

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Wednesday, September 26, 2018

11:00 AM

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

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN

EDWARD M. MOODY
STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Fritchey (1)

INVOCATION

Reverend David Schwartz of the First Unitarian Society of Chicago, Chicago, Illinois, gave the invocation.

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.

1. Kimball Ladien – Concerned Citizen
2. Mark F. Armstrong - Chicago Urban Fine Arts Commonwealth
3. George Blakemore - Concerned Citizen

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

18-5752

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/23/2018 - 9/5/2018

Summary: 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-5407

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County 3rd Quarter Report

Report Period: 6/1/2018 - 8/31/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 6/1/2018 - 8/31/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Report be referred to the Veterans Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-4776

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): K-Five Construction Corporation, Lemont, Illinois and Lindahl Brothers, Incorporated, Bensenville, Illinois (a Joint Venture)

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: 88th Avenue-103rd Street to 87th Street, in the City of Palos Hills and City of Hickory Hills

Section: 03-W3017-03-FP

County Board District: 17

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$10,983,514.45

Percent Above or Below Construction Contract Bid Amount: \$180,341.60) or 1.62% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for construction services in City of Palos Hills and City of Hickory Hills.

The improvements consisted of asphalt pavement reconstruction and widening to provide one (1) lane in each direction with continuous flush median on 88th Avenue, and included a five (5) lane channelized intersection along 95th Street. Additional improvements consisted of an enclosed drainage system

including off-site drainage outlets along 99th Street and 96th Street, earth excavation for storm water and detention basin, curb and gutter, tree removal, concrete sidewalk and pipe handrail, street lighting, traffic signal at 95th Street and 91st Street, pavement marking, signage, traffic control and protection, landscaping, tree planting and other related work to complete the project.

The final project cost is \$180,341.60 or 1.62% below the Construction Contract Bid Amount. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt items, storm sewer removal items and landscaping related items per field conditions.

18-4776

APPROVAL RESOLUTION

WHEREAS, the highway improvement, 88th Avenue from 103rd Street to 87th Street, Section No.: 03-W3017-03-FP, consisting of asphalt pavement reconstruction and widening to provide one lane in each direction with continuous flush medians on 88th Avenue, five lane channelized intersection along 95th Street, enclosed drainage system, off-site drainage outlets along 99th and 96th Streets, earth excavation for storm water detention basin, curb and gutter, tree removal, concrete sidewalk, pipe handrail, street lighting, new traffic signals at 95th and 91st Streets, pavement marking, signage, traffic control and protection, landscaping, tree planting and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to Completion of Construction Approval Resolution be approved. The motion carried.

18-5368

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study Preliminary Engineering Services

Location: 143rd Street Bridge over Tinley Creek, City of Oak Forest, Illinois

Section: 18-B8026-00-EG

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Phase I Engineering Study for the removal and replacement of the 143rd Street bridge over Tinley Creek (Str. No. 016-3069) in the City of Oak Forest, in Cook County.

18-5368
APPROPRIATEING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described for labor for roadway/street improvements be improved under the Illinois Highway Code. Work shall be done by Contract; 143rd Street Bridge over Tinley Creek, City of Oak Forest, Illinois. Section: 18-B8026-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the 143rd Street bridge over Tinley Creek (Str. No. 016-3069) which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. That there is hereby appropriated the sum of One Hundred Seventy-Five Thousand NO/100 dollars (\$175,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 22018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5369

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: Lehigh Avenue Bridge over East Lake Avenue Extension, in the Village of Glenview, Illinois

Section: 18-A5923-00-EG

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the Lehigh Avenue Bridge over East Lake Avenue Extension (Str. No. 016-1129) in the Village of Glenview, Illinois in Cook County.

**18-5369
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Lehigh Avenue Bridge, Est Lake Avenue Extension: Section: 18-A5923-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the Lehigh Avenue bridge over east Lake Avenue Extension (Str No. 016-1129) which includes data collection, topographic survey services, bridge-inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. That there is hereby appropriated the sum of Two Hundred Fifty Hundred Thousand NO/100 dollars (\$250,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, the Appropriating Resolution be approved. The motion carried.

18-5370

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services.

Location: 170th Street Bridge over Thorn Creek, in the Village of South Holland, Illinois

Section: 18-B5936-00-EG

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the 170th Street Bridge over Thorn Creek (Str. No. 016-3095) in the Village of South Holland, Illinois in Cook County.

18-5370

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described for labor for roadway/street improvements be improved under the Illinois Highway Code. Work shall be done by Contract; 170th Street Bridge over Thorn Creek, in the Village of South Holland, Illinois. Section: 18-B5936-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the 170th Street bridge over Thorn Creek (Str. No. 016-3095) which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. That there is hereby appropriated the sum of Four Hundred Eighty Thousand NO/100 dollars (\$480,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5371

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: Meacham Avenue Bridge over Salt Creek, in the Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the Meacham Avenue Bridge over Salt Creek (Str. No. 016-3217) in the Village of Schaumburg, Illinois in Cook County.

**18-5371
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Meachum Avenue Bridge, Scarboro Road and Salt Creek: Section: 18-V6438-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the Meacham Avenue bridge over Salt Creek (Str. No. 016-3217) which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5373

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: East Lake Avenue Bridge over the Middle Fork North Branch of the Chicago River, in the Village of Glenview, Illinois

Section: 18-A5924-02-EG

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution. The Phase I Engineering Study is for the removal and replacement of the East Lake Avenue Bridge over the MFNB of the Chicago River (Str. No. 016-0544) in the Village of Glenview, in Cook County.

**18-5373
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; East Lake Avenue Bridge, Sunset Ridge Road to Harms Road, Middle Fork North Branch – Chicago River: Section: 18-A5924-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the East Lake Avenue bridge over the MFNB of the Chicago River (Str. No. 016-0544) which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. That there is hereby appropriated the sum of One Hundred Ninety Thousand NO/100 dollars (\$190,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5403

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program South - 2019

Location: Sauk Trail from Governors Highway to Lakewood Boulevard, Kedzie Avenue from 159th Street to 147th Street, Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road and Harlem Avenue from Steger Road to Sauk Trail in the Villages of Richton Park, Lynwood and Frankfort, City of Markham, Illinois.

Section: 19-PPRPS-00-PV

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$4,100,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The project includes the Pavement Preservation and Rehabilitation Program South - 2019 for improvements along Sauk Trail from Governors Highway to Lakewood Boulevard, Kedzie Avenue from 159th Street to 147th Street, Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road and Harlem Avenue from Steger Road to Sauk Trail in the Villages of Richton Park, Lynwood and Frankfort, and the City of Markham in Cook County.

18-5403

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; pavement preservation and rehabilitation program south – 2019, Villages of Richton Park, Lynwood and Frankfort, City of Markham in County Board District #5 and #6: Section: 19-PPRPS-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement Preservation and Rehabilitation Program at various locations in South cook County which includes grinding and overlaying of the exiting hot-mix asphalt pavement, pavement patching and diamond grinding of PCC pavement, ADA ramp improvements and other appurtenant work as required. That there is hereby appropriated the sum of Four Million One Hundred Thousand NO/100 dollars (\$4,100,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5404

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: West Lake Avenue from Wolf Road to Landwehr Road, in the Village of Mount Prospect, Illinois and City of Des Plaines, Illinois

Section: 19-A5918-00-PV

County Board District(s): 9 and 14

Centerline Mileage: N/A

Fiscal Impact: \$4,300,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The construction services include the rehabilitation of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and City of Des Plaines in Cook County.

18-5404

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; roadway/street improvements for, West Lake Avenue from Wolf Road to Landwehr Road: Section: 19-A5918-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of rehabilitation program of West Lake Avenue which includes grinding and overlaying of the existing hot-mix asphalt pavement, pavement patching and diamond grinding of PCC pavement, structural repair to the Des Plaines River Bridge, ADA ramp improvements and other appurtenant work as required. That there is hereby appropriated the sum of Four Million Three Hundred Thousand NO/100 dollars (\$4,300,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5405

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services - Bridge Rehabilitation

Location: Lake-Cook Road Bridge over Southbound I-94, in the Village of Deerfield, Illinois

Section: 18-A5019-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The construction services include rehabilitation of the Lake-Cook Road Bridge over Southbound I-94 in the Village of Deerfield in Cook County. These improvements, as proposed, will consist of expansion joint seal replacement, deck slab repair, bridge deck sealing, handrail repairs, repair steel plate beam guardrail and cleaning the existing deck scuppers and all other related work necessary to complete the bridge rehabilitation. The work and estimated cost make up Cook County’s share of the improvement by the Illinois Tollway. This will be an Illinois Tollway led project, with the County providing reimbursement for improvements to the County owned bridge deck.

**18-5405
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; street(s), road(s), structure(s) for, Lake Cook Road Bridge, Deerfield, IL Southbound I-94: Section: 18-A5019-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of bridge rehabilitation which includes expansion joint seal replacement, deck slab repair, bridge deck sealing, handrail repairs, repair steel plate beam guardrail and cleaning the existing deck scuppers and all other related work necessary to complete the bridge rehabilitation. That there is hereby appropriated the sum of Two Hundred Seventy Thousand NO/100 dollars (\$270,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5406

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Professional Engineering Services

Location: Rosemont Transit Center, in the Village of Rosemont, Illinois

Section: 19-TRANS-00-ES

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The Professional Engineering Services (Phase I) are for improvements at the Rosemont Transit Center in the Village of Rosemont in Cook County. These improvements, as proposed, will consist of building a modern multimodal transportation center that includes a bus terminal, commuter parking and shared use facility in a new structure that is part of a larger mixed-use private development.

18-5406
APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Professional Engineering Services (Phase I) for improvements at the Rosemont Transit Center in the Village of Rosemont in Cook County. These improvements, as proposed, will consist of building a modern multimodal transportation center that includes a bus terminal, commuter parking and shared use facility in a new structure that is part of a larger mixed-use private development. Southbound I-94: Section: 19-TRANS-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Professional Engineering Services (Phase I) for improvements at the Rosemont Transit Center to build a modern multimodal transportation center that includes a bus terminal, commuter parking and shared use facility to accommodate additional Pace bus service that is needed to serve the growing northwest Cook County region. That there is hereby appropriated the sum of Two Hundred Twenty-Five Thousand NO/100 dollars (\$225,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5408

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Professional Engineering Services - Cook County Transit Plan

Location: Countywide

Section: 18-6CCTP-00-ES

Fiscal Impact: \$160,000.00.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services for the Cook County Transit Plan. This study will explore ways to improve transit service for all users of public transportation within Cook County by considering changes to fare structure, new sources of financing, changes to existing services and the cost, and benefits of new transit services.

18-5408

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Professional Engineering Services for the Cook County Transit Plan. This study will explore ways to improve transit service for all users of public transportation within Cook County by considering changes to fare structure, new sources of financing, changes to existing services and the cost, and benefits of new transit services. Southbound I-94: Section: 18-6CCTP-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of services support development of the regional economy in accordance with the Department's mission statement, and are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. That there is hereby appropriated the sum of One Hundred Sixty Thousand NO/100 dollars (\$160,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5409

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: 75th Street corridor improvement plan, City of Chicago, Illinois

Section: 19-75CIP-00-RR

County Board District(s): 2, 3, 4, 7 and 11

Centerline Mileage: N/A

Fiscal Impact: \$77,750,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the 75th St Corridor Improvement Plan in the City of Chicago in Cook County. These improvements, as proposed, will consist of reconfiguring freight and passenger railroads, adding new rail capacity, and the grade separation of 71st Street and the CSX railroad.

18-5409

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described 75th St Corridor Improvement Plan in the City of Chicago in Cook County. These improvements, as proposed, will consist of reconfiguring freight and passenger railroads, adding new rail capacity, and the grade separation of 71st Street and the CSX railroad: Section: 19-75CIP-00-RR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of services support development of the regional economy in accordance with the Department's mission statement, and are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. That there is hereby appropriated the sum of Seventy-Seven Million Seven Hundred Fifty Thousand Dollars NO/100 dollars (\$77,750,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5410

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

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: Franklin Avenue Reconstruction, Village of Franklin Park, Illinois

Section: 19-RECON-00-PV

County Board District(s): 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Franklin Avenue Reconstruction project in the Village of Franklin Park in Cook County. These improvements, as proposed, will consist of design and construction phases to reconstruct and widen Franklin Avenue which includes a new multi-use path, closed drainage

system, intersection improvements, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**18-5410
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements at Franklin Avenue from Runge Street to Manheim Road: Section: 19-RECON-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II (Design) and Phase III (Construction) to reconstruct and widen Franklin Avenue which includes a new multi-use path, closed drainage system, intersection improvements, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances. That there is hereby appropriated the sum of one Million Dollars NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

18-5412

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Southwest Cook County Trucking Study

Location: Southwest Cook County

Section: 19-6SCTS-00-ES

Fiscal Impact: \$56,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for the Southwest Cook County Trucking Study in Cook County. This project, as proposed, will investigate truck mobility and investment needs in southwest Cook County, a significant industrial cluster. It will include existing conditions analysis, recommendations for truck route designations, identification of priority development sites, and recommendations for capital improvements.

**18-5412
APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements: Section: 19-6SCTS-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Southwest Cook County Trucking Study - This project will investigate truck mobility and investment needs in southwest Cook County and will include existing conditions analysis, recommendations for truck route designations, identification of priority development sites, and recommendations for capital improvements. That there is hereby appropriated the sum of Fifty-Six Thousand Dollars NO/100 dollars (\$56,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5413

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution.

Project: Phase II Design Engineering

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane, Village of Buffalo Grove, Illinois

Section: 13-A5015-02-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$184,177.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Board Approved Date and Amount: 6/19/2013

Increased Amount: \$184,177.00

Total Adjusted Amount: \$184,177.00

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Supplemental Improvement Resolution for Phase II Design Engineering Services for a corridor improvement project along Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove in Cook County.

18-5413

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements, Lake Cook Road; Raupp Boulevard to Hastings Lane: Section: 13-A5015-02-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II Design Engineering, coordination with various agencies, municipalities, and utility companies; preparation of pre-final and final construction plans; shop drawing review and various meetings and County reviews in accordance with a formal agreement with the Village of Buffalo Grove. That there is hereby appropriated the sum of One Hundred Eighty-Four Thousand Seventy-Seven Dollars NO/100 dollars (\$184,177.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

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

Location: West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect, Illinois and City of Des Plaines, Illinois; Countywide

Section: 19-6VDES-00-EG

Fiscal Impact: \$750,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution Rehabilitation for Drainage Engineering Services of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and City of Des Plaines in Cook County.

**18-5415
APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements: Section: 19-6VDES-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County. That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Dollars NO/100 dollars (\$750,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-5420

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project, Maintenance

Maintenance District(s): 4

County Board District(s): 16

Fiscal Impact: \$90,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the City of Berwyn, Illinois Roadway Maintenance program to maintain County Route Ridgeland Avenue from Pershing Road to Ogden Avenue and from 26th Street to Roosevelt Road in Cook County.

18-5420

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Ninety Thousand Dollars NO/100, from: 12/01/18 to 12/31/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above, Section: 18-8RDMT-00-GM

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above to the Department of Transportation on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

18-5421

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): D. Construction, Incorporated, Coal City, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Group 1 - 2013

Location of Project: Central Avenue - 135th Street to 127th Street; Central Avenue over Tinley Creek; 151st Street at Jack Hille Middle School; 104th Avenue South of 167th Street, in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest

Section: 12-W3913-04-RS

County Board District: 6 and 17

Contract Number: 13-23-022

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,595,440.84.

Percent Above or Below Construction Contract Bid Amount: (\$363,613.86) or 18.56% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Consturction Approval Resolution for construction services in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest.

The improvements consisted of milling and resurfacing the existing pavement with hot-mix asphalt, recycling of the existing pozzolanic base, pavement patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking and signing on Central Avenue-135th Street to Calumet Sag Road; various bridge repairs, epoxy crack injection, stone rip rap, removal and replacement of settled sidewalk, bridge deck waterproofing membrane, hot-mix asphalt overlay and traffic

control and protection on Central Avenue over Tinley Creek; new traffic signal installation, traffic control and protection, pavement marking and signing on 151th Street at Jack Hille Middle School; correction of a chronic flooding problem, vertical adjustments of an existing drainage structure, outlet restrictor system, ditch regarding, pipe underdrains, aggregate ditch checks, stone infiltration channel, landscaping, traffic control and protection on 104th Avenue south of 167th street and other related work to complete the project.

The final project cost was \$1,595,440.84. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt items, excavation items, aggregate items and concrete items.

**18-5421
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Group 1-2013, (Central Avenue — 135th Street to 127th Street, Central Avenue over Tinley Creek, 151st Street at Jack Hille Middle School and 104th Avenue South of 167th Street) in the Villages of Alsip, Crestwood, Orland Park and City of Oak Forest, Section No.: 12-W3913-04-RS, consisted of milling and resurfacing the existing pavement with hot-mix asphalt, recycling of the existing pozzolanic base, pavement patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking and signing on Central Avenue-135th Street to Calumet Sag Road; various bridge repairs, epoxy crack injection, stone rip rap, removal and replacement of settled sidewalk, bridge deck waterproofing membrane, hot-mix asphalt overlay and traffic control and protection on Central Avenue over Tinley Creek; new traffic signal installation, traffic control and protection, pavement marking and signing on 151th Street at Jack Hille Middle School; correction of a chronic flooding problem, vertical adjustments of an existing drainage structure, outlet restrictor system, ditch regarding, pipe underdrains, aggregate ditch checks, stone infiltration channel, landscaping, traffic control and protection on 104th Avenue south of 167th street and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The motion carried.

18-5422

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): Path Construction Company, Incorporated, Arlington Heights, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services -Group 3 - 2013

Location of Project: 104th Avenue at Cal-Sag Channel; Ridgeland Avenue at Cal-Sag Channel; Crawford Avenue at Cal-Channel; Francisco Avenue at Cal-Sag Channel, in the Villages of Alsip, Robbins, Crestwood, City of Blue Island

Section: 12-W2515-03-BR

County Board District: 5, 6 and 17

Contract Number: 1388-12930

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,814,493.81

Percent Above or Below Construction Contract Bid Amount: \$152,353.19 or 3.1% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services in the Villages of Alsip, Robbins, Crestwood, City of Blue Island.

The improvements on 104th, Ridgeland, Crawford and Francisco Avenue Bridges at the Calumet-Sag Channel include removal and replacement of the existing strip seal and Neoprene expansion joints, deck slab repair, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas, removal and replacement of existing deck drains, repair of steel handrail and posts, approach slab repairs and any collateral and auxiliary work as needed to complete the project.

The final project cost is \$4,814,493.81. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for deck slab repair, deck repair for cathodic protection system and structural repair for concrete.

18-5422
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 3 — 2013 104th Avenue, Ridgeland Avenue, Crawford Avenue and Francisco Avenue at Calumet-Sag Channel, in the Township of Palos and Worth, Section

No.: 12-W2515-03-BR, improvement includes removal and replacement of the existing strip seal and neoprene expansion joints, deck slab repair, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas, removal and replacement of existing deck drains, repair of steel handrail and posts, approach slab repairs and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.

18-5423

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): Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Marking

Location of Project: Pavement Marking Services at Various Locations

Section: 12-8PVNK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM and 16-8PVMK-01-GM

County Board District: Countywide

Contract Number: 12-90-094

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,778,971.24

Percent Above or Below Construction Contract Bid Amount: (\$1,060,278.76) or 18.16% below the

Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Marking Services at various Countywide locations.

The improvements consisted of furnishing and installing various types of paint pavement marking line, preformed pavement marking line, eradication of the existing pavement marking line, traffic control and protection and other related work to complete the project.

The final project cost is \$4,778,971.24. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in quantities required to maintain pavement marking.

**18-5423
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Pavement Marking Services, County Wide, Section No.: 12-8PVMK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM and 16-8PVMK-01-GM, consisting of furnishing and installing various types of paint pavement marking line, preformed pavement marking line, eradication of the existing pavement marking line, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

18-5424

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 16-A6110-00-RP

Contract Number(s): 1655-15886

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Central Road-Ela Road to Roselle Road

Board District: 15

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

Fiscal Impact: \$428,282.40 (Addition)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Change in Plans and Extra Work for Constructions Services located on Central Road - Ela Road to Roselle Road in the Village of Schaumburg.

On 6/28/2017, your honorable Body awarded a contract to Lorig Construction Company, Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, trench backfill, non-special waste disposal and PCC pavement.

New items were added for pile splicing and retapping, obstruction removal for pile installation, dewatering north of Central for temporary path, additional work for pipe culvert removal special, backfill culvert 20A, deck drain pipe special, scupper drain connections, catch basins, pile supported PCC cap for catch basin, pile supported PCC cap for pipe joint, pipe joint anchor bracket, pile supported PCC cap for concrete end section, bridge deck drainage re-design engineering costs, concrete winter service charge, concrete escalation, excavate and relocate structure #SRA 2, precast RC flared end section 24” and grating for flared end section 24”.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

**18-5430
RESOLUTION**

Sponsored by

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

**ACCEPTANCE OF A GRANT FROM THE CHICAGO METROPOLITAN AGENCY FOR
PLANNING TO PROVIDE \$250,000.00 TO FUND A COUNTY TRANSIT PLAN**

WHEREAS, Cook County wishes to prepare a County Transit Plan to guide policies and investments to enhance public transportation for residents, workers, and visitors within Cook County; and

WHEREAS, Cook County applied to the Chicago Metropolitan Agency for Planning (CMAP) for planning monies under CMAP’s Unified Work Program (UWP) in support of this plan effort; and

WHEREAS, CMAP awarded \$250,000.00 in UWP funds for this effort pending the approval of an Intergovernmental Agreement between CMAP and Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP), said Agreement attached, wherein the Cook County Department of Transportation and Highways (DoTH) will be the lead agency for creating a County Transit Plan; that the County of Cook will provide a 20% match to these funds (\$62,500.00) under County Section: 18-6CCTP-00-ES; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to CMAP and implement the terms of the Agreement; and

BE IT FURTHER RESOLVED, that this Resolution authorizes the Cook County Board President and the Department of Transportation and Highways to execute additional agreements with CMAP as may be necessary in furtherance of accepting this grant.

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

18-5608

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 8/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending August 31, 2018.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

18-5611

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): G & V Construction, Incorporated, Bensenville, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: 170th (167th) Street at South Park Avenue and West of Cottage Grove Avenue to West of the Bishop Ford Freeway (I-94)

Section: 08-B5934-04-RP

County Board District: 6

Contract Number: 12-28-016

Federal Project Number: M-9003 (742)

Federal Job Number: C-91-187-11

Final Cost: \$5,990,587.27

Percent Above or Below Construction Contract Bid Amount: (\$4,841.78) or 0.08% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the

Proposed Completion of Construction Approval Resolution.

The proposed improvements consisted of reconstruction and realignment of the intersection of 170th (167th) Street at South Park Avenue with channelization providing turning lanes along 170th Street, including reconstruction and widening of the existing pavement from west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) to a four lane concrete pavement with channelization at Cottage Grove Avenue providing a left turn lane for eastbound 170th Street with concrete curb and gutter removal and replacement, enclosed drainage system additions and adjustments, traffic signal modernization, street lighting, signing, traffic control and protection, pavement marking, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$5,995,429.05 and the final construction cost is \$5,990,587.27, which is \$4,841.78 or 0.08% below the Construction Contract Bid Amount. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in trench backfill, protective coat, combination concrete curb and gutter, hot mix asphalt items and water main related items.

**18-5611
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, 170th (167th) Street at South Park Avenue and west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) Section No.: 08-B5934-04-RP, consisting of reconstruction and realignment of the intersection of 170th (167th) Street at South Park Avenue with channelization providing turning lanes along 170th Street, including reconstruction and widening of the existing pavement from west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) to a four lane concrete pavement with channelization at Cottage Grove Avenue providing a left turn lane for eastbound 170th Street with concrete curb and gutter removal and replacement, enclosed drainage system additions and adjustments, traffic signal modernization, street lighting, signing, traffic control and protection, pavement marking, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The motion carried.

18-5645

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): Village of Richton Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Design Engineering Services - Invest in Cook 2018

Location: Poplar Avenue Bike Trail Extension from its current terminus at Cicero Avenue to the Old Plank Trail, in the Village Richton Park, Illinois

Section: 18-IICBP-06-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$84,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement for Phase II Design Engineering Services - Invest in Cook 2018.

The Village of Richton Park will be the lead agency for Phase II Design Engineering Services for the Poplar Avenue Bike Trail extension from its current terminus at Cicero Avenue to the Old Plank Trail. The County will reimburse the Village for its share of Phase II Design Engineering costs.

18-5645

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Richton Park, said Agreement attached I wherein the Village will be the lead agency for Phase II design engineering services for Poplar Avenue bike trail extension from its current terminus at Cicero Avenue to the Old Plank Trail; that the County of Cook will pay for a share of the Phase II design engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$84,000.00) under County Section: 18-11CBP-06-BT; and, the Department of Transportation and

Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Richton Park and implement the terms of the Agreement.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement approve. The motion carried.

18-5652

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, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Construction Services

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

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

Centerline Mileage: N/A

County Board District: 14

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$3,627,944.00 (\$2,139,973.00 to be reimbursed from the Village of Buffalo Grove and \$1,197,900.00 to be reimbursed from FHWA)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment.

The County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane. This Intergovernmental Agreement Amendment will revise the Village's participatory share of costs for the construction, not to exceed \$2,139,973.00 (originally estimated as

\$2,175,581.00); under original Agreement for County Sections: 14-A5015-03-RP and 14-A5015-04-RP.

**18-5652
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement Amendment with the Village of Buffalo Grove, said Amendment attached, wherein the County is Lead Agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane and said Agreement is amended to revise the Village's pafficipatory share of costs for the construction, not to exceed \$2,139,973.00 (originally estimated as \$2,175,581 .00); and, Village of Buffalo Grove is to reimburse the Cook County for said construction costs, Sections: 14-A5015-03-RP and 14-A5015-04-RP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.

18-5734

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Lake-Cook Road Bridge

Location: Lake-Cook Road Bridge over Middle Fork North Branch of the Chicago River, Village of Northbrook, Illinois

Section: 17-A5022-00-BR

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$275,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$425,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for the improvement of the bridge along Lake-Cook Road over Middle Fork North Bank of the Chicago River in the Village of Northbrook.

18-5734

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements, Lake-Cook Road Bridge, Middle Fork North Branch, Chicago River: Section: 19-6VDES-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Removal of the existing strip seal joint assembly with elastomeric concrete headers and replacing with preformed joint strip seal, deck slab repairs, and structural repair of concrete, partial depth removal of the median and replacement with a hot-mix asphalt surface course. That there is hereby appropriated the sum of One Hundred Fifty Thousand Dollars NO/100 dollars (\$150,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

18-5735

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Services

Location: Crawford Avenue - Oakton Street to Golf, in the Village of Skokie, Illinois

Section: 18-W4339-00-EG

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for the reconstruction of Crawford Avenue from Oakton Street to Golf Road in the Village of Skokie, in Cook County. These improvements, as proposed, will consist of Phase I Engineering Services.

**18-5735
APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract. Contract or Day Labor for Roadway/Street improvements, Crawford Avenue, Oakton Street to Golf Road: Section: 19-6VDES-00-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering services with the Village of Skokie to reconstruct Crawford Avenue from Oakton Street to Golf Road. That there is hereby appropriated the sum of One Million Dollars NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 26, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

OFFICE OF ASSET MANAGEMENT

18-5255

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$1,534,500.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$500,000.00; 5/16/2018, 10/1/2017 -9/30/2018, \$94,500.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00; 11/4/2016, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Countywide- 530 Office Furnishings

Contract Number(s): 1430-13452A

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will continue to permit various County Agencies to purchase office furniture products manufactured by Hon, Global, Mayline and Safco.

This contract was awarded through the competitive bidding process in accordance with the Cook County

Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract Amendment be approved. The motion carried.

18-5267

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): 10/8/2014, \$200,000.00

Previous Board Increase(s) or Extension(s): 5/16/2018, 10/1/2017 - 9/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2017, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Countywide-530 Office Furnishings

Contract Number(s): 1430-13452B

Concurrences:

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

The Interim Chief Procurement concurs.

Summary: This final of three (3), one (1) year renewal options will permit various County Agencies to continue to purchase office furniture products manufactured by Norix Group, Inc. Specifically, this

contract allows the County to purchase specialized detention-grade furniture for inhabitants in the Department of Corrections.

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

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-5374

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: FH Paschen, Chicago, Illinois

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

Fiscal Impact: \$46,964.00

Accounts: Capital Improvement Program-580

Contract Number(s): N/A

Summary: This emergency work was required because the cooling towers at JTDC East was faced with mechanical issues during Memorial Day weekend. FH Paschen provided labor, materials and equipment to make repairs and replace one of the pumps to regain optimal cooling.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

18-5449

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Edwards Engineering, Inc., Elk Grove Village, Illinois

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

Fiscal Impact: \$75,680.60

Accounts: Capital Improvement Program-580

Contract Number(s): 1355-12950

Summary: This payment is for services rendered to address mechanical issues with the clean steam system at John H. Stroger Jr. Hospital. A number of air handling units were causing mechanical issues with detectors located within the ducts and the sensors were required to be relocated to resolve the issue.

This request for payment is being made because the invoice for services rendered was submitted after the contract had expired. A release on the remaining contract funds to pay the invoice had not been created prior to the contract's termination date.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-4662

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Trane US Inc., Willowbrook, Illinois

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

Good(s) or Service(s): Trane Roof Top Units

Original Contract Period: 9/21/2015 - 9/20/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/21/2018 - 9/20/2019

Total Current Contract Amount Authority: \$149,212.00

Original Approval (Board or Procurement): 9/11/2015, \$82,212.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2017, \$67,000.00,
9/21/2017 - 9/20/2018

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2018 \$8,333.00, FY 2019 \$41,667.00

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1545-14666

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Trane roof-top, replacement units for various locations throughout Cook County.

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

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract Amendment be approved. The motion carried.

18-5470

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Wallboard, Insulation and Drywall Products

Contract Value: \$528,754.40

Contract period: 10/1/2018 - 9/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$29,375.24, FY 2019 \$176,251.44, FY2020 \$176,251.44, FY 2021 \$146,876.28

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1845-17351

Concurrences:

~~The vendor has met the Minority and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.~~ The vendor has met the minority-and women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with wallboard, insulation and drywall products used to make repairs at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Contract be approved as amended. The motion carried.

18-5727

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: Provide additional funding in institutional supply,

From Account(s):

- 200-215 \$50,000.00 - Scavenger Services
- 200-440 \$60,000.00 - Maintenance of Data Processing Equip.
- 200-490 \$10,000.00 - Grounds
- 200-235 \$60,000.00 - Contract Maintenance Service

To Account(s):

- 200-333 \$50,000.00 - Institutional Supplies
- 200-450 \$120,000.00 - Property Maintenance and Operations

200-638 \$10,000.00 - Rental of Institutional Equipment

Total Amount of Transfer: \$180,000.00

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 September 27 it became apparent that DFM would not have adequate funding to process request for material and to obtain services for the maintenance of the buildings to fulfill request for FY2018. The balance in account 333 was \$160,000; account 450 was \$5,000; account 638 was \$6,000. The balance 30 days prior was account 333 \$200,000; account 450 was \$100,000; account 638 was \$6,000.

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.

They were chosen according to the available funds in each of these accounts.

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.

There are additional facilities that have been added to the DFM management scope.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Transfer of Funds be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

18-5924

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development, Cook County

Grantor: Nathalie P. Voorhees Center for Neighborhood and Community Improvement (Voorhees

Center) at the University of Illinois at Chicago (UIC), Board of Trustees of the University of Illinois

Request: Authorization to accept grant

Purpose: The Chicago Metro Metal Consortium (CMMC), of which the Bureau of Economic Development serves as the lead agency, represents the seven counties in northeastern Illinois Defense Network. The purpose of this grant is to utilize the findings and insights from the University of Illinois' Supply Chain Mapping Tool to develop programs and services that will strengthen the competitiveness of the defense related manufacturing sector, understand the specific needs of this sector and serve as a conduit for addressing issues and identifying opportunities.

Grant Amount: \$166,820

Grant Period: 9/1/2018 - 3/1/2019

Fiscal Impact: \$50,963.00 in-kind match

Accounts: N/A

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: There are, on average, 1,360 companies in the seven county Chicago-metro area that perform Department of Defense (DoD) work, representing \$5.3 billion annually. Reflecting its share of the Illinois economy, the Chicago metro area accounts for nearly 80% of the DoD's sales in the state. In addition, similar to the trend observed for Illinois, the amount of defense sales shows a strong growth trajectory, having increased nearly 37% in the five year period of 2013-2017. In 2015, over 21,000 jobs in the Northeast Illinois Region were directly supported by defense sales.

This funding provides essential resources which will allow the Chicago Metro Metal Consortium to to build the competitiveness of the defense related supply chain. CMMC, as part of the Illinois Defense Network will engage and cultivate a network of regional defense related manufacturers, assist companies diversify and expand their supplier base through matching regional capabilities to prime contractor needs, assist small and medium business enterprises (SMEs) pitch to prime contractors and connect SMEs to resources and services.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Grant Award be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-5913

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

PROPOSED RESOLUTION

LIVING ROYAL, INC. 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: Living Royal, Inc.

Address: 333 West Hintz Road, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-14-100-013-0000

Municipal Resolution Number: Village of Wheeling Resolution R2018-083 approved June 6, 2018

Number of month property vacant/abandoned: 3 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 75 full-time, 0 part-time

Estimated Number of jobs retained at this location: 47 full-time, 0 part-time

Estimated Number of employees in Cook County: 47 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-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.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-5914

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

PROPOSED RESOLUTION

POLICE 429 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: Police 429 LLC

Address: 2220-22 South Foster Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-23-406-011-0000

Municipal Resolution Number: Village of Wheeling Resolution 18-069 Approved May 7, 2018

Number of month property vacant/abandoned: 5 months at time of application to CCBED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 2 part-time

Estimated Number of jobs retained at this location: 3 full-time, 2 part-time

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

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing

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.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution referred to the Business and Economic Development Committee. The motion carried.

18-5931

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAWRENCE BUILDING II, 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: Lawrence Building II, LLC

Address: 1200 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village, Illinois

Cook County District: 5 15

Permanent Index Number: (1) PIN: 08-34-202-028-0000

Municipal Resolution Number: Resolution No. 15-17 approved March 28, 2017

Number of month property vacant/abandoned: 16 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 13 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 120 full-time, 1 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred as amended to the Business and Economic Development Committee. The motion carried.

18-6003

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A-1 TOOL CORPORATION 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: A-1 Tool Corporation

Address: 1345 Armitage Avenue and 2117 15th Avenue Melrose Park, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 2117 15th Avenue - 53 years and 1345 Armitage Ave-51 years

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number(s): 12-34-207-012-0000 and 12-34-207-013-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 57-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4) blighted factors, Deterioration, Deleterious land-use or layout, Obsolescence and Equalized Assessed Value

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 81 full-time jobs, five (5) part-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping

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 is 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.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution referred to the Business and Economic Development Committee. The motion carried.

18-6004

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

BW Pratt Boulevard, 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: BW Pratt Boulevard, LLC

Address: 1520 Pratt Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-403-020-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 2-18

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-29 full-time jobs

Estimated Number of jobs retained at this location: 18full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 25-30 construction jobs

Proposed use of property: Industrial use, light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution referred to the Business and Economic Development Committee. The motion carried.

18-6005

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

PROPOSED RESOLUTION

DOVGAL ENTERPRISES 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: Dovgal Enterprises LLC

Address: 2064 West 167th Street, Markham, Illinois 60428

Municipality or Unincorporated Township: Thornton

Cook County District: 5

Permanent Index Number: (2) PINs: 29-19-310-007-0000; 29-19-310-012-0000

Municipal Resolution Number: City of Markham Resolution 18-R-560, approved February 21, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 100 full-time, 0 part-time

Estimated Number of jobs retained at this location: 150 full-time, 0 part-time

Estimated Number of employees in Cook County: 150 full-time, 0 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-freight services

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.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-6016

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

ABC AUTO PARTS AND SALES, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: ABC Auto Parts and Sales, Inc.

Address: 13741 South Ashland Avenue, Riverdale, Illinois 60827

Length of time at current location: 75 years

Length of time property under same ownership: 75 years

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

Age of the Property (Building): 75 years

Municipality or Unincorporated Township: Riverdale

Cook County District: 5

Permanent Index Number(s): (4) PINs: 29-05-100-008-0000; 29-05-100-011-0000; 29-05-100-016-0000; 29-05-100-027-0000

Municipal Resolution Number: Village of Riverdale Resolution 2018-10, Approved February 27, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3- Excessive vacancies, Deleterious land use or layout, Lack of community planning

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

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

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: 57 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Automotive

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-5921

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP. (previously known as Acxiom Corp.), Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe hosting services

Original Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 7/1/2019 - 9/30/2021

Total Current Contract Amount Authority: \$35,679,708.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, 1,087,543.00; 5/8/2013, \$1,353,946.00; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019; 3/22/2017, \$8,251,415.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2018, \$149,500.00

This Increase Requested: \$11,174,579.00

Potential Fiscal Impact: FY 2018 \$259,630; FY 2019 \$3,910,224; FY 2020 \$4,894,910; FY 2021 \$2,109,815

Accounts: 11000.1490.10155.540137

Contract Number(s): 11-88-061

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will continue to provide Mainframe and Midrange hosting services, additional scope of services to add production service for the dedicated managed hosting environments of the Cook County Integrated Property Tax system, add certain mainframe software, add disaster recovery services for the Clerk of Court; add additional terms and conditions related to data security, and extend the current term of the agreement for twenty-seven (27) months.

This contract was originally awarded as Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Ensono, LP (previously known as Acxiom Corp.) was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE ASSESSOR

18-5253

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publisher, Inc., Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Contract Value: \$911,395.92

Contract period: 10/1/2018 - 11/30/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$161,902.00, FY 2019 \$749,493.92

Accounts: 11000.1040.520610, \$634,537.92; 11306.1110.520610, \$276,858.00

Contract Number(s): 1823-17553

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office and Cook County Clerk's Office request authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers, Inc.

This contract will satisfy the statutory requirements for the Cook County Assessor’s Office set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk’s Office to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk’s Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. 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, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-5750

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

PROPOSED GRANT AWARD

Department: Adult Probation Department, Circuit Court of Cook County

Grantee: Office of the Chief Judge, Circuit Court of Cook County

Grantor: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Innovations in Supervision Initiative: Building Capacity to Create Safer Communities grant to address recidivism among high-risk felony probationers with an evidence-based supervision strategy focusing on cognitive-behavioral interventions.

Grant Amount: \$620,668.00

Grant Period: 10/1/2018 - 9/30/2021

Fiscal Impact: None, no matching funds required

Accounts: Not applicable

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County Adult Probation Department seeks to implement a risk, need, responsivity model for the supervision of high-risk felony probationers through the Innovations in Supervision program. Through funding and technical assistance provided by the grant, the department will address recidivism with an evidence-based supervision strategy focusing on cognitive-behavioral interventions. Selected probation officers will receive extensive training on core correctional practices and Motivational Interviewing. The department will partner with an outside researcher for implementation support, performance measurement, and continuous quality assurance. A coordinator will assist with implementing findings from fidelity reviews, research, and performance measurement, coordinating with the court, and to assist with grant reporting activities.

The grant will fund program staff, training, travel, professional services, supplies and county indirect costs.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-6019

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

PROPOSED GRANT AWARD

Department: Office of the Chief Judge and Adult Probation Department, Circuit Court of Cook County

Grantee: Office of the Chief Judge, Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: SFY19 Adult Redeploy Illinois implementation grant funds expand Rehabilitation Alternative

Probation (RAP) through the addition of a probation officer and the provision of evidence-based recovery housing; and address recidivism among high-risk felony probationers with an evidence-based supervision strategy focusing on cognitive-behavioral interventions.

Grant Amount: \$352,364

Grant Period: 10/1/2018 - 6/30/2019

Fiscal Impact: None

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County seeks to expand the Rehabilitation Alternative Probation (RAP) drug court, and to develop a recidivism reduction program within the Cook County Adult Probation Department (APD). Through funding provided by the Adult Redeploy Illinois grant, the Office of the Chief Judge and Adult Probation Departments will expand services for the existing RAP Court by adding a probation officer and offering recovery home services to probationers. Additionally, the grant will address recidivism with the development of an evidence-based supervision strategy focusing on cognitive-behavioral interventions. The grant will fund selected probation officers and extensive training on core correctional practices and Motivational Interviewing. As required by the grant, the primary goal is to reduce the prison commitments of ARI-eligible individuals by at least 25%.

The grant will fund program staff, training, professional services, and county indirect costs.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-4757

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Action: Payment Approval

Payee: G4S Secure Solutions (USA) Inc.

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

Fiscal Impact: FY2018: \$11,455.43

Accounts: 11100.1440.19150.520835, Professional Services

Contract Number(s): 08-41-321

Summary: The Juvenile Temporary Detention Center (JTDC) requests approval of payment to G4S Secure Solutions (USA) Inc., in the amount of \$11,455.43 for unarmed security service work performed at the close of the contract period, which ended on 5/31/2018. To ensure consistent staffing levels and an efficient transition G4S provided additional hours beyond the contract's total amount.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Payment Approval be approved. The motion carried.

18-4859

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: A.M.C. Mechanical, Orland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Refrigeration Equipment Maintenance and Repair

Original Contract Period: 8/15/2015 - 8/14/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 8/15/2018 - 8/14/2019

Total Current Contract Amount Authority: \$72,987.50

Original Approval (Board or Procurement): 8/7/2015, \$47,987.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/5/2017, \$25,000.00, 8/15/2017 - 8/14/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018 \$4,000.00, FY 2019 \$8,000.00

Accounts: 11100.1440.10155.540150

Contract Number(s): 1553-14756

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The second of two (2) renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive refrigeration equipment maintenance and repair services for the food

service operation at the JTDC.

The original contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. A.M.C. Mechanical was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

18-2409

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

Good(s) or Service(s): Election Equipment

Contract Value: \$30,999,891.00

Contract period: 10/1/2018 - 9/30/2028 with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75 996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

Accounts: 11569-560155 (Institutional Supplies)

Contract Number(s): 1718-16167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems, Inc. has demonstrated the specialized skills to provide new Election Equipment for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Dominion Voting Systems, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

18-3125

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Enterprise Leasing Company of Chicago, LLC, Chicago, Illinois

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

Good(s) or Service(s): Rental of Vehicles

Original Contract Period: 2/1/2017 - 7/31/2018, with one (1), eighteen (18) month renewal option

Proposed Contract Period Extension: 8/1/2018 - 1/31/2020

Total Current Contract Amount Authority: \$100,657.60

Original Approval (Board or Procurement): 1/19/2017, \$100,657.60

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

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

This Increase Requested: \$83,839.80

Potential Fiscal Impact: FY 2018 \$27,946.60, FY 2019 \$50,303.88, FY 2020 \$5,589.32

Accounts: County Clerk: 11306-550061

Contract Number(s): 1635-15553R

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and renewal option will enable the County Clerk's Office to rent vehicles used to support upcoming Cook County Suburban Elections.

This contract was awarded through the competitive bidding process in accordance with Cook County Procurement Code. Enterprise Leasing Company of Chicago, LLC was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

18-5326

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Montenegro Paper

Good(s) or Service(s): Brown Kraft NO GUM Envelopes

Fiscal Impact: \$20,780.00

Accounts: 11306-530606 (Office Supplies)

Contract Number(s): N/A

Summary: The County Clerk’s Office is requesting approval of payment in the amount of \$20,780.00 to Montenegro Paper for no-gum (on flap) envelopes. The County Clerk’s Office required no-gum envelopes to assemble kits for the Election Judges. The County Clerk’s Office believed that the envelopes could be purchased on the Countywide Envelope Contract with the vendor at the time the envelopes were ordered. While processing the invoice, the County Clerk’s Office subsequently realized that the no-gum envelopes could not be purchased using the Countywide Envelope Contract. The County Clerk’s Office will work with the OCPO to include no-gum envelopes on the next contract.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

18-5327

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Smith Movers, Inc.

Good(s) or Service(s): Moving Election Equipment and Warehouse supplies

Fiscal Impact: \$137,964.00

Accounts: 11100.1499.10155.520835

Contract Number(s): 1745-16124

Summary: The County Clerk's Office is requesting approval of a payment to Smith Movers, Inc. for moving of election equipment and warehouse supplies in accordance with Contract 1745-16124. The vendor's contract expired on 6/11/2018 and a balance of \$137,964.00 remains payable for services rendered during the contract period. The invoices were submitted by the vendor after the contract expired. A release on the remaining contract funds had not been created to pay the invoices before the contract's termination date.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

18-5643

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detainee Tennis Shoes

Contract Value: \$660,829.50

Contract period: 11/26/2018-11/25/2020 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$330,414.75, FY 2020 \$330,414.75

Accounts: 1239-530188 (Institutional Supplies)

Contract Number(s): 1812-17348

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide tennis shoes for the detainees of the Sheriff's Department of Corrections.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

18-5651

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Economy Compounds, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Institutional Grade Laundry Chemicals

Contract Value: \$172,969.50

Contract period: 11/24/2018 - 11/25/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$86,484.75, FY 2020 \$86,484.75

Accounts: 239-330

Contract Number(s): 1812-17347

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide Institutional Grade Laundry Chemicals for the Sheriff's Department of Corrections for the detainees' laundry needs.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Proposed Contract be deferred. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-5473

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Bureau of Strategic Operations and Information

Vendor: Axon Enterprise, Inc. (f/k/a Taser International, Inc.), Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Tasers, Body Cameras, Related Products and Services

Original Contract Period: 6/30/2016 - 6/29/2021

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$4,786,784.28

Original Approval (Board or Procurement): 6/29/2016, \$4,786,784.28

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

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

This Increase Requested: \$613,010.00

Potential Fiscal Impact: FY 2018 \$208,322.00; FY 2019 \$202,344.00; FY 2020 \$202,344.00

Accounts: (217-540135 (Maintenance of Data Processing Equipment))

Contract Number(s): 1611-15514

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: This increase will provide for additional licenses, storage, body-worn cameras, battery packs and cartridges needed to continue to maintain the operations and safety of the Sheriff's Department.

This contract was originally awarded as Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Axon Enterprise, Inc. (f/k/a Taser International, Inc.) was previously awarded by a contract by the State of New Jersey through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

18-5644

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Police Interceptor Sedans

Original Contract Period: 11/1/2016 - 10/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2018 - 10/31/2019

Total Current Contract Amount Authority: \$3,617,714.38

Original Approval (Board or Procurement): 10/26/2016, \$3,476,928.56

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/1/2017, \$140,785.82

This Increase Requested: \$117,636.10

Potential Fiscal Impact: FY 2019, \$117,636.10

Accounts: 1214- 560266 (Vehicle Purchase)

Contract Number(s): 1645-15704

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs.

Summary: The increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to purchase Police Interceptor Sedans to replace its aging fleet.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

18-5678

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Bureau of Strategic Operations and Information

Vendor: Praescient Analytics, LLC, Alexandria, Virginia

Request: Authorization for the Chief Procurement Officer to renew a contract

Good(s) or Service(s): Palantir Gotham maintenance and support

Original Contract Period: 3/30/2016 - 3/29/2018 with two (2), one (1) year renewal options

Proposed Contract Extension Period: 3/30/2019 - 3/29/2020

Total Current Contract Amount Authority: \$800,000.00

Original Approval (Board or Procurement): 3/23/2016, \$800,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/22/2018, 03/30/2018 - 3/29/2019)

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 217-540135 (Maintenance of Data Processing Equipment

Contract Number(s): 1550-14816

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This second of the two (2) one (1) year renewal options will allow, the contractor to provide maintenance and support for the Palantir Gotham Infrastructure in the areas of configuration, environment and data integration.

The original contract was awarded through an RFP process, in accordance with the Cook County Procurement Code. Praescient Analytics, LLC was selected based on the established evaluation criteria. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Praescient Analytics, LLC was previously awarded thru a competitive process, RFP in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

18-5809

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County ("Cook County") to enter into and execute Renewal and First Amendment to the Intergovernmental Agreement ("IGA") with the Sheriff of Kendall County ("Kendall County").

Goods or Services: The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses

Agreement Number: N/A

Agreement Period: 9/14/2016 - 9/15/2018. Renewal period 9/14/2018 - 9/15/2020

Fiscal Impact: \$950,000.00

Accounts: 11100.1239.11140.520330

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute First Renewal and First Amendment to the IGA with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, and payment of each such sum in total shall be made monthly by Cook County.

Also, Cook County shall be responsible for costs associated with "hospitalization, (and) non-routine medical and dental care, including prescriptions" for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement Renewal be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-5830

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

PROPOSED APPOINTMENT

Appointee(s): Brian Scullion

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: 10/8/2018

Expiration date: 10/8/2022

This item was WITHDRAWN.

18-5829

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

PROPOSED APPOINTMENT

Appointee(s): Heather Prendergast

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: immediately, upon approval

Expiration date: 12/17/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Appointment be approved. The motion carried.

18-5819

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

PROPOSED REAPPOINTMENT

Appointee(s): David E. Munar

Position: Director

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

Effective date: 10/8/2018

Expiration date: 10/8/2022

Summary: Reappointment of Director David E. Munar

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Reappointment be approved. The motion carried.

18-5816

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

PROPOSED REAPPOINTMENT

Appointee(s): Ada Mary Gugenheim

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: 10/8/2018

Expiration date: 10/8/2022

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Reappointment approved. The motion carried.

18-5044

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

PROPOSED APPOINTMENT

Appointee(s): Mr. Jerome M. Cepa

Position: Trustee

Department/Board/Commission: Northfield Woods Sanitary District

Effective date: Immediate

Expiration date: Three (3) years from date of appointment approval by Cook County Board.

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Appointment be approved. The motion carried.

18-5828

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

PROPOSED APPOINTMENT

Appointee(s): Mark Fowler

Position: Commissioner

Department/Board/Commission: Morton Grove Niles Water Commission

Effective date: Immediate

Expiration date: 6 years from date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Appointment be approved. The motion carried.

18-4997

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

PROPOSED ORDINANCE (TRANSPORTATION AND HIGHWAYS)

AN ORDINANCE RELATIVE TO WIRELESS TELECOMMUNICATION FACILITIES IN COUNTY RIGHTS-OF-WAY

WHEREAS, the County of Cook (“County”) is empowered to take and have the care and custody of all real estate owned by the County, including the roadways and trail systems, pursuant to 55 ILCS 5/5-1015; and

WHEREAS, the County is empowered to consent to the use of its rights-of-way by public utility companies and others, pursuant to 605 ILCS 5/9-113; and

WHEREAS, telecommunications providers have placed, or from time to time may request to place, certain telecommunication facilities in the County Highway rights-of-way; and

WHEREAS, on June 19, 2007, the Cook County Board of Commissioners enacted Ord. No. 07-O-33, the Cook County Public Way Regulatory Ordinance, in order to provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest; and

WHEREAS, while State and federal law limit the authority of local governments to enact laws that prohibit or have the effect of prohibiting telecommunications services, the County has the power, under existing State and federal law, to approve appropriate regulations and restrictions relative to small cell, distributed antenna systems and other wireless telecommunication facility installations in the public rights-of-way as long as these regulations and restrictions are consistent with recently enacted Public Act 100-0585, known as the Small Wireless Facilities Deployment Act (“the Act”); and

WHEREAS, in light of the anticipated increased demand for placement of small cell facilities, distributed antenna system facilities and other wireless telecommunication facility installations within the public rights-of-way, the County Board finds and determines that it is necessary to and in the best interests of the public health, safety and general welfare to adopt the Ordinance below in order to establish generally applicable standards for construction, installation, use, maintenance and repair of such facilities and installations within the County Highway rights-of-way, so as to, among other things, (i) prevent interference with the facilities and operations of the County’s infrastructure and of other utilities lawfully located in public rights-of-way or property, (ii) provide specific regulations and standards for the placement and siting of wireless telecommunication facilities within County rights-of-way, (iii) preserve the character of the areas in which facilities are installed, (iv) minimize any adverse visual impact of wireless telecommunication facilities and prevent visual blight, (v) facilitate the location of wireless telecommunication facilities in permitted locations within the County Highway rights-of-way, and (vi) assure the continued safe use and enjoyment of properties adjacent to wireless telecommunication facilities locations.

BE IT ORDAINED, by the Cook County Board of Commissioners, that the foregoing recitals are incorporated into this Ordinance by this reference as findings of the County Board; and that Chapter 66 Roads and Bridges, Article V Wireless Telecommunication Services and Facilities of the Cook County Code is hereby enacted as Follows:

Sec. 66-132. Title.

Sec. 66-133. Enabling statute.

Sec. 66-134. Definitions

Sec. 66-135. Regulations and standards.

Sec. 66-136. Permitting requirements.

Sec. 66-137. Permit fees.

Sec. 66-138. Adjustments or relocations of wireless telecommunication facilities.

Sec. 66-139. Damage to wireless telecommunications facility.

Sec. 66-140. Damage to County infrastructure or property.

Sec. 66-141. Variance requirements.

Sec. 66-142. Abandonment and removal.

Sec. 66-143. County wireless telecommunication facilities.

Sec. 66-144. No implied warranties.

Sec. 66-145. Hold harmless agreement.

Sec. 66-146. Severability.

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

Full Text of Ordinance: <https://tinyurl.com/yaqezm7a>

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Proposed Ordinance be deferred. The motion carried.

**16-6437
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**CREATING A COOK COUNTY BOARD OF REVIEW
OPERATION AND ADMINISTRATIVE FUND**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Section 34-41 of the Cook County Code is hereby amended as Follows:

Sec. 34-41. - Cook County Board of Review Operation and Administrative Fund.

The Cook County Treasurer shall create a Cook County Board of Review Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Board of Review in performing the additional duties required to fairly and impartially review the assessments of all property within Cook County. The Treasurer shall allocate any revenue

incurred from the collection of fees by the Board of Review from bulk users to the fund. The Commissioners of the Board of Review shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Commissioners of the Board of Review for expenses related to the fair and impartial review of the assessments of all property within Cook County.

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Ordinance Amendment be approved. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

**18-5563
RESOLUTION**

Sponsored by

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

POSEN INDUSTRIAL 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: Posen Industrial LLC, or its assignee

Address: 14800 McKinley Avenue, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5

Permanent Index Number: 28-12-401-059-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2018-05

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) -10 construction jobs

Proposed use of property: Industrial use, light manufacturing, packaging and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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.

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

**18-5635
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**GLASS PROPERTIES, INC. OR AN ENTITY TO BE NAMED
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: Glass Properties, Inc. or an entity to be named

Address: 200 N. Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-402-043-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 38-17

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) to 10 full-time jobs

Estimated Number of jobs retained at this location: 50 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Industrial use, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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.

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

**18-5675
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
GREGG GOSLIN, COUNTY COMMISSIONER**

SENJU AMERICA INC. 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: Senju America Inc.

Address: 1200 S. Wolf Road, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-14-406-018-0000; 03-14-406-019-0000 and 03-14-406-025-0000

Municipal Resolution Number: Village of Resolution Number 18-068

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) - 10 full-time jobs

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

Estimated Number of employees in Cook County: 19 full-time jobs, three (3) part-time jobs

Estimated Number of construction jobs: 20-40 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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.

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

**18-5679
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
STANLEY MOORE, COUNTY COMMISSIONER**

WRD CALUMET CITY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: WRD Calumet City, LLC

Address: 1370 Torrence Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4

Permanent Index Number: 29-24-200-010-0000

Municipal Resolution Number: City of Calumet City Resolution No. 17-53

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 50 full-time jobs, 30 part-time jobs

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 20 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

**18-5719
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
SEAN M. MORRISON, COUNTY COMMISSIONER**

**8300 WOLF ROAD LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE")
RENEWAL PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

Applicant: 8300 Wolf Road LLC

Address: 8300 Wolf Road, Willow Springs, Illinois

Municipality or Unincorporated Township: Village of Willow Springs

Cook County District: 17th

Permanent Index Number: 18-31-203-015-0000; 18-31-203-016-0000; 18-31-203-017-0000; 18-31-203-023-0000; 18-31-203-026-0000; 18-31-203-036-0000

Municipal Resolution Number: Village of Willow Springs, Resolution No. 2017-R-15

Number of jobs created by this project: 11 Full-time jobs; 36 Part-time jobs

Use of property: Commercial use; The applicant after receiving the initial incentive has substantially rehabilitated the subject property d/b/a Score Athletic Academy, a sports facility consisting of a fitness facility, that includes a basketball court, a volley ball court, exercise room, weight room and locker rooms as well as a restaurant.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as "property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor"; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the

Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; and

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

**PENSION COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

**18-2661
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

TO DISCUSS THE FISCAL YEAR 2017 ACTUARIAL VALUATION REPORTS FOR THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2017 are expected to be released Spring 2018; and

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and

WHEREAS, it is the recommendation of the Cook County and Forest Preserve Pension Fund's Actuary that the Cook County Pension Fund adopt legislation that is sufficient to pay the Normal Costs of active plan members, plan expenses, and amortize the unfunded actuarial accrued liabilities over a period no longer than 30 years; and

WHEREAS, the 2015 sales tax increase was passed with the intent to devote "90% of the funding to paying down the pension and the remaining 10% to debt service and infrastructure investments."

NOW, THEREFORE, BE IT RESOLVED, upon their release the Cook County Pension Committee shall meet for the purpose of discussing the actuarial valuation reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2017.

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Goslin, that the Resolution be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

COURT ORDERS

18-5704

Attorney/Payee: Thomas O'Connell
Presenter: Same

Fees: \$875.15

Case Name: In re D.F. and D.S., minors

Trial Court No(s): 14JA657,14JA658

Appellate Court No(s): 1-17-1503

18-4966

Attorney/Payee: Thomas C Brandstrader

Presenter: Same

Fees: \$3,437.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Johnson

Case No(s): 16CR15104

18-5170

Attorney/Payee: Daniel Reisberg

Presenter: Same

Fees: \$3,825.55

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Darwin Delarosa

Case No(s): 11CR5140

18-5571

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,277.07

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

18-5576

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$911.08

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

18-5577

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$311.09

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

18-5578

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,600.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

18-5579

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,460.96

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

18-5580

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$799.83

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

18-5581

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,157.14

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

18-5585

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,591.02

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

18-5587

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,035.39

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

18-5588

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,149.83

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

18-5589

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,704.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonel Garza

Case No(s): 09CR80007

18-5590

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,734.81

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

18-5592

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,257.93

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

18-5593

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,924.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

18-5623

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$5,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Williams

Case No(s): 13CR5242-01

18-5625

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$2,972.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

18-5747

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$930.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Johnson

Case No(s): 09CR80010

18-5756

Attorney/Payee: William McLaughlin
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnie Hayes
Case No: 18 DV 72883

18-5773

Attorney/Payee: Burch & Associates
Presenter: Burch & Associates
Fees: \$7,634.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jordan Hill
Case No(s): 2017CR1869 (01)

18-4615

Attorney/Payee: Bradley C. Gerlach
Presenter: Same
Fees: \$1,235.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. S.
Case No(s): 13D330990

18-5582

Attorney/Payee: Arlette G. Porter
Presenter: Same
Fees: \$1,005.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. A.
Case No(s): 90D018845

18-4635

Attorney/Payee: Bradley C. Gerlach
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Ollie, L. Ollie, M. Ross (minors) GAL

In Re: L. Ollie, L. Ollie, M. Ross (minors)
Case No(s): 14JA740, 14JA739, 14JA738

18-4952

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Dunlap, J. Dunlap (minors) GAL
In Re: K. Dunlap; J. Dunlap (minors)
Case No(s): 15JA1066, 18JA65

18-5160

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$312.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Lerell Williams(father)
In Re: K. Williams, K. Unique Harris (minors)
Case No(s): 16JA154, 16JA1014

18-5191

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$2,461.91
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annie McGrath (mother)
In Re: C. Adler, I. Adler (minors)
Case No(s): 17JA907, 17JA908

18-5220

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin Luklan (father)
In Re: K. Luklan, M. Luklan, S. Luklan, D. Luklan, J. Luklan (minors)
Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

18-5222

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rose Harris (mother)

In Re: L. Harris (minor)

Case No(s): 18JA301

18-5227

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicholas DeGarcia (father)

In Re: J. Jacome, B. DeGarcia (minors)

Case No.(s): 16JA110, 16JA112

18-5228

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$281.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Moore (father)

In Re: T. Moore, B. Moore, J. Moore, L. Moore (minors)

Case No. (s) 13JA535, 13JA536, 13JA538, 13JA539

18-5230

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Lofton (father)

In Re: K. Lofton (minor)

Case No(s): 17JA902

18-5231

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Smith (father)

In Re: B. Martin (minor)

Case No(s): 17JA1050

18-5248

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Brantley (father)

In Re: A. Brown (minor)

Case No(s): 16JA1068

18-5296

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$275.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case No(s): 15JA1224

18-5305

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Merrill Amos (father)

In Re: J. Roberson (minor)

Case No(s): 17JA444

18-5341

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Watkins, D. Watkins (minors) GAL

In Re: E. Watkins, D. Watkins (minors)

Case No(s): 13JA00893, 13JA00892

18-5598

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Houston Rudolph (father)

In Re: L Marshall (minor)

Case No(s): 13JA0809

18-5600

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Carter (father)

In Re: D. Marshall (minor)

Case No(s): 15JA01144

18-5615

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Holmes (father)

In Re: K. Holmes, Z. Holmes (minors)

Case No(s) 14JA563, 17JA936

18-5617

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$246.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Bass-Byrd (mother)

In Re: S. Guinn, C. Turner (minors)

Case No(s): 17JA664, 17JA665

18-5620

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Roman (father)

In Re: C. Roman, I. Roman (minors)

Case No(s): 15JA1233, 15JA1234

18-5627

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$1,401.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers, K. Sharp (minors)

Case No(s): 16JA857, 16JA858, 16JA859, 16JA855, 16JA856, 18JA615

18-5631

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edna Patterson (mother)

In Re: B. Skipper (minor)

Case No. (s) 16JA324

18-5632

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Sewell, S. McCray (minors) GAL

In Re: T. Sewell, S. McCray (minors)

Case No.: (s) 17JA842, 17JA843

18-5637

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Dunlap (minor) GAL

In Re: C. Dunlap (minor)

Case No(s): 04JA652

18-5638

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Spivey (father)

In Re: D. Spivey (minor)

Case No(s): 15JA1118

18-5639

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Norwood (father)

In Re: T. Tunstall (minor)

Case No(s): 16JA139

18-5640

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: M. Hayes (minor)

Case No(s): 17JA866

18-5641

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Harden (father)

In Re: Z. Harden (minor)

Case No(s): 17JA1110

18-5654

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Floyd Hatcher (father)

In Re: C. Hatcher, M Hatcher (minors)

Case No(s): 17JA0732, 17JA0733

18-5667

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

18-5668

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Krzywda, C. LeFlore, J. Angelica, V. Lomeli (minors) GAL

In Re: L. Krzywda, C. LeFlore, J. Angelica, V. Lomeli (minors)

Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

18-5674

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,444.36

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Thompson (mother)

In Re: M. Thompson, R. Wesley, Jr. (minors)

Case No(s): 08JA908, 14JA45

18-5680

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors) GAL

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

18-5681

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nidal Alzebdieh (father)

In Re: J. Alzebdieh (minor)

Case No(s): 18JA369

18-5694

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Summeries, J. Summeries (minors) GAL

In Re: A. Summeries, J. Summeries (minors)

Case No(s): 11JA00840, 11JA00841

18-5695

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Duwaun Classberry (father)
In Re: D. Classberry (minor)
Case No(s): 15JA00438

18-5697

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,686.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anitra Taylor
In Re: A. Taylor, K. Taylor, A. Wells, Jr. (minors)
Case No(s): 16JA328, 16JA329, 17JA877

18-5698

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dana Smith
In Re: J. Smith, E. Smith (minors)
Case No(s): 15JA260,17JA922

18-5699

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$836.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors) GAL
In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)
Case No(s): 15JA315,15JA316,15JA317,15JA318

18-5700

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,521.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Illiana Araujo
In Re: L. Araujo (minor)
Case No(s): 18JA110

18-5703

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$807.74
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lonniea Floyd
In Re: N. Floyd (minor)
Case No(s): 15JA790

18-5717

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$363.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tara Huggins (mother)
In Re: S. Stewart (minor)
Case No. (s) 14JA21

18-5718

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$625.90
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renee Dominguez (mother)
In Re: T. Wilson, T. Wilson, C. Maxey, A. Dominguez (minors)
Case No. (s) 17JA1236, 17JA1237, 15JA681, 14JA628

18-5720

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoinette Knox (mother)
In Re: A. Key-Knox, R. Willis, J. Thompson (minors)
Case No(s): 14JA749, 14JA750, 16JA830

18-5721

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. King, H. Mauk-O'Connor (minors) GAL

In Re: D. King, H. Mauk-O'Connor (minors)

Case No(s): 14JA430, 17JA1047

18-5722

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

18-5723

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Woods (minor) GAL

In Re: N. Woods (minor)

Case No(s): 17JA213

18-5729

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dontanion Cottrell (father)

In Re: J. Cottrell and A. Cottrell (minors)

Case No(s): 16JA1050, 16JA1051

18-5730

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrell Kelley (father)

In Re: T. Muhammad (minor)

Case No(s): 17JA400

18-5732

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Phillips, J. Phillips (minors) GAL

In Re: A. Phillips, J. Phillips (minors)

Case No(s): 18JA202, 18JA203

18-5738

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tytiana Hill (mother)

In Re: T. Carter, N. Hill, M. Hill, A. Hill (minors)

Case No(s): 17JA01153, 17JA01154, 17JA01155, 17JA01156

18-5742

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,095.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Shane Ablan (father)

In Re: C. Ablan (minor)

Case No(s): 18JA166

18-5744

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon (minors)
Case No(s): 06JA335, 06JA337

18-5745

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): Princess Hill (mother)
In Re: A. Hill (minor)
Case No(s): 04JA1111

18-5748

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Synclaire Williams (mother)
In Re: C. Williams (minor)
Case No(s): 15JA719

18-5757

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Price (minor) GAL
In Re: Price (minor)
Case No(s): 14JA453

18-5763

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Limiero (mother)
In Re: T. White (minor)
Case No(s): 16JA00367

18-5764

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Oglesby (minor)

Case No(s): 13JA00665

18-5766

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrew Bolton (father)

In Re: A. Bolton (minor)

Case No(s): 13JA00497

18-5768

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yaritza Arce (mother)

In Re: S. Roche (minor)

Case No(s): 15JA00870

18-5769

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jaudon (minor) GAL

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

18-5770

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edith Dedios (mother)

In Re: J. Thomas (minor)

Case No(s): 18JA00478

18-5771

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yrhonda Hawkins (mother)

In Re: J. Blackmon (minor)

Case No(s): 17JA00278

18-5772

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Wilson (minor) GAL

In Re: J. Wilson (minor)

Case No(s): 17JA00267

18-5774

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Debra Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 15JA01224

18-5775

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Brown (minor) GAL

In Re: B. Brown (minor)

Case No(s): 16JA00527

18-5776

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Perkins (minor) GAL

In Re: A. Perkins (minor)

Case No(s): 14JA00123

18-5777

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$2,310.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawn Smith (father)

In Re: K Williams, L Williams (minors)

Case No(s): 12JA1093, 12JA1094

18-5779

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celia Serban (mother)

In Re: T. Serban (minor)

Case No(s): 16JA00370

18-5782

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

18-5693

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Lawrence (minor)

Case No(s): 17JD40055

18-5696

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Lumino (minor)

Case No(s): 17JD30081

18-5843

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 04/11/2018 - 05/31/2018

This Court Ordered Amount for fees and expenses: \$19,621.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$10,279.00 on 06/05/2018) and (\$9,342.50 on 07/23/2018)

18-5845

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: *Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart*

Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622

Time period: 03/12/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$88,695.77

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$34,337.61 on 06/05/2018) and (\$54,358.16 on 07/23/2018)

18-5846

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: *Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al., and Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.*

Case No.(s): 18 C 1598

Time period: 03/27/2018 - 04/31/2018

This Court Ordered Amount for fees and expenses: \$26,642.00

Paid to Date: \$0.000

Litigation Subcommittee Approval: (\$3,777.00 on 06/05/2018), (\$3,434.00 on 07/23/2018), (\$4,543.00 on 07/23/2018) and (\$14,888.00 on 07/23/2018)

18-5904

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: *Gray v. City of Chicago, et al.*

Case No.(s): 18 C 2624

Time period: 04/13/2018 - 08/24/2018

This Court Ordered Amount for fees and expenses: \$61,987.12

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/11/2018

18-5905

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: *Williams v. City of Chicago, et al.*

Case No.(s): 18 C 5186

Time period: 06/14/2018 - 08/28/2018

This Court Ordered Amount for fees and expenses: \$31,636.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/11/2018

18-5850

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/30/2018

Unopposed Petition Number: 158

This Court Ordered Amount of this petition: \$7,189.56

Paid to Date: \$8,805,135.70

18-5851

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/30/2018

Unopposed Petition Number: 194

This Court Ordered Amount of this petition: \$21,228.23

Paid to Date: \$2,308,027.92

18-5852

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al., v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/30/2018

Unopposed Petition Number: 113

This Court Ordered Amount of this petition: \$34,332.39

Paid to Date: \$2,341,929.80

18-5853

Compliance/Complaint Administrator: Clifford L. Meacham

Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/30/2018

Unopposed Petition Number: 3

This Court Ordered Amount of this petition: \$16,438.98

Paid to Date: \$0.00

18-5854

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22151, et al.
Date of This Order: 08/27/2018
Time period: 04/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$3,552.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5855

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 769
Date of This Order: 08/27/2018
Time period: 06/01/2018 - 08/04/2018
This Court Ordered Amount for fees and expenses: \$3,232.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5856

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR 4528
Date of This Order: 08/27/2018
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$5,090.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5857

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$4,417.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5858

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$5,209.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5859

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91-CR-21147
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$2,968.75
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5860

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$4,290.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5861

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$2,230.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5862

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 79 C 2527
Date of This Order: 08/28/2018
Time period: 05/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$9,685.83
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5863

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 09/05/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$11,646.25
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5864

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 09/05/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$8,341.50

Paid to Date: \$5,155,223.13

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

18-5737

Employee: DeShawn Mills

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 06/03/2014 and 02/04/2017

Incident/Activity: Petitioner was bitten on the arm while restraining a resident. Petitioner injured his right leg while responding to a call for assistance.

Accidental Injuries: Right arm and right leg

Petition and Order No: 17 WC 06152

Claim Amount: \$500.00

Attorney: Robert B. Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/08/2010 (\$32,582.10); 04/28/2016 (\$18,880.50)

18-5785

Employee: Russell Stigger

Job Title: Investigator

Department: Public Defender's Office

Date of Incident: 04/30/2015; 10/19/2015; 06/02/2016

Incident/Activity: On 04/30/15, Petitioner sustained temporary injuries when a truck struck his fleet car. On 10/19/15, Petitioner injured his neck and shoulder when his car was struck by another vehicle. On 06/02/16, Petitioner injured his neck after his vehicle was struck from behind by another vehicle.

Accidental Injuries: Neck and shoulder

Petition and Order No: 16 WC 24267

Claim Amount: \$14,193.60

Attorney: Donna Zadeikis of DePaolo and Zadeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-5791

Employee: Carrie Vassar-Bell

Job Title: Service Worker

Department: Stroger Hospital

Date of Incident: 02/23/2016 and 03/21/2017

Incident/Activity: Petitioner injured her third right toe when she hit her foot on a steel door. Petitioner injured her left shoulder while making the top bunk bed in the call room.

Accidental Injuries: Left shoulder and right third toe

Petition and Order No: 17 WC 15728

Claim Amount: \$7,576.80

Attorney: Anselmo Duran of the Law Office of Anselmo Duran, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-5812

Employee: Conley Dyer

Job Title: Police Officer

Department: Police

Date of Incident: 05/12/2014

Incident/Activity: Petitioner injured his left shoulder while trying to subdue an offender.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 17072

Claim Amount: \$7,216.60

Attorney: Mirko Akrap of The Vrdolyak Law Group, L.L.C.

Date of Subcommittee Approval: N/

Prior/pending claims: N/A

18-5837

Employee: Gresandra J. Shumaker

Job Title: Building Service Worker

Department: Stroger

Date of Incident: 01/23/2013 and 12/29/2015

Incident/Activity: On 01/23/13, Petitioner injured her legs, when she slipped and fell on something wet in the doorway. On 12/29/15, Petitioner injured her left hand, when she was struck by a door handle.

Accidental Injuries: Legs and left hand

Petition and Order No: 13 WC 08782

Claim Amount: \$5,837.83

Attorney: Edwin Reyes of McCready Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-5881

Employee: Phalon Carpenter

Job Title: Rapid Response Specialist

Department: Juvenile Temporary Detention

Date of Incident: 09/14/2017 and 10/16/2017

Incident/Activity: Petitioner injured her knees while restraining a combative resident. Petitioner injured her back and right arm while restraining a combative resident.

Accidental Injuries: Back and right arm

Petition and Order No: 17 WC 32834

Claim Amount: \$22,869.90

Attorney: Brian C. Thomas of Thomas Law

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/01/2009 and 08/06/2010 (\$6,391.75)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

18-5714

Case: Luis Toro for the Estate of Hermalinda Toro v. County of Cook d/b/a Stroger Hospital

Case No: 15L5486

Settlement Amount: \$6,450,000.00

Department: 4897-John H. Stroger Hospital of Cook County

Payable to: Luis Toro and his attorneys Power, Rogers & Smith LLP

Litigation Subcommittee Approval: 07/23/2018

Subject matter: medical negligence, wrongful death

18-5754

Case: Tadros vs. County of Cook

Case No: 13 L 8577

Settlement Amount: \$4,500,000.00

Department: Dept. 4899 Fixed Charges and Special Purpose Appropriation Health

Payable to: Wajih Tadros, Individually and as Independent Administrator of the Estate of Mary Christine Tadros and their attorneys Power Rogers & Smith

Litigation Subcommittee Approval: 10/25/2016

Subject matter: Proposed settlement - allegation of medical malpractice

18-5486

Case: Lois Lewis v. Thomas J. Dart

Case No: 17 C 7804

Settlement Amount: \$2,000.00

Department: 1239 - Department of Corrections

Payable to: Lois Lewis

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-5753

Case: Mayberry v. Dart

Case No: 13 C 5033

Settlement Amount: \$3,500.00

Department: 1239 - Department of Corrections

Payable to: David Mayberry

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-5820

Case: Alvarado v. Cook County, et al.

Case No: 17 C 9363

Settlement Amount: \$20,000.00

Department: 1239-Department of Corrections

Payable to: Frank Alvarado

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-5832

Case: Flora v. Dart, et al.

Case No: 15 C 1127

Settlement Amount: \$176,763.75

Department: 1239 - Department of Corrections

Payable to: Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: 07/23/2018
Subject matter: Attorneys' fees

18-5847

Case: Thomas v. O'Rourke
Case No: 12 C 5349
Settlement Amount: \$6,500.00
Department: 1239-Department of Corrections
Payable to: Goldberg Kohn Client Funds Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5872

Case: Lynon v. Cook County, et al.
Case No: 16 C 11719
Settlement Amount: \$8,500.00
Department: 1239 - Department of Corrections
Payable to: Eric Lynon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5877

Case: Woods v. Officer Anderson
Case No: 16 C 6613
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Emmanuel Woods
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5889

Case: Kinder v. Dart
Case No: 17 C 1716
Settlement Amount: \$1,700.00
Department: 1239 - Department of Corrections
Payable to: Bryant Kinder
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5899

Case: Curry v. Villeda
Case No: 18 C 243
Settlement Amount: \$3,500.00
Department: 1239-Department of Corrections
Payable to: Michael Jerome Curry and Beryl T. Echols
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5900

Case: Gee v. Dart
Case No: 17 C 4713
Settlement Amount: \$1,200.00
Department: 1239-Department of Corrections
Payable to: Marquisin Gee
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-5910

Case: Harold Farris v. Thomas Dart.
Case No: 16 C 2027
Settlement Amount: \$800.00
Department: 1239 - Department of Corrections
Payable to: Harold Farris
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

18-5879

The Department of Risk Management is submitting invoices totaling \$445,432.80 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims approve. The motion carried.

18-5875

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 8/31/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in custody of Cook County Sheriff's Office for the month ending August 31, 2018 - Total Payments: \$6,824.96

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

18-5870

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending August 31, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 8/31/2018 - Total Settlements: \$16,703.25

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

18-5810

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, GREGG GOSLIN, JOHN P. DALEY,
JERRY BUTLER, DEBORAH SIMS, JEFFREY R. TOBOLSKI, LUIS ARROYO JR,
RICHARD R. BOYKIN, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER,
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

AN AMENDMENT TO THE COOK COUNTY WHEEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV Wheel Tax, Sections 74-550 through 74-579 of the Cook County Code is hereby amended as follows:

Sec. 74-550. - Short title.

This Article shall be known and may be cited as the "Cook County Wheel Tax on ~~Motor~~ Vehicles Ordinance".

Sec. 74-551. - Definitions.

For the purposes of this Article the following terms are defined as follows:

Antique motor vehicle means (1) a motor vehicle that is more than 25 years old, or a bona fide replica thereof, which is driven exclusively to and from antique shows, exhibitions or demonstrations, or for servicing, or (2) a fire-fighting vehicle that is more than 20 years old, which is used exclusively for exhibition, if such motor vehicle or bona fide replica thereof or fire- fighting vehicle is properly licensed as an antique vehicle by the State of Illinois, as evidenced by a current Antique Vehicle ("AV") license plate.

Bus means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

Entity means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Larger passenger automobile means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than 35 horsepower are incorporated in the definition of larger passenger automobile.

Moped means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.

Motor truck means a motor vehicle designed, used or maintained primarily for the transportation of property.

Motor vehicle means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

Motorcycle means a motor vehicle with motive power having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground. The term motorcycle includes, but is not limited to, motor bicycles, motor tricycles, motor scooters and mopeds.

Owner includes a lessee, licensee, or bailee of a ~~motor~~ vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than 30 days.

Recreational vehicle means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a motor home, and not used as a commercial motor vehicle.

Residing within the unincorporated area of Cook County means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semitrailers are stored, repaired, serviced, loaded or unloaded within the unincorporated area of Cook County in connection with such business.

Semitrailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.

Smaller passenger automobile means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.

Tractor means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Trailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Vehicle means every device in, upon or by which any person or property is or may be transported or drawn upon a street, except devices moved by human power or used exclusively upon stationary rails or tracks.

Through and including May 31, 2019, Secs. 74-552 through 74-579 shall read as follows:

Sec. 74-552. - License requirement.

It shall be unlawful for any motor vehicle owner residing within the unincorporated area of Cook County to own, possess, use, or to cause or permit any of his agents, employees, lessees or bailees to use any motor vehicle upon the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided.

Sec. 74-553. - Application.

Any person desiring a license for any such motor vehicle or other vehicle shall file an application with the Department of Revenue (Department) in the Bureau of Finance, or other unit of local government designated by the Director of the Department to accept applications on the Department's behalf, upon a form provided therefore, which shall set forth the name and address of the applicant, a description of the vehicle for which the license is desired, the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, and in the case of an application for a license for a motor vehicle, for what purpose the same is to be used, and such other information as may be prescribed.

Sec. 74-554. - Exemptions including limitations.

All license plates or emblems for vehicles exempt from payment of the vehicle tax shall be furnished by the Department at no charge. This emblem or license plate will have no expiration date and will remain valid for the duration of the ownership of the vehicle.

(a) All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code, shall be exempt from the vehicle tax. Every exempt vehicle in this subsection, except those vehicles owned by the County of Cook which are used by said government agencies in confidential or undercover investigatory services or by an officer of any said agencies as the officer's official car shall have the name of the owner painted in letters at least one and one-half inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 74-556 and 74-560 herein and every vehicle owned by the United States Government or any agency thereof, which is not identified as required in this Article, shall have such license plate or emblem.

(b) Vehicles owned by a person with disabilities and registered with the State of Illinois under 625 ILCS 5/3-616, shall be exempt from this tax.

(c) Vehicles owned by a disabled veteran, who has provided proof of a disability connected to service in the United States military, shall be exempt from this tax.

A maximum of two vehicles owned by a person over the age of 65 shall upon satisfactory proof of the owner's age be exempt from this tax. This exemption is limited to vehicles in the XSV, XLV or A class.

Sec. 74-555. - Issuance.

Upon the payment by the applicant of the license fee hereinafter provided, the County shall issue, or cause to be issued, a license authorizing the use of such vehicle within the unincorporated area of Cook County.

Sec. 74-556. - Fees.

Annual license fees shall be as set out in Section 32-1.

- (1) A self propelled vehicle operated as a tractor and one semitrailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semi-trailer so used.

- (2) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this Article provides.
- (3) A semi-trailer used with any device for attaching it to a motor vehicle, a trailer or other semi-trailer, shall be licensed as a trailer.
- (4) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.
- (5) If any such vehicle has been purchased or lawfully acquired by the applicant on or after December 1 of any current year, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this Section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after December 1 of the current year, and shall exhibit to the Department the bill of sale covering the vehicle for which the license is sought.
- (6) Annual license fees collected by a unit of local government designated by the Director of the Department to collect license fees on behalf of the Department shall be remitted back to the Department.

Sec. 74-557. - Effective dates.

This Article shall be effective on January 1, 2006, and thereafter.

Sec. 74-558. - Annual license.

(a) *License to be displayed.* Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.

(b) *New residents.* Within 60 days of taking up residence within the unincorporated area of Cook County, a current Cook County Vehicle License must be displayed on the owner's vehicle.

(c) *Newly acquired vehicles.* For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.

Sec. 74-559. - Motor bicycle plate.

(a) The Department, or other unit of local government designated by the Director of the Department to act on behalf of the Department, shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word "Cook County" and a number identical with the number of the license, the name of the class to which such vehicle belongs, and the year for which such license is issued.

(b) When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.

Sec. 74-560. - Window sticker.

(a) Except for those who receive a sticker under Section 74-554 of this Article, the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle Sticker" and "County of Cook" and the numerals designating the year for which such license is issued, the name of the County Board President, and a number identical with the number of such license.

(b) Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right-hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right-hand lower sections of the frame of such windshield.

(c) The Department shall change annually the predominant background colors of such sticker emblems.

(d) The Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall deliver to the holder of any license issued under Section 74-554 of this Article a sticker license emblem which shall bear the words "Vehicle Sticker" and "County of Cook", the name of the County Board President, and a number identical with the number of such license.

Sec. 74-561. - Removal upon sale.

(a) Immediately upon the sale of any vehicle licensed under this Article, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.

(b) Except where a vehicle has been regularly transferred as hereinafter provided in Section 74-563, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.

Sec. 74-562. - Unlawful use on another vehicle.

It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the Department.

Sec. 74-563. - Transfer.

(a) Whenever the owner of any vehicle licensed under this Article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly acquired vehicle, such owner shall immediately make application to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, for a transfer of said vehicle license to the newly purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall transfer said license to apply to the newly acquired vehicle upon payment of the proper license fee of \$20.00, provided, that the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

(b) The owner of any vehicle licensed under this Article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, for \$40.00. Transfer fees collected by a unit of local government designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

Sec. 74-564. - Dealer license.

(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this Article shall make application to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this Article.

(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be \$40.00, and said fee shall not be prorated.

(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblems must submit to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this Article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this Article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.

(d) No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.

Sec. 74-565. - Business vehicle identification.

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foreshadowed in letter not less than three inches in length and omit therefrom the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This Section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

Sec. 74-566. - Right to inspect.

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this Article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic. Nothing in this Section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

Sec. 74-567. - Penalty for ordinance violation.

(a) *Late fee.* Any owner subject to this tax who purchases a license after July 1 or other due date as defined in Section 74-558(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) *Back dated fees.* Any owner subject to this tax who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner of a motor vehicle in violation of these provisions requiring a license shall be fined \$75.00 per offense.

- (1) Purchase of a license after the due date. Purchase of a license after the due date shall not result in an order of compliance discharge in an administrative hearing. All penalties and fines, contained herein shall be mandatory; and
- (2) Every person found in violation of any Section of this Article may request an administrative hearing conducted pursuant to Section 82-180 of this Code.

(d) *[Remittance of penalty fees.]* Penalty fees collected by a unit of local government designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

Sec. 74-568. - Penalty for unlawful removal.

(a) Except as otherwise provided in 50 ILCS 45/80, any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this Article, without the consent of the owner of the vehicle, shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.

(b) Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this Article where the penalty is not otherwise herein provided for shall be fined not less than \$50.00 dollars nor more than \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of the unincorporated area of Cook County without having procured a license and without having complied with the provisions of this Article.

(c) The license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.

Effective June 1, 2019, Secs. 74-552 through 74-579 are removed and replaced with the following:

Sec. 74-552. - License requirement.

Except as otherwise provided in subsection 74-554, it shall be unlawful (1) for any vehicle owner residing within the unincorporated area of Cook County, or any vehicle owner who registers a vehicle to an address in unincorporated Cook County, to own, possess, use, or to cause or permit any of his agents, employees, lessees or bailees to use any vehicle upon the public ways or upon any Cook County owned property within the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided; or (2) for any person to operate upon the public ways or upon any Cook County owned property within the unincorporated area of Cook County any vehicle requiring a wheel tax license under this Article, unless such vehicle is licensed as hereinafter provided. The operator of any such vehicle shall be subject to the same penalties that apply to the owner of the vehicle for violation of this Section. There shall be a presumption that any vehicle parked in any public parking lot or garage, as defined in Section 74-511, or parking lot open to pedestrian traffic used the public ways to arrive at its location.

Sec. 74-553. - Application.

(a) Any person purchasing a license for any registered vehicle shall file an application with the Department of Revenue in the Bureau of Finance, or other entity designated by the Director of the Department to accept applications on the Department's behalf, upon a paper or electronic form provided therefore, which shall set forth the designated vehicle code, name and address of the applicant, current State of Illinois driver's license, state identification card or equivalent identification card, a description of the vehicle for which the license is desired, including, but not limited to, the vehicle's make and model, year, weight and vehicle identification number (VIN), and license plate number the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, for what purpose the vehicle is to be used, and such other information as may be prescribed.

(b) Any person purchasing a license for a newly acquired vehicle must provide a current State of Illinois registration along with a current State of Illinois driver's license, state identification card or equivalent identification card, a Bill of Sale from a registered dealer, a validated Illinois ST-556 form, a validated Illinois RUT-25 form, or a validated Illinois RUT-50 form to prove the vehicle is registered to that person.

Sec. 74-554. - Senior and no-fee licenses.

Vehicles exempt from the wheel tax are listed below. Any person who receives a notice from the Department must provide the required documentation to prove they qualify for the exemption. Unless otherwise stated in this Section, once the Department determines a vehicle is exempt, annual renewal for said vehicle is not required.

(a) Seniors. All vehicles owned by a person who can provide a valid State of Illinois driver's license, state identification card or equivalent identification card proving he/she is 65 years of age or older on or before July 1st of the license year.

(b) No-fee.

(1) All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a

nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code.

- (2) Vehicles owned by a person with permanent disabilities and registered with the State of Illinois under 625 ILCS 5/3-616. Proof of disability, such as a current State of Illinois driver's license, state identification card or equivalent identification card classifying the owner as disabled or a Disabilities Certification validated by the State of Illinois, must be provided to qualify. A person who becomes disabled in the middle of a license period will not be eligible for exemption until the beginning of the following license period.
- (3) Vehicles owned by a disabled veteran, who has provided proof of a disability connected to service in the United States military, shall be exempt from this tax. Proof of such status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided to qualify. A person who becomes a disabled veteran in the middle of a license period will not be eligible for exemption until the beginning of the following license period.
- (4) Vehicles owned by a person who, on July 1st of the license year, is on active U.S. military duty stationed outside of Illinois. Proof of deployment status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided to qualify. These licenses must be renewed annually, and the documentation listed above must be provided for each renewal year.
- (5) Apportionable vehicles registered with the State of Illinois pursuant to 625 ILCS 5/3-402.1. These licenses must be renewed annually, and proof of apportionable status along with a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided for each renewal year. Except as otherwise provided in this Article, trailers that can be attached to apportionable vehicles but are not apportionable themselves are required to be licensed under this Article.
- (6) Vehicles owned by an active law enforcement officer who resides outside of unincorporated Cook County but registers his/her vehicle to a location within unincorporated Cook County for job related purposes. Proof of active law enforcement officer status, current residential address, and a valid State of Illinois driver's license, state identification card or equivalent identification card must be provided each year to qualify for this exemption. The exemption does not apply if the active law enforcement officer resides at a location within unincorporated Cook County.

Sec. 74-555. – License fees.

Annual license fees shall be as set out in Section 32-1.

(a) A self-propelled vehicle operated as a tractor and one semitrailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semi-trailer so used.

(b) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this Article provides.

(c) A semi-trailer used with any device for attaching it to a motor vehicle, a trailer or other semi-trailer, shall be licensed as a trailer.

(d) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.

(e) Except in the case of a license transfer pursuant to Section 74-558, if any vehicle has been purchased or lawfully acquired by the applicant on or after January 1 of any current single year license period, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this Section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after January 1 of the current year, and shall exhibit to the Department a current State of Illinois driver's license, state identification card or equivalent identification card, and valid proof of the vehicle purchase date by providing the bill of sale from a registered dealer, a validated Illinois ST-556, a validated Illinois RUT-25, or a validated Illinois RUT-50 covering the vehicle for which the license is sought.

(f) Provided the applicant can establish, per the requirements set forth in Section 74-557(c) of this Article, that they took up residency within the unincorporated area of Cook County on or after January 1 of any current single license period, the fee to be paid shall be equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of the such license year.

(g) Annual license fees collected by an entity designated by the Director of the Department to collect license fees on behalf of the Department shall be remitted back to the Department.

Sec. 74-556. - Effective dates.

This Article shall be effective on January 1, 2006, and thereafter.

Sec. 74-557. - Annual license.

(a) The Department of Revenue shall make wheel tax licenses available for an annual period. If provided for in duly promulgated rules and regulations, the Department may offer applicants the option of purchasing a license for a two-year period

(b) Annual licenses must be purchased for each registered vehicle by July 1 of each license year. Said licenses shall be valid until June 30 in the following year. Vehicle stickers purchased for the 2018-2019 tax year shall remain on vehicles until July 1, 2019.

(c) Within 30 days of taking up residence within the unincorporated area of Cook County, a vehicle license must be purchased by the registered owner. Proof of recent residency must be provided in the form of a current lease, mortgage document, or deed of residential property that lists the date of residency. Applicant must also establish ownership by providing a current State of Illinois driver's license, state identification card or equivalent identification card, along with an official bill of sale from a registered dealer, a current State of Illinois Title of Registration, a validated Illinois ST-556, a validated Illinois RUT-25, or a validated Illinois RUT-50 displaying the owner's name, vehicle identification number, and make and model of the vehicle. This 30-day grace period does not apply if the owner is moving from one address in unincorporated Cook County to another address in unincorporated Cook County.

(d) For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be purchased within 30 days of the date of acquisition. Purchaser must provide proof of purchase date using one of the documents listed in subsection c.

Sec. 74-558. - Transfer.

Whenever the owner of any vehicle licensed under this Article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle, of the same license class, and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly acquired vehicle, such owner shall, within 30 days of vehicle purchase, make application to the Department, or other entity designated by the Director of the Department to act on the Department's behalf, for a transfer of said vehicle license to the newly purchased vehicle. Said application shall be made available by the Department in electronic or paper form, and all required information must be provided. Upon Department approval and payment of the proper license fee of \$20.00, the Department, or other entity designated by the Director of the Department to act on the Department's behalf, shall transfer said license to the newly acquired vehicle.

Sec. 74-559. - Business vehicle identification.

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three inches in length and omit therefrom the address of such person. Provided, further, that in event such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name, address, and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address, and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This Section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

Sec. 74-560. - Enforcement.

(a) There shall be a presumption that a vehicle in a location that is accessible only from the public way has been used upon the public way to arrive at such location.

(b) The Department of Revenue and the Cook County Sheriff's Police are hereby authorized to issue citations or violation notices to any vehicle registered to an address in unincorporated Cook County that has not purchased a Cook County vehicle license and, furthermore, agents of the Department of Revenue and officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this Article and issue citations accordingly:

(1) Any parking lot that is open to pedestrian traffic.

(2) Any public parking garage.

Nothing in this Section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

Sec. 74-561. - Fees and penalties.

(a) Late fee. Any owner subject to this tax who purchases a license after July 1 or other due date as defined in Section 74-557(b) or (c) shall pay a late fee equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more.

(b) Interest. The interest provisions of Section 34-67 of the Cook County Code of Ordinances are inapplicable to late purchases of wheel tax licenses.

(c) Any person determined to have violated this Article, as amended, shall be subject to a fine of \$50.00 for the first offense, and a fine of \$100.00 for the second and each subsequent offense. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to fail to provide any documentation required by this Article or knowingly furnish false or inaccurate information to the Department or any entity designated by the Director of the Department to act on behalf of the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Notwithstanding any other provision of this chapter, a person who resides in the unincorporated area of Cook County, registers his/her/its vehicle at a location outside of the unincorporated area of Cook County and fails to pay the license fee imposed by this Article, shall be fined \$500.00 for the first offense and \$1,000.00 for the second and all subsequent offenses.

(d) Remittance of penalty fees. Penalty fees collected by an entity designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

Sec. 74-562. - Tax additional.

The tax imposed in this Article is in additional to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

Sec. 74-563 – Rules and regulations.

The Department of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the interpretation, collection, administration, and enforcement of this article.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. - Fee schedule.

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

Through May 31, 2019, the following fees apply to Wheel Tax Licenses:

Code Section	Description	Fees, Rates, Charges (in dollars)
74-556	Fee schedule (wheel tax):	
Class		Annual License Fee (in dollars)
MOTOR VEHICLES		
MB	Motor bicycles or motor tricycles	50.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	80.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles	100.00
NF	Vehicles owned by the United States Government, State of Illinois or units of local government or vehicles owned by nonprofit organizations or buses owned and operated by churches or vehicles owned by persons with a disability, disabled veterans and persons over the age of 65. (See Section 74-554, Exemptions including limitations)	No Fee
SB	Privately owned school buses	30.00
RECREATIONAL TRAILERS		
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	60.00
COMMERCIAL TRAILERS		

CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	150.00
MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES (Gross weight in pounds of vehicle plus its maximum load)		
A	Up to 10,000 lbs.	100.00
B	10,001 to 20,000 lbs.	150.00
C	20,001 to 36,000 lbs. (2 or more axles)	180.00
D	36,001 to 50,000 lbs. (3 or more axles)	200.00
E	50,001 to 75,000 lbs. (4 or more axles)	230.00
74-565(b)	Annual license fee for dealer license plate or transparent sticker license emblem, each plate or emblem	40.00

Effective June 1, 2019, the following fees apply to Wheel Tax Licenses:

Code Section	Description	Fees, Rates, Charges (in dollars)
74-556 <u>555</u>	Fee schedule (wheel tax):	
Class		Annual License Fee (in dollars)
MOTOR VEHICLES		
<u>ANT</u>	<u>Antique motor vehicles</u>	<u>25.00</u>
MB	Motorcycles bicycles or motor trieycles	50.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	80.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles	100.00
<u>SR/NF</u>	<u>Vehicles owned by persons over the age of 65, the United States Government, State of Illinois or units of local government, or vehicles owned by nonprofit organizations, or buses owned and operated by churches, or vehicles owned by persons with a <u>permanent</u> disability, disabled veterans and persons <u>on active military duty over the age of 65, or vehicles owned by active law enforcement officers under the circumstances provided in the ordinance.</u> (See Section 74-554, <u>Senior and no-fee licenses Exemptions including limitations</u>)</u>	No Fee
SB	Privately owned school buses	30.00
RECREATIONAL TRAILERS		
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	60.00
COMMERCIAL TRAILERS		
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	150.00

MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES

(Gross weight in pounds of vehicle plus its maximum load)

A	Up to 10,000 lbs.	100.00
B	10,001 to 20,000 lbs.	150.00
C	20,001 to 36,000 lbs. (2 or more axles)	180.00
D	36,001 to 50,000 lbs. (3 or more axles)	200.00
E	50,001 to 75,000 lbs. <u>and above</u> (4 or more axles)	230.00

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The motion carried.

**18-5013
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

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

Sec. 32-1. - Fee schedule.

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

Code Section	Description	Fees, Rates, Charges (in dollars)
<u>Chapter 2, Administration</u>		
34-41	Board of Review Bulk User Fee	\$1,000 <u>2,500</u> per user, per annum

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved as substituted. The motion carried.

18-2073

Sponsored by: JESUS G. GARCIA, LARRY SUFFREDIN, RICHARD R. BOYKIN and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, RICHARD R. BOYKIN, GREGG GOSLIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

- (a) The Commission will be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (b) The purpose of the Commission will be to develop a five-year consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.
- (c) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.
- (d) If no agreement is reached on a fiscal consensus by September 15th, the Commission shall, not later than September 30th, issue a report to the Cook County Board of Commissioners that explains its estimates and why a consensus could not be reached.

- (e) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:

Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

- (f) Board Members will serve for three years and can be reappointed for consecutive terms.
- (g) The Commission has the authority to purchase subscriptions to economic and financial data, contract with forecasting service firms, engage outside forecasting resources and hire or assign only the staff needed to perform the basic functions and outreach of the Commission, as approved by the Board of Commissioners.
- (h) All meetings of the Commission will be open to the public.
- (i) The forecast and assumptions from the Commission and any external resources utilized will be made publicly available on the County’s website.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be deferred as substituted. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-5867

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: SU 18-05 & V18-17 Special Use and Variation

Township: Lyons

County District: 17

Property Address: 9101 Oak Grove, Burr Ridge, Illinois 60527

Property Description: The Subject Property consists of approximately 37,921 square feet of total land area and is located on the west side of Oak Grove Avenue approximately 75 feet north of Rail Road

Avenue, in Section 06.

Owner: Estate of James Paul Lee, 9101 Oak Grove, Burr Ridge, Illinois 60527

Agent/Attorney: Theresa A. Thacker as Administrator, 947 Cross Creek Drive, North, Apt AA2, Roselle, Illinois 60172; Nicholas Ftikas, Law Offices of Samuel V.P. Banks, 221 N. LaSalle Street, 38th Floor, Chicago, Illinois

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use for Planned Unit Development (PUD) to build a single family residence in a R-3 Single Family Residence District, on a property designated as an “Environmentally Sensitive Area” by the Cook County Comprehensive Land Use Plan Map and a companion Variation (V 18-17) to reduce the minimum required lot area from the minimum required 40,000 to 37,984 square feet.

Recommendation: ZBA Recommendation is of Approval

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/11/2018

Zoning Board Recommendation date: 9/5/2018

County Board extension granted: N/A

**18-5867
ORDINANCE**

Sponsored by

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

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN LYONS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Lyons Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use Permit in the R-3 Single Family Residence District to build a single-family residence on a property designated as ”Environmentally Sensitive Area” by the Cook County Comprehensive Land Use Plan Map, and a petition for companion Variation (V18-17) to reduce the required lot area from the minimum required 40,000 to 37,984 square feet. The Property Identification Number is 23-06-202-008-0000, in Section 29 of Leyden Township; and

WHEREAS, the said petitions were received by the Zoning Board of Appeals of Cook County as SU18-05 & V18-17, public hearings were held regarding said requests after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Zoning Ordinance, and approved its recommendation to the Cook County Board of Commissioners as stated in the Findings of Fact, for the said applications for a Special Use Permit and Variation; and

WHEREAS, it is the unanimous determination of the Cook County Board of Commissioners that the said requests concur with the recommendations of the Zoning Board of Appeals, and Grant the Special Use and Variation.

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

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use Permit in the R-3 Single Family Residence District to build a single-family residence on a property designated as an” Environmentally Sensitive Area” by the Cook County Comprehensive Land Use Plan Map and a companion Variation (V18-17) to reduce the required lot area from the minimum required 40,000 to 37,984 square feet, and

Section 2: DESCRIPTION OF PROPERTY

The subject property is approximately 0.865 acre located on the west side of Oak Grove Avenue approximately 75 feet north of Rail Road Avenue, in Section 06 of Lyons Township, Cook County District #17. The common address is 9101 Oak Grove, Burr Ridge, Unincorporated Cook County, Illinois 60527.

LEGAL DESCRIPTION

LOT 9 IN PANTKE’S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER (LYING NORTHWESTERLY OF RAILROAD) OF SECTION 9, TOWNSHIP 37 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 9, 1939 AS DOCUMENT 12352515, IN COOK COUNTY.
CONTAINING 37,921 SQUARE FEET

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

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals approved. The motion carried.

**ROADS AND BRIDGES COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-4768

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): G & V Construction, Inc., Bensenville, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 08-B5934-04-RP

Contract Number(s): 12-28-016

IDOT Contract Number(s): 10218

Federal Project Number(s): M-9003(742)

Federal Job Number(s): C-91-187-11

Location: 170th (167th) Street - South Park Avenue to Bishop Ford Freeway

Board District: 6

Good(s) or Service(s): The improvement consisted of concrete pavement reconstruction, combination concrete curb and gutter, an enclosed drainage system, pavement removal, earth excavation, street lighting, traffic signal installations, pavement markings and signage, pedestrian and bicycle accommodations, landscaping, erosion control, traffic control and protection, and other related work to complete the project.

Fiscal Impact: \$7,835.00 (increase)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Village of South Holland.

On 4/3/2012, your honorable Body awarded a contract to G & V Construction, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for credit to Cook County for liquidated damages and detour routing for time extension.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved. The motion carried.

18-4769

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): D. Construction, Incorporated, Coal City, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 13-PREPS-01-RS

Contract Number(s): 1428-13429

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

Pavement Resurfacing Enhancement Program - South 2014
Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road
Kedzie Avenue - 158th Street to 155th Street
Steger Road - Harlem Avenue to Cicero Avenue
139th Street - Coopers Grove Road to Harrison Avenue

Board District: 5 and 6

Good(s) or Service(s): The improvement consists of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program - South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any other related work as needed to complete the project.

Fiscal Impact: \$31,775.49 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Ford Heights, Glenwood, Richton Park and the Cities of Markham and Blue Island.

On 6/18/2014, your honorable Body awarded a contract to D. Construction, Incorporated, Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with deduction quantities required for pavement items, drainage items, patching items and traffic item required per field conditions.

A new item was required to provide excavation for ADA improvement at crosswalk.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-1773

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH 3rd Quarterly Report 2018

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.

A motion was made by Commissioner Daley, seconded by Commissioner García, that the Report be approved. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

**18-5634
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN A. FRITCHEY,
COUNTY COMMISSIONER**

**ORDINANCE AMENDMENT AND ORDINANCE REGARDING
INFORMATION TECHNOLOGY CONSOLIDATION**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XII Cook County Information Technology Security, Division 1 Cook County Information Technology Security, Sections 2-960, 2-963, 2-964 and Reserved Sections, of the Cook County Code is hereby amended as follows:

ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY SECURITY

DIVISION 1 - COOK COUNTY INFORMATION SECURITY

Sec. 2-960. - Short title.

This ~~Article~~ division shall be known and may be cited as the "Cook County Information Security Ordinance."

Sec. 2-961. - Purpose and policy.

All separately elected County and State Officials, Departments, Office Institutions or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, ~~Cook County Public Defender~~, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall take all appropriate precautions to protect the confidentiality, integrity, and availability of information. Such

precautions shall be in accordance with applicable Federal and State laws and regulations and take into consideration industry standards and best practices.

Sec. 2-963. - Definitions.

The following words, terms and phrases, when used in this ~~Article~~ division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Guideline means a recommendation to assist an Agency employee or contractor in making appropriate decisions or performing a particular task, which allows for latitude in interpretation and implementation.

Plan means a comprehensive document that details strategic direction, which may also provide additional details, such as Standards used and so forth.

Data Subject means an individual about whom information is collected or processed.

Policy means a document that communicates leadership expectations to a business unit or department of an Agency, which may also be considered as mandatory business rules or organization specific directives and which are communication of management intent.

Procedure means a document stating the manner in which a Policy shall be functionally implemented in an Agency's environment, which may define specific operation steps, manual methods, or instructions for compliance with a Policy.

Standard means a document that contains a specification or describes minimum implementation that satisfies a Policy.

Sec. 2-964. - Information security framework.

(a) The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, comprehensive and written information security Plans, Policies, Procedures, Standards, and Guidelines for the Agencies (collectively, the "Information Security Framework") to reasonably protect the confidentiality, integrity, and availability of Agency information.

(b) In creating and updating the Information Security Framework, the Chief Information Security Officer (CISO) shall seek the advice and recommendations of each Agency in order to ensure that the Information Security Framework addresses unique considerations of said Agency; all Agencies shall advise and collaborate with the Chief Information Security Officer (CISO) in the creation of the Information Security Framework.

(c) The Information Security Framework shall:

(1) Be in accordance with applicable Federal and State laws and regulations;

- (2) State all Agencies' minimum requirements and precautions to protect the confidentiality, integrity, and availability of Agencies' information;
- (3) Address the unique considerations of each Agency in a manner that does not unduly interfere with the operations of such Agency or any confidentiality or privilege required for such operations; and
- (4) Take into consideration industry standards and best practices by including critical and necessary components of any such similar framework, for example, risk management processes, information security incident response plans, and data breach notification plans.
- (5) Include an Acceptable Use Policy compliant with Section 2-965 of this ~~Article~~ division.

Secs. 2-969. - Privacy Policy.

The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, a comprehensive privacy policy ("Privacy Policy") for the Agencies. The Privacy Policy shall govern the County's handling practices, collection, and use of personal data, as well as the specific rights of Data Subjects.

Secs. 2-970~~69~~-2-979~~2~~-999. - Reserved

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XII Cook County Information Technology, Division 2 Cook County Information Technology Consolidation, Sections 2-980 through 2-999, of the Cook County Code is hereby enacted as follows:

DIVISION 2 - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION

Section 2-980. - Short title.

This division shall be known and may be cited as the "Cook County Information Technology Consolidation Ordinance."

Section 2-981. - Purpose and Policy

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County

Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall, except as otherwise provided in this Division, coordinate to deliver information technology services in an efficient and cost-effective manner consistent with County, State and Federal law and industry standards. Agencies not established under the Board of Commissioners or Office of the County Board President may elect, but are not required to, abide by the provisions of this Division.

Section 2-982. - Consolidation Studies

(a) The CIO shall, in collaboration with participating Agencies, conduct a study into the viability of consolidating the following technology functions:

- (1) Active directory, including a consolidated identity and access management system; and
- (2) Data center.

(b) The CIO shall issue a report to the Cook County Board President and Cook County Board of Commissioners, Technology Committee regarding the viability of consolidating the above-referenced functions no later than January 1, 2020.

Section 2-983. - Powers and Duties of the Cook County Chief Information Officer

(a) The CIO shall, in collaboration with participating Agencies, develop policies and standards relating to technology that may be adopted by participating Agencies, including the following areas:

- (1) Procurement standards;
- (2) Productivity tools, including service desk and data center monitoring software;
- (3) Software development;
- (4) Hardware and architecture;
- (5) Asset management; and
- (6) Any other category of technology.

(b) The CIO shall establish a change management process to coordinate all changes to information technology services or infrastructure that impact Countywide information technology operations.

(c) The CIO shall create a multi-year, Countywide Technology Strategic Plan, which shall be presented to the President and the Cook County Board of Commissioners for receipt and file on an annual basis.

(d) The CIO shall seek the advice and recommendations of each participating Agency to ensure that any shared service or policy adopted by the CIO addresses the unique considerations and legal mandates governing each participating Agency and does not unduly interfere with the operations of such participating Agency.

Section 2-984. - Powers and Duties of Participating Agencies

(a) Chargebacks. Each participating Agency is responsible for its share of the cost of shared information technology products or services. The CIO shall determine the chargeback amount for shared products or services prior to delivery. The CIO shall ensure that the chargebacks are transparent and that the chargeback amount does not exceed the actual cost to the County of the information technology product or service.

Section 2-985. - Consolidated Service Desk

(a) The County shall establish a Countywide Service Desk (“County Service Desk”) managed by the CIO.

(b) The County Service Desk shall provide Tier 1 support to the Offices under the President and, by agreement, any participating Agency.

(1) Tier 1 support is a basic level of support, with customer representatives who possess a broad understanding of County IT environments.

(2) Except as by agreement between BOT and participating Agencies, participating Agencies shall remain responsible for Tier 2 support.

(c) The CIO shall implement a County Service Desk service catalogue and service levels consistent with industry standards.

(d) The CIO and any participating Agency shall agree upon a project schedule to transfer Tier 1 support to the County Service Desk, and if applicable, Agency-specific service level agreements.

(e) The CIO shall implement all legally-mandated controls related to personal health information, criminal justice information, or any other sensitive data type prior to assuming Tier 1 support for any function that that may require access to such data.

(f) The CIO shall provide a monthly report on County Service Desk metrics, including service level reports, to the participating Agencies. The CIO shall deliver the first County Service Desk report within 60 days of the establishment of the County Service Desk.

Sec. 2-986. Adoption and Compliance.

The adoption of any shared service or policy as set forth in this division shall not affect any rights and responsibilities arising under any law, including the Illinois Constitution, the Illinois Counties Code or the Code of Ordinances of Cook County, Illinois.

Secs. 2-987-2-999. - Reserved

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

Approved and adopted this 26th of September 2018.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that the Ordinance be approved. The motion carried.

18-5657

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

REPORT

Bureau of Technology, Information Security Framework Semi-Annual Report
Report Period: 2/1/2018 - 7/31/2018

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that the Report be deferred. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

18-4879

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to extend, and increase through the issuance of \$50,000,000 in general obligation bonds, a revolving line of credit to finance capital projects and approving a form of indenture amendment for such financing

WHEREAS, the Board of Commissioners (the "Board") of The County of Cook, Illinois (the "County"), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the "Bond Ordinance"); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the "First Amending Ordinance") entitled, "An Ordinance

Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “Second Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments;” and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “Third Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois,” and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the “Fourth Amending Ordinance”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds;” and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “Fifth Amending Ordinance”) entitled “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance, being the “Master Bond Ordinance”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the “Capital Project Bonds”) in a not to exceed aggregate principal amount of \$295,000,000, for such Capital Projects as are expressly approved by the Board from time to time; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County previously has determined that tax-exempt, revolving lines of credit (each, a “Revolver”) issued by a bank or banks will provide a cost efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers are expected to ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver (“Advances”) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County previously has determined that Revolvers will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances, achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, the County previously has determined to enter into an agreement with PNC Bank, National Association (“PNC”) pursuant to which PNC provides a Revolver to the County (the “PNC Revolver”) in an amount not to exceed \$125,000,000, which Revolver was extended for a two-year period in December, 2016 and is currently scheduled to terminate in December, 2018; and

WHEREAS, Advances drawn pursuant to the PNC Revolver are secured by an original Trust Indenture by and between the County and Amalgamated Bank of Chicago, as trustee (the “2014D Indenture”), securing \$125,000,000 General Obligation Bonds, Series 2014D (the “2014D Bonds”) in accord with such financial policies as are approved by the Board and contained within the annual budget resolution; and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to extend the Revolver with PNC for an additional term, not to exceed a three (3) year term and to increase the amount available under the Revolver from \$125,000,000 to an amount not to exceed \$175,000,000; and

WHEREAS, to secure the increase in the par amount of the Revolver, the County must amend the 2014D Indenture to increase the maximum par amount authorized to be secured thereunder from \$125,000,000 to \$175,000,000; and

WHEREAS, to enable the PNC Revolver in such higher principal amount to be fully secured, the County must authorize the issuance of \$50,000,000 in aggregate original principal amount of its General Obligation Bonds, Series 2018 (the “2018 Bonds”); and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to authorize the payment of the costs of issuance of the 2018 Bonds from the Revolver; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to (a) enter into the Second Amendment to 2014D Indenture (the “Second Amendment”), the form of which has been prepared and is present at this meeting and (b) to enter into an agreement with PNC and execute any related documents (collectively, the “PNC Revolver Agreements”) in forms approved by the Chief Financial Officer of the County (the “Chief Financial Officer”) pursuant to which PNC will provide and extend the PNC Revolver to the County in the higher available principal amount contemplated by this Ordinance.

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

Sec. 1. Definitions in Master Bond Ordinance.

The capitalized terms used in this Ordinance not otherwise defined shall have the meanings set forth in the Bond Ordinance.

Section 1.B of the Master Bond Ordinance is amended to include the following defined terms:

“2014D Indenture” means a Trust Indenture by and between the County and Amalgamated Bank of Chicago, as amended by the First Amendment to Trust Indenture dated as of August 31, 2017, and by the Second Amendment to Trust Indenture dated as of the 1st day of the month in which the 2018 Bonds are issued, securing (i) the \$125,000,000 General Obligation Bonds, Series 2014D and (ii) the \$50,000,000 General Obligation Bonds, Series 2018.

Sec. 2.Revolvers, Advances and the PNC Revolver Agreement.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreements consistent with this Section 2 which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances, and the payment of the costs of issuance of the 2018 Bonds from Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed \$175,000,000 and shall have the terms as set forth in the PNC Revolver Agreements. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreements.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an "Authorized Officer") are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver, the 2014D Indenture, the Second Amendment and the PNC Revolver Agreements; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the 2014D Indenture) must be signed by any two of the Authorized Officers.

Sec. 3.Indenture Amendment.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Second Amendment. The Second Amendment shall be in substantially the form present at this meeting and attached as Exhibit A and hereby approved. The Chief Financial Officer's execution of the Second Amendment will constitute conclusive evidence that the executed Second Amendment is in substantially the form present at this meeting.

Sec. 4. Declaration of Intent.

The County intends to make certain expenditures of its own funds, on or after the date of passage of this ordinance or not more than 60 days prior to such date, for the acquisition, construction, acquisition and installation of Capital Projects and approves or has approved such expenditures as a temporary advance of such funds. The County expects to reimburse itself for such expenditures from the proceeds of draws from time to time under the PNC Revolver. The maximum amount of such draws outstanding at any time and related to the 2014D Bonds is expected to be \$125,000,000 and the maximum amount of such draws outstanding at any time and related to the 2018 Bonds is expected to be \$50,000,000. This ordinance is, among other things, a declaration of intent under Treas. Reg. Section 1.150-2.

Sec. 5.Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

18-6017

Sponsored by: TONI PRECKWINKLE (President), RICHARD R. BOYKIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE**WEST REGIONAL ENTERPRISE ZONE****AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE VILLAGE OF BELLWOOD, THE VILLAGE OF BROADVIEW, THE VILLAGE OF MAYWOOD, THE VILLAGE OF MELROSE PARK AND COOK COUNTY, ILLINOIS SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the “Act”) provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”), corporate bodies politic organized and existing under the laws of that State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments within an Enterprise Zone; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing an application for approval of the designation of an Enterprise Zone under the Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14-Community Development, Article X-West Regional Enterprise Zone, Section 14-99 through 14-108 of the Cook County Code is hereby enacted as Follows:

Sec. 14-99. Establishment of Enterprise zone and enterprise zone designation - In accordance with the Act, in cooperation with the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park and the County of Cook, said municipalities and the County hereby declare, establish, name and designate the West Regional Enterprise Zone (the “Enterprise Zone”); said Enterprise Zone is subject to and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-100. Term - The term of the Enterprise Zone shall commence upon certification and approval of the Illinois Department of Commerce and Economic Opportunity (“DCEO”) and shall remain in effect for a period of fifteen (15) calendar years and is subject to review for an additional ten (10) year extension, prescribed under the Act.

Sec. 14-101. Description of zone - The area of the designated Enterprise Zone is described in Exhibit A - Boundaries of Enterprise Zone and depicted in Exhibit B - Map of Enterprise Zone, which exhibits are attached to this Ordinance and incorporated herein by reference, (“Zone Area”).

Sec. 14-102. Qualifications. - The County and the Municipalities hereby declare and affirm that the proposed Zone Area is qualified for designation as an Enterprise Zone and further affirms and finds that:

(a) The Zone Area is a contiguous area and entirely within the corporate limits of the County and Municipalities being the Enterprise Zone;

(b) The Zone Area comprises an area larger than one-half (1/2) square mile and not more than fifteen (15) square miles in total area;

(c) The Zone Area is a depressed area;

(d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;

(e) The Zone Area exceeds the minimum requirement of meeting three (3) of the ten (10) criteria specified in the Act (20 ILCS 655/4 (f)) and any additional criteria established by DCEO;

(f) A public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date on questions about whether or not to create the Enterprise Zone, what local plans, tax incentives and other programs should be established in connection with said Enterprise Zone and what the boundaries thereof should be; and

(g) The Zone Area meets the qualifications under Section 4 of the Act and satisfies any additional criteria stated in the Act or established by the Rules of DCEO.

All of the Findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached hereto, and incorporated herein by reference.

Sec. 14-103. Incentives. The County and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) *State sales tax exemption.* Pursuant to applicable law, the County and Municipalities authorize any retailer, as defined in the Retailers’ Occupation Tax Act (35 ILCS 120.1 et. seq.) who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone, as amended from time to time, in connection with the expansion, rehabilitation or new

construction of a qualified project may deduct receipts from such sale when calculating the tax imposed by the State, City, Village and County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for any one project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

(b) *State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

(c) *State Enterprise Zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

(d) *State Enterprise Zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

(e) *State contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act.

Sec. 14-104. Zone administration - Upon designation as an Enterprise Zone by DCEO, a Zone Management Board (the "ZMB") shall be formed and comprised of one representative appointed by each municipality and County. The ZMB will be the governing body of the Enterprise Zone and will elect a

chairman, create and appoint the position of Zone Administrator (“ZA”) and will be responsible for all decisions within the Enterprise Zone that may include charging fees associated with the administration of the Enterprise Zone up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that the maximum fee is no more than \$50,000, as permitted by the Act (20 JLCS 655/8.2 (c)). The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a) Supervise the implementation of the provisions of the Enterprise Zone Intergovernmental Agreement and the Act.

(b) Act as a liaison between the County, Municipalities, DCEO, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports to the ZMB.

(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the ZMB.

(f) Have other such duties as specified by the ZMB, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

(g) The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with DCEO by April 1 of each year.

Sec. 14-105. Enterprise zone goals - The County and Municipalities hereby approve the following activities, which have been identified as initial goals of the Enterprise Zone:

(a) To identify available sites and vacant or underused buildings for new or expanding businesses.

(b) To market available sites and buildings on the economic development websites.

(c) To assist businesses and Enterprise Zone residents in receiving available local, state, or federal economic development incentives and benefits.

(d) To hold educational forums and programs for Enterprise Zone communities, businesses and residents to explain and promote program benefits and incentives.

(e) To coordinate available and future economic development incentives within the Enterprise Zone.

Sec. 14-106. Intergovernmental agreement - The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance by reference. The chief

elected official or designee of the County and Municipalities is hereby authorized to execute the Intergovernmental Agreement on behalf of the County and Municipalities and further authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with DCEO.

Sec. 14-107. Severability - This Ordinance and every provision thereof shall be considered severable and the invalidity of any Section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-108. Publication and effective date - The County and Municipalities are hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from its passage, approval and publication as required by law.

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

A motion was made by Commissioner García, seconded by Commissioner Tobolski, that the Ordinance be referred to the Business and Economic Development Committee. The motion carried.

18-6056

Sponsored by: TONI PRECKWINKLE (President), STANLEY MOORE, JESÚS G. GARCÍA, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, GREGG GOSLIN, EDWARD M. MOODY, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE COOK COUNTY COMPLETE COUNT COMMITTEE TO DEVELOP AND IMPLEMENT AN OUTREACH STRATEGY FOR THE 2020 CENSUS

WHEREAS, the Constitution of the United States requires an enumeration of the population every 10 years to apportion congressional representation among the states; and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April in 2020; and

WHEREAS, the United States Census Bureau will endeavor to count every person in the nation, and many states and counties are establishing programs and initiatives to promote the census; and

WHEREAS, a complete and accurate count of the population is essential to the fair and proper allocation of federal funds towards social service programs, influences the planning and development of highways, hospitals, and businesses, and has a direct bearing on electoral representation and redistricting; and

WHEREAS, according to the Government Accountability Office (GAO), the 2020 Decennial Census will cost an estimated \$15.6B for which there is substantial budgetary shortfall that could result in an adverse impact on the Census Bureau’s ability to accurately count every resident of Cook County; and

WHEREAS, Cook County has one of the highest concentrations of hard-to-count populations in the state, including racial minorities, immigrants, young children, tenants, and low-income households, among others, and an outreach strategy must be developed and implemented to include them in the Census; and

WHEREAS, this will be the first decennial Census carried out in a primarily online format, which may have a disparate impact on residents in hard-to-count communities who are more likely to face barriers created by the digital divide; and

WHEREAS, a united voice from businesses, government, community and faith based organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2020 Census ensuring that all communities are informed about the importance of the 2020 United States Census and that every resident is counted; and

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board President create a Complete Count Committee and appoint a Chair of the Committee, as well as the chairs of subcommittees that are representative of, and are directed to develop locally relevant outreach to all Cook County communities; and

BE IT FURTHER RESOLVED, the Complete Count Committee shall report to the Cook County Board of Commissioners on the development of a comprehensive outreach strategy on a bi-monthly basis leading up to the 2020 Census that shall include, but not be limited to sponsorship and partner funding initiatives to encourage participation in the 2020 census, the establishment and support of school-based outreach programs, partnerships with philanthropic organizations, non-profit community based organizations, and multi-lingual, multi-media campaigns designed to ensure an accurate and complete count of Cook County's population.

A motion was made by Commissioner Moore, seconded by Commissioner García, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-6039

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Finance and Administration

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

Request: Authorization for the Cook County to enter into and execute an amendment to the Sixth Amended and Restated Intergovernmental Agreement with the Forest Preserve District of Cook County for certain services.

Goods or Services: County of Cook and the Forest Preserves desire to add additional reimbursable services under the Agreement.

Agreement Number: N/A

Agreement Period: 1/1/2018 - 12/31/2018

Fiscal Impact: Current fiscal impact: \$2,027,058.00 in expenditures and \$229,530.00 in revenue. With amendment, expenditures increase by \$80,000.00 and revenue by \$600,000.00.

Accounts: Various districtwide corporate accounts

District(s): Districtwide

Summary: This IGA amendment is for additional services involving Cook County, the Cook County Sheriff Department and the Forest Preserves' Police Department. The amendment memorializes the terms under which the parties have agreed to reimburse each other for the costs, or portion thereof, of providing certain services to each other.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement Amendment be approved. The motion carried.

18-5733

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 13: June 10, 2018-June 23, 2018

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

18-3844

Sponsored by: JEFFREY R. TOBOLSKI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MEETINGS OF THE BOARD - BREAK ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE 3 COUNTY BOARD, DIVISION 2 RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-105 (g) of the Cook County Code is hereby amended as Follows:

Sec. 2-105. Board of Commissioners; meetings of the Board.

(g) Order of business.

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

- a. Public testimony.
- b. New business.
- c. Committee items requiring board action.

(2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).

(3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.

(4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

(5) The County Board shall break for lunch from 12:00 PM to 12:45PM on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that the Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

18-6109

Sponsored by: RICHARD R. BOYKIN and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING THE PROHIBITIONS ON SALE OR DISTRIBUTION OF TOBACCO PRODUCTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article V, Section 54-305 of the Cook County Code is hereby amended as Follows:

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) *Underage tobacco sales.*

- (1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.
- (2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is ~~over 18 years of age~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

Effective date: This ordinance shall be in effect June 1, 2019.

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-6115

Sponsored by: LARRY SUFFREDIN, JOHN P. DALEY, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION OPPOSING THE CURRENT UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY’S APPROVAL OF STERIGENICS’ OPERATION AND PROTECTING SUBURBAN COOK COUNTY RESIDENTS FROM TOXIC AIR POLLUTION

WHEREAS, a recent federal report shows that some Cook County and DuPage County residents are exposed to “the country’s highest cancer risks from toxic air pollution;” and

WHEREAS, according to the report by the U.S. Department of Health and Human Services’ Agency for Toxic Substances and Disease Registry, Sterigenics International Inc. (“Sterigenics”) is emitting elevated levels of a cancer-causing chemical called ethylene oxide in its Willowbrook, Illinois, facilities; and

WHEREAS, data from the U.S. Environmental Protection Agency’s 2014 National Air Toxins Assessment map shows that residents are exposed to elevated levels of ethylene oxide in and surrounding Willowbrook, including in the Cook County municipalities of Burr Ridge, Indian Head Park, Hinsdale, Willow Springs, Justice, Western Springs, La Grange, La Grange Park and Brookfield; and

WHEREAS, the current permit authorizing Sterigenics gives the United States Environmental Protection Agency the authority to declare the facility a threat to public health and seek a court order to immediately shut it down; and

WHEREAS, the current permit authorizing Sterigenics gives the Illinois Environmental Protection Agency the authority to declare the facility a threat to public health and seek a court order to immediately shut it down; and

WHEREAS, in response to this crisis, Illinois Governor Bruce Rauner stated: “This is not an emergency. This is not a public health immediate crisis;” and

WHEREAS, the aforementioned federal report states that ethylene oxide is “highly reactive, readily absorbed, and easily distributed in the human body” and is “carcinogenic to humans;” and

WHEREAS, the health of residents in Willowbrook and surrounding communities in Cook and DuPage counties must take immediate priority;

WHEREAS, the protection of citizens’ air quality in Illinois must become a priority of the State and local governments; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency must commence immediate air quality monitoring in Cook and Dupage Counties; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby call on the United States Environmental Protection Agency and Illinois Governor Bruce Rauner to immediately declare Sterigenics’s Willowbrook facilities a threat to public health and seek an immediate court order to shut down the facilities until the company can prove that residents near the facilities are no longer at risk; and

WHEREAS, the Board of Commissioners of Cook County requests that the Office of the Cook County State’s Attorney examine possible enforcement actions to protect the environment and health the residents of Cook County; and

BE IT FURTHER RESOLVED that a written copy of this resolution be sent to the United States Environmental Protection Agency the Illinois Environmental Protection Agency and Illinois Governor Bruce Rauner.

A motion was made by Commissioner Suffredin, seconded by Commissioner Deer, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-6057

Sponsored by: TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

BARRY & GORDON WILLY D/B/A NATIONAL CYCLE INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Barry & Gordon Willy d/b/a National Cycle Inc.

Address: 2200 S. Maywood Drive, Maywood, Illinois

Length of time at current location: 35 years

Length of time property under same ownership: 35 years

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

Age of the Property (Building): 60 Years Old

Municipality or Unincorporated Township: Village of Maywood

Cook County District: 1

Permanent Index Number(s): 15-15-102-016-0000

Municipal Resolution Number: Village of Maywood Resolution No. 2018-47

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, deterioration, obsolescence and dilapidation

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 130 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 is 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.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-6145

Sponsored by: JESÚS G. GARCÍA and RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION SUPPORTING THE DEVELOPMENT OF WORKER COOPERATIVES IN COOK COUNTY, ILLINOIS

WHEREAS, a “worker cooperative” is a business that is cooperatively owned and controlled by itsworkers; and

WHEREAS, the worker cooperative model has proven to be an effective tool for creating and maintaining sustainable, dignified jobs; generating wealth; improving the quality of life of workers; and promoting community and local economic development, particularly for people who lack access to conventional means of business ownership; and

WHEREAS, many worker cooperatives in the United States today were designed to improve low- wage jobs and build wealth in communities most directly affected by inequality; and

WHEREAS, a 2009 University of Wisconsin study reported that there are an estimated 350 worker cooperatives throughout the country with a combined estimated total revenue of \$365 million, and it is believed these estimates are much larger today; and

WHEREAS, the local economy has lost thousands of well-paying manufacturing jobs that have mostly been replaced by minimum or low-wage service industry work and has expanded barriers to economic mobility for people of color, returning citizens, and immigrants; and

WHEREAS, there is a growing number of worker cooperatives throughout Cook County that currently lack access to capital, public awareness of the worker cooperative model, training and support services, and also face significant legal complexity; and

WHEREAS, the mandate of the Cook County Bureau of Economic Development includes fostering business growth, attraction, and retention; supporting workforce development, job creation, and sustainable employment; and, encouraging sustainable community investment; and

WHEREAS, worker cooperatives employ less common governance and financial structures, and because the County currently lacks programming and resources to help these beneficial enterprises thrive; now, therefore,

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners supports the development and growth of worker cooperatives; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners celebrates the tremendous benefits of worker cooperatives in Cook County and supports the movement to create more worker cooperatives throughout the region; and

BE IT FURTHER RESOLVED, the Cook County Bureau of Economic Development is encouraged to consider use of community development block grant (CDBG) funding where appropriate and other appropriate sources of funding to support local worker cooperatives and cooperative conversions, strengthen existing organizations that are incubating and training worker cooperatives in Cook County, and help to equip other organizations to provide such services, focusing on services to low-income residents or in underserved areas; and

BE IT FURTHER RESOLVED, the Bureau of Economic Development is encouraged to help worker cooperatives access tailored resources created by community organizations and make referrals to technical assistance providers for individuals seeking to launch new worker cooperatives or convert conventional businesses to worker ownership, as well as seek opportunities to partner with worker cooperative initiatives such as the Chicagoland Cooperative Ecosystem Coalition on worker cooperative education initiatives; and

BE IT FURTHER RESOLVED, it is recommended that educational materials produced to serve as a resource for worker cooperatives and data on related outreach and funding be made publicly available on an annual basis where appropriate as determined by the partnerships created through this effort; and

BE IT FURTHER RESOLVED, the federal, state and city of Chicago governments are encouraged to take steps to support worker cooperatives.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on October 17, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

