-223-038-0000; 205, 29-12-223-039-0000;
205, 29-12-223-040-0000; 205, 29-12-223-041-0000; 205, 29-12-231-018-0000;
205, 29-12-231-019-0000; 205, 29-12-231-020-0000; 205, 29-12-231-021-0000;
205, 29-12-231-022-0000; 205, 29-12-231-023-0000; 205, 29-12-231-024-0000;
206, 29-12-401-009-0000; 206, 29-12-401-010-0000; 215, 29-24-200-022-0000;
215, 29-24-200-064-0000; 215, 29-24-200-079-0000; 215, 29-24-200-081-0000;
215, 29-24-400-026-0000; 215, 29-24-400-028-0000; 215, 29-24-401-031-0000;
221, 30-07-100-020-0000; 221, 30-07-100-021-0000; 221, 30-07-108-016-0000;
221, 30-07-127-023-0000; 221, 30-07-127-024-0000; 221, 30-07-127-025-0000;
221, 30-07-127-026-0000; 221, 30-07-127-032-0000; 221, 30-07-128-027-0000;
221, 30-07-128-028-0000; 221, 30-07-128-029-0000; 221, 30-07-128-030-0000;
221, 30-07-128-031-0000; 221, 30-07-128-032-0000; 222, 30-07-300-010-0000;
222, 30-07-300-015-0000; 222, 30-07-301-001-0000; 222, 30-07-301-002-0000;
222, 30-07-301-003-0000; 222, 30-07-301-004-0000; 222, 30-07-301-005-0000;
222, 30-07-302-001-0000; 222, 30-07-303-001-0000; 222, 30-07-303-010-0000;
223, 30-08-110-048-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 64 vacant property index numbers. All of the parcels listed are vacant and without improvement. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located; except PIN 30-08-110-048-0000 will be used for residential redevelopment. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed. We look forward to working with you in bettering our community and spurring economic development in our city.

15-5281

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-067-0000; 215, 29-24-400-050-0000; 222, 30-07-303-007-0000;
222, 30-07-303-008-0000; 222, 30-07-303-009-0000; 223, 30-08-402-001-0000;
223, 30-08-402-002-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 7 improved property index numbers (PINs). PIN 29-24-200-067-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PIN 29-24-400-050-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PINs 30-07-303-007-0000, 30-07-303-008-0000, and 30-07-303-009-0000 have an unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership. PINs 30-08-402-001-0000 and 30-08-402-002-0000 have an

unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

15-5282

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Paul S. Braun, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

178, 31-11-303-002-0000; 178, 31-11-303-007-0000; 178, 31-11-303-019-0000;
178, 31-11-303-036-0000

Summary: The Village of Flossmoor is interested in receiving a No Cash Bid for the parcels identified in this letter of request. The Village of Flossmoor “Village” has established a Tax Increment Financing District “T.I.F.” within the southwest area of the Village to promote the commercial development of the real estate located therein. The Village has acquired by purchase a number of parcels in an effort to advance the commercial development within the T.I.F., and desires to participate in the Cook County No Cash Bid program in order to acquire the four tax delinquent parcels shown in this letter request. The Volume and PIN’s for the four parcels making up this request, each and all of which are located within the Village’s T.I.F, are as follows. The above listed parcels would be used by the Village, alone or in combination with other parcels acquired by the Village by purchase, to advance the commercial development within the Village’s T.I.F. District to the benefit of the Village and all other taxing districts within the T.I.F. District. Each and all of the four parcels shown above are vacant land (no buildings) and are tax delinquent.

The Village will file for tax exempt status on each and all of the above listed parcels and hold them with other exempt parcels within the T.I.F. until such time as appropriate commercial development is identified and approved. No third party requestors are currently involved in this request and the Village has no agreements or proposals from any third parties regarding the above shown subject parcels. The Village Attorney is retained as legal counsel to obtain the tax deeds for the subject parcels and the Village will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Thank you for your help in advancing the economic development interest of the Village of Flossmoor and the other taxing bodies within our T.I.F. District and thereby the interests of the residents we serve.

15-5283

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-118-043-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000;
016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-018-0000;
016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-022-0000;
016, 32-23-246-011-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000;
016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-303-002-0000;
016, 32-23-303-003-0000; 016, 32-23-303-004-0000; 016, 32-23-303-005-0000;
016, 32-23-303-006-0000; 016, 32-23-303-007-0000; 016, 32-23-303-008-0000;
016, 32-23-303-010-0000; 016, 32-23-303-033-0000; 016, 32-23-303-034-0000;
016, 32-23-303-035-0000; 016, 32-23-303-036-0000; 016, 32-23-303-037-0000;
016, 32-23-303-038-0000; 016, 32-23-303-039-0000; 016, 32-23-303-040-0000;
016, 32-23-303-041-0000; 016, 32-23-303-042-0000; 016, 32-23-303-043-0000;
016, 32-23-303-044-0000; 016, 32-23-303-047-0000; 016, 32-23-303-048-0000;
016, 32-23-303-049-0000; 016, 32-23-303-050-0000; 016, 32-23-303-055-0000;
016, 32-23-304-001-0000; 016, 32-23-304-002-0000; 016, 32-23-304-003-0000;
016, 32-23-304-004-0000; 016, 32-23-304-005-0000; 016, 32-23-304-006-0000;
016, 32-23-304-007-0000; 016, 32-23-304-008-0000; 016, 32-23-304-009-0000;
016, 32-23-304-010-0000; 016, 32-23-316-004-0000; 016, 32-23-316-015-0000;
016, 32-23-316-017-0000; 016, 32-23-316-018-0000; 016, 32-23-316-020-0000;
016, 32-23-414-002-0000; 016, 32-23-414-003-0000; 016, 32-23-414-004-0000;
016, 32-23-414-005-0000; 016, 32-23-414-006-0000; 016, 32-23-414-007-0000;
016, 32-23-414-008-0000; 016, 32-23-414-009-0000; 016, 32-23-414-055-0000;
016, 32-23-414-056-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant land in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 64 property index numbers (PINs). The requested unoccupied vacant lots will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The vacant lots are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested unoccupied vacant lots once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to develop commercial business users in an effort to promote economic development.

15-5284

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-118-040-0000;
016, 32-23-118-041-0000; 016, 32-23-118-042-0000; 016, 32-23-119-048-0000;
016, 32-23-245-001-0000; 016, 32-23-303-009-0000

Summary: The Village of Ford Heights requests the listed unoccupied commercial buildings in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 8 property index numbers (PINs). The requested unoccupied commercial buildings will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The abandoned commercial buildings are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

15-5285

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-121-062-0000; 016, 32-23-121-063-0000; 016, 32-23-121-064-0000;
016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-124-041-0000;
016, 32-23-124-042-0000; 016, 32-23-125-018-0000; 016, 32-23-126-024-0000;
016, 32-23-234-026-0000; 016, 32-23-234-029-0000; 016, 32-23-234-034-0000;
016, 32-23-234-035-0000; 016, 32-23-234-041-0000; 016, 32-23-235-036-0000;
016, 32-23-246-026-0000; 016, 32-23-246-027-0000; 016, 32-23-246-033-0000;
016, 32-23-246-034-0000; 016, 32-23-249-030-0000; 016, 32-23-250-002-00000;
016, 32-23-253-012-0000; 016, 32-23-414-034-0000; 016, 32-23-415-031-0000;
016, 32-23-417-013-0000; 016, 32-23-417-026-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant homes in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 26 property index numbers (PINs). The requested unoccupied vacant homes will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The unoccupied vacant homes are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

15-5286

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-315-027-0000

Summary: Please accept this letter as the Village of Glenwood’s application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application was previously owned as an overflow parking lot for a restaurant that closed approximately one year ago. It is located north of Rose Rd. There are no structures on the property.

It is the Village of Glenwood’s desire to obtain title to this property through the County’s No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. Or, alternatively the property could be used as a municipal parking lot in support of the redevelopment of the Village’s Main street business corridor. In the event this application is approved, it is the Village’s intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village’s is not acting on behalf of any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village’s responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County’s No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

15-5287

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-325-018-0000

Summary: Please accept this letter as the Village of Glenwood’s application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application is a vacant lot on Jane St. in the flood plain. There are no structures on the property. It is the Village of Glenwood’s desire to obtain title to this property through the County’s No Cash Bid Program so that the property can be used by the Village for flood control purposes.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

15-5288

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-17-411-012-0000; 168, 15-17-413-004-0000; 168, 15-17-413-053-0000;
168, 15-17-413-072-0000; 168, 15-17-413-074-0000

Summary: The Village of Hillside, Cook County, Illinois (the "*Village*"), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains five (5) PINs. The Village intends to either use the vacant land as a water detention area, which use will greatly benefit the Village by reducing flooding in the areas surrounding the parcels, or transfer the parcels to a developer to redevelop them for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village's economic base. The parcels are located within the Roosevelt Road Redevelopment Project Area.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5289

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-18-230-013-0000; 168, 15-18-230-014-0000; 168, 15-18-230-033-0000

Summary: The Village of Hillside, Cook County, Illinois (the “*Village*”), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains three (3) PINs. The Village intends to use this vacant land for commercial development, which use will greatly benefit the Village by eliminating blight and expanding the Village’s economic base. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5290

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

169, 15-20-100-001-0000; 169, 15-20-100-002-0000; 169, 15-20-100-003-0000;
169, 15-20-100-004-0000

Summary: The Village of Hillside, Cook County, Illinois (the “*Village*”), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate.

This Request Package contains four (4) PINs. The Village's intended use for these occupied commercial parcels is to lease the parcels to the current lessee of the property as part of the Village's larger plan to acquire two surrounding parcels for the purpose of commercial redevelopment, which use will greatly benefit the Village by reducing vacancies in the Village and allowing the Village to continue to receive sales tax revenue from the lessee's business. The parcels are located within the Roosevelt Road Redevelopment Project Area. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has a potential Third Party Requestor that it might convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to at some date in the future. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5291

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Patricia Foy Cross, Assistant Corporation Counsel, Village of Hoffman Estates

Request: Approval of No Cash Bid Request

Location: Village of Hoffman Estates

Volume and Property Index Number:

187, 07-08-300-059-0000

Summary: Please be advised that I am the Assistant Corporation Counsel for the Village of Hoffman Estates. We are requesting that a No Cash Bid be made on behalf of Village of Hoffman Estates for the following property. This request package contains 1 PIN. This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It has been vacant since 1993, and not been maintained; it is dirty and foul smelling and is continuing to create an erosion problem for the adjoining residential properties, with many of the trees that surround the pond now falling into the water. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and the Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use; there is no Third Party Request regarding the subject parcel.

The Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5292

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

219, 29-36-100-010-0000; 219, 29-36-104-005-0000; 228, 30-30-110-033-0000;
228, 30-30-400-007-0000; 228, 30-30-400-011-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing’s desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of five permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following five permanent index numbers. The properties are vacant commercial lots. The Village intends to acquire these properties for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

15-5293

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-100-007-0000; 229, 30-31-100-008-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing’s desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property

consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

15-5294

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-102-011-0000; 229, 30-31-102-012-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

15-5295

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Unincorporated Cook County

Volume and Property Index Number:

219, 29-36-101-021-0000; 219, 29-36-101-022-0000; 219, 29-36-101-023-0000;
219, 29-36-101-024-0000; 219, 29-36-101-025-0000; 219, 29-36-101-026-0000;
219, 29-36-101-027-0000; 219, 29-36-101-028-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a certain property consisting of eight permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following eight permanent index numbers. The property consists of eight vacant lots. The Village intends to acquire this property for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

15-5296

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

228, 30-30-112-001-0000; 228, 30-30-112-002-0000; 228, 30-30-112-003-0000;
228, 30-30-112-004-0000; 228, 30-30-112-005-0000; 228, 30-30-112-006-0000;
228, 30-30-112-007-0000; 228, 30-30-112-008-0000; 228, 30-30-112-009-0000;

228, 30-30-112-010-0000; 228, 30-30-112-011-0000; 228, 30-30-112-012-0000;
228, 30-30-112-013-0000; 228, 30-30-112-014-0000; 228, 30-30-112-015-0000;
228, 30-30-114-001-0000; 228, 30-30-114-002-0000; 228, 30-30-114-003-0000;
228, 30-30-114-004-0000; 228, 30-30-114-005-0000; 228, 30-30-114-006-0000;
228, 30-30-114-007-0000; 228, 30-30-114-008-0000; 228, 30-30-114-009-0000;
228, 30-30-114-010-0000; 228, 30-30-114-011-0000; 228, 30-30-114-012-0000;
228, 30-30-114-013-0000; 228, 30-30-114-014-0000; 228, 30-30-114-015-0000;
228, 30-30-114-016-0000; 228, 30-30-114-017-0000; 228, 30-30-114-018-0000;
228, 30-30-114-019-0000; 228, 30-30-114-020-0000; 228, 30-30-114-021-0000;
228, 30-30-114-022-0000; 228, 30-30-114-023-0000; 228, 30-30-114-024-0000;
228, 30-30-114-025-0000; 228, 30-30-114-026-0000; 228, 30-30-114-027-0000;
228, 30-30-114-028-0000; 228, 30-30-114-029-0000; 228, 30-30-114-030-0000;
228, 30-30-114-031-0000; 228, 30-30-114-032-0000; 228, 30-30-114-033-0000;
228, 30-30-114-034-0000; 228, 30-30-114-035-0000; 228, 30-30-114-036-0000;
228, 30-30-114-037-0000; 228, 30-30-114-038-0000; 228, 30-30-120-001-0000;
228, 30-30-120-002-0000; 228, 30-30-120-003-0000; 228, 30-30-120-004-0000;
228, 30-30-120-005-0000; 228, 30-30-120-006-0000; 228, 30-30-120-007-0000;
228, 30-30-120-008-0000; 228, 30-30-120-009-0000; 228, 30-30-120-010-0000;
228, 30-30-120-011-0000; 228, 30-30-120-012-0000; 228, 30-30-120-013-0000;
228, 30-30-120-014-0000; 228, 30-30-120-015-0000; 228, 30-30-120-016-0000;
228, 30-30-120-017-0000; 228, 30-30-120-018-0000; 228, 30-30-120-019-0000;
228, 30-30-120-020-0000; 228, 30-30-120-021-0000; 228, 30-30-120-022-0000;
228, 30-30-120-034-0000; 228, 30-30-120-035-0000; 228, 30-30-120-036-0000;
228, 30-30-120-037-0000; 228, 30-30-120-038-0000; 228, 30-30-120-039-0000;
228, 30-30-120-040-0000; 228, 30-30-120-041-0000; 228, 30-30-120-042-0000;
228, 30-30-120-043-0000; 228, 30-30-120-044-0000; 228, 30-30-121-001-0000;
228, 30-30-121-002-0000; 228, 30-30-121-003-0000; 228, 30-30-121-004-0000;
228, 30-30-121-005-0000; 228, 30-30-121-006-0000; 228, 30-30-121-007-0000;
228, 30-30-121-008-0000; 228, 30-30-121-009-0000; 228, 30-30-121-010-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing’s desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of 96 permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the properties listed. The properties are vacant lots. The Village intends to acquire these properties for future development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

15-5297

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eugene Williams, Village President, Village of Lynwood

Request: Approval of No Cash Bid Request

Location: Village of Lynwood

Volume and Property Index Number:

022, 33-20-300-037-0000

Summary: The purpose of this letter is to inform you of the Village of Lynwood's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring a property located within Lynwood that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain one (1) parcel of vacant land. The Village intends to use this vacant land for redevelopment in order to expand tax revenues by developing the parcel. Currently, there is no third-party-applicant for the parcel.

The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

15-5298

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-204-005-0000; 019, 32-30-204-007-0000; 019, 32-30-204-015-0000;
019, 32-30-204-029-0000; 019, 32-30-204-035-0000; 019, 32-30-205-004-0000;
019, 32-30-205-025-0000; 019, 32-30-205-026-0000; 019, 32-30-206-011-0000;
019, 32-30-206-020-0000; 019, 32-30-206-037-0000; 019, 32-30-207-046-0000;
019, 32-30-208-013-0000; 019, 32-30-209-003-0000;
019, 32-30-210-007-0000; 019, 32-30-210-012-0000; 019, 32-30-210-049-0000;
019, 32-30-210-054-0000; 179, 31-24-302-025-0000; 180, 31-26-409-015-0000;

180, 31-35-408-014-0000; 180, 31-36-104-007-0000; 180, 31-36-409-013-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the twenty-three (23) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5299

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-208-009-0000; 180, 31-36-302-020-0000; 180, 31-36-302-021-0000; 180, 31-36-302-022-0000; 180, 31-36-302-023-0000; 180, 31-36-302-024-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for six (6) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests

have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-5300

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry R. Wells, Village President, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208, 29-16-206-001-0000; 208, 29-16-206-002-0000; 208, 29-16-206-003-0000;
208, 29-16-206-004-0000; 208, 29-16-206-007-0000; 208, 29-16-206-008-0000;
208, 29-16-206-009-0000; 208, 29-16-126-007-0000; 208, 29-16-126-008-0000;
208, 29-16-129-070-0000; 208, 29-16-129-071-0000; 208, 29-16-129-072-0000;
208, 29-16-129-073-0000

Summary: The purpose of this letter is to inform you of the Village of Phoenix’s desire to participate in Cook County’s no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following thirteen (13) parcels of vacant land. The Village intends to use these vacant parcels in residential areas for residential redevelopment and vacant parcel in commercial areas for commercial redevelopment in order to expand tax revenues by building on the parcels. Currently, there is no third-party-applicant for the parcels. The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcels once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

15-5301

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sharon Caddigan, Acting Village Manager, Village of Streamwood

Request: Approval of No Cash Bid Request

Location: Village of Streamwood

Volume and Property Index Number:

061, 06-26-366-012-0000

Summary: The Village of Streamwood, Illinois (the “Village”), hereby requests that the County make a no-cash bid for the following parcel. This Request Package contains one (1) PIN. The Property is located at 160 Roma Jean Parkway, Streamwood, Illinois 60107. The Property is a vacant wooded lot. The Village seeks to acquire the Property and hold the Property for redevelopment pending a future proposal by a developer. The lots on both sides of the Property are owned by the Village of Streamwood. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by owning a single contiguous property creating a greater number of alternatives for future development thereon.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to this property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development.

15-5302

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Robert Kolosh, Village President, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:

219, 29-34-122-009-0000

Summary: The purpose of this letter is to inform you of the Village of Thornton’s desire to participate in Cook County’s no-cash bid program. The Village is interested in acquiring property located within Thornton that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the one (1) vacant commercial property.

The Village intends to use this vacant commercial property for commercial redevelopment in order to expand tax revenues. There is no third-party-applicant for the parcel. The Village agrees to report the

status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

15-5303

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jon Sfondilis, Village Manager, Village of Wheeling

Request: Approval of No Cash Bid Request

Location: Village of Wheeling

Volume and Property Index Number:

231, 03-03-301-055-0000; 231, 03-03-301-056-0000; 231, 03-03-301-057-0000; 231, 03-03-301-058-0000; 231, 03-03-301-059-0000

Summary: The Village of Wheeling, (the “Village”) has targeted five locations within the Village for vacant land redevelopment or for the use for municipal purposes. In the interest of utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for all five properties on behalf of the Village. This Request Package contains the five (5) PINs which are vacant parcels of abandoned land at 857, 837, 817, and 802 Colonial Drive and 896 Valley Stream Drive. The Village has determined the land to be undevelopable, but acquiring them could help aid in the development of four parcels nearby (two Village owned parcels on Elmhurst Road and two privately owned parcels at the west end of Colonial Drive). The land would be used by the Village for storm water management and parking to increase the financial feasibility of developing the four adjacent parcels that are out of the flood plain. Acquisition of the parcels will also allow the Village to address ongoing issues of creek maintenance and public safety (the police regularly have complaints regarding the overgrown lots). In addition, there is a good possibility of making a connection to a park to the west.

The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Village of Wheeling will work to obtain the tax deeds and will bear all legal and other costs associated with acquisition of the parcels.

SECRETARY TO THE BOARD OF COMMISSIONERS

15-4476

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board, Bureau of Technology, Forest Preserve District of Cook County

Vendor: Granicus Inc, Denver, Colorado

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

Good(s) or Service(s): Open Platform and Government Transparency Legislation Electronic Document Management System

Contract Value: \$317,528.76

Contract period: 9/7/2015 - 9/6/2017, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact:

FY 2015 \$26,340.00; FY 2016 \$156,418.00; FY 2017 \$134,770.76

Accounts: (018/260), (009-220)

Contract Number(s): 1585-14792

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Secretary to the Board of Commissioners, the Forest Preserve District of Cook County, and the Bureau of Technology request Board approval of a contract with Granicus, Inc. Granicus currently provides web-based legislative management services. This contract will allow the County continued services which include unlimited online storage and viewing capability of all meeting data and video, including the public-facing website for the County Board of Commissioners and the Forest Preserve District Board of Commissioners.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5008

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 7/9/2015 - 8/19/2015

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 THE CHIEF PROCUREMENT OFFICER

15-2731

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: Peralta Garcia Solutions, Chicago, Illinois

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

Good(s) or Service(s): Reverse Auction Services

Contract Value: Fees are vendor funded; \$0.00

Contract period: 10/1/2015 - 9/30/2016, with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1453-14267

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Peralta Garcia Solutions will provide Reverse Auction Services for Cook County bids strategically identified by the Bureau of Finance in collaboration with User Agencies. This contract will allow the County to utilize a web based platform which allows multiple suppliers to bid against one another electronically. This is a tool which increases competition and decreases the costs of goods and services

All fees will be vendor funded, with no cost to the County. Peralta Garcia will be charge one percent (1%) fee to a winning bidder for each reverse auction, with not to exceed fee amount of \$50,000.00 per bid award.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Peralta Garcia Solutions was previously awarded a contract by the Chicago Park District through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

15-3941

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Department of Revenue

Other Part(ies): Altria Client Services

Request: Request for Approval

Good(s) or Service(s): This Memorandum of Understanding is for Altria to provide a fully trained single-purpose tobacco detection canine and handler to support and accompany Cook County Department of Revenue on tobacco inspections

Agreement period: Voluntary agreement, either party to terminate by written notice

Fiscal Impact: None - Revenue Generating

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Cook County Department of Revenue, in collaboration with the Office of the Sheriff, is constantly looking at avenues to increase retail enforcement techniques, which in turn would increase overall Tobacco Tax retail compliance and revenue. With the use a tobacco detection canine, it is the Department of Revenue's position that inspection time needed to uncover unstamped cigarette packs in hidden compartments would be reduced, it would assist in deterring establishments from continuing the practice of hiding unstamped cigarettes, and deter businesses that might be considering selling illegal products and encourage them to comply with the Ordinance.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

15-5262

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2016 Preliminary Budget of the Cook County Health & Hospitals System ("CCHHS"), pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed FY2016 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/21/2015. The Health System Board held two public hearings on its Proposed FY2016 Preliminary Budget on 8/25/2015. Additional public comment on the Proposed FY2016 Preliminary Budget was taken at the 8/28/2015 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2016 Preliminary Budget at the meeting of the Health System Board on Friday, 8/28/2015.

CCHHS seeks approval of its FY2016 Preliminary Budget for inclusion in the President's Executive Budget Recommendation for consideration in the coming months.

15-5263

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Approve

Landlord: Illinois Medical District Commission (IMDC)

Tenant: County of Cook through its Cook County Health & Hospitals System

Location: IMD property bounded by 13th Street on the north, Hastings Street on the south, a parking lot on the east and Leavitt Street on the west, commonly referred to as Block 113 of IMDC Development Area in Chicago, Illinois.

Term/Extension Period: 10/1/2015 - 9/30/2017

Space Occupied: 2.25 acres

Monthly Rent: \$4,500.00 per month

Fiscal Impact: \$108,000.00

Accounts: 8970392 540310

Option to Renew: The lease contains two additional two-year renewal options. The first renewal, if the option is exercised, will be at a rate of \$4,950.00 per month. The second renewal, if the option is exercised, will be at a rate of \$5,445.00.

Termination: This agreement may be terminated prior to the end date of the lease by the landlord upon 60 days written notice.

Utilities Included: No. CCHHS shall be responsible for any and all utilities on the premises.

Summary/Notes: CCHHS respectfully requests approval of a proposed Parking Lease Agreement between the Illinois Medical District Commission (IMDC) and the County of Cook through its Cook County Health and Hospitals System (CCHHS), for the temporary use of IMDC property for additional parking for CCHHS staff.

This lease relates to ongoing CCHHS parking initiatives being undertaken in FY 2015, to eliminate patient/visitor turn-away issues that the Stroger Hospital campus has experienced for many years. The proposed lease time horizon should coincide with the planned timing of the campus redevelopment plans that are underway.

COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

15-5269

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive and File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-4887

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Rosalind Franklin University of Medicine & Science (RFUMS) in North Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The healthcare education programs at RFUMS include an educational requirement for students to participate in a clinical education experience at a suitable clinical site and RFUMS desires to affiliate with the Medical Examiner's Office.

Agreement period: 10/1/2015 - 9/30/2020

Fiscal Impact: \$500.00 per student per student rotation. - revenue generating.

Accounts: General Fund - Medical Examiner Fees

Agreement Number(s): N/A

Summary/Notes: Rosalind Franklin University of Medicine & Science (RFUMS) and the Cook County Medical Examiner will enter into a sub-agreement for each specific healthcare education program of RFUMS that will involve a clinical education experience at the Medical Examiner. The sub-agreement(s) will supplement this Agreement by identifying the particular RFUMS healthcare education program containing specifics that are tailored for the associated clinical education experience. Each party will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality patient care and an environment of quality education.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-4642

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): 2401 Willow Real Estate, LLC in the Village of Glenview, Illinois

Request: Approval to enter and execute a Highway Authority Agreement

Goods or Services: Describe what the County or other party is giving or receiving

Location: 2401 Sanders Road (CH W24) at Willow Road in the Village of Glenview

Section Number: N/A

County Board District: 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with 2401 Willow Real Estate, LLC for facilities at 2401 Sanders Road, the intersection of Sanders Road (CH W24) at Willow Road in the Village of Glenview.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform

Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution

15-4787

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 7/31/2015

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 7/31/2015.

15-4790

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): City of Chicago, Chicago, Illinois

Request: Approval

Goods or Services: Pavement Rehabilitation at Various Locations

Location: Chicago (Citywide)

Section: 15-REHAB-03-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Intergovernmental Agreement between Cook County and the City of Chicago for Pavement Rehabilitation improvements at various locations, to be completed by the City. The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$3,000,000.00 and invoiced as Section Number 15-REHAB-03-PV.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

15-4791

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Buffalo Grove, Illinois

Request: Approval of First Amendment to the Intergovernmental Agreement with the Village of Buffalo Grove

Goods or Services: This Amendment provides for reimbursement to the Village of Buffalo Grove for additional costs (estimated County share \$326,584.00) incurred for additional engineering services that were not anticipated in the original Agreement under Section: 13-A5015-02-E.

This First Amendment to Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

The First Amendment has been examined and approved by this Department and by the State's Attorney's Office.

Location: Lake Cook Road, Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove

Section: 13-A5015-02-EG

Centerline Mileage: 1.37

County Board District: 14

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$326,584.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Previously, your Honorable Body approved an Agreement on 7/17/2013 wherein the Village of Buffalo Grove will be the lead agency for Phase II design engineering for the improvement, the County's share of engineering costs originally estimated as \$3,308,440.00. This Amendment provides for reimbursement to the Village of Buffalo Grove for additional costs (estimated County share \$326,584.00) incurred for additional engineering services that were not anticipated in the original Agreement under Section: 13-A5015-02-EG.

15-4885

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Inland Power Group, Inc., Carol Stream, Illinois

Action: Approve

Good(s) or Service(s): Retrofit installation of diesel emission reduction technology on various diesel powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency

Location of Project: Cook County Department of Transportation and Highways Maintenance Facilities in Maintenance Districts # 1, 2, 3, 4, & 5 and at the Cook County Forest Preserve District Facilities in the Villages of La Grange Park, Maywood, Orland Park, Riverdale, Schaumburg and the City of Des Plaines in County Board Districts: #1, 5, 14, 16 and 17

Section: 09-00002-00-EQ

County Board District: 1, 5, 14, 16 and 17

Contract Number: 1328-12996

Federal Project Number: CMM-9003(517)

Federal Job Number: N/A

Final Cost: \$535,530.20. from the Motor Fuel Tax Fund Account 600-585

TIP ID: 13-09-001

State Job Number: C91-146-10

Percent Above or Below Construction Contract Bid Amount: The awarded contract amount of this project was \$529,210.11 and the final construction cost is \$535,530.20. or 1.0% above the Construction Contract Bid Amount

Summary: This contract as approved on 2/19/2014 was for the procurement and retrofit installation of diesel emission reduction technology on various diesel powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project. Coordination is conducted by Cook County Environmental Control on behalf of the Cook County Department of Transportation and Highways and the Cook County Forest Preserve District. The addition is attributed to extra work required to provide appropriate electrical service to the Off Board Regeneration Panels at the Cook County Forest Preserve District facility.

15-4984

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approve

Type of Project: Motor Fuel Tax Project, Striping Intersections and Crosswalks for Calendar Years 2016 & 2017 at Various Locations

Maintenance District(s): 1, 2, 3 and 4

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Section: 16-8STIC-01-GM

Fiscal Impact: \$1,175,000.00

Account(s): Motor Fuel Tax Fund 600-585 Account

Summary: Maintenance Resolution appropriating funds for the contract maintenance services of crosswalks, stop lines, words and symbols and other incidental pavement markings on various County Highways for the calendar years 2016 and 2017.

This maintenance, as proposed, is required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control.

15-4986

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Ex. Motor Fuel Tax Project, Pavement Marking Maintenance for Calendar Years 2016 & 2017 at various locations

Maintenance District(s): 1, 2, 3, 4, and 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Section: 16-8PVMK-01-GM

Fiscal Impact: \$1,375,000.00

Account(s): Motor Fuel Tax Fund Account 600-585

Summary: Maintenance Resolution appropriating funds for the contract maintenance services of centerline, edgeline, lane line and other incidental traffic control pavement markings on various County Highways during the one-year period ending July 9, 2017, including contingencies and supervision by County Forces.

These services are required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control.

15-4987

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Lemont, Illinois

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

Good(s) or Service(s): Construction Service

Location: Unincorporated Lemont Township at various locations: Fox Tail Lane, Meadow Hill Lane, Briar Patch Lane, Fox Hill Grove, Fox Hill Court, Huntmaster Lane, King Road, Kotlin Road and Dineff Road

County Board District: 17

Section: 15-14136-90-RS

Contract Value: \$383,595.45

Contract period: 09/16/2015 -11/14/2016

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY2015 \$383,595.42

Accounts: Township Motor Fuel Tax Fund Account 610-585

Contract Number(s): 1555-14634

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.

The Chief Procurement Officer concurs.

Summary: This project is funded from Lemont Township MFT Funds Account 610-585 which is administered by the Department of Transportation and Highways. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. K-Five Construction Corporation is the lowest, responsive and responsible bidder.

15-4990

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement involves the emergency repair of a collapsed storm sewer and restoration of the roadway to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway. This work was completed.

Location: Crawford Avenue at Grove Street in the Village of Skokie

Section: 15-W4340-02-DR

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$145,000.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Resolution appropriating funds to furnish all labor, materials and equipment required for the Crawford Avenue emergency sewer repair that includes Portland Cement Concrete (PCC) pavement removal and patching, installation of an 8" Ductile iron pipe, disposal of excavated trench spoils, FA-6 trench backfill, erosion control, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

15-4991

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): TransSystems Cooperation, Schaumburg, Illinois,

Request: Approval

Goods or Services: Additional Phase One Engineering Services for additional services to include updating the field surveys, soils investigation, preliminary design, preliminary drainage, environmental studies and permit, preliminary bridge study, pedestrian, equestrian and bike path crossing, preferred

improvement plan, public involvement, project coordination, traffic simulation, and other work described in the said agreement

Location: Quentin Road, Dundee Road to Lake Cook Road in the Village of Palatine

Section Number: 05-V6246-10-ES

County Board District: 14

Centerline Mileage: 1.14 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$1,047,545.90

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Letter of Seventh Supplemental Agreement between the County of Cook and TransSystems Cooperation Additional Phase One Engineering Services

Board approved amount 6/7/2005:	\$455,658.09
Previous increase approved 9/7/2006:	116,044.36
Previous increase approved 7/10/2007:	129,570.80
Previous increase approved 10/15/2008:	191,759.15
Previous increase approved 10/19/2010:	148,547.68
Previous increase approved 9/10/2012:	35,225.00
Previous increase approved 7/17/2013:	148,566.98
This increase requested:	<u>\$1,047,545.90</u>
Adjusted amount:	\$2,272,917.96

Respectfully submitting for your approval a Supplemental Agreement between the County of Cook and TransSystems Cooperation for Additional Phase One Engineering Services for the County’s project along Quentin Road from Dundee Road to Lake-Cook Road, in the Village of Palatine.

This supplement is for additional engineering services necessitated by requests from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$1,047,545.90. This Agreement has been examined and approved by the Department and by the State’s Attorney’s Office.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

15-5002

Presented by: JOHN YONAN, P.E., 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 extend contract

Good(s) or Service(s): Bulk Rock Salt and De-Icing Materials

Location: Maintenance Districts 1, 2, 3, 4, and 5

County Board District(s): Countywide

Original Contract Period: 10/1/2011 - 9/30/2013

Section: 13-8SALT-33-GM

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Section: 15-8SALT-00-GM

Total Current Contract Amount Authority: \$8,360,626.50

Original Board Approval: 7/27/2011, \$5,573,751.00

Previous Board Increase(s) or Extension(s): 11/13/2013, 10/1/2013 - 9/30/2014 \$2,786,875.50

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/3/2014, 10/1/2014 - 9/30/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Motor Fuel Tax Fund Account 600-585

Contract Number(s): 11-53-106

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This Contract 11-53-106 Section No. 13-8SALT-33-GM will be referred to as Section No. 15-8SALT-00-GM. This contract also provides for bulk rock salts to the Cook County Forest Preserve, Bloom Township, Northfield Township, Richton Park, and Des Plaines. The contract was awarded through a joint procurement competitive bidding process with the City of Chicago in accordance with the Cook County Procurement Code. Morton Salt, Inc. was the lowest, responsive and responsible bidder.

15-5222

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc., McCook, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance Services

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11, 13 - 17

Original Contract Period: 1/1/2014 - 12/31/2014 with one (1), one (1) year renewal option

Section: 16-8EMIM-44-GM

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Section: 16-8EMIM-44-GM

Total Current Contract Amount Authority: \$5,233,711.44

Original Board Approval: 11/13/2013

Previous Board Increase(s) or Extension(s): 9/10/2014, 1/1/2015 - 12/31/2015, \$2,616,855.72

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

This Increase Requested: \$2,616,855.72

Potential Fiscal Impact: FY 2015 \$2,616,855.72, FY 2016 \$2,616,855.72

Accounts: Motor Fuel Tax Fund Account 600-585

Contract Number(s): 1328-12938

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.

The Chief Procurement Officer concurs.

Summary: This contract is for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Stations, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County. These maintenance services are necessary for the Department to maintain traffic signal, roadway lighting, navigation lighting, bridge cathodic protection, storm water pumping station and maintenance facilities electrical systems along the roadway network to ensure public safety and traffic control. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Meade Inc. was the lowest responsive and responsible bidder.

15-5228

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Sheriff's Office, Office of the Clerk of the Circuit Court and the Department of Homeland Security and Emergency Management

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

Good(s) or Service(s): Vehicle Equipment Parts Management and Supply Services

Original Contract Period: 5/1/2012 - 9/30/2014

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$4,686,666.67

Original Approval (Board or Procurement): 5/1/2012, \$700,000.00

Previous Board Increase(s) or Extension(s): 1/16/2013, \$1,160,000.00; 5/21/2014, \$2,678,666.67, 10/1/2014 - 9/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 05/05/2014, \$148,000.00

This Increase Requested: \$2,200,000.00

Potential Fiscal Impact: FY2015 \$366,666.67, FY2016 \$1,833,333.33

Accounts: Various Accounts 444 and 445

Contract Number(s): 12-30-185

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This extension and increase is requested to enable the Department of Transportation and Highways, Sheriff's Office, Office of the Clerk of the Circuit Court and the Department of Homeland Security and Emergency Management to continue to receive automotive maintenance supplies and parts for County-owned vehicles.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Genuine Part Company d/b/a NAPA was previously awarded a contract by the City of Chicago, though a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5079

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

JOB ORDER CONTRACT

Department: Department of Capital Planning & Policy

Summary: The Department of Capital Planning & Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the two (2) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Department of Capital Planning & Policy proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

Cook County Administrative Building (CCAB) Swing Space - Basement and 9th Floor - A total gut re-hab for the Law Offices of the Public Defender (LOPD) on the 7th, 8th and 9th floors of the CCAB-George Leighton Administration Building. The project scope will produce an upgraded professional work environment that adequately supports the attorneys and staff of 277 full-time employees and 34 Interns. This project estimated cost is \$240,000.00.

Medical Examiners Conference - Project scope includes the renovation of conference room and technology at 2121 W. Harrison St. The conference room is located in the basement. Fixtures, equipment, (Audio / Video) in the space are all original to the facility which was completed circa 1983. Many of these systems are non-functional and obsolete and will be addressed as part of the renovation.

Project Rationale:

Cook County Administrative Building (CCAB) Swing Space - Basement and 9th Floor - Construction of a swing space to relocate the Law Office of the Public Defender during construction will be built out in the second basement of the CCAB. Renovation work is to be coordinated to develop staging and phasing logistics to allow the Public Defender's Office to remain operational, during construction activities.

Medical Examiners Conference - Project was initiated to address carpet that had mildew odors due to a past water infiltration which has since been mitigated. Upon review of the space it was noted that various systems and components were obsolete and / or non-functional. The Medical Examiner's office utilizes the conference room for many functions, hosting continuing education for staff monthly, hosting a yearly seminar for the Illinois Coroners and Medical Examiners Association, and hosting the Cook County Disaster Response Team training seminars, to name a few. Providing a fully functional conference room will allow additional opportunities and additional use of the space for daily Quality Assurance Case reviews, for example.

Budgets: CCAB Swing Space - Basement and 9th Floor **\$240,000.00**
 Medical Examiners Conference Room **\$302,300.00**

Schedule: CCAB Swing Space - Basement and 9th Floor | 8 weeks
 Medical Examiners Conference Room | 8 weeks

Account(s): 1618/1619

15-5080

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Broadway Electric, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Construction Service

Contract Value: \$4,211,000.00

Contract period: 9/18/2015 - 9/17/2017

Potential Fiscal Year Budget Impact: FY 2015 \$3,158,250.00 FY 2016 \$1,052,750.00

Accounts: 1619

Contract Number(s): 1455-14274

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The current Fire and Life Safety Systems at the facilities listed below are all over fifteen (15) years of age. These systems have not received any upgrades to their systems to date. The current systems as a whole require updating due to aged components and the difficulty of obtaining replacement parts. In addition, modifications to the spaces in each facility require that systems be reconfigured to assure that all fire and supervisory alarm signals are in compliance with current city code.

- Division VI: Located on the DOC Campus
- Division XI: Located on the DOC Campus
- 6th District Courthouse: Located in Markham

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Broadway Electric, Inc. is the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-4874

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Applied Industrial Technologies, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Industrial Maintenance, Repair and Operating Commodities and Services

Original Contract Period: 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2015 - 7/31/2016

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): 9/10/2013, \$120,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/27/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2015 \$40,000.00, FY 2016 \$80,000.00

Accounts: 200-333

Contract Number(s): 1330-12749

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management is requesting authorization for the Chief Procurement Office to increase and exercise the first renewal option for the contract with Applied Industrial Technologies, Inc. for specific identified institutional supplies (i.e. pumps, motors, generators,

etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

15-4946

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: These funds will enable DFM to encumber additional funding for environmental samplings and testing.

From Account(s): 200-440, \$7,500.00; 200-441, \$7,500.00

To Account(s): 200-278

Total Amount of Transfer: \$15,000.00

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?

It became apparent in August 2015 that there would be a need for additional funding transferred into this account. These funds will allow DFM to encumber additional funds on an existing purchase order for asbestos and/or paint samples for analysis.

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

These accounts were chosen because of the amount of funds that had not been encumbered.

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.

These accounts were chosen because of the unobligated amounts in the smaller accounts (440 - maintenance and repair of office equipment, 441 - maintenance and repair of data processing equipment).

15-5201

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To allow Facilities Management to purchase commodities and services needed to manage the upkeep of all County facilities.

From Account(s): 200-129, \$70,000.00; 200-183, \$5,000.00; 200-185, \$4,500.00; 200-186, \$11,000.00; 200-260, \$2,000.00; 200-320, \$3,000.00; 200-353, \$2,700.00; 200-440, \$4,000.00; 200-401, \$15,000.00; 200-444, \$15,000.00; 200-449, \$5,600.00; 200-120, \$50,000.00; 200-333, \$85,500.00

To Account(s): 200-450, \$199,800.00; 200-638, \$30,000.00; 200-215, \$25,500.00; 200-461, \$18,000

Total Amount of Transfer: \$273,300.00

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?

It became apparent in August of 2015 that there would be a need for additional funding transferred into these accounts. These funds will allow DFM to encumber additional funds on existing purchase orders and contracts needed for the upkeep of County facilities.

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

These accounts were chosen because of the amount of funds that had not been encumbered.

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.

These accounts were chosen because of unobligated amounts.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-5095

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approve a First Amendment to Lease

Landlord: County of Cook

Tenant: Metropolitan Family Services, Chicago, Illinois

Location: 555 W. Harrison Street, Room 2200

Term/Extension Period: 10/1/2015 - 9/30/2018

Space Occupied: 2,592 Square feet

Monthly Rent: Nominal \$10 Annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By either party with 30 days notice

Utilities Included: Yes

Summary: Metropolitan Family Services provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel. Metropolitan Family Services does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse.

15-5098

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERAGENCY AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Pace Suburban Bus Service

Request: Approve an Intergovernmental Agreement

Good(s) or Service(s): County grants permission to Pace for the continued and expanded use of a portion of the Rosemont Transit Center owned by the County as a bus terminal and staging area

Agreement period: 10/1/2015 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The County owns the majority of the parcel referred to as the Rosemont Transit Center, at Des Plaines River Road and the Kennedy Expressway in Rosemont. Pace has operated a bus terminal and staging area on the site for many years. The bus area requires improvements in order to improve pedestrian and vehicular areas, and to accommodate an increase in public transportation demands associated with the inauguration of express Pace service associated with the Jane Addams reconstruction. The County, Pace, the CTA and other governmental agencies have collaborated in developing the plan for these improvements, which will increase the area for Pace operations, with a minor reduction in the parking area. Pace indemnifies the County against any claims arising from its use of the site.

15-5105

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERAGENCY AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Chicago Transit Authority

Request: Approve an Intergovernmental Agreement

Good(s) or Service(s): County is giving permission to CTA for the continued use of a portion of the Rosemont Transit Station Center owned by the County as a parking area and customer service areas for the Rosemont Transit Station.

Agreement period: 10/1/2015 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The County owns the majority of the parcel referred to as the Rosemont Transit Center, at Des Plaines River Road and the Kennedy Expressway in Rosemont. The CTA has utilized a large portion of the site for a parking area and customer access and service areas related to the Rosemont CTA Blue Line Station. The bus area requires improvements in order to improve pedestrian and vehicular areas, and to accommodate an increase in public transportation demands due to the inauguration of express Pace services associated with the Jane Addams reconstruction. The County, CTA, Pace and other governmental agencies have collaborated in developing the plan for these improvements, which will increase the area utilized by Pace and cause a minor reduction in parking. This agreement memorializes the CTA's agreement to this reduction in parking and the ongoing rights and responsibilities of the parties. This item is being submitted simultaneously for approval by the Chicago Transit Authority Board at the next available meeting.

BUREAU OF ECONOMIC DEVELOPMENT

15-5172

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

PROPOSED RESOLUTION

AGREEMENT WITH WORLD BUSINESS CHICAGO (WBC) TO SUPPORT CHICAGO ANCHORS FOR A STRONG ECONOMY (CASE)

WHEREAS, in collaboration with Chicago area anchor institutions, WBC will organize a Chicago Anchors for a Strong Economy (CASE) program to strengthen the local economy through the development and launch of a unique local business capacity building and supplier development program; and

WHEREAS, The program is focused on further strengthening regional supplier competitiveness as identified in both in Partnering for Prosperity, An Economic Action Agenda for Cook County and WBC's Plan for Economic Growth and Jobs; and

WHEREAS, the County of Cook ("County") through the Bureau of Economic Development desires to enter into a membership agreement with WBC, a not for-profit economic development organization, to participate in and financially support the CASE program; and

WHEREAS, CASE will focus on strengthening growth clusters, as well as assisting local businesses from targeted communities across Cook County; and

WHEREAS, Cook County's membership in CASE will allow Cook County to serve as an anchor institution which will help further create economic opportunities for local suppliers; and

WHEREAS, Cook County through the Bureau of Economic and WBC share the common goals of

promoting economic development and creating economic opportunities for local suppliers; and

WHEREAS, the annual membership cost for each participating anchor in the CASE program is \$50,000, and Cook County is a founding member and one of the current 15 participating anchor institutions; and

WHEREAS, the Bureau of Economic Development desires to financially support said efforts and serve as a member of CASE in order to promote economic growth for local businesses and expand employment opportunities for local residents by contributing \$50,000 annually to WBC for both the 2015 and 2016 calendar year; and

WHEREAS, WBC desires to accept the County's financial support and membership in CASE to provide greater opportunities for local businesses through the CASE program; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development to enter into a membership agreement with WBC to support the CASE initiative for 2015 and 2016, including payment of the \$50,000 membership cost subject to appropriation.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-4410

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

UNITED MAINTENANCE WELDING & MACHINING COMPANY 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: United Maintenance Welding & Machining Company

Address: 5252 West 73rd Street, Bedford Park, Illinois 60638

Length of time at current location: 20 Years

Length of time property under same ownership: 20 Years

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

Age of the Property (Building): 48

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-28-101-015-0000

Municipal Resolution Number: 15-007

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (3)-Excessive Vacancy, Deterioration, Obsolescence

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

Estimated # of jobs created by this project: 8 full-time, 3 part-time

Estimated # of jobs retained at this location: 12 full-time, 7 part-time

Estimated # of employees in Cook County: 12 full-time, 7 part-time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing: Tubing for construction companies and repair for steel industries

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

15-4810

Sponsored by: TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

CABOT II-IL1W01 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: Cabot II-IL1W01 LLC

Address: 2500-2540 East Devon Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-404-068-0000; 08-35-404-069-0000; 08-35-404-070-0000; 08-35-404-071-0000

Municipal Resolution Number: 14-14

Number of month property vacant/abandoned: 14

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 11 full-time, 0 part-time

Estimated Number of jobs retained at this location: 57 full-time, 70 part-time

Estimated Number of employees in Cook County: 57 full-time, 70 part-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial- third-party logistics

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/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 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

WHEREAS, the municipality states the Class 6b TEERM 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 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 TEERM; 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.

15-4832

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

7550 OAK PARK LLC OR ITS ASSIGNEE 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: 7550 Oak Park LLC or its Assignee

Address: 634 Glenn Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-013-0000; 03-11-305-014-0000; 03-11-305-015-0000; 03-11-305-016-0000; 03-11-305-017-0000

Municipal Resolution Number: 15-75

Number of month property vacant/abandoned: 20

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 14 full-time, 0 part-time

Estimated Number of jobs retained at this location: 126 full-time, 0 part-time

Estimated Number of employees in Cook County: 126 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-manufacturing facility and corporate office

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

15-4905

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WRIGHT 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: Wright Properties LLC

Address: 12383 South Cicero Avenue, Alsip, Illinois, 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-33-204-018-0000

Municipal Resolution Number: 2015-7-R-1

Number of month property vacant/abandoned: 23

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

Estimated Number of jobs retained at this location: 10 full-time, 0 part-time

Estimated Number of employees in Cook County: 300 full-time, 147 part-time

Estimated Number of construction jobs: 15

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

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

15-5086

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

REPLOGLE GLOBES PARTNERS, 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: Replogle Globes Partners, LLC

Address: 125 Fencl, Hillside, Illinois

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: 15-17-304-062-0000

Municipal Resolution Number: Resolution Number 15-04

Number of month property vacant/abandoned: Number of months vacant 15

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 3 part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: three (3) - five (5)

Proposed use of property: Manufacturing, assembling and distribution of globes.

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

15-5133

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner.

PROPOSED RESOLUTION

SCALETTA ARMORING 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: Scaletta Armoring

Address: Building 1:6800 S. Belt Drive & Building 2: 6750/6835 S. Belt Drive, Bedford Park, Illinois

Length of time at current location: 14 years

Length of time property under same ownership: 14 years

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

Age of the Property (Building): Building 1: 43 years; Building 2: 24

Municipality or Unincorporated Township: Stickney

Cook County District: 11

Permanent Index Number(s): 19-19-116-056-0000; 19-19-301-005-0000; 19-19-301-007-0000; 19-19-301-018-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 14-013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Obsolescence; Deterioration, Excessive Vacancies

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

Estimated # of jobs created by this project: # full-time, # part-time: None

Estimated # of jobs retained at this location: # full-time, # part-time: Building 1: 70; Building 2: 70

Estimated # of employees in Cook County: # full-time, # part-time: not applicable

Estimated # of construction jobs: # full-time, # part-time: none

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 understand 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

15-5144

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

ANTONIO SANCHEZ 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: Antonio Sanchez

Address: 134 South 5th Avenue, Maywood, Illinois

Municipality or Unincorporated Township: Maywood

Cook County District: District Number 1

Permanent Index Number: 15-11-148-024-0000

Municipal Resolution Number: Resolution Number R-2014-23

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: two (2) full-time, four (4) part-time

Estimated Number of jobs retained at this location: three (3) full-time, four (4) part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: five (5) to eight (8) construction jobs

Proposed use of property: commercial banquet hall

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial properties

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; 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 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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-5153

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Tetra Tech, Inc., Pasadena, California

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

Good(s) or Service(s): Hazard Mitigation Plan Maintenance and Regional Inventory Central Hub Database development and integration services

Original Contract Period: 8/19/2015 - 8/18/2016 with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A.

Total Current Contract Amount Authority: \$96,037.00

Original Approval (Board or Procurement): 8/19/2015, \$96,037.00

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$162,335.00

Potential Fiscal Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

FY2016 \$162,335

Accounts: 769 - n/a

Contract Number(s): 1550-14791

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In December 2012, the County issued the Multi-Jurisdictional All Hazards Mitigation Plan RFP, and Tetra Tech Inc. was awarded a contract based on established evaluation criteria. On 4/17/2013, the Board of Commissioners approved an agreement with Tetra Tech Inc. to develop the Countywide Hazard Mitigation Plan (HMP) on behalf of the Department of Homeland Security and Emergency Management. On 9/10/2014, Cook County Board of County Commissioners approved the Cook County Multi-Jurisdictional Hazard Mitigation Plan. To date, we have an 86% Planning Partner jurisdictional plan adoption rate. To ensure success, another aspect of the HMP is creating a program to manage the plan. With proven experience in preparing HMPs and managing planning processes, the Planning Team elects to enter a new agreement with Tetra Tech, Inc.

Regional Inventory Central Hub: Tetra Tech initially developed the Regional Inventory Central Hub (RICH) as part of the Chicago Regional Catastrophic Planning Team (RCPT) initiative. To complete the database application for Cook County, the Tetra Tech team needs funding to manage the final data upload, database migration, testing, and technical support. These final scope items could not be accomplished because no host platform for the RICH database was identified during the RCPT's Logistics Project period of performance.

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

BUREAU OF HUMAN RESOURCES

15-5140

Presented by: JULIUS RHODES, Acting Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-weekly Activity Report for Pay Period 14 and 15

Report Period: Pay Period 14: 6/14/2015 - 6/27/2015
Pay Period 15: 6/28/2015 - 7/11/2015

Summary: Submitting the Human Resources Activity Report for the Pay Periods listed above

15-5150

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Health Care, Professional, Technical, Office Warehouse and Mail Order Employees, Union Local No. 743 representing Provident Hospital Employees; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5151

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the health facilities Administrative Assistant V's; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5152

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

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2018 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 1 representing Firemen & Oilers; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU) Local 1 Firemen & Oilers Division; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5162

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

PROPOSED RESOLUTION

RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD

WHEREAS, the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing court service deputies entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved issues covering the period of December 1, 2012 through November 30, 2017.

NOW THEREFORE BE IT RESOLVED, that this Award including the economic package shall be submitted to the Cook County Board of Commissioners for consideration; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

BE IT FURTHER RESOLVED, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the economic package as indicated in the Award.

15-5210

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT INCLUDING ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II's and Canine Specialists; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local #700; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

15-5211

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

PROPOSED RESOLUTION

COUPE PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
1402	Building & Construction Plan Examiner I	\$44.35	06/01/15
1404	Building & Zoning Inspector I	\$44.35	06/01/15
1415	Building & Zoning Inspector II	\$44.35	06/01/15
2317	Carpenter	\$44.35	06/01/15
2318	Carpenter Foreman	\$46.85	06/01/15
1412	Fire Prevention Inspector	\$44.35	06/01/15
1420	Zoning Plan Examiner I	\$44.35	06/01/15
2321	Lather	\$44.35	06/01/15
2366	Maintenance Worker	\$35.48	06/01/15
2367	Maintenance Worker Foreman	\$37.48	06/01/15
2331	Machinist	\$45.35	07/01/15
2339	Machinist Foreman	\$47.85	07/01/15

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-4086

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Contract Value: \$10,971,946.00

Contract period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,045,000.00; FY 2016 \$4,368,000.00; FY 2017 \$3,087,992.00; FY 2018 \$1,182,500.00; FY 2019 \$637,809.00; FY 2020 \$650,645.00

Accounts: 1300906429

Contract Number(s): 1518-14681

Concurrence(s):

The vendor has met the Minority and Women Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: In cooperation with the Department of Revenue (DOR), the Bureau of Technology is respectfully requesting approval of Contract No. 1518-14681 with Revenue Systems, Inc. to implement an Integrated Tax Processing System (ITSP). The ITSP will allow the Department of Revenue's taxpayers to register, file returns, and pay their taxes within a single application. In addition, it will provide analytical tools to DOR's compliance division allowing them to effectively enforce the County's home rule taxes. The solution would process all Home Rule Taxes with the exception of Non Retailer Use Tax.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

15-5154

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Journal Technologies, Inc., Logan, Utah

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

Good(s) or Service(s): Public Defender Business Process Reengineering and Case management system Implementation

Contract Value: \$2,326,425.00

Contract period: 9/21/2015 - 9/20/2021

Potential Fiscal Year Budget Impact: FY 2015 \$886,595.00, FY 2016 \$342,420.00, FY 2017 \$356,117.00, FY 2018 \$356,117.00, FY 2019 \$385,176.00

Accounts: CPID 6831, CPID 8768, CPID 9419

Contract Number(s): 1418-13332

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Public Defender's Office, the Bureau of Technology is requesting approval of Contract No. 1418-13332 with Journal Technologies, Inc. to replace disparate end-of-lifecycle case management systems with a single, modern solution.

The Public Defender's Office currently relies upon legacy AS400/midrange applications and isolated desktop platforms and databases to perform a variety of case management tasks. The proposed contract will replace these solutions and improve case flow, processing, discovery, document management, centralized statistics tracking and reporting, and disposition management.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

15-5155

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CSG Government Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Independent Verification and Validation (IV&V) for the Integrated Tax Processing System implementation

Contract Value: \$499,744.00

Contract period: 10/1/2015 - 9/30/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$76,744.00, FY 2016 \$235,000.00, FY 2017 \$188,000.00

Accounts: 1500909476

Contract Number(s): 1518-14795

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In cooperation with the Department of Revenue, the Bureau of Technology is requesting board approval of Contract No. 1518-14795 with CSG Government Solutions, Inc. to perform independent verification and validation services (IV&V) on the large scale Integrated Tax Processing System (ITSP) modernization effort. The project is scheduled to be executed over the course of 30 months, during which time CSG Government Solutions, Inc. will perform project review, quality assurance activities, and ongoing risk assessment to ensure that the ITSP is properly implemented.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CSG Government Solutions, Inc. was previously awarded a contract by the State of Oregon through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

CLERK OF THE CIRCUIT COURT

15-4464

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Pitney Bowes, Pittsburgh, Pennsylvania

Good(s) or Service(s): Mail Machine Repair Services

Fiscal Impact: \$1,309.80

Accounts: 335-440

Contract Number(s): N/A

Summary: The vendor was contacted to repair mail equipment that became inoperable and inability to use the equipment would have caused a disruption within the mail room operations. The cost of the new replacement parts and services required for the repair, in addition to prior parts and services that have been paid would exceed the \$5,000 Direct Pay threshold.

OFFICE OF THE COUNTY CLERK

15-5194

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Cook County Suburban Publishers, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Placement of Election Notices and Sample Ballots in suburban newspapers

Original Contract Period: 7/1/2015 - 6/30/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$60,381.20

Original Approval (Board or Procurement): 11/17/2014, \$60,381.20

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

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

This Increase Requested: \$289,696.00

Potential Fiscal Impact: FY 2016 \$289,696.00

Accounts: 524-245

Contract Number(s): 1484-13877

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Office is requesting an increase to Contract No. 1484-13877 to include State-mandated Election Notices (Election, Referendum, and Polling Places), Sample Ballots and Election Ads (i.e. voter registration, early voting, mail voting, election day, judge recruitment, etc.) for the Primary and General Elections in 2016. This contract amendment will satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et seq. The Cook County Clerk's Office is required to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction. If multiple vendors are involved, there could be a scenario

where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers is the only vendor that can provide the geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-5200

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

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

Good(s) or Service(s): Ballot Management Services

Original Contract Period: 2/15/2013 - 2/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/15/2016 - 2/14/2017

Total Current Contract Amount Authority: \$47,775.00

Original Approval (Board or Procurement): 2/15/2013, \$30,030.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/25/2014, 2/15/2015 - 2/14/2016, \$17,745.00

This Increase Requested: \$12,415.00

Potential Fiscal Impact: FY 2016 \$12,415.00

Accounts: 524-260

Contract Number(s): 12-18-400

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The County Clerk is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for the contract with Gary Ryczyn Consulting. This increase and renewal will provide Ballot Management Services covering the 2016 Primary and General Elections.

This contract was awarded through a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Gary Ryczyn Consulting was selected based on established evaluation criteria.

15-5202

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: Transfer to increase Court Reporting for payment of Electoral Board Hearings

From Account(s): 524-260, \$11,108.91

To Account(s): 524-268, \$11,108.91

Total Amount of Transfer: \$11,108.91

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?

Received invoices in the requested amount on August 6, 2015 that triggered need for infusion of funds. The account balance was \$0 as of June 22, 2015. At that time, no additional expenditures were anticipated.

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.

A smaller than average number of precincts involved in the Consolidated Primary election produced a surplus in the 260 account. The 240 printing account and 267 election judge account were also considered for same reason as the professional services account

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.

A smaller than average number of precincts involved in the February Consolidated Primary election produced a surplus in the 260 account

15-5225

Presented by: DAVID ORR, County Clerk

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: County Clerk

Summary: Submitting for approval changes in suburban Cook County precinct boundaries under the jurisdiction of the Cook County Clerk's Election Department. The Clerk proposes eliminating 74 voting precincts, changing the total number from 1,673 to 1,599. This reduction represents a 4 percent decrease in voting precincts.

The Clerk's Election Department targeted combining precincts that had low registered voters and shared a polling place. An analysis of the precincts revealed many that were underutilized by too few voters or that could be easily combined with other precincts.

Reducing the number of precincts and combining precincts will decrease costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees. The precinct reduction is anticipated to save \$100,000 per election in even-numbered years. In 2016, it will result in at least \$200,000 in savings.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-4270

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: Salina and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Gender and Culturally Responsive Integrated Treatment - On-Site Program

Original Contract Period: 10/1/2011 - 9/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$7,997,958.58

Original Approval (Board or Procurement): 7/27/2011, \$5,998,468.92

Previous Board Increase(s) or Extension(s): 7/23/2014, 10/1/2014 - 9/30/2015, \$1,999,489.66

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

This Increase Requested: \$1,999,489.66

Potential Fiscal Impact: FY 2015: 500,000.00; FY 2016: \$1,499,489.66

Accounts: 239-298

Contract Number(s): 11-87-009B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for Contract No. 11-87-009B for a Gender and Culturally Responsive Treatment Onsite Program. This program provides comprehensive integrated treatment services for the Sheriff's Female Furlough Program and Drug Treatment Beds Program.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-4961

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA and to correct one sentence with

respect to the Cook County Sheriff's Office responsibilities under the contract.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 through 4/11/2015. Extension period - 4/12/2015 - 6/30/2016, with option of renewing for a subsequent one (1) year period.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center ("VRIC") to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve District agrees to reimburse the Sheriff's Office for salary, benefits and administrative costs. Contract amendment is to extend time to complete deconstruction and building material salvage services specified in original contract. Amendment is also to correct one sentence with respect to the Cook County Sheriff's Office responsibilities under the contract (Article III, Section C, iv) , which currently reads "Package and inventory of reusable building materials according to industry standard for delivery to the District; and". However, upon approval by the Board will read: "Package and inventory of reusable building materials according to industry standard for delivery to or from the District; and".

OFFICE OF THE STATE'S ATTORNEY

15-5173

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the State's Attorney

Request: requesting approval by the Board of Commissioners to transfer \$215,000.00 from and to the accounts listed below.

Reason: This transfer of funds, which represents less than one-quarter of one percent of our 2015 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for three accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen higher than anticipated costs for bringing in witnesses from out of state and extraditing prisoners from other jurisdictions; 250-232 Boarding and Lodging of Witnesses, primarily due to the cost of relocating and protecting witnesses who are threatened; and 250-268 Court Reporting Services, where expenditures for court transcripts have been slightly higher than projected.

From Account(s): 250-441, \$40,000.00; 250-445, \$175,000.00.

To Account(s): 250-217, \$90,000.00; 250-232, \$75,000.00; 250-268, \$50,000.00.

Total Amount of Transfer: \$215,000.00

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?

On 8/1, Account 217 had a balance of approximately \$25,000; on July 1st the balance was approximately \$105,000.

On 7/1, Account 232 had a balance of approximately \$13,000; on June 1st the balance was approximately \$65,000.

On 8/1, Account 268 had a balance of approximately \$200,000; on July 1st the balance was approximately \$415,000.

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

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

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.

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

OFFICE OF THE COUNTY TREASURER

15-3586

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Interactive Pricing and Reference Data LLC., Bedford, Massachusetts
f/k/a/ FT Interactive Data Corporation

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

Good(s) or Service(s): Security Pricing Services

Original Contract Period: 6/1/2012 - 5/31/2015

Proposed Contract Period Extension: 6/1/2015 - 5/31/2016

Total Current Contract Amount Authority: \$35,567.67

Original Approval (Board or Procurement): 7/24/2012, \$22,241.78

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/15/14, \$13,325.89

This Increase Requested: \$20,943.12

Potential Fiscal Impact: FY 2015 \$20,943.12

Accounts: 534-260

Contract Number(s): 12-90-195

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: Illinois State Statutes and Cook County Ordinances require County bank deposits to be collateralized with permissible financial securities at 102% of the value of the bank deposit. The Treasurer's Office uses the services of FT Interactive to price financial securities held in the County's name by our third-party custodian to ensure that the value of those collateral securities are at least 102% of the value of our bank deposits. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COMMITTEE ITEMS REQUIRING BOARD ACTION

CRIMINAL JUSTICE COMMITTEE MEETING OF JULY 29, 2015

15-3813 PROPOSED ORDINANCE AMENDMENT amending the Cook County Code of Ordinances relating to the official seal of Cook County to prohibit fraudulent and deceptive use by private persons and entities

15-4167 PROPOSED ORDINANCE AMENDMENT Blair Holt Assault Weapons Ban

LAW ENFORCEMENT COMMITTEE MEETING OF JULY 29, 2015

15-4287 PROPOSED ORDINANCE AMENDMENT Curfew For Underage Persons

15-4288 PROPOSED ORDINANCE AMENDMENT Drinking On The Public Way

15-4289 PROPOSED ORDINANCE AMENDMENT Offenses Involving Property Rights

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4659 PROPOSED APPOINTMENT Alfred J. Nagode, Member, Medical Examiner's Advisory Committee

15-4660 PROPOSED APPOINTMENT Kathleen "Kitty" Kendrick, Trustee, North Shore Mosquito Abatement District

15-4734 PROPOSED RESOLUTION Urging Governor Rauner to support Roseland Community Hospital by immediately releasing full funding-and supporting continued full funding in the State budget-to allow the institution to continue providing vital and life-saving services for the community

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4067 PROPOSED CONTRACT (TECHNOLOGY) Tyler Technologies, Inc., Moraine, Ohio

15-4318 PROPOSED CONTRACT (TECHNOLOGY) IBM Corporation, Chicago, Illinois

15-4488 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Securus Technologies, Inc.,
Dallas, Texas

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4408 PROPOSED RESOLUTION Kensington Business Center Holdings-1 LLC 6B Property Tax
Incentive Request

15-4478 PROPOSED RESOLUTION G & I VII VK Western, LLC 6B Property Tax Incentive Request

15-4479 PROPOSED RESOLUTIONT KKD Properties, LLC or its Assignee 6B Property Tax Incentive
Request

**LAW ENFORCEMENT COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4300 PROPOSED RESOLUTION to analyze electronic dissemination of indencent visual depictions of
minors

**LABOR COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

15-4513 PROPOSED RESOLUTION Approving Economic Package Including Wage Increases and
Healthcare National Nurses Organizing Committee (NNOC)

15-4515 PROPOSED RESOLUTION Salary Adjustments and General Wage Increases Service Employees
International Union, Local 20 CTW/CLC (SEIU Local 20)

15-4516 PROPOSED RESOLUTION Salary Adjustments and General Wage Increases Service Employees
International Union, Local 20 CTW/CLC (SEIU Local 20)

15-4518 PROPOSED RESOLUTION Approving Economic Package including Wage Increases and
Healthcare International Brotherhood of Teamsters Local #700

15-4521 PROPOSED RESOLUTION Approving Economic Package Including Wage Increases and
Healthcare Metropolitan Alliance of Police (MAP 657) representing social service caseworkers I and II's

15-4523 PROPOSED RESOLUTION Approving Economic Package including Wage increases and Healthcare Firemen & Oilers Local 1 SEIU affiliate

15-4527 PROPOSED RESOLUTION Approving Economic Package Including Wage Increases And Healthcare American Federation of State County and Municipal Employees (AFSCME 1111, 1178, 1276)

15-4541 PROPOSED RESOLUTION Local 16/4250 Resolution and Contract Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union

15-4619 PROPOSED RESOLUTION Cost Of Living Adjustments and Health Benefit Plan Design For Non-Union Employees And Officials

15-4662 PROPOSED RESOLUTION Approving Healthcare American Federation of State County and Municipal Employees (AFSCME) representing Locals: 2226 Correctional Lieutenants; 2264 County Police Officers; 3692 Correctional Sergeants; and 3958 County Police Sergeants

15-4719 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Illinois Fraternal Order of Police Labor Council (FOP)

15-4720 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare House Staff Association of Cook County

15-4721 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Metropolitan Alliance of Police (MAP Chapter 270)

RULES COMMITTEE MEETING OF SEPTEMBER 9, 2015

15-5305 JOURNAL OF PROCEEDINGS special meeting held on Wednesday, 7/15/2015.

15-5306 JOURNAL OF PROCEEDINGS regular meeting held on Wednesday, 7/29/2015.

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-4569 REPORT Cook County Health and Hospitals System Monthly Report

15-5007 REVENUE REPORT Period Ending 7/31/2015

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

15-4834 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-02

15-4758 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-31

15-4759 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-32

15-4760 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-33

15-4761 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-34

15-4762 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-35

15-4764 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-36

15-4835 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-37

15-4836 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-38

15-4039 PROPOSED ORDINANCE AMENDMENT Revised Fee Schedule (Ch. 32, sec. 32-1) Permit Fee Schedule for Cook County Department of Building and Zoning

15-4041 PROPOSED ORDINANCE AMENDMENT Cook County Building and Environmental Adopting Ordinance Section 102-105