



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

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

BOARD AGENDA

Thursday, April 7, 2022, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

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

PRESIDENT**JUSTICE ADVISORY COUNCIL**

[22-2558](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Justice System Partners, South Easton, Massachusetts

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

Good(s) or Service(s): Technical Assistance

Contract Value: \$270,332.00

Contract period: 4/8/2022 - 12/31/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$157,694, FY 2023 \$112,638

Accounts: 11900.1205.54065.520830

Contract Number(s): 2218-03181

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to establish a contract for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation.

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

COMMISSIONERS

[22-2649](#)

Sponsored by: JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as

set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW THEREFORE BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOVLED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-2581](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 2/28/2022 - 3/14/2022

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (I)

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 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 source 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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-2400](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Crisis Grant

Grant Amount: \$3,155,461.00

Grant Period: 1/1/2022-6/30/2023

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 COVID-19 Crisis Grant will fund the Cook County Department of Public Health to establish, expand, train, and sustain the public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives. CDC expects public health agencies to use available funding to recruit, hire, and train personnel to address projected jurisdictional COVID-19 response needs over the performance period, including hiring personnel to build capacity to address public health priorities deriving from COVID-19.

[22-2402](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Response Grant

Grant Amount: \$3,500,000.00

Grant Period: 1/1/2022-12/31/2022

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: This grant program will help prevent transmission of COVID-19 through the continuation of response efforts and activities within local communities to support numerous COVID-19 response activities, including surveillance, epidemiology (case investigation and contact tracing), testing and laboratory capacity, infection control, mitigation, resource coordination, communications, and other related activities.

[22-2479](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to renew grant

Purpose: Illinois Family Planning

Grant Amount: \$833,000.00

Grant Period: 7/1/2021 - 6/30/2022

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 12/20/2019

Most Recent Grant Amount: \$1,308,000.00

Concurrences:

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

Summary: The IL Family Planning Grant will continue to allow Cook County Health to provide unmet family planning needs of individuals of reproductive age in Illinois below the federal poverty level as well as those slightly above the federal poverty level, and to provide access to those with special needs such as adolescents. Family planning services enable individuals to freely determine the number and spacing of their children.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-0572](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Cable TV Equipment Maintenance and Repair

Original Contract Period: 4/5/2019 - 4/4/2021, with two (2), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/5/2022 - 4/4/2023

Total Current Contract Amount Authority: \$104,360.00

Original Approval (Board or Procurement): Procurement, 4/5/2019, \$104,360.00

Increase Requested: \$34,500.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/5/2021, \$34,100.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/5/2021, (4/5/2021 - 4/4/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$34,500 FY 2023 \$0.00

Accounts: 11000.1490.33830.520240

Contract Number(s): 1825-17526

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is needed for the continuation of existing services and is the first and last one (1) year renewal option on a contract for cable tv equipment maintenance and repair.

The contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and AVI Systems Inc. was the lowest responsible and responsive bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-1454](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Transit Authority (CTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Town of Cicero, Illinois

Section: 21-IICTR-00-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$401,550.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Chicago Transit Authority (CTA). The CTA will be the lead agency for Phase II engineering of Cicero Avenue Grade Crossing Enhancement Project. The County will reimburse the CTA for its share of Phase II engineering costs.

[22-1997](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Elk Grove Village, Illinois

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

Good(s) or Service(s): PAVEMENT PRESERVATION AND REHABILITATION PROGRAM - NORTH 2021

Location:

Euclid Avenue at North Wolf Road

Central Road - New Wilke Road to Arlington Heights Road

Schaumburg Road - Meacham Road to Martingale Road

Schaumburg Road - Sutton Road to East Avenue

Euclid Avenue - Roselle Road to Plum Grove Road

Nerge Road - Roselle Road to Rohlwing Road
Roselle Road - Euclid Avenue to Palatine Road

Section: 20-PPRPN-00-PV

Contract Value: \$13,470,383.31

Contract period: 4/21/2022 - 11/21/2025

Potential Fiscal Year Budget Impact: FY 2022 \$10,776,306.65, FY 2023 \$2,694,076.66

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; Rebuild Illinois Bond: 1300.1500.29152.560019

Contract Number(s): 2115-10272

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Arrow Road Construction Company, Elk Grove Village, Illinois. The project scope consists of rehabilitation of concrete and asphalt roadways including pavement patching, grinding, and overlaying of existing pavement, curb and gutter replacement, striping, ADA ramp improvements, loop detector replacement, restoration and other appurtenant work as required.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[22-2194](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Niles, Illinois

Section: 21-IICBP-08-BT

Centerline Mileage: N/A

County Board District: 9, 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Niles. The village will be the lead agency for construction and construction engineering of North Branch Trail Connection Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-2286](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patrick Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Kedzie Avenue from Vollmer Road to 159th Street

Location: Village of Flossmoor, Village of Hazel Crest, Village of Homewood, City of Markham, and Village of Olympia Fields, Illinois

Section: 16-W4606-00-EG

Contract Value: \$2,793,733.00

Contract period: 5/1/2022 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2022 \$500,000.00, FY 2023 \$1,250,000.00 FY 24 \$750,000.00 FY 25 \$293,733.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18464A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Patrick Engineering, Inc., Chicago, Illinois. Under this contract, Patrick Engineering, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the reconstruction and/or rehabilitation of Kedzie Avenue from Vollmer Road to 159th Street located in the Villages of Flossmoor, Hazel Crest, Homewood, and Olympia Fields and the City of Markham. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Patrick Engineering, Inc., Chicago, Illinois was selected based on established evaluation criteria.

[22-2287](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Sauk Village Multi-Use Path

Location: Village of Sauk Village and Village of Steger, Illinois

Section: 19-IICBP-09-ES

Contract Value: \$552,718.00

Contract period: 5/15/2022 - 5/14/2024

Potential Fiscal Year Budget Impact: FY 2022 \$200,000.00, FY 2023 \$300,000.00, FY 2024 \$52,718.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18464B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and BLA, Inc., Itasca, Illinois. Under this contract, BLA, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the construction of a new multi-use path along Cottage Grove Avenue, Sauk Trail, Cornell Avenue, and 223rd Street in the Villages of Sauk Village and Steger. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. BLA, Inc. was selected based on established evaluation criteria.

[22-2288](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Signage Countywide 2022-2025

Location: Countywide

Section: 25-8SIGN-00-GM

Contract Value: \$2,285,760.00

Contract period: 4/7/2022 - 4/6/2025

Potential Fiscal Year Budget Impact: FY 2022 \$600,000.00; FY 2023 \$775,000.00; FY 2024 \$775,000.00; FY 2025 \$135,760.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2115-11192

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Western Remac, Inc., Woodridge, Illinois. This contract is for general maintenance services to be provided for the furnishing and installation of roadway signs and sign supports along the County roadway system, in addition to the furnishing and installation of other related devices such as arrow boards, changeable message signs, temporary construction barriers, and flexible delineators.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for Signage Countywide 2022-2025. Western Remac, Inc., Woodridge, Illinois was the lowest, responsive and responsible bidder.

[22-2289](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Pavement Markings Countywide 2022-2025

Location: Countywide

Section: 25-8MARK-00-GM

Contract Value: \$7,745,100.00

Contract period: 4/7/2022 - 4/6/2025

Potential Fiscal Year Budget Impact: FY 2022 \$2,500,000.00; FY 2023 \$2,500,000.00; FY 2024 \$2,500,000.00; FY 2025 \$245,100.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2115-11193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois. This contract is for general maintenance services to be provided for the furnishing and installation of lane line, centerline, crosswalk and stop bar pavement markings along the County roadway system, in addition to the furnishing and installation of other related appurtenances such as pavement markers and rumble strips.

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

Bids were solicited for Pavement Markings Countywide 2022-2025. Preform Traffic Control Systems, Ltd., from Elk Grove Village, Illinois was the lowest, responsive and responsible bidder.

[22-2320](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 3/1/2022 - 3/31/2022

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of March 2022.

[22-2322](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Kedzie Avenue - Vollmer Road to 159th Street

Location: Villages of Flossmoor, Hazel Crest, Homewood and Markham, Illinois

Section: 16-W4606-00-EG

County Board District: 5

Centerline Mileage: 5.0 miles

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$825,000.00

Increased Amount: \$2,500,000.00

Total Adjusted Amount: \$3,325,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Villages of Flossmoor, Hazel Crest, Homewood and Markham. The additional funding will go towards the preliminary engineering and environmental (Phase I) study for the improvement of Kedzie Avenue from Vollmer Road to 159th Street.

[22-2323](#)

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

REPORT

Department: Transportation and Highways

Report Title: Fair Transit South Cook

Report Period: January 2021 to January 2022

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests approval of the Report: Fair Transit, to be referred to the Transportation Committee for further discussion and a presentation. The Fair Transit South Cook is an innovative three-year pilot program that launched in January 2021 and is spearheaded by the Department. In partnership with Metra and Pace, the program reduced fares by approximately 50% on the Metra Electric (ME) and Rock Island (RI) lines as well as increasing service on Pace Route 352 Halsted by 25% and adding trains on the ME and RI. The Department has completed a first-year report for the program and would like to present on the findings at the Transportation Committee. A particular focus of the committee's discussion will be on the next phase of the pilot program to implement seamless transfers across transit agencies.

[22-2327](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: City of Palos Heights, Illinois

Section: 21-IICBP-11-SW

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Palos Heights. The City will be the lead agency for construction and construction engineering of the Ridgeland Avenue Signal and Sidewalk Improvement Project. The County will reimburse the City for its share of construction and construction engineering costs.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-2415](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Countywide Camera Project - Phase 2

Contract Value: \$1,160,035.00

Contract period: 5/1/2022 - 4/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$500,000.00, FY 2024 \$290,650.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18382

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. Vendor will provide full assessment, design, and construction administration services for repairs and upgrades to the Countywide Camera Project Phase 2, which is to include meeting industry standards and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements, for the respective equipment, systems, or materials.

The project includes addressing related Life Safety, Security, Accessibility, Civil, Structural, Sustainability and General Building items. The project locations include the Criminal Courts Administration Building

(CCAB), the Cook County Criminal Court Building (CCB), the Cermak Health Services Building, the Department of Corrections (DOC) Division IX Building, the Department of Corrections (DOC) Division X Building, the Department of Corrections (DOC) Division XI Building, the Markham Courthouse (6th District) building, the Maywood Courthouse Building, and the Domestic Violence Courthouse Building.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

[22-1873](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management and Cook County Health and Hospital Systems

Vendor: Southern Industries d/b/a Anderson Elevator Co., Broadview, Illinois

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

Good(s) or Service(s): Maintenance and Repair for Elevators, Dumbwaiters, Wheelchair Lifts and Related Equipment

Contract Value: \$10,478,147.00

Contract period: 5/1/2022 - 4/30/2025 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact:

DFM - FY22 \$1,481,400.00, FY23 \$2,342,100.00, FY24 \$2,342,100.00, FY25 \$860,712.00

Stroger - FY22 \$452,207.00, FY23 \$775,212.00, FY24 \$775,212.00, FY25 \$323,030.00

Provident - FY22 \$145,957.00, FY23 \$250,212.00, FY24 \$250,212.00, FY25 \$104,280.00

CHHS Clinics - FY22 \$73,010.00, FY23 125,160.00, FY24 \$125,160.00, FY25 \$52,183.00

Accounts:

DFM - 11100.1200.12355.540350

Stroger - 41225.4897.17775.540350

Provident - 41210.4891.17775.520390

Clinics - 41215.4893.17775.540370

Contract Number(s): 2045-18352

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management and the Cook County Health System to have Maintenance and Repair for Elevators, Dumbwaiters, Wheelchair Lifts and Related Equipment in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southern Industries d/b/a Anderson Elevator Co. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[22-2424](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a First Amendment to Memorandum of Understanding to allow blind vendors to operate vending facilities at additional County facilities. The 2019 Memorandum of Understanding being amended was entered into pursuant to the statutory mandates set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities and commenced January 1st, 2020. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS/BEPH) and works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the “Healthy Vending” approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks. Details are:

Licensor: County of Cook

Licensee:

State of Illinois Department of Human Services

Division of Rehabilitation Services

Business Enterprise Program for the Blind
809 Commercial Ave, Springfield, Illinois 62703

Term: First Amendment: 4/15/2022-12/31/2024

Termination: 90 days, either party

License Fee: Ranges from \$100.00 per month per vendor to \$400.00 per month per vendor for all their combined locations based on monthly net profits:

Annual Net Profits	Monthly Amount	Annual Amount
Less than \$50,000.00 per year	\$100.00	\$1200.00
More than \$50,000.00 per year but less than \$100,00.00	\$200.00	\$2400.00
More than \$100,000.00 per year	\$400.00	\$4800.00

[22-2474](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County Department of Real Estate Management

Other Part(ies): State of Illinois Department of Central Management Services

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Office Space at 69 W. Washington Street

Agreement Number(s): N/A

Agreement Period: 5/1/2022 - 4/30/2027

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, a body politic and corporate, as Landlord, and State of Illinois Department of Central Management Services, establishing a five (5) year term for leased office space representing the entire 35th floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This agreement will supersede

and extend the current lease agreement with State of Illinois Department of Central Management Services for the same space, while providing desired alterations to the space.

The proposed base rental terms will remain at prevailing market rates and will continue without vacancy or offset during the remodeling of the premises.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-2568](#)

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

PROPOSED RESOLUTION

Benziger 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: Benziger LLC

Address: 700 Touhy Ave., Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-27-303-076-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 62-19

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

[22-2569](#)

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

PROPOSED RESOLUTION

Martin Lane Group, 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: Martin Lane Group, Inc

Address: 200 Martin Lane, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-22-102-224-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 77-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[22-2570](#)

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

PROPOSED RESOLUTION

Harvey Real Estate Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Harvey Real Estate Inc.

Address: 15325 Dixie Highway, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5th District

Permanent Index Number: 29-18-111-024-0000

Municipal Resolution Number: City of Harvey, Resolution Number 2866

Number of month property vacant/abandoned: One week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, minimart

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[22-2571](#)

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

PROPOSED RESOLUTION

Actuation Group Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Actuation Group Inc.

Address: 16660 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-21-317-019-0000

Municipal Resolution Number: Village of South Holland approved August 3, 2020

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[22-2632](#)

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

PROPOSED RESOLUTION

Old Orchard Urban Limited Partnership 7b PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Old Orchard Urban Limited Partnership

Address: 4847 Old Orchard Shopping Center, Skokie, Illinois

Municipality or Unincorporated Township: Niles

Cook County District: 13th District

Permanent Index Number: 10-09-411-074-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 21-12-R-1517

Number of month property vacant/abandoned: More than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; and

WHEREAS, in the case of abandonment of more than 24 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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 7b; 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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[22-2620](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a budget transfer between accounts within the Office of the Chief Judge

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2022 through its "Illinois Court Technology Modernization Program"

From Account(s): 11100.1310.10155.580380, (\$1,567,547.17), Credit, Appropriation Adjustments

To Account(s):

11100.1310.21120.560225, \$1,314,399.39 (Computer Equipment)

11100.1310.35095.520830, \$207,454.00 (Professional Services)

11100.1310.35095.530705, \$45,693.78 (Supplies)

Total Amount of Transfer: \$1,567,547.17

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?

The court learned that the AOIC would reimburse the purchase of the equipment in March 2022, which necessitates the proposed funds transfer.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment and its related operating accounts is necessary to facilitate the procurement. Costs incurred for the project will be fully reimbursed by the Illinois Supreme Court

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

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Early this year, the court became aware of the Supreme Court’s “Illinois Court Technology Modernization Program,” which funds technology goods and services to modernize local court systems. After due consideration, the court applied for funding of \$3,851,250.30 to facilitate WIFI expansion and enhance technical capacity to enable hybrid remote/in-person court proceedings in all courtrooms and to allow jurors in jury deliberation spaces to review digital evidence. The application was successful in part; additional elements of the court’s application remain under review. The new technology and related operating costs will be fully reimbursed in the coming months.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[22-2395](#)

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

PROPOSED RESOLUTION

CHANGE IN BANK SIGNATORIES RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County’s Juvenile Probation and Court Services Department.

WHEREAS, it is now necessary to update those persons who are authorized signers on the petty cash account maintained for the Circuit Court of Cook County’s Juvenile Probation and Court Services Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby endorse that the accounts maintained for restitution and petty cash at the Northern Trust Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks and that the signatories of at least two (2) of these person shall be required on each check:

1. Donna Neal, Director of Human Resources, Juvenile Probation and Court Services Department
2. Miquel Lewis, Acting Director, Juvenile Probation and Court Services Department
3. James Anderson, Chief Financial Officer, Office of the Chief Judge

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatories shall be removed and deleted:

1. Avik Das

CLERK OF THE CIRCUIT COURT

[22-2000](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies Inc., Plano, Texas

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/9/2022 - 4/8/2024

Total Current Contract Amount Authority: \$36,449,035.00

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

Increase Requested: \$4,441,583.74

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/9/2021 - 4/8/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2022; \$2,050,065.88 (\$533,385.88, 11100.1335.13945.540135)
(\$1,681,680.00; 11286.1335.60162.540135); FY 2023; \$2,281,517.86, (11100.1335.13945.540135;
11286.1335.60162.540135)

Accounts: Account. 11100.1335.13945.540137; 11286.1335.60162.540137

Contract Number(s): 1590-14357

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The renewal and increase will allow the usage of the proprietary software licenses, maintenance and technical support including CSC client services.

[22-2330](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court of Cook County

Request: Transfer of Funds

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2022 through its "Illinois Court Technology Modernization" Program.

From Account(s): 11100.1335.11570.580380 - \$1,161,063.75 - (Credit, Appropriation Adjustments)

To Account(s): 11100.1335.21120.560225 - \$1,109,662.40 - (Computer Equipment);
11100.1335.13945.540135 - \$51,401.35 - (Working Capital - Maintenance of Data Processing Equipment)

Total Amount of Transfer: \$1,161,063.75

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?

The Clerk of the Circuit Court learned that the AOIC would reimburse the purchase of the equipment in March 2022, which necessitates the proposed funds transfer.

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.

For the source of the budget transfer, the Clerk of the Circuit Court of Cook County proposes to use Appropriation Adjustments account 580380 which will accumulate reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment is necessary to facilitate the procurement. Costs incurred for the equipment will be reimbursed by the Illinois Supreme Court later this year.

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.

Early this year, the court became aware of the Supreme Court’s “Illinois Court Technology Modernization” Program, which funds technology improvement for the court system. After due consideration, the court applied for funding to add/upgrade IT technology for courtrooms which includes laptops, monitors, docking stations, scanners and associated IT equipment. The application was successful; the AOIC awarded funding for IT equipment upgrades in all Cook County courtrooms. The new technology costs will be fully reimbursed later this year.

OFFICE OF THE COUNTY CLERK[22-0707](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Institute of Compliance and Learning, Inc. (ICL), Chicago, Illinois

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

Good(s) or Service(s): Financial and Operational Risk Assessment and Process Improvement Plans for Vital Records, Real Estate and Taxes, Recording Division and the Election/Ethics Divisions

Contract Value: \$288,000.00

Contract period: 5/1/2022 - 4/30/2023 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$216,000.00 FY 2023 \$72,000.00

Accounts: 11000-1110-35610-520840

Contract Number(s): 2205-12282

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of this contract is for the vendor to conduct an in-depth finance review and financial and operational risk assessments and process improvement plans for Vital Records, Real Estate and Tax Services, Recording Division and Election/Ethics Divisions. In addition, the vendor will perform and identify key policies and procedures for the Clerk's Office finance, accounting, and budget operations to ensure compliance with best practice. The vendor will implement a plan to support the "Assumption of Duties" of the finance operations, of the Recorder of Deeds, as a new division with the Clerk's Office.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-0840](#)

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

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office, Cook County Bureau of Administration, Cook County Department of Revenue, Cook County Department of Juvenile Probation, Cook County Department of Transportation and Highways, Cook County Health and Hospitals, Cook County Clerk of the Circuit Court

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vehicles

Original Contract Period: 6/1/2021- 5/31/2022, with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/1/2022 - 5/31/2023

Total Current Contract Amount Authority: \$1,207,878.76

Original Approval (Board or Procurement): Board, 5/13/2021, \$1,207,878.76

Increase Requested: \$593,420.12

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$593,420.12

Accounts:

11596.1214.21120.560265 (CCSO Capital Funding - Vehicles), \$151,481.60;
11569.1011.21120.560265 (BOA Capital Funding - Vehicles), \$73,656.42;
11569.1007.21120.560265 (Revenue Capital Funding - Vehicles), \$24,552.14;
11569.1500.21120.560265 (DOTH Capital Funding - Vehicles), \$98,208.56;
11596.1326.21120.560265 (Juvenile Probation Capital Funding - Vehicles), \$73,656.42;
11569.1335.21120.560265 (Clerk of the Circuit Court Capital Funding - Vehicles), \$24,552.14;
41569.4897.21120.560265 (Stroger Hospital Capital Funding - Vehicles), \$122,760.70;
41569.4891.21120.560265 (Provident Hospital Capital Funding - Vehicles), \$24,552.14

Contract Number(s): 2045-18423B

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation

Summary: The Sheriff's Office is requesting that the Office of the Chief Procurement Officer renew and increase the aforementioned contract. This first and final renewal of one (1), one (1) year renewal options will allow the aforementioned agencies to continue to purchase vehicles for various County fleets to replace aging vehicles.

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

[22-2196](#)

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

PROPOSED INTERAGENCY AGREEMENT

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

Other Part(ies): Oakridge-Glen Oak Cemetery

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD")

Agreement period: April 15, 2022 - October 31, 2022

Fiscal Impact: None- Revenue Neutral

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Sheriff's Office will assign two (2) uniformed CCSPD officers and two (2) police cars to provide Extra Duty Police services to Oakridge-Glen Oak Cemetery.

Under this agreement, the Oakridge-Glen Oak Cemetery agrees to pay the CCSPD a rate of \$60.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay a stipend of \$50.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of the CCSPD vehicles.

[22-2305](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to extend and increase

Purpose: The overall strategy of the Coronavirus Emergency Supplemental Funding program, implemented by the Cook County Sheriff's Office is to provide grant-funded personnel to identify alternative housing partnerships and engage in ongoing support for detainees re-entering the community from the Cook County Department of Corrections, while navigating COVID-19 obstacles. The grant will fund four (4) Reentry Care Coordinators that will work with community agencies to coordinate service delivery, recipient care plans, and referrals for service recipients. Funds will support housing services through subrecipients and partnerships to address housing needs. Funding would help the CCSO and its partners to offer housing services that have not been available due to costs or other restrictions, and to meet the practical needs of individuals leaving CCDOC custody.

Supplemental Grant Amount: \$457,770.00

Grant Period: 10/1/2020 - 6/30/2022

Extension Period: 7/1/2022 - 1/31/2023

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/22/2022

Previous Grant Amount: \$458,198.00

Concurrences:

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

Summary: As a continued control and mitigation measure, the importance of properly transitioning eligible detainees from the jail to the community is more urgent than ever before. This proposed program aims to address the numerous obstacles that confront individuals who are eligible to leave the jail. First and foremost is ensuring that individuals have appropriate housing and then complimenting housing arrangements with services that will help prevent individuals from running afoul of the legal system or being ensnared by other impediments to their rehabilitation. Providing them with housing helps to protect them and communities from the spread of COVID-19.

OFFICE OF THE COUNTY TREASURER

[22-2421](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Autoagent Data Solutions, Boca Raton, Florida

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

Good(s) or Service(s): Property Tax Payment Platform

Contract Value: \$0.00

Contract period: 4/7/2022 - 4/6/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$0.00, FY 2023 \$0.00, FY 2024 \$0.00, FY 2025 \$0.00

Accounts: N/A

Contract Number(s): 2214-01241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Autoagent is a Patented web-based property tax collection portal designed to simplify escrow and bulk property tax processing and payments from mortgage lenders, tax services, property managers and large private payers. This service is free of charge to the Treasurer's Office and will streamline the entire escrow and bulk property tax payment process. Autoagent generates revenue which are paid by national tax servicing companies that utilize the platform who provide tax servicing to thousands of mortgage lenders for commercial purposes. \$.50/parcel/cycle or \$1.00 per year.

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

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF APRIL 5, 2022**

22-1985 PROPOSED RESOLUTION Young Ai Choi 6B Property Tax Incentive Request

22-1986 PROPOSED RESOLUTION Wolfsburg Properties, LLC Class 8 Property Tax Incentive Request

22-2046 PROPOSED RESOLUTION Mr. Brad Nardick/ The Bazaar Inc. Class 6B Sustainable Emergency Relief (SER)

22-2177 PROPOSED RESOLUTION Shops at Coopers Grove LLC/Mainstream Commercial Group Class 8 Property Tax Incentive Request

22-1988 PROPOSED RESOLUTION HH&N LTD Services D.B.A. Junk - King Class 8 Property Tax Incentive Request

22-2204 PROPOSED RESOLUTION Michael DeCarlo d.b.a. DiCarlo Construction, Inc. 6B Property Tax Incentive Request

22-2222 PROPOSED RESOLUTION PROPOSED RESOLUTION DL3 Chatham, LLC 7B PROPERTY TAX INCENTIVE REQUEST

22-2328 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Department: Planning and Development Other Part(ies): Evergreen Redevelopment LLC, Chicago, Illinois

22-2378 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Department: Planning and Development Other Part(ies): Housing Authority of Cook County (HACC)

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 5, 2022**

21-0541 PROPOSED RESOLUTION Requesting A Meeting of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

22-1703 PROPOSED RESOLUTION Requesting A Meeting Of The Cook County Health & Hospitals Committee To Discuss The Cook County Department Of Public Health & Cook County Health Analyses Of Health Outcome Disparities In Cook County And Recommended Solutions

22-2245 REPORT Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services

- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report, Report Period: December 2021 - February 2022

22-2198 REPORT Cook County Sheriff's Office, Report Title: Behavioral Health Services Quarterly Report, Report Period: December 2021 - February 2022

22-2494 REPORT State's Attorney, Report Title: Quarterly Behavioral Health Services Report, Report Period: 12/1/2021 - 2/28/2022

22-2414 REPORT Office of the Chief Judge, Circuit Court of Cook County, Report Title: Behavioral Services Quarterly Report, Report Period: December 2021-February 28, 2022

22-2464 REPORT Cook County Public Defender's Office, Report Period: 12/1/2021 - 2/28/2022

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 5, 2022**

22-1913 PROPOSED ORDINANCE AMENDMENT Adoption And Family Supportive Services

22-2342 PROPOSED APPOINTMENT Savannah "Sav" Felix, Member, Juvenile Temporary Detention Center Advisory Board

**FINANCE COMMITTEE
MEETING OF MEETING OF APRIL 6, 2022**

22-2637-REPORT COURT ORDERS March 1, 2022 to March 31, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-2484 REPORT Subrogation Claims Recoveries Month Ending March 31, 2022

WORKERS' COMPENSATION CLAIMS

22-2580 REPORT Analysis of Revenues and Expenses for the Period Ending 2/28/2022

22-2742 REPORT Health & Hospitals Report Period April 2022

22-2471 PROPOSED MISCELLANEOUS ITEM OF BUSINESS

**ZONING COMMITTEE
MEETING OF APRIL 6, 2022**

22-1901 PROPOSED MISCELLANEOUS ITEM OF BUSINESS The Cook County Department of Building and Zoning has received a request for a plat of subdivision of property that lies in the unincorporated Hanover Township within the 15th County commissioner District

**AUDIT COMMITTEE
MEETING OF APRIL 6, 2022**

22-1942 REPORT Office of the County Auditor, Report Title: FY'22 1st Quarter Open Recommendation, Report Period: December 2021

22-2101 REPORT Office of the County Auditor, Report Title: Onboarding and Offboarding Process, Report Period: December 2021

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 6, 2022**

22-1943 REPORT Bureau of Technology, Report Title: Major Information Technology Project Report, Report Period: October 2021 - February 2022

22-1944 REPORT Bureau of Technology, Report Title: Software Asset and Technology Hardware Asset Inventory Report, Report Period: April 2021 until April 2022

**HUMAN RELATIONS COMMITTEE
MEETING OF APRIL 6, 2022**

22-2008 REPORT Human Rights and Ethics, Report Title: Quarterly Report to the Human Relations Committee February 2022, Report Period: 2021 Q4 - 2022 Q1
