



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, May 20, 2015, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

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

**COMMISSIONERS****15-3362**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED ORDINANCE****ORDINANCE ESTABLISHING THE COMMISSION ON COOK COUNTY YOUTH**

**WHEREAS**, there are approximately 1.2 million children residing in Cook County; and

**WHEREAS**, in 2014 Raj Chetty, Professor of Economics at Harvard University, and Nathaniel Hendren, Assistant Professor of Economics at Harvard University completed a comprehensive “Equality of Opportunity” study of the Causal Effects of Growing Up in Each of the 100 Largest Counties in the United States on Household Income, with household income at age 26 being a key indicator of a socially, economically, and educationally successful childhood; and

**WHEREAS**, the above-referenced “Equality of Opportunity Study,” applying the above criteria ranked DuPage County number one (1) in the United States in terms of successful childhood outcomes; and

**WHEREAS**, the same study of the 100 Largest Counties in the United States ranked Cook County number ninety six (96); and

**WHEREAS**, the same study of the 100 Largest Counties in the United States ranked Baltimore City number one hundred (100); and

**WHEREAS**, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that every year a poor child spends in DuPage County adds about \$200 dollars to his or her annual household income at age 26; and

**WHEREAS**, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that children who move

from Cook County to DuPage County at an early age are less likely to become single parents, more likely to go to college, and more likely to earn more money; and

**WHEREAS**, a report issued by Drexel University's Center for Labor Markets and Policy in January 2015 found an unemployment rate among African American male teens in the City of Chicago of 91%; and

**WHEREAS**, a report issued by the University of Chicago Crime Lab in March of 2009 examining gun violence among school age youth found that the key to deterring gun violence among youth was to create opportunities for youth to engage in pro-social activities, chief among which are job and educational opportunities; and

**WHEREAS**, it is both in the best interest of Cook County Government and a key responsibility of the officials tasked with governing Cook County to deeply consider the above findings; and

**WHEREAS**, Cook County government has an obligation to its residents and taxpayers to do everything possible to improve the economic, social and cultural outcomes of Cook County children; and

**WHEREAS**, Cook County government, like all units of local government, has an obligation to its residents and taxpayers to do everything possible to reduce youth gun violence; and

**NOW, THEREFORE, BE IT ORDAINED**, that the President Cook County and the Board of Commissioners hereby establish a Commission on Cook County Youth; and

**BE IT FURTHER ORDAINED**, that the Commission on Cook County Youth will operate in the manner described in the below ordinance; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VII Commission on Cook County Youth, Sec. 14-70 through Sec. 14-79 is hereby enacted as follows:

## **CHAPTER 14- COMMUNITY DEVELOPMENT**

### **ARTICLE VII. COMMISSION ON COOK COUNTY YOUTH**

#### **Sec. 14-70. Short title.**

This chapter shall be known and may be cited as the "Ordinance Establishing the Commission on Cook County Youth."

#### **Sec. 14-71. Declaration.**

The County Board hereby establishes the Commission on Cook County Youth.

#### **Sec. 14-72. Definitions.**

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

*Board of Commissioners or County Board* means the Board of Commissioners for Cook County, Illinois.

*Members* means appointed members of the Commission on Cook County Youth.

*Chairperson* means the chairperson of the Commission on Cook County Youth.

*County* means Cook County, Illinois.

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Ordinance* means this ordinance creating the Commission on Cook County Youth.

*President* means the President of the Cook County Board of Commissioners

*Secretary* means Secretary to the Cook County Board of Commissioners, and the Office of the Secretary to the Cook County Board of Commissioners.

*State* means State of Illinois.

*Youth* means a male or female resident of Cook County between the ages of infancy and 18 years of age.

**Sec. 14-73. Purpose.**

(a) The purpose of this Ordinance is to create the Commission on Cook County Youth, that will serve as an investigative and fact-finding body, with the objective of recommending a set of policies to the President and County Board designed to improve economic, social and cultural outcomes for poor children in Cook County.

(b) The Commission on Cook County Youth will hold public hearings throughout Cook County to gather testimony and data about the state of economic, social and cultural outcomes for poor children in Cook County and the best methodology for improving those outcomes. The hearings shall take place over a period of time not to exceed one year and shall culminate in a written set of policy recommendations to the Cook County Board designed to improve the economic, social and cultural outcomes for poor children in Cook County.

**Sec. 14-74. Compliance with law.**

As an investigative and fact-finding body empowered by the President and Cook County Board, the Commission on Cook County Youth shall comply with all applicable federal and state laws, rules, regulations and orders.

**Sec. 14-75. Chairperson and Commission Membership.**

(a) The Commission on Cook County Youth shall consist of 11 members, three of which shall be appointed by the President, two of which shall be appointed by the Cook County State's Attorney, two of which shall be appointed by the Chief Judge of the Circuit Court of Cook County, and two of which shall be appointed by the Cook County Sheriff. Additionally, there shall serve one Cook County Commissioner as

an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Commission on Cook County Youth. The Ex-Officio Member shall serve as the Chairperson of the Commission on Cook County Youth. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.

(b) The 11<sup>th</sup> member of the Commission on Cook County Youth shall be a student no older than 18 years of age who resides in Cook County, and shall be nominated appointed by the Chairperson of the Commission on Cook County Youth, subject to the approval of the Cook County Board of Commissioners.

(c) One of the members appointed by the President to the Commission on Cook County Youth shall be the Executive Director of the Justice Advisory Council of Cook County.

**Sec. 14-76. Term of Office.**

Unless otherwise provided or revised, the members of the Commission on Cook County Youth shall be appointed for a term of one year, subject to the approval of the Cook County Board.

**Sec. 14-77. Quorum Requirement, Absenteeism, Administration.**

(a) A quorum shall be necessary in order to conduct all hearings of the Commission on Cook County Youth. In the event of excessive absenteeism, the President may determine that removal of a member is warranted. Following a determination by the President for removal, the President may fill the Commission vacancy within a period of time not to exceed 30 days.

(b) The Secretary of the Cook County Board shall keep a record of each public hearing of the Commission on Cook County Youth. The Secretary shall take the roll and determine the presence or absence of a quorum. The Secretary shall record the minutes of each public hearing and publish said minutes. The Secretary shall provide all necessary administrative and logistical support necessary for the Commission on Cook County Youth to conduct its public business and investigative duties.

**Sec. 14-78. Expert Testimony.**

(a) The primary method of investigation by the Commission on Cook County Youth shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be limited to the following categories of professionals:

- (1) Pediatric Physicians and Nurse Practitioners
- (2) Law Enforcement
- (3) Psychiatric Experts in Pediatric and Juvenile Development and Issues
- (4) Social Scientists with expertise in any of the following areas:
  - a. Economics
  - b. Criminal Justice
  - c. Child Welfare
  - d. Conflict Management and Resolution

(5) Professional Educators

(6) Faith and Community Leaders

**Sec.14-79. Report by the Commission on Cook County Youth.**

Having concluded all hearings and investigatory functions, the Cook County Commission on Youth shall draft a Report on the State of Youth in Cook County. The length of time between the first hearing and the completion of the Report shall not exceed one year. The report will contain an overview of the impediments to successful child development in Cook County, and a set of policy recommendations designed to remove those impediments. The Report on the State of Youth in Cook County shall be furnished to the President, the Board of Commissioners, and all countywide elected and appointed officials. Once the report is furnished to the aforesaid officials, the Cook County Commission on Youth shall convene to review the totality of its proceedings to date and determine next steps.

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

**15-3382**

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

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

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

**Location:** Village of Crestwood

**Volume and Property Index Number:** 025, 28-03-100-139-0000

**Summary:** The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation. The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel.

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**15-3320**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy  
SHELLIE RIEDLE, Interim Director, Department of Budget and Management Services

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2015 Fiscal Year, 1st Quarter ending 2/28/2015

**Report Period:** 12/1/2014 - 2/28/2015

**Summary:** The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

**15-3193**

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 4/9/2015 - 4/29/2015

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

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

1. The name of the Vendor;

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**15-2701**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Dearborn National Life Insurance Company, Downers Grove, Illinois

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

**Good(s) or Service(s):** Group Term Life Insurance Benefits for eligible Cook County employees.

**Original Contract Period:** 6/1/2010 - 5/31/2013

**Proposed Contract Period Extension:** 6/1/2015 - 11/30/2015

**Total Current Contract Amount Authority:** \$17,768,623.00

**Original Approval (Board or Procurement):** 5/18/2010, \$10,800,000.00

**Previous Board Increase(s) or Extension(s):** 5/8/2013, 6/1/2013 - 5/31/2014, \$3,600,000.00;  
5/21/2014, 6/1/2014 - 5/31/2015, \$3,368,623.00

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

**This Increase Requested:** \$1,684,311.00

**Potential Fiscal Impact:** FY 2015 \$1,684,311.00

**Accounts:** 490/499/899-175

**Contract Number(s):** 10-41-80

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to extend contract #10-41-80 with Fort Dearborn Life Insurance Company for a period of up to (6) six months to allow for new vendor implementation.



The basic group term life insurance coverage provided by the County for employees is provided at no cost to the employee. Payment for the term life product is based on payroll, this amendment authorizes an increase to provide for up to six months of premium coverage. Employees are also offered a supplemental product by this vendor; pricing for the supplemental product is supported by enrolled members. This contract was awarded through a Request for Proposal process in accordance with the Cook County Procurement Code.

### 15-3250

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management  
SHANNON E. ANDREWS, Chief Procurement Officer

#### PROPOSED CONTRACT AMENDMENT

**Department(s):** Risk Management

**Vendor:** Mesirow Insurance Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Insurance Brokerage and Professional Services

**Original Contract Period:** 2/28/2011 - 2/27/2014

**Proposed Contract Period Extension:** 7/2/2015 - 7/1/2016

**Total Current Contract Amount Authority:** \$26,051,243.00

**Original Approval (Board or Procurement):** 3/1/2011, \$16,500,000.00

**Previous Board Increase(s) or Extension(s):** 6/19/2013, \$600,000.00; 2/19/2014, \$8,951,243.00, 2/28/2014 - 7/1/2015

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

**This Increase Requested:** \$8,444,456.00

**Potential Fiscal Impact:** FY 2015 \$8,444,456.00

**Accounts:** 490-260 (899-258)

**Contract Number(s):** 11-45-48

#### Concurrences:

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to increase by up to \$8,444,456.00 and extend for one (1) year through 7/1/2016, contract #11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for insurance brokerage and professional services.

On 3/1/2011 the Cook County Board of Commissioners authorized the Chief Procurement Officer to enter into a contract with Mesirow Insurance Services, Inc. for Insurance Brokerage and Professional Services. This second amendment included an option to renew the contract which was presented for a sixteen month period in order to align the policies with a July 1 inception date. Prior to this amendment, the Municipal Liability and Healthcare Liability programs were placed on a February to February calendar while the Property Policy ran from July to July. This Contract was awarded through a Request for Qualification process in accordance with the Cook County Procurement Code.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**15-3117**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Bureau of Administration (Chief Administrator's Office) and Clerk of the Circuit Court

**Vendor:** Tri-Angle Fabrication and Body Company, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Ford 650 Regular Cab XLT Trucks

**Original Contract Period:** 5/12/2014 - 5/11/ 2016

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

**Total Current Contract Amount Authority:** \$126,530.00

**Original Approval (Board or Procurement):** 5/24/2014, \$126,530.00

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

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

**This Increase Requested:** \$126,530.00

**Potential Fiscal Impact:** FY 2015 \$ 126,530.00

**Accounts:** 1501109259-549: \$63,265.00; 1452908074-549: \$63,265.00

**Contract Number(s):** 1411-13444

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow the Bureau of Administration and the Clerk of the Circuit Court to purchase two box trucks to replace older vehicles which can no longer be repaired.

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

**15-2228**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office and Homeland Security Emergency Management

**Vendor:** B & W Truck Repair, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone Two (2).

**Original Contract Period:** 5/7/2012-5/6/2014

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

**Total Current Contract Amount Authority:** \$1,013,200.00

**Original Approval (Board or Procurement):** 5/1/2012, \$313,200.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$550,000.00, 7/7/2014 - 5/6/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/4/2013, \$150,000.00; 5/12/2015, 5/7/2015 - 5/6/2016

**This Increase Requested:** \$543,495.00

**Potential Fiscal Impact:** FY 2015: \$271,747.50; FY 2016: \$271,747.50

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-130B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways, Cook County Sheriff's Office and the Department of Homeland Security and Emergency Management are requesting the Chief Procurement

Officer increase this Countywide contract with B & W Truck Repair, Inc. This increase will allow for continuation of maintenance and repair of County-owned buses and heavy duty trucks for Zone Two (2).

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

## 15-2332

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

### PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

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

**Vendor:** MQ Sewer & Water Contractors Inc. d/b/a MQ Construction Company, Chicago, Illinois

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

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

**Location:** Roberts Road, 86th Street to 79th Street in the Villages of Justice and Bridgeview

**County Board District:** 6

**Section:** 14-W3219-01-DR

**Contract Value:** \$3,879,245.60

**Contract period:** 5/28/2015 -11/13/2017

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY2015 \$3,297,358.77; FY2016 \$387,924.57; FY2017 \$193,962.26

**Accounts:** Motor Fuel Tax Fund (600-585 Account)

**Contract Number(s):** 1555-14336

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

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

### Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Roberts Road from 86th Street to 79th Street includes construction of a mainline storm sewer system along the centerline of the road to act in parallel with the existing storm drain located in the east parkway. Other work includes pavement rehabilitation. Additionally, the work includes removal of the corrugated median, curb and gutter removal and replacement as required, traffic signal modernization at 79th Street, sidewalk ADA improvements, traffic control and protection, pavement signing and striping, and other related road works.

Competitive bidding procedures were followed in accordance with the Cook County Procurement code. MQ Sewer & Water Contractors Inc., d/b/a MQ Construction Company was the lowest, responsive and responsible bidder.

### **15-2979**

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

#### **PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Pavement Marking Maintenance Resolution

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

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

**Fiscal Impact:** \$1,335,000.00

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

**Summary:** Calendar Year 2015 and 2016 at Various Locations Section: 15-8PVMK-37-GM Resolution appropriating funds for the contract maintenance services of centerline, edge line, lane line and other incidental traffic control pavement markings on various County Highways during the one-year period ending 7/9/2016, including contingencies and supervision by County Forces.

These services are required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

### **15-3074**

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

#### **REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Bureau of Construction Monthly Progress Report

**Report Period:** Ending 4/30/2015

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 4/30/2015

**15-3090**

**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 Supplemental Improvement

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Group 6-1998 This improvement, as proposed, consisted of bituminous concrete overlay removal and replacement, deck slab repair and scarification, guardrail terminal removal and replacement, channel excavation, placement of bituminous shoulders and stone riprap, installation of gabions, engineering and other necessary highway appurtenances.

**Location:**

Bluff Road Bridge over Black Partridge Creek, Village of Lemont  
Robert Road Bridge over Stony Creek, Village of Richton Park  
87th Street at Beech Street, Village of Willow Springs  
Steger Road Culvert at Butterfield Creek, City of Palos Hills

**Section:**

96-B4813-02-BR  
97-W3216-02-BR  
97-B4221-02-BR  
98-C1227-04-BR

**County Board District:** 6 and 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,315,000.00

**Accounts:** 600-585

**Board Approved Date and Amount:**

11/7/1996 \$500,000.00  
7/1/1997 600,000.00  
11/6/1997 100,000.00  
6/2/1998 115,000.00

**Increased Amount:** \$41,000.00

**Total Adjusted Amount:** \$1,356,000.00

**Summary:** On 10/6/1998, your Honorable Body awarded a contract in the amount of \$1,315,000.00 for Group 6-1998. This group project includes the subject improvements as well as improvements to: Steger Road Culvert at Butterfield Creek, (Section No. 98-C1227-04-BR); 87th Street at Beech Street, (Section No. 97-B4221-02-BR); and Roberts Road over Stony Creek, (Section No. 97-W3216-02-BR). Additional funding is needed due to unanticipated additional engineering by County Forces for the Group Project. The construction was formally accepted on November 23, 1999, and this supplement is necessary for accounting closure.

## 15-3119

**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 a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

**Location:** Roberts Road, 86th to 79th Street in the Villages of Bridgeview and Justice

**Section:** 14-W3219-01-DR

**County Board District:** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$800,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Board Approved Date and Amount:** 9/10/2014, \$3,700,000.00

**Increased Amount:** \$800,000.00

**Total Adjusted Amount:** \$4,300,000.00

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements of Roberts Road from 86th Street to 79th Street in southern Cook County. This improvement, as proposed, will consist of drainage improvements and pavement rehabilitation within the Right-Of-Way and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal

modernization at 79th Street, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

## 15-3136

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

### **PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Skokie

**Request:** Approval

**Goods or Services:** Amendment to Local Agency State Agreement for Jurisdiction

**Location:** West frontage road (FAU 1675) of the Edens Expressway (Long Avenue/Woods Drive) - Golf Road 600 feet north of Golf Road

**Section:** 06-26341-07-FP

**Centerline Mileage:** 0.11 miles

**Agreement Period:** One-time Agreement

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

**County Board District:** 13

**Fiscal Impact:** None

**Accounts:** Motor Fuel Tax Fund (600-585 Account)

**Summary:** I respectfully submit to your Honorable Body and recommend for adoption of a Resolution with an Amendment to Local Agency State Agreement for Jurisdictional Transfer between the Illinois Department of Transportation, the Village of Skokie and Cook County to transfer jurisdiction of the west frontage road of the Edens Expressway (Long Avenue/Woods Drive) - Golf Road to 600 feet north of Golf Road from the State and/or County to the Village. The transfer of jurisdiction shall become effective twenty-one days after having been executed by the Village, the County and the State; project identified as County Section: 06-26341-07-FP.

The Construction has been completed for this roadway section, and to finalize the transfer of jurisdiction approval by the current administration is required for this Agreement as requested by Illinois Department of Transportation (IDOT). This Agreement follows a previous agreement approved by your Honorable Body on 1/23/2007. Current execution is required to finalize the transfer of jurisdiction.



**15-3165**

**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):** Western Remac, Inc., Woodridge Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee of Roads and Bridges.

**Section:** 12-8SPAM-33-GM

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

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

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** County Wide

**Board District:** District of project

**Good(s) or Service(s):** This maintenance contract consisted of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County. 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 savings due to less quantities being required for sign panel type AP, metal post type B, remove sign panel and nonuse of traffic investigation and inspection vehicle, per field conditions.

A new item was added for renting changeable message sign to warn motorist of change in traffic patterns which was not included in the original contract.

**Fiscal Impact:** \$56,671.58 decrease

**Accounts:** Motor Fuel Tax Fund (600-600 Account)

**Summary:**

Change in Plans and Extra Work

1st and Final

Sign Panel Assembly Maintenance 2012

Section: 12-8SPAM-33-GM

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned County wide project.

On 10/4/2011, your honorable Body approved renewal of subject contract to Western Remac, Inc., Woodridge Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

## 15-3328

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

### PROPOSED TRANSFER OF FUNDS

**Department:** Department of Transportation and Highways

**Request:** To allow for a transfer of funds within the Department operating budget,

**Reason:** Provide professional services to review plans /permit for the Department and for Building and Zoning.

**From Account(s):** 500-445, \$90,000.00

**To Account(s):** 500-260, \$90,000.00

**Total Amount of Transfer:** \$90,000.00

**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?**

Account 500-445 was budgeted for \$470,000.00 and as of 5/5/2015 the balance is \$246,500.00. The transfer is needed for consulting services that was identified early this first quarter. Department 500 Account 260 is a new line item. Account 260 previously had no appropriation.

**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.**

Fuel was not expanded as budgeted based on winter operations.

**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.**

N/A

**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.**

Weather related cost savings.

**15-3386**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Refer to the Committee of Roads and Bridges

**Report Title:** *Connecting Cook County* Long Range Transportation Plan

**Report Period:** June 2013 to present

**Summary:** *Connecting Cook County* is a Long Range Transportation Plan, which includes: (1) a Countywide transportation system inventory, (2) a forecast of socioeconomic and transportation data to establish future travel demand, (3) the identification and evaluation of transportation deficiencies, (4) a preferred scenario, (5) vision, goal and objective statements, and (6) recommendations for policies and strategies that address the transportation challenges facing Cook County. This update is provided in advance of releasing the plan for public comment this summer.

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

**15-2132**

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

**PROPOSED ORDINANCE AMENDMENT****COOK COUNTY PUBLIC WAY REGULATORY ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 66, Roads and Bridges, Article III, Public Way Regulatory Ordinance, Division 1, Sections 66-52 and 66-54 be amended as follows:

**DIVISION 1. - GENERALLY****Sec. 66-52. - Definitions.**

The following terms, phrases, words and their derivations shall have the meaning given herein. Capitalization or lack of capitalization shall not affect the meaning of a term defined below. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

*Applicant* means the person that is required to apply for any license or permit, which shall be the person that will own the facility or facilities or, in the case of work in the public way which will not result in a facility being constructed, the person on whose behalf such work is performed.

*Board* means the Cook County Board of Commissioners.

*Construction permit* means a type of permit described in Section 66-66.

*County* means the County of Cook and, in appropriate circumstances, its commissioners, officers, employees and agents.

*Director* means the Director of the Real Estate Management ~~Division~~ Department of the County of Cook.

*Effective date* means the date which is 30 days after adoption of this article.

*Emergency* means any event which poses immediate danger to persons or property, or which causes interruption of utilities and similar public services, such as, but not limited to, cable television.

*Excavation* means any operation in which earth, rock, or other material in or under the ground is moved, removed, or otherwise displaced by means of any tools, power equipment or explosives, and includes, without limitation, grading, trenching, digging, ditching, drilling, angering, boring, tunneling, scraping, exploratory probing, cable or pipe plowing, and driving.

*Facility or facilities* means all structures, devices, objects, and materials, including track and rails, pavement, curbs, sidewalks, wires, ducts, fiber optic cable, communications and video cables and wires, poles, conduits, foundations, grates, covers, mains, hydrants, manholes, meters, valves, pumps, lift stations, pipes, cables, and appurtenances thereto or any portion thereof, located on, in, over, above, along, upon, under, across, or within public ways under this article, except those owned by the County.

*Grantee* means the person granted a license or a permit under this article and its lawful successor, transferee or assignee.

*Hazardous materials* means any substance or material which, due to its quantity, form, concentration, location, or other characteristics, poses an unreasonable and imminent risk to the life, health or safety of persons or property or to the ecological balance of the environment, including, but not limited to explosives, radioactive materials, petroleum or petroleum products or gases, poisons, etiology (biological) agents, flammables, corrosives or any substance determined to be hazardous or toxic under any Federal or State law, statute or regulation.

*Highway Department* means the Cook County Department of Transportation and Highways ~~Highway Department~~.

*Law* means any and all laws, statutes, ordinances, codes, rules and regulations promulgated or enacted by any Federal, State or local governmental entity or agency, and specifically include this article.

*License* means the nonexclusive privileges granted under a license agreement pursuant to this article to construct, own, replace, relocate, modify, maintain, operate and remove facilities on, in, under, over, above, along, upon, under, across, or within specified public ways or other property under the jurisdiction or control of the County.

*License agreement* means a written agreement between the County and a grantee pursuant to this article, as further described in Division 2.

*Maintenance and repair permit* means a permit of the type described in Section 66-67.

*Permit* means a written permission from the County to do work in the public way issued pursuant to Division 3.

*Person* means an individual, firm, corporation, cooperative, association, partnership, joint venture, limited liability company, governmental unit, or other legally recognized entity.

*Proprietary information* has the meaning set forth in Section 66-55.

*Public way* means the surface, the air space above the surface and the area below the surface of any public right-of-way, including any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, park, parkways, and other public rights-of-way under the jurisdiction or control of the County, which entitle the County and a grantee to the use thereof for the purpose of installing and maintaining public streets and other facilities. No reference herein, or in any license agreement or previously issued franchise, or in any permit, to the "public way" shall be deemed to be a representation or guarantee by the County that its title to any property or jurisdiction or control is sufficient to permit use of such property for such purpose and the grantee shall, by its use of such terms, be deemed to gain only such rights to use property as the County may have the undisputed right and power to give. Notwithstanding the foregoing, for purposes of this article, the term "public way" shall not include any public ways owned or controlled by the County and located within the City of Chicago.

*Superintendent* means the Superintendent of the Cook County ~~Highway~~ Department of Transportation and Highways.

*Tree trimming permit* means a permit of the type described in Section 66-68.

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#### **Sec. 66-54. - General provisions regarding fees and payments.**

All fees, interest and other sums payable by a grantee under this article shall be paid to the County Revenue Department, which shall advise the Director of Real Estate Management and the Superintendent of Transportation and Highways of any untimely or deficient payments. In the event that any payment is not made on or before the applicable dates herein specified, interest shall be charged from such due date at the rate stated in the Cook County Uniform Penalty, Interest and Procedure Ordinance; provided, however, that no interest shall be charged on penalties assessed pursuant to Section 66-91. The payments shall be in addition to any other money that may be owed by the grantee to the County and shall not be construed as a payment in lieu of any such money. The types of fees and charges and the initial amounts of such fees and charges are set forth in Section 66-103. Such fees and charges may be amended from time to time, and shall be imposed in the amounts in effect at the time of such imposition.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 66, Roads and Bridges, Article III, Public Way Regulatory Ordinance, Division 2, Sections 66-60 and 66-63 be amended as follows:

**Sec. 66-60. - Annual requirements.**

(a) A grantee is required to provide the following documentation to the Director prior to each July 1 falling within the term, or as set forth below:

- (1) A current certificate of insurance, or other evidence acceptable to the Director of Risk Management, evidencing all insurance required to be maintained by grantee under Section 66-62, must be on file with the Director at all times; therefore, an updated certificate of insurance must be provided to the Director upon expiration and renewal of any policies required under the license agreement.
- (2) The annual license fee in effect from time to time.
- (3) A certified report of current facilities and their locations, including plans, drawings or such other material as is necessary to fully describe the facilities and their locations, as provided in Section 66-55, or a statement certified by an authorized representative of the grantee stating that there has been no change to the facilities since the prior annual report or the issuance of the license, in the case of the first such certified report.
- (4) Such other documentation and information reasonably requested by the Director.

(b) *Failure to fulfill annual requirements.* If grantee fails to fulfill the annual requirements by July 1, grantee shall be subject to penalties as set forth in Section 66-91 and, in addition, the Director may revoke the license at any time thereafter by terminating the license agreement as set forth below; provided, however, that if grantee provides the certificate or other acceptable evidence of insurance and pays the annual fee within 15 days after receipt of notice from the County of failure to comply with the annual requirements (which shall constitute a violation notice under Section 66-87), grantee may request an extension as to Section 66-60(a)(3) and the Director may grant such extension as the Director deems appropriate (which shall constitute additional time to cure pursuant to Section 66-88(c)). If such extension is granted, no penalties will accrue and the County will not be entitled to revoke the license if the requirement is fulfilled prior to the expiration of the extension period. If grantee fails to provide the annual report within the extension period, then penalties shall be assessed retroactively to the date which is five days after receipt of the County's notice, and the Director may, in his or her discretion, revoke the license. If the Director deems it advisable to revoke the license as allowed under this Section 66-60(b), the Director shall notify the grantee in writing not less than 30 days prior to the effective date of such revocation, which notice shall be ineffective if the grantee fulfills all requirements prior to the effective date set forth in the notice. If a grantee fails to fulfill the annual requirements as provided herein, then the County may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal or deactivation of such person's facilities. In addition, the County may refuse to process any applications or grant any permits until such license agreement is executed.

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**Sec. 66-63. - License renewal.**

A grantee shall be solely responsible for requesting the County, in writing, to renew a license for any subsequent ten-year term. Such a request shall be made to the Director not less than six months prior to the then current license expiration date, unless a later date is agreed to in writing by the Director.

(a) Request for license renewal shall be made in accordance with the requirements set forth in Section 66-59 of this article for a new license; however, Board authorization shall not be required for license renewals, which may be approved by the Director. If a grantee having existing facilities fails to timely apply for or diligently pursue a renewal of a license, then the County through the Director may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal of such person's facilities.

(b) Notwithstanding the fact that the ~~County~~ Director may determine that a grantee has been in reasonable compliance with the terms and conditions imposed by this article and the license agreement, the ~~County~~ Director shall have no obligation to renew the license. If the ~~County~~ Director does not renew the license, the ~~County~~ Director shall have the option to require the removal of all grantee's facilities and other property located within the licensed area, at the grantee's expense, in accordance with Section 66-80. Should the Director not renew a license following an application to renew, the annual license fee accompanied with accompanying the renewal application shall be refunded. No provision of this article shall be deemed or construed as to require the Board or Director to grant a license. The Director may consider any relevant facts and circumstances, including the qualifications of the applicant and compliance with the license agreement in the past, in determining whether to grant or renew a license. The Director shall inform the Board within 30 days of any renewal license applications denied by the Director.

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

## 15-2762

**Presented by:** XOCHITL FLORES, Interim Chief, Bureau of Asset Management; ANNA ASHCRAFT, Director, Real Estate Management Division; PHIL BOOTHBY, Director, Office of Capital Planning and Policy

### PROPOSED CONTRACT AMENDMENT

**Department(s):** Bureau of Asset Management, Real Estate Management, Capital Planning

**Vendor:** CBRE, Inc.

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

**Good(s) or Service(s):** Real Estate evaluation and planning services

**Original Contract Period:** 5/1/2012 - 4/30/2014

**Proposed Contract Period Extension:** 5/1/2015 - 4/30/2016

**Total Current Contract Amount Authority:** \$9,844,265.00

**Original Approval (Board or Procurement):** 5/1/2012, \$9,844,265.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/31/2014, 5/1/2014 - 4/30/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2015:None, FY 2016:None

**Accounts:** 20000 County Physical Plant

**Contract Number(s):** 11-44-040A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** This contract was awarded to U.S. Equities Realty through a Request for Proposal process in accordance with the Cook County Procurement Code. CBRE Inc., purchased the assets of U.S. Equities Realty, and is its successor in interest. Pursuant to the Contract, CBRE, Inc, has developed a strategic plan for consolidating County real estate assets. This extension will allow funds remaining in the contract to be utilized to expedite implementation initiatives within the scope of the contract services, including preliminary programming and re-stack planning for the consolidation of the downtown office campus, and continued planning and analysis services for the implementation of Real Estate Asset Strategic Realignment Plan recommendations. Current opportunities in the downtown leasing market require immediate planning efforts to establish the parameters for space that can be leased. While this early phase of implementation is ongoing, the Bureau of Asset Management will be working with the OCPO to develop an RFP for services to provide complete programming, design and related services for the planned consolidation.

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

**15-3206**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a (New) Lease Agreement

**Landlord:** Ravinia Woods Management, LP

**Tenant:** County of Cook

**Location:** 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois

**Term/Extension Period:** 6/1/2015- 11/30/2018

**Space Occupied:** 881 Square feet

**Monthly Rent:** 6/1/2015 - 5/31/2016 - \$1,675.00 per month / Annual: \$20,100.00

6/1/2016 - 5/31/2017 - \$1,715.00 per month / Annual: \$20,580.00

6/1/2017 - 11/30/2018- \$1,750.00 per month / Annual: \$21,000.00



**Fiscal Impact:** Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

**Accounts:** (097-660 Account)

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** No, Separately metered and paid by Tenant (097-429 Account)

**Summary/Notes:** This lease at 15040 Ravinia Avenue, Orland Park, Illinois 60462, for the use of Commissioner Elizabeth Ann Doody Gorman's 17th District field office.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-1791**

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

**PROPOSED RESOLUTION**

**A RESOLUTION TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY**

**WHEREAS**, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as "volume cap", that can be authorized by a State; and

**WHEREAS**, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the "Illinois Allocation Act"; and

**WHEREAS**, the Governor's Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2015, is \$100 multiplied by the State's population; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2015, is \$100 multiplied by the State's population of 12,880,580 which equals \$1,288,058,000.00; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$806,355,600.00; and

**WHEREAS**, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

**WHEREAS**, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100 multiplied by the population of its unincorporated area that is 105,037 which equals \$10,530,700;

and

**WHEREAS**, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2015; and

**WHEREAS**, said requests will be processed by the State on a first come, first served basis; and

**WHEREAS**, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

**BE IT FURTHER RESOLVED**, this Resolution shall be effective as of the date of its adoption.

## **15-3220**

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

### **PROPOSED RESOLUTION**

#### **CIRCLE GEAR AND MACHINE COMPANY, 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:** Circle Gear and Machine Company, Inc.

**Address:** 1515 South 55th Court, Cicero, IL 60804

**Municipality or Unincorporated Township:** Cicero

**Cook County District:** 16

**Permanent Index Number:** 16-21-101-055-0000; 16-21-101-056-0000; 16-21-101-057-0000; 16-21-101-058-0000; 16-21-101-059-0000; 16-21-102-011-0000

**Municipal Resolution Number:** 16-14 and amendment 37-15

**Number of month property vacant/abandoned:** 1

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 13 full-time, 2 part-time

**Estimated Number of jobs retained at this location:** 10 full-time, 46 part-time

**Estimated Number of employees in Cook County:** 10 full-time, 46 part-time

**Estimated Number of construction jobs:** 15

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

**15-3225**

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

**PROPOSED RESOLUTION**

**3803-15 VENTURA DRIVE, 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:** 3803-15 Ventura Drive, LLC

**Address:** 3815 Ventura Drive, Arlington Heights, Illinois

**Municipality or Unincorporated Township:** Village of Arlington Heights

**Cook County District:** 14

**Permanent Index Number:** 03-06-304-001-0000; 03-06-304-002-0000; 03-06-304-012-0000 and 03-06-304-013-0000

**Municipal Resolution Number:** Village of Arlington Heights Resolution No. R15-004

**Number of month property vacant/abandoned:** Five (5) months vacant

**Special circumstances justification requested:** Yes

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

**Estimated Number of jobs retained at this location:** 36 full-time, two (2) part-time

**Estimated Number of employees in Cook County:** same as retained at location jobs

**Estimated Number of construction jobs:** 25 jobs

**Proposed use of property:** Industrial precision grinding and honing 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

## **15-3226**

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

### **PROPOSED RESOLUTION**

#### **BREW 38, 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:** Brew 38, LLC

**Address:** 2350 Foster Avenue, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-23-406-030-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 15-47

**Number of month property vacant/abandoned:** Four (4) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time, one (1) part-time; within the first five (5) years.

**Estimated Number of jobs retained at this location:** 76 full-time, four (4) part-time

**Estimated Number of employees in Cook County:** The same as jobs retained at location

**Estimated Number of construction jobs:** 15 to 20 jobs

**Proposed use of property:** Light industrial, 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

### **15-3227**

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

#### **PROPOSED RESOLUTION**

#### **2525 ARMITAGE HOLDINGS, 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:** 2525 Armitage Holdings, LLC or Its Assignee

**Address:** 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-33-230-013-0000; 12-33-230-014-0000;  
12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000;  
12-33-400-092-8002; 12-34-400-015-8002;  
12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000; 12-33-400-087-0000 and  
12-33-400-079-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 03-15

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 150-200 full-time, # part-time

**Estimated Number of jobs retained at this location:** none

**Estimated Number of employees in Cook County:** none

**Estimated Number of construction jobs:** 100

**Proposed use of property:** The properties will be redeveloped for multiple industrial users

**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

**BUREAU OF HUMAN RESOURCES****15-3243**

**Presented by:** REBECCA STRISKO, Interim Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources



**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Report for Pay Period 8.

**Report Period:** Pay Period 8: 3/22/2015 - 4/4/2015.

**Summary:** Submitting the Human Resources Activity Report covering the pay period listed above.

## **15-3246**

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

### **PROPOSED RESOLUTION**

#### **SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 73 ECONOMIC PACKAGE**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the Offices under the President (Animal Control; Environmental Control; Law Library; Zoning Board of Appeals; Building & Zoning; Office of the Comptroller; Highway Clericals; Highway Supervisors; Technical & Engineering; Facilities Management; Technology & Solutions and Procurement); and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Stroger/Cermak and Oak Forest Service Employees & Maintenance and the Healthcare Professional employees at Cook County Health Facilities; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook/Cook County Elected Officials/Office of the Public Administrator (as joint employers) and the Service Employees International Union (SEIU) Local 73 representing employees in the Office of the Public Administrator and the Cook County Elected Officials (Treasurer of Cook County; Cook County Clerk; Cook County Sheriff and the Cook County Recorder of Deeds; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

## 15-3248

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

### PROPOSED RESOLUTION

#### TEAMSTERS LOCAL 700 ECONOMIC PACKAGE

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between Cook County and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

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

**15-3187**

**Presented by:** SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** System Solutions, Inc., Northbrook, Illinois

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

**Good(s) or Service(s):** Broadband hardware and network hardware installation services

**Current Contract Period:** 11/1/2012-10/31/2015

**Proposed Contract Extension Period:** 11/1/2015-10/31/2017

**Total Current Contract Amount Authority:** \$11,496,253.03

**Original Approval (Board or Procurement):** 10/2/2012, \$7,231,521.00

**Previous Board Increase(s) or Extension(s):** 11/13/2013, \$4,264,732.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/17/2014, 11/1/2014-10/31/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 1400906958-579, 1500909498-579, 1300905610-579, 71520240-579

**Contract Number(s):** 12-30-391

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2012, this Board approved contract number 12-30-391 to facilitate the County's WAN Refresh and Broadband Network Expansion projects, for a contract period of 11/1/2012 through 10/31/2014. This Board later approved an increase to the contract amount in order to expand the scope of both projects to encompass the Juvenile Detention Center, the 26th and California Campus, and the Medical Examiner's Office.

Under the current contract, System Solutions, Inc. (SSI) is responsible for delivering high speed network hardware and hardware installation services upon the completion of fiber optic construction projects. Owing to factors outside of SSI's control, delivery of the hardware and installation services is still pending. Specifically, fiber construction delays and permitting issues arising under a separate construction contract have delayed SSI's completion of tasks under this contract. The Bureau of

Technology therefore respectfully requests that this Board extend the contract term in order to ensure completion of the projects detailed above. This contract was awarded through the use of a Comparable Government Procurement agreement through a City of Chicago contract, pursuant to Section 34-140 of the Cook County Procurement Code.

## 15-3191

**Presented by:** SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

### PROPOSED CONTRACT (TECHNOLOGY)

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

**Vendor:** Meade, Inc., McCook, Illinois

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

**Good(s) or Service(s):** Fiber Optic Network Construction Services

**Contract Value:** \$278,462.00

**Contract period:** 6/1/2015 - 5/31/2017 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2015 \$278,462.00

**Accounts:** 1500909498-579

**Contract Number(s):** 1514-14588

#### Concurrence(s):

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests that this Board authorize construction contract number 1514-14588. Phase V is the fifth of six planned broadband construction projects that constitute the infrastructure component of the County's Wide Area Network ("WAN") and Broadband Expansion initiative.

Phase V construction plans call for the installation of new fiber optic cable from the Chicago Transit Authority ("CTA") Green Line 35th Street Station communications room to the existing 31st Street Illinois Century Network ("ICN") facility, which will provide connectivity to the Oak Forest Hospital and Markham Courthouse locations on the County's 10G Broadband network. This contract was awarded through the use of a Comparable Government Procurement agreement through a State of Illinois contract pursuant to Section 34-140 of the Cook County Procurement Code.

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

**15-2769**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Adult Probation Department, State's Attorney's Office, Office of the Medical Examiner

**Vendor:** Tri-Angle Fabrication and Body, Inc., Co., Chicago, Illinois

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

**Good(s) or Service(s):** Police Pursuit Vehicles

**Original Contract Period:** 10/8/2014 - 10/7/2016.

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

**Total Current Contract Amount Authority:** \$2,578,607.84

**Original Approval (Board or Procurement):** 10/8/2014, \$1,234,737.84

**Previous Board Increase(s) or Extension(s):** 3/11/2015, \$1,343,870.00

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

**This Increase Requested:** \$320,254.00

**Potential Fiscal Impact:** FY 2015 \$320,254.00

**Accounts:** 5321453-560611: \$136,992.00; 1525009181.56011.8300: \$136,992.00;  
1525909115.56011.8300: \$46,270.00

**Contract Number(s):** 1411-13815

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow the Adult Probation Department, the State's Attorney's Office and the Office of the Medical Examiner to purchase vehicles needed for their fleet.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**15-2988**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Circuit Court of Cook County

**Grantor:** Illinois Department of Healthcare and Family Services

**Request:** Authorization to renew grant

**Purpose:** The purpose of Parentage and Child Support Court is to help ensure that children have two loving and supportive parents who are not caught in the middle of parental hostility or court proceedings, that the children receive financial support, and that court assistance is available if needed to assist parents so that the children may grow up having a positive role model relating to parents and families.

**Grant Amount:** \$1,526,737.00

**Grant Period:** 7/1/2015 - 6/30/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 5/21/2014

**Most Recent Grant Amount:** \$1,526,737.00

**Concurrences:**

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

**Summary:** This grant funds the salaries of eight (8) administrative hearing officers and nine (9) support staff. Each administrative hearing officer is paired with a courtroom to help parties reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to a hearing before a judge.

**CLERK OF THE CIRCUIT COURT****15-3056****Presented by:** DOROTHY BROWN, Clerk of the Circuit Court**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL****Department:** Clerk of the Circuit Court**Other Part(ies):** Illinois Department of Healthcare and Family Services

**Request:** Requesting authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court for a Child Support Agreement between HFS and the Clerk's Office which would provide the County with \$3,167,500.00 in grant under Title IV-D of the Social Security Act.

**Goods or Services:** The Clerk's Office files all legal actions instituted by the State's Attorney concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties.

**Agreement Number:** 2016-55-007-K

**Agreement Period:** The previous agreement for the last state fiscal year in the amount of \$4,085,078.00 was approved by the Board of Commissioners on 5/21/2014. Renewal period is from 7/1/2015 through 6/30/2016.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Office of the Circuit Court of Cook County contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office files all legal actions instituted by the State's Attorneys concerning IV-D matters; accepts and processes child support payments and mails out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services; provides copies of all court orders received by the County in County courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information; provides copies of support orders needed for serving IV-D cases for the performance of normal accounts receivable adjustment functions, among other duties.



**OFFICE OF THE COUNTY CLERK**

**15-3265**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED GRANT AWARD**

**Department:** Cook County Clerk

**Grantee:** Cook County Clerk Bureau of Vital Records

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** Reimbursement of expenses associated with the printing, issuing and maintaining of death records

**Grant Amount:** \$180,165.00

**Grant Period:** 1/1/2015 - 12/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Illinois Department of Public Health Death Surcharge grant will be used enhance and improve the County Clerk's integration with the Statewide database through technology upgrades and staff training. Grant will also provide funds for death record security paper and reimburse local registrars who provide death certificates to the public.

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

**15-2888**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Sheriff

**Grantee:** Cook County Sheriff Child Support Enforcement

**Grantor:** State of Illinois Department of Healthcare and Family Services

**Request:** Authorization to renew grant

**Purpose:** To provide child support services within Cook County

**Grant Amount:** \$2,449,724.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 5/21/2014

**Most Recent Grant Amount:** \$2,711,260.00

**Concurrences:**

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

**Summary:** The Child Support Enforcement program provides services within Cook County that improves child support collection. The responsibilities of the Sheriff's Office are to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

## 15-3070

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

### PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

**Department(s):** Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation Department and Cook County Assessor's Office

**Vendor:** BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Sport Utility Vehicles

**Original Contract Period:** 11/1/2014 - 10/31/2016 with two, one-year renewal options

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

**Total Current Contract Amount Authority:** \$105,328.00

**Original Approval (Board or Procurement):** 10/29/2014, \$105,328.00

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

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

**This Increase Requested:** \$396,265.00

**Potential Fiscal Impact:** FY 2015 \$396,265.00

**Accounts:** 1521409433.560611.8300: \$263,320.00; 1525009181.560611.8300: \$78,996.00;  
1504009092.560611.8300: \$27,617.00; 5321453.560611: \$26,332.00

**Contract Number(s):** 1484-13767

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** Contract Number 1484-13767 was awarded through the use of a Comparable Government Procurement agreement through a City of Chicago contract pursuant to Section 34-140 of the Cook County Procurement Code. This increase will allow the Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation and Cook County Assessor's Office to purchase additional Sport Utility Vehicles.

**OFFICE OF THE STATE'S ATTORNEY**

**15-3053**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney;  
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Civil Actions Bureau Child Support Enforcement Division

**Grantee:** Civil Actions Bureau Child Support Enforcement Division

**Grantor:** Illinois Department of Healthcare and Family Services

**Request:** Authorization to renew grant

**Purpose:** Offer the citizens of Cook County child support enforcement services

**Grant Amount:** \$11,450,164.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 5/21/2014

**Most Recent Grant Amount:** \$12,050,164.00

**Concurrences:**

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

**Summary:** This funding provides salary and fringe benefits to support 113 positions such as, assistant state's attorney's, investigators and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

**15-3137**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** This grant will provide funding for the Law Enforcement Prosecutor Based Victim Assistance Program.

**Grant Amount:** \$470,699.00

**Grant Period:** 6/1/2015 - 5/31/2016

**Fiscal Impact:** \$125,575.00 (Required Match \$117,675.00 and Over Match \$7,900.00)

**Accounts:** 250-818

**Most Recent Date of Board Authorization for Grant:** 3/25/2014

**Most Recent Grant Amount:** \$470,699.00

**Concurrences:**

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

**Summary:** This grant renewal will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**15-3222**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** State's Attorney

**Request:** To approve item 15-0916 as amended

**Item Number:** 15-0916

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** The February 10, 2015 check was issued to Roszell Collins and the Trust Fund of Sandman Levy and Petrich. However, Mr. Collins died before the check was received and therefore the check cannot properly be endorsed. Therefore, it has been requested that a replacement check be issued payable to "The Estate of Roszell Collins and its attorneys Sandman, Levy and Petrich."

**15-0916**

**Case:** Collins v. Dart, et al.

**Case No:** 13 C 3924

**Settlement Amount:** \$8,000.00

**Fixed Charges Department:** 499 (Public Safety)

**Payable to:** ~~"Roszell Collins and the Trust Fund of Sandman Levy and Petrich" on behalf of Mr. Collins.~~ The Estate of Roszell Collins and its attorneys Sandman, Levy and Petrich.

**Litigation Subcommittee Approval:** N/A

**Subject matter:** Allegations of civil rights violations

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LABOR COMMITTEE MEETING OF MAY 19, 2015**

**15-2860** PROPOSED RESOLUTION TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE CLERK OF THE CIRCUIT COURT

**15-3005** PROPOSED RESOLUTION TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE DEPARTMENT OF CORRECTIONS

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 19, 2015**

**15-2454** PROPOSED ORDINANCE AMENDMENT FOREST VIEW INVESTMENT EAST LLC CLASS 6B SER

**15-2661** PROPOSED ORDINANCE AMENDMENT TRIMARK MARLINN LLC CLASS 6B SER

**15-2685** PROPOSED ORDINANCE AMENDMENT REGIONAL ECONOMIC DEVELOPMENT COLLABORATION

**15-2798** PROPOSED ORDINANCE AMENDMENT GRAND JEN REALTY LLC 6B PROPERTY TAX INCENTIVE REQUEST

**15-2820** PROPOSED ORDINANCE AMENDMENT M&B SOLUTIONS LLC 6B PROPERTY TAX INCENTIVE REQUEST

**15-2821** PROPOSED ORDINANCE AMENDMENT 1600 James LLC 6B PROPERTY TAX INCENTIVE REQUEST

**15-2822** PROPOSED ORDINANCE AMENDMENT ALSIP MINIMILL LLC 6B PROPERTY TAX INCENTIVE REQUEST

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**AUDIT COMMITTEE MEETING OF MAY 19, 2015**

**15-2791** REPORT Employer-Sponsored Dental Insurance Benefit Contract Audit Report

**15-2857** REPORT FY'15 1st Quarter - Open Findings Status Report

**15-2859** REPORT Sheriff's Office Department of Corrections Payroll Overtime Processes Audit Report

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**VETERANS AFFAIRS COMMITTEE MEETING OF MAY 19, 2015**

**15-2463** PROPOSED RESOLUTION TO ENGAGE IN OUTREACH FOR VETERAN-OWNED BUSINESSES

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**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF MAY 20, 2015**

**15-2578** PROPOSED ORDINANCE AMENDMENT COOK COUNTY APPRENTICESHIPS EARNED CREDIT INCENTIVE

**15-3088** PROPOSED ORDINANCE AMENDMENT COOK COUNTY HUMAN RIGHTS ORDINANCE

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING MAY 20, 2015**

**15-3022** PROPOSED RESOLUTION Requesting a hearing of The Legislation and Intergovernmental Relations of the Cook County Board of Commissioners to discuss supporting the Intermediate Service Centers of Cook County

**15-3027** PROPOSED ORDINANCE Banning Cook County Liquor Code License Holders from the sale, offering, provision, furnishing, bartering, exchange or gift of powdered alcohol

**15-3085** PROPOSED ORDINANCE AMENDMENT amending the Cook County Ethics Ordinance to clarify the Cook County Board of Ethics' existing powers to impose fines for ordinance violations and to sue to enforce its determinations

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**FINANCE COMMITTEE MEETING OF MAY 20, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-2977** REPORT Cook County Health and Hospitals System Monthly Report

**15-3209** REVENUE REPORT Period Ending 3/31/2015

**ZONING AND BUILDING COMMITTEE MEETING OF MAY 20, 2015**

**15-2912** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-01

**15-3286** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variation SU-15-04 and V-15-01

**15-2917** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-16

**15-3281** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-17

**15-3284** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-18

**15-3285** RECOMMENDATION OF THE ZONING BOARD OF APPEALS New Application Map Amendment

**15-3168** NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS