



BOARD OF COMMISSIONERS OF COOK COUNTY

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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, April 13, 2016, 11:00 AM

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

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Fritchey, Moore and Murphy (3)

INVOCATION

Rabbi Elisha M. Prero, Vice President of the Chicago Rabbinical Council and member of the Board of Directors of Jewish Child & Family Services and Hanna Sacks Girls High School, gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen
2. Esperanza Villalobos, Patient, Stroger Hospital of Cook County
3. Laura Morgan, Concerned Citizen
4. Iesha Oliver, Founder of Root 2 Fruit Youth Development
5. Taelor Akins, Student, Association House High School
6. Devonta Perry, Student, Association House High School
7. Quiwana Bell, Associate Director, Westside Health Authority
8. Jacob Meister, Chairman, The Civil Rights Agenda
9. Delano Walter, Student, Innovation High School
10. Joseph McEwing, Student, Innovations High School
11. Bre'Che Taylor, Student, Innovations High School

- 12. Jessica Hayes, Student, Innovations High School
- 13. Jim Bennett, Lambda Legal

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.

**16-2344
RESOLUTION**

Sponsored by

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

RECOGNIZING MAY 1, 2016 AS NATIONAL LAW DAY

WHEREAS, Law Day is a national day set aside to celebrate the rule of law. Law Day underscores how law and the legal process contribute to the freedoms that all Americans share; and

WHEREAS, Law Day has its origin in 1957, when American Bar Association (ABA) President Charles S. Rhyne envisioned a special day for celebrating our legal system; and

WHEREAS, on February 3, 1958, President Dwight D. Eisenhower established Law Day by issuing a Proclamation proclaiming it "fitting that the people of this Nation should remember with pride and vigilantly guard the great heritage of liberty, justice, and equality under law which our forefathers bequeathed to us." Every President since has issued an annual Law Day Proclamation; and

WHEREAS, on April 7, 1961, Congress passed a Joint Resolution, designating May 1 as Law Day. The theme of Law Day 2016 is "*Miranda: More than Words*"; and

WHEREAS, the year 2016 marks the 50th anniversary of a milestone in legal history, the United States Supreme Court's landmark 1966 decision in *Miranda vs Arizona*. In *Miranda*, the Supreme Court held that the state may not use statements stemming from custodial interrogation of a suspect in police custody unless it demonstrates the use of procedural safeguards effective to secure the privilege against self-incrimination; and

WHEREAS, the *Miranda* decision put forth the rule that requires the police to provide legal warning to criminal suspects in police custody before they are interrogated. This legal warning apprises suspects of their right to remain silent, their right to an attorney, and their right to appointed counsel in cases where they cannot afford an attorney; and

WHEREAS, the *Miranda* Warning has become one of the nation's most recognizable legal expressions and a symbol of procedural fairness; and

WHEREAS, the criminal justice system still faces many challenges and we rededicate ourselves to the goal of ensuring that all are aware of their rights and have the opportunity to exercise them in a meaningful manner; and

WHEREAS, this Law Day provides an opportunity to understand the procedural protections afforded to all by the United States Constitution and how these rights are safeguarded by the courts and why the preservation of these principles is essential to our liberty.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize May 1, 2016 as National Law Day and its theme of "*Miranda: More than Words*"; and

BE IT FURTHER RESOLVED, that Cook County Law Library will celebrate the Law Day by continuing in its mission of providing legal information resources as a component of access to justice to ensure that all can explore and discover their legal rights.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2366
RESOLUTION**

Sponsored by

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

RECOGNIZING APRIL 22, 2016 AS NATIONAL EARTH DAY

WHEREAS, on April 22, 2016 Earth Day will be celebrated across the country for the 46th year; and

WHEREAS, the goal of Earth Day 2016 is to broaden and diversify the environmental movement in order to build a healthy, sustainable environment and address climate change; and

WHEREAS, Cook County Government has invested in energy efficiency improvements for buildings resulting in an 11% decrease in harmful greenhouse gas (GHG) emissions since 2010; and

WHEREAS, to continue decreasing GHG emissions it is necessary to broaden and diversify the number of employees participating in sustainable and efficient practices at work and at home; and

WHEREAS, with a workforce of over 22,000, Cook County through its employees can make significant contributions to reductions in GHG emissions throughout the County; and

WHEREAS, an employee change program to address energy-consuming behaviors was included as a part of the guaranteed energy savings projects approved by this Board in July 2015; and

WHEREAS, employees' thoughts and suggestions on sustainability are the basis of the program through the feedback they have provided in working groups and surveys; and

WHEREAS, this feedback will determine how the behavioral change program will be structured to create and sustain cultures of energy efficiency in the many various work settings across the County; and

WHEREAS, this program provides information to employees that they can share with their family and neighbors, spreading good environmental practices throughout the community; and

WHEREAS, the County is committed to creating a livable and sustainable community by working with our employees and communities to reduce the effect of human activity on the environment by initiating and promoting energy and material conservation programs.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support April 22, 2016 as "Earth Day".

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2524
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE 48TH ANNIVERSARY OF THE FEDERAL FAIR HOUSING ACT AND
PROCLAIMING THE MONTH OF APRIL FAIR HOUSING MONTH IN COOK COUNTY**

WHEREAS, April 2016 marks the 48th Anniversary of the passage of the U.S. Federal Fair Housing Act. Adopted in the wake of the assassination of Dr. Martin Luther King, Jr., the Fair Housing Act transformed the legal rights that all Americans have to rent and own homes in communities across the country; and

WHEREAS, the U.S. Fair Housing Act created a national policy of fair housing and today prohibits discrimination based on race, color, religion, national origin, sex, familial status or disability; and

WHEREAS, 2016 additionally marks the 37th anniversary of the Illinois Human Rights Act, a law which prohibits discrimination in housing based on race, color religion, national origin, sex, physical or mental disability, familial status, age, ancestry, marital status, disability, military status, unfavorable discharge from military service, sexual orientation or order of protection status; and

WHEREAS, housing discrimination and barriers to equal housing opportunity are corrosive and undermine a common sense of decency and fairness; and

WHEREAS, economic stability, community health and human relations in all communities are advanced by diversity and integration; and

WHEREAS, advocates and non-profits for fair housing assisted by the Federal Fair Housing Act have worked tirelessly to promote just and nondiscriminatory practices; and

WHEREAS, one of those non-profits is Open Communities, a leading voice for housing, economic and social justice in north suburban Chicago. Their mission is to educate, advocate and organize to promote just and inclusive communities in north suburban Chicago. Open Communities will host a celebration of the Fair Housing Act at their 12th Annual Fair Housing Month Event entitled “What is Home” on Wednesday, April 19 at Curt’s Café South from 6pm to 9pm at 1813 Dempster Street in Evanston; and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state and county agencies, and others must be combined to promote and preserve integration, fair housing and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 48th Anniversary of the Federal Fair Housing Act and herewith honors the progress and impact that the Fair Housing Act has made in bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the month of April be proclaimed Fair Housing Month in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Open Communities at their 12th Annual Fair Housing Month Event on Wednesday, April 19, 2016.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2565
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

CELEBRATING THE 75TH ANNIVERSARY OF JIM AND PETE’S RESTAURANT

WHEREAS, in the spring of 1941, brothers-in-law Jim Sorce Sr. and Pete Pizzo opened Jim and Pete’s as a counter-service pizzeria at Chicago Avenue and Pulaski Road in Chicago; and

WHEREAS, a few years later, the two parted ways and Sorce Sr. moved the pizzeria to River Forest, near the corner of North and Harlem avenues; and

WHEREAS, Jim Sorce Sr. couldn’t afford a new sign when he moved the business so the old Jim and Pete’s sign came with him even though there was no longer a Pete involved in the business; and

WHEREAS, after spending more than thirty years at the River Forest location, the restaurant moved north across the street and a few blocks west to its current Elmwood Park location at 7806 West North Avenue; and

WHEREAS, although both original owners are deceased, the current owners, Jimmy Sorce Jr. and Michael Bucchianeri, expanded the business in 1991, doubling the size of the restaurant and offering a full-service bar; and

WHEREAS, Sorce Jr. and Bucchianeri remain committed to using the finest ingredients and designed a menu that balances updated items with traditional favorites, such as fried calamari, pasta, and meatballs, which they make by the thousands each week; and

WHEREAS, Jim and Pete’s famous pizza-the recipe unchanged since 1941-remains a menu favorite; and

WHEREAS, many of the restaurant’s 42 employees have been with Jim and Pete’s for years-some, for almost two decades or more-which has helped to create the restaurant’s welcoming environment; and

WHEREAS, to thank its customers, Jim and Pete’s will be offering anniversary specials throughout the month of April and will be giving away gift cards to diners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the owners and employees of Jim and Pete’s for their decades of service to the community; and

BE IT FURTHER RESOLVED, that a commemorative copy of this Resolution be tendered to Jim and Pete’s as it celebrates its 75th Anniversary.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2568
RESOLUTION**

**Sponsored by
THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER**

RECOGNIZING ROSA E. MARTINEZ-COLON - PAVING THE WAY FOR 25 YEARS

WHEREAS, a Puerto Rican native, Rosa E. Martinez-Colon’s first experience with HIV/AIDS was when a neighborhood friend died from the virus. Soon after, more friends experienced the devastating symptoms of HIV/AIDS. At this time, Rosa did not know just how much her life’s work would impact the lives of thousands of people affected by HIV/AIDS; and

WHEREAS, Rosa was one of several community activists, service providers and HIV positive (+) individuals who responded to the HIV/AIDS epidemic in the Latino community in 1991 by founding CALOR (Comprensión y Apoyo a Latinos en Oposición al Retrovirus) along with co-founder Omar Lopez. Rosa was approached by Saul Maravilla, a classmate, looking for a space a group of Latinos needed to meet on this vital topic, Rosa opened the doors to the first support group; and

WHEREAS, Rosa was invited to attend training offered by the now defunct Stop AIDS Chicago on Women and HIV. It was here that Rosa would find her calling. Rosa was set on her path by the lack of information

offered to women on the virus, even though women were as heavily impacted by HIV/AIDS as men were. Spanish material on the virus was almost non-existent. Rosa knew she had to change this; and

WHEREAS, with the need for more support groups and resources for the Latino communities, CALOR's mission, was to continue offering support groups for Latinos affected by the HIV virus and for Hispanic HIV/AIDS service providers. The emphasis was put on providing intervention initiatives and building support systems for people recently diagnosed. In 1993, with the help of grants, the organization began offering case management and mental health services. Later, essential prevention initiatives were developed along with employment placement services; and

WHEREAS, in 1997, CALOR merged with Anixter Center, a well-respected and established provider of services for people with disabilities of all ages. The merger allowed CALOR to increase the programs and services it offered to people with HIV/AIDS and to reach out to people with other disabilities. Following this merger, CALOR continued to expand, opening Casa Contreras, a 17-unit building named after two of CALOR's other founding members-Salvador and Jose Luis Contreras. Then, a new HIV/AIDS prevention and education program targeting young Latino men called A.C.E (Advocating for Community Empowerment), now one of CALOR's programs they are known for; and

WHEREAS, having moved to a larger space located at 5038 West Armitage, on the city's north side, CALOR is still growing. From a weekly support group, CALOR has grown to offer 7 programs providing services to 6 different populations. In 2010, Rosa was Community Co-Chairs for the Host Committee for the U.S. Conference on AIDS, which was held in Chicago in 2011; and

WHEREAS, the following year she was selected as an Ambassador to the XIX International AIDS Conference in Washington, D.C. Most recently, Rosa was elected Co-Chair of the National Latino AIDS Action Network. She also serves as a member of the Steering Committee for the Alliance for Research in Chicagoland Communities, as well as with the AIDS Foundation of Chicago's Service Provider Council and the Case Management Cooperative Leadership Council.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board, issue a proclamation that all the citizens of Cook County thank and congratulate Rosa E. Martinez-Colon for 25 years of continuous dedication to not only the Latino community but to the countless patients, families and friends suffering from HIV/AIDS and the effects of such; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Rosa E. Martinez-Colon present today to commemorate this milestone event.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent

Calendar Resolution be approved. The motion carried.

**16-2591
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

THOMAS J. EGAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Thomas J. Egan from our midst; and

WHEREAS, Thomas J. Egan was the beloved husband of Mary Ann (nee Brice) for many wonderful years; and

WHEREAS, Thomas J. Egan was the loving father of Tom (Laurie), Tim (Pat), Kathleen (Barry) Ecklund, and Kerry (Jim) Kilbane; and

WHEREAS, Thomas J. Egan was the cherished “Da” of Sean, Grant and Shannon Egan, Jordan and Brendan Egan, Madeline and Emily Ecklund, and Maggie and Macauley Kilbane; and

WHEREAS, Thomas J. Egan was the adoring great-grandfather of Isabela; and

WHEREAS, Thomas J. Egan was the dear brother of Kay (the late Frank) Balda; and

WHEREAS, Thomas J. Egan was the fond brother-in-law of Bernie (Mary Alice) Brice, Harry (Jennifer) Brice and the late Patti (the late Jim) Karr; and

WHEREAS, Thomas J. Egan was the fond uncle of many nieces and nephews; and

WHEREAS, Thomas J. Egan was a lifelong Bridgeport resident and an active and respected member of the community; and

WHEREAS, Thomas J. Egan was a lieutenant with the Chicago Police Department; and

WHEREAS, Thomas J. Egan touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Thomas J. Egan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Thomas J. Egan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Thomas J. Egan so that his memory may be so honored and ever cherished.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2609
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS CELEBRATING
THE LIFE OF DOCTOR LARRY JAMES THOMAS**

WHEREAS, God, in his infinite wisdom, saw fit to call Dr. Larry James Thomas from our midst on March 31, 2016, and into eternity; and

WHEREAS, Dr. Larry James Thomas was born into life on June 20, 1946 to Edward and Mary Thomas in Chicago, Illinois; and

WHEREAS, Dr. Thomas received his Bachelors of Arts degree in English at North Park University in 1972, a Master's of Science degree in School Guidance and Counseling from Chicago State University (CSU) in 1988 and a Masters of Arts in School Administration in 1990 from CSU. He was especially proud of receiving his Doctorate of Educational Leadership from Nova Southeastern University in 1998; and

WHEREAS, Dr. Thomas held many teaching positions during his career from 1970 to 2007, but counted his position as an educator at Coles Language Academy among his most beloved professional experiences; and

WHEREAS, Dr. Thomas received many awards within and outside of his profession, among which were the Blum Kolver Educator of the Year Award in 1985, the State of Illinois' Distinguished Principal award in 2007, the LAUNCH Mentor of the Year Award in 2003, the Chicago Public Schools (CPS) Outstanding Leadership Award in 1999, the Phi Delta Kappa Outstanding Educator Award, among many others; and

WHEREAS, Dr. Thomas cofounded a group known as "Retirees in Motion." The group met for lunch every second Tuesday of the month and Dr. Thomas was always a smiling and enthusiastic presence at these gatherings. Under Dr. Thomas's stewardship, the group went from five to 80 members; and

WHEREAS, Dr. Thomas was a valued and vibrant member of his community and his profession. His memberships and affiliations included the following groups: National and Chicago Associations for Black School Educators; Illinois Principals Association; Retired Teachers Association of Chicago; Board of Directors for the Chicago Principals and Administrators Association; Black United Fund; Glenwood Police Pension Board of Trustees; and the Educational Task Force for the Rich Township School District 227; and

WHEREAS, Dr. Thomas leaves behind one (1) son, one (1) daughter, two (2) grandsons, five (5) brothers, five (5) sisters, two (2) cousins, and a host of nieces, nephews, cousins, fraternity brothers and special friends.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the life of Dr. Larry James Thomas is to be celebrated, and that the sincere gratitude of the President and the Cook County Board of Commissioners is to be extended to the family and friends of Dr. Larry Thomas for his service to his students and to his community.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2613
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS MOURNING THE
LOSS AND CELEBRATING THE LIFE OF MILDRED JEAN SYKES**

WHEREAS, God, in his infinite wisdom, saw fit to call Mildred Jean Sykes from our midst on April 1, 2016; and

WHEREAS, Mildred Jean Sykes was born November 12, 1933, the third child of the late DeWalt and Orene Reedy in Henderson, Texas; and

WHEREAS, Mildred attended school at Henderson Colored Elementary and High School where she was a member of the drill team, and where she met Robert D. Sykes Sr., who was the “apple of her eye.” To their marriage were born four (4) daughters, a son, and an adopted son; and

WHEREAS, in 1965, Robert and Mildred launched Bob’s Grocery in Maywood, Illinois. Robert and Mildred were known for supporting countless numbers of neighborhood residents by extending a line of credit to them when they were unable to pay for groceries. They believed in instilling a good work ethic in children at an early age; and

WHEREAS, Mildred joined The Second Baptist Church of Maywood under the leadership of the late Pastor Robert Hayden where, during her membership, she faithfully served on the Usher Board, Gospel Chorus, as a sponsor of the Young People’s Choir, as a volunteer with the Food Pantry, on the Produce Committee, and on the Kitchen Committee. The Kitchen Committee was her favorite committee; and

WHEREAS, As the Matriarch of her family and a pillar in her community, Mildred’s greatest passion was serving others. She enjoyed serving her community through her work with The John C. Vaughn Scholarship Fund Cotillion, through her active membership with the Chamber of Commerce, and by simply driving her little blue car around town to transport her friends to the doctor, grocery store, and assist them with their errands and obligations; and

WHEREAS, Mildred was a loving and devoted grandmother to her grandchildren.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the sincere condolences of this body are extended to the family and friends of Mildred Jean Sykes; and

BE IT FURTHER RESOLVED, that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Mildred Sykes for her service to those she loved and to her community.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2612
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS.**

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS CELEBRATING
PETER BENSINGER'S 80TH BIRTHDAY**

WHEREAS, Peter Bensinger was born in Chicago on March 31, 1936; and

WHEREAS, Mr. Bensinger served with distinction as the Administrator of the United States Drug Enforcement Administration. He was appointed to this position in January of 1976 by President Gerald R. Ford and was confirmed by the Senate, serving over five and one-half years under Presidents Ford, Carter and Reagan; and

WHEREAS, during Mr. Bensinger's tenure as Administrator, heroin overdose deaths decreased by over 50% and there was a significant decrease in the overall number of Americans using illegal drugs. Mr. Bensinger was also instrumental in the passage and implementation of the Asset Forfeiture Law, and the banning of Drug Paraphernalia Shops; and

WHEREAS, prior to Mr. Bensinger’s appointment in Washington, he served as Director of the Illinois Department of Corrections with direct responsibility for penitentiaries, reformatories, training schools, and parole supervision; and

WHEREAS, Mr. Bensinger was awarded the Distinguished Service Award by the National Governor’s Association for outstanding service to State Government and received the first Lifetime Achievement Award from the Association of Former Federal Narcotic Agents and the U.S. Drug Enforcement Educational Foundation; and

WHEREAS, Mr. Bensinger received the U.S. Distinguished Service Award from the U.S. Coast Guard; and

WHEREAS, Bensinger represented the United States Attorney General on the six-member Board of Directors of Federal Prison Industries, Inc. (UNICOR), a \$300 million government corporation responsible for industry in the Federal Penitentiary System; and

WHEREAS, Mr. Bensinger also chaired the Illinois Criminal Justice Information Authority from June, 1991 to January, 2003; and

WHEREAS, Mr. Bensinger is a nationally recognized expert on the issues of drugs and alcohol in the workplace, and has authored a special report on this subject for the Harvard Business Review, and has been quoted in national and international publications on this subject.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Peter Bensinger is to be congratulated on the occasion of his 80th birthday, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Peter Bensinger for his service to his community, his state, and his country.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2666
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

HONORING FRANKLIN PARK FIRE DEPARTMENT PERSONNEL

WHEREAS, on September 17, 2015, officers of the Franklin Park Fire Department responded to a vehicle accident whereby a vehicle struck a pole and rolled over; and

WHEREAS, prior to the arrival of the officers of the Franklin Park Fire Department, members of the police pulled the driver from the car who was in cardiac arrest, and an off duty nurse stopped to assist and started cardiopulmonary resuscitation (CPR); and

WHEREAS, once the officers of the Franklin Park Fire Department were on scene, they rapidly assessed the patient and found him to be in ventricular fibrillation; and

WHEREAS, the officers of the Franklin Park Fire Department immediately defibrillated the patient, immobilize, packaged and began transport to the hospital; and

WHEREAS, while en route to the hospital, the officers of the Franklin Park Fire Department continued resuscitation efforts and the patient had a spontaneous return of circulation and began to regain consciousness; and

WHEREAS, by the time they reached the Emergency Department, the patient was fully awake and alert, and in the aftermath, the patient was found to have no injuries, but required surgery for occluded blood vessels, and was actually released to go home several days later; and

WHEREAS, it was due to the quick thinking and actions by the officers of the Franklin Park Fire Department, following the initial assistance provided by the police and the good Samaritan nurse, that this person is alive today.

NOW, THEREFORE, BE IT RESOLVED, that Commissioner Sean M. Morrison, President Toni Preckwinkle and the members of the Cook County Board of Commissioners express our appreciation and honor the lifesaving service provided by Battalion Chief Mark Stewart, Lieutenant Dan Fidonik, Firefighter Frank Obaya, Firefighter/Paramedic J. R. Garcia, and Firefighter/Paramedic Kevin Bartnicki of the Franklin Park Fire Department; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to the Franklin Park Fire Department and Battalion Chief Mark Stewart, Lieutenant Dan Fidonik, Firefighter Frank Obaya, Firefighter/Paramedic J. R. Garcia, and Firefighter/Paramedic Kevin Bartnicki of the Franklin Park Fire Department.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2673
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**RECOGNIZING ANITA CABALLERO FOR HER CONTINUED DEDICATION TO THE
COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN’S HISTORY MONTH**

WHEREAS, March was Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Anita Caballero has been an involved resident of the Brighton Park neighborhood for over 30 years; and

WHEREAS, Anita Caballero was motivated by violence in her community to take matters into her own hands and began attending community meetings; and

WHEREAS, Anita Caballero helped increase participation in these meetings by helping distribute leaflets and talking to residents of the Brighton Park area and encouraging their involvement; and

WHEREAS, Anita Caballero’s contributions and dedication in the community has transcended into all areas of community organizing; and

WHEREAS, Anita Caballero became the Board President of Brighton Park Neighborhood Council and has served in this role for the past 10 years; and

WHEREAS, Anita Caballero has worked with Brighton Park Neighborhood Council to develop many important programs and initiatives including afterschool programs, training classes for parents, housing and financial counseling and more; and

WHEREAS, Anita Caballero has been part of the Local School Council at Davis Elementary and has helped bring a health center to that school; and

WHEREAS, Anita Caballero has been at the forefront advocating and organizing on some of the most important issues affecting her community and has helped make Brighton Park and the surrounding areas a better place; and

WHEREAS, Anita Caballero’s drive comes from wanting a fruitful future for her children, grandchildren, but most importantly, for her whole community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Anita Caballero for her continued dedication to the people of Cook County and recognizes her in honor of Women’s History Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Anita Caballero.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2680
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING WHITNEY M. YOUNG HIGH SCHOOL LADY DOLPHINS 2016 SOPHOMORE
CITY CHAMPS**

WHEREAS, the Whitney M. Young Lady Dolphins Sophomore team had a remarkable undefeated season of 21-0 very similar to the Women’s Conn Huskies who also went undefeated this season; and

WHEREAS, the Cook County Board of Commissioners are very proud to recognize excellence in high school academics, sports and team loyalty; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of respect, collaboration, hard work and dedication in our young citizens; and

WHEREAS, the road to the championship game included 1st round a win over Prosser High School 38-14, 2nd Round playoff win versus Lane Tech 41-22, and a Semifinal win over Taft 50-41; and

WHEREAS, the girls Sophomore team of Whitney M. Young High School, defeated Morgan Park High School 47-25 in the *Public League Title Game*; and

WHEREAS, head coach Valerie Spann led the winning team to success and Administrative Leader is Dr. Joyce Kenner; and

WHEREAS, the Dolphins are also the Montini Christmas Tournament the Kaneland Tournament Champions; and

WHEREAS, teammates, Teya Boyd, Kapri Currie, Quiara Dubose, Mia Englemann, Chandler Gay, Kennedy Higginbottom, Audrey Howaniec, Kyla Jones, Daniella Kittrell, Arya Love, Makayla Minett, Shannon Wilbourne, and Kayla Williams are to be congratulated on leading Whitney M. Young High School Girls Sophomore Basketball team to a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that members of the Cook County Board of Commissioners join the Whitney M. Young School family, friends and community in congratulating the coaching staff and team members of the Whitney M. Young team on their great achievement and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the administration, coaching staff and team members in honor of this occasion.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2682
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING CURIE METROPOLITAN HIGH SCHOOL BOYS BASKETBALL TEAM 2016
STATE CHAMPIONS**

WHEREAS, on March 19, 2016 the boys basketball team of Marie Curie Metropolitan High School, *won their first state 4A Basketball Championship in Curie history* defeating Benet High School 66-59 in the final of the Illinois High School Association (IHSA) 4-Boys Basketball Championship game in Peoria, Illinois; and

WHEREAS, following the likes great Chicago High School Champions of recent years like Simeon with Jabari Parker and Whitney Young with Jahilil Okafor and Stevenson High School led by Jalen Brunson with two (2) of three (3) in Professional Basketball today. The Currie “Condors” was led by the team more so than one single player; and

WHEREAS, members of the Cook County Board of Commissioners are proud to recognize excellence in high school sports, academics and team sacrifices; and

WHEREAS, Curie Condors regular season record was 28-5 and during their post season they went 7-0; and

WHEREAS, this championship was the first for Coach Michael Oliver who also is an alumni of Curie High School and their basketball program was and is elated to bring the State Championship to the Southwest Side of Chicago; and

WHEREAS, Coach Oliver shares the victory with Assistant Coaches, Mohammed Farraji, Jerry Oliver, Mekiel Posey, Darryl Rice, Larry Wallace and Alethic Director Patrick Cox and Principal Allison Tingwall; and

WHEREAS, the Curie Condors were led this year by their Senior’s: Capitan Devin Gage (DePaul University), Theo Owen (Undecided) and Kalon Grover (Undecided) along with several juniors and sophomores returning; and

WHEREAS, teammates, Devin Gage, Demarco Graham, Kalon Grover, Dennis Handy, Travon Hamilton, Darius Johnson, Elijah Joiner, Traevon Martin, Tyree Martin Theo Owens, Allante Pickens, Terry Smith Jr., as well as managers, Darrian Toney, Tony Wang, and Henry Zhong are to be congratulated on leading Marie Curie Metropolitan High School Boys Basketball team to a great season and impressive championship we are all proud of; and

WHEREAS, the Chicago Public Schools has won the 4A State Boys Basketball Championship each year since 2006, Currie Metropolitan High School is the latest to carry the Championship torch.

NOW, THEREFORE, BE IT RESOLVED, that members of the Cook County Board of Commissioners join the Marie Cure High School family, friends and community in congratulating the coaching staff and team members of the Curie Condors Boys Basketball team on their great achievement and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the administration, coaching staff and team members in honor of this occasion.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2683
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING WHITNEY M. YOUNG HIGH SCHOOL LADY DOLPHINS 2016 VARSITY CITY
CHAMPIONS AND 4TH PLACE RUNNER- UPS FOR STATE CHAMPIONSHIP**

WHEREAS, members of the Cook County Board of Commissioners are proud to recognize excellence in high school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of respect, collaboration, hard work and dedication in young adults; and

WHEREAS, the Whitney M. Young Dolphins began the season playing in San Juan, Puerto Rico where they went 3-0; and

WHEREAS, on February 7, 2016 the girls varsity team of Whitney M. Young High School, won their 8th consecutive city championship defeating Morgan Park High School 69-50 in the Public League title game at the University of Chicago's Ratner Center; and

WHEREAS, the Dolphins regular season of 22-5 have captured eighth consecutive city titles and 11 of the last 12 under coach Corry Irvin; and

WHEREAS, Coach Irvin shares the victory with Assistant Coach, Daryl Cater, Hank Hicks; Sophomore Coach Valerie Spann, Freshman Coach Gary Lewis and Principal Dr. Joyce Kenner; and

WHEREAS, the Whitney Young Dolphins were led this year by their Seniors: Kiara Lewis - Committed to the Ohio State University (Basketball Scholarship), Isabelle Spingola - Committed to Marquette University (Basketball Scholarship), and Jala Wilson (undecided); and

WHEREAS, Kiara Lewis averaged 25.5 points per game, scored over 30 points eight (8) times this season which included a season high of 47 points in a win against Marshall High School during the City semifinals match. In addition Kiara Lewis was named Illinois Gatorade Player of the Year, 1st Team All State, Jordan Brand All American, and 2nd Team All USA Today All American; and

WHEREAS, Isabelle Spingola, was named to the all-conference team; and

WHEREAS, the Lady Dolphins went on to compete in the regionals, sectionals, and super sectionals games beating Jones College Prep, Morton, Lyons Township, Proviso East and Homewood Flossmoor High Schools before finishing fourth place for the State Championship game; and

WHEREAS, teammates, Savannah Altman, Breanna Beck, Tyra Beck, Brooklyn Fort Davis, Kiara Lewis, Ashanti Andrews Lumpkin, Isabelle Spingola, Adrienne Truitt, Jala Wilson, Danyelle Williams, are to be congratulated on leading Whitney M. Young High School Girls Varsity Basketball team to a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that members of the Cook County Board of Commissioners join the Whitney M. Young School family, friends and community in congratulating the coaching staff and team members of the Whitney M. Young team on their great achievement and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the administration, coaching staff and team members in honor of this occasion.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2691
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

RECOGNIZING AMARA BETTY MARTIN FOR HER CONTINUED DEDICATION TO THE COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN'S HISTORY MONTH

WHEREAS, March was Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Amara Betty Martin is a Puerto Rican multidisciplinary artist and independent arts organizer born, raised and working in the *barrios* of Chicago; and

WHEREAS, Amara Betty Martin has independently organized and participated in more than 50 visual art exhibitions, cultural events and projects in the past five (5) years; and

WHEREAS, her visual work consists of original photographs, collage, captured sound, poetry, text and pattern based works and music, documenting the urban struggle of a second generation Afro-Latina in the face of immense social struggle, gentrification, cultural homogenization, state violence and migration; and

WHEREAS, through examining elements of culture, local and global social justice movements, liberation, community and state repression, Amara Betty Martin looks to have the audience see these issues from an often overlooked perspective; and

WHEREAS, Amara Betty Martin's art organizing work highlights emerging artists of color, providing a platform for: creative expression; communal; philosophical; political engagement; economic exchange as well as an avenue for creating awareness for grassroots causes and organizations; and

WHEREAS, Amara Betty Martin has collaborated with Quennect 4 Gallery, Q4 Radio, Multikulti, Las Artelitas, Que Horas Son, Cumbiasazo, Villapalooza, La Catrina Café, Pachanka Music Culture, Enlace Chicago, Mole de Mayo, Carlos & Dominguez Fine Art Gallery, Mujeres Latinas en Acción, Chicago Womens Health Center, Girl Talk, Villarte, Radio One Chicago, Chicago Bike Winter Art Show, Humboldt Park Arts Fair, Chicago Young Progressives and more; and

WHEREAS, most recently, Amara Betty Martin worked in Chicago's Little Village community with the nonprofit Enlace Chicago in Education and Community Development and as an art instructor to Chicago Youth and is currently finishing up an arts residency in México; and

WHEREAS, Amara Betty Martin continues to inspire many through her dedication to community empowerment, the arts and culture expression.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Amara Betty Martin for her continued dedication to the people of Cook County and recognizes her in honor of Women's History Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Amara Betty Martin.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2701
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**HONORING THE LIFE, ACCOMPLISHMENTS, AND LEGACY OF
MRS. BARBARA H.C. LAWRENCE**

WHEREAS, Almighty God in His infinite wisdom has called Barbara H.C. Lawrence from our midst; and

WHEREAS, as the result of an automobile accident on November 14, 2015, Mrs. Barbara Lawrence passed away on February 20, 2016, at Northwestern Memorial Hospital, and the news of her passing was received by this Honorable Body with deep regret; and

WHEREAS, Barbara Lawrence was the daughter of physician Dr. Henry N. Cress and Ida Mae Griffin Cress, a teacher with the Chicago Board of Education. She attended Hyde Park High School and completed her college studies at Roosevelt University; and

WHEREAS, Barbara Lawrence met her husband Robert Lawrence in 1952 and they were married in 1958 in Furstenfeldbruck, Germany where Major Lawrence was stationed as a member of the United States Air Force. Major Lawrence was selected for the Manned Orbiting Laboratory in June of 1967; and

WHEREAS, Mrs. Lawrence returned home to Chicago in December of 1967, after the untimely death of her husband who was touted as the Nation's First Black Astronaut. She began a decade's long battle, to have her husband included in the John F. Kennedy Space Center, Astronaut Space Mirror Memorial in Merritt Island, Florida. In December of 1997 she succeeded in her efforts and her husband was inducted as a member of the U.S. Astronaut core at the Kennedy Space Center; and

WHEREAS, Barbara Lawrence was a woman of multiple talents, extraordinary courage and grace with immense devotion to her near south side community. She was employed with the City of Chicago Model Cities program and the Mayor’s Office of Employment and Training, until her retirement in 1993; and

WHEREAS, Barbara Lawrence is survived by her son Tracey Lawrence and her sister Lorne Cress Love.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County mourn the passing of Barbara H.C. Lawrence, and extend our sincere condolences to her family, friends, and all who knew and loved her; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Barbara H. C. Lawrence as an expression of our deepest sympathy.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2709
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

HONORING THE LIFE AND LEGACY OF MR. ODELL COPPERIDGE, JR.

WHEREAS, on Wednesday, February 3, 2016, God in his infinite wisdom called home Mr. Odell Copperidge, Jr.; and

WHEREAS, Mr. Odell Copperidge, Jr., a native of Memphis, Tennessee moved to Chicago, Illinois and accepted Christ at New Covenant Missionary Baptist Church. He graduated from Wendell Phillips Academy High School, where he met Vanessa McClear in 1976 and later married in 1979; and

WHEREAS, Mr. Odell Copperidge, Jr., affectionately called Odell or “Odie,” was a family man. He loved spending time with his family and friends and was well known for shooting pool; and

WHEREAS, Mr. Odell Copperidge, Jr., is survived by his loving wife, Vanessa Copperidge, Sons: Arnell McClear, and Odell Ruben Brown (who preceded him in death), Daughters: Tiffany and Ivory Copperidge, and a host of grandchildren; and

WHEREAS, Mr. Odell Copperidge, Jr., was a dedicated and loyal worker. He began his career with the Forest Preserve District of Cook County where he retired after providing 37 wonderful years of service as a Pump/Well Repairman in the Maintenance Department.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Odell Copperidge, Jr., join them in sorrow at this time of profound loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Odell Copperidge, Jr. as an expression of our deepest sympathy.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2711
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE LIFE OF CALVIN DOUGLAS “DOUG” BANKS, JR.
AMERICAN RADIO PERSONALITY**

WHEREAS, Almighty God, in His infinite wisdom, has called Douglas “Doug Dan Ryan Head” Banks, Jr. an American radio personality, a former Cook County resident from our midst; and

WHEREAS, “Doug Banks” was born June 9, 1958 in Philadelphia, Pennsylvania and moved around the country as a radio personality and public entertainer; and

WHEREAS, as a child he was raised in Detroit, Michigan where his career in broadcasting began at his high school's radio station. His local radio station WDRQ noticed his talents and offered Doug Banks his first spot as a temporary late-night weekend disk jockey for a country station; and

WHEREAS, "Doug Banks" worked at WBMX was a renowned radio personality as WVAZ in Chicago from 1986-1995 working with personalities Bonnie DuShaun, Harold Lee Rush, De De McGuire, Jo Soto, Romonski Luv just to name a few. He also hosted morning, afternoon and night shows for Chicago's WGCI-FM for many years as the Number #1 Morning Show in the city; and

WHEREAS, "Doug Banks", is responsible for training many of the urban radio personalities that we are familiar with here in Chicago and nationwide such as Steve Harvey and other comedians who are now Radio Personalities; and

WHEREAS, in 1994 "Doug Banks" transformed the devoted following he gained in Chicago and began to run a nationally syndicated radio show; and

WHEREAS, the nation has lost a great friend in Douglas "Doug" Banks Jr. He will be sorely missed by his wife Wendy Banks and two (2) daughters, along with a nation of family of coworkers across the country and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, commemorates the extraordinary life of Mr. Douglas "Doug" Banks, Jr. and herewith express its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Mr. Douglas "Doug" Banks, Jr.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

COMMISSIONERS

**16-2593
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, JESÚS G. GARCÍA, LARRY SUFFREDIN, RICHARD R. BOYKIN,
JERRY BUTTLER, JOHN A. FRITCHEY, BRIDGET GAINER, SEAN M. MORRISON,
JOAN PATRICIA MURPHY PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**BOYCOTTING THE STATE OF NORTH CAROLINA AND NORTH CAROLINA-BASED
BUSINESSES**

WHEREAS, on March 23, 2016, the State of North Carolina adopted the *Public Facilities Privacy & Security Act*, which is officially known as an act to provide for single-sex multiple occupancy bathroom and changing facilities in schools and public agencies, and to create statewide consistency in regulation of employment and public accommodations, prohibiting anti-discrimination rules being established except on the basis contained in the state's anti-discrimination laws; and

WHEREAS, because the state's anti-discrimination laws do not include discrimination on the basis of sexuality or gender status, the legislation has been widely described as anti-LGBT, due to the act's restriction of the definition of sex to the sex at birth, forcing all government-controlled facilities to maintain single-sex bathrooms for matching biological sex only; and

WHEREAS, the process of adoption of this discriminatory law took less than 24 hours, from presentation and vote by the House of Representatives, through a speedy vote by the Senate, ending in official enactment upon the signature of Governor Pat McCrory that same day; and

WHEREAS, on March 28, 2016, the American Civil Liberties Union, the ACLU of North Carolina, Lambda Legal, and Equality North Carolina, filed a federal lawsuit challenging House Bill 2, arguing that North Carolina's new law "violates the most basic guarantees of equal treatment and the U.S. Constitution"; and

WHEREAS, a number of companies have publicly announced their opposition to the law, including Red Hat, Dow Chemical, Biogen, Wells Fargo, American Airlines, Lowe's, PayPal, Apple, Google, Facebook, Twitter, IBM, Yelp, and Salesforce.com; and on March 29, 2016, an open letter signed by 80 corporate CEOs against House Bill 2 was sent to Governor McCrory; and

WHEREAS, as of April 3, 2016, the states of Connecticut, Minnesota, New York, Vermont, and Washington, the District of Columbia, as well as the cities of Boston, Chicago, New York City, Portland, San Francisco, Seattle, and West Palm Beach have issued travel bans in response to House Bill 2, barring government employees from non-essential travel to North Carolina; and

WHEREAS, the State of North Carolina has charted an ominous legal course that puts extremist politics before the rights of all of its residents, and betrays our most deeply-held American values; and

WHEREAS, North Carolina's House Bill 2 seriously undermines the U.S. Constitution's 14th Amendment which grants Equal Protection by providing that laws in the United States must apply equally to everyone; and

WHEREAS, in the words of Justice Anthony Kennedy, when in 1996 the Supreme Court struck down then Colorado's anti-LGBT law in *Romer v. Evans*, this law "seems inexplicable by anything but animus toward the class it affects; it lacks a rational relationship to legitimate state interests"; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of North Carolina, is to assure that the State of North Carolina's isolation is tangible rather than symbolic; and

WHEREAS, Cook County, the 2nd largest county in the nation with a budget of over 3.3 billion dollars and a diverse population of more than five million, should be a leader in protecting the rights of people.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the members of this Board hereby find North Carolina's House Bill 2 to be offensive to the values of the taxpayers of Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board hereby boycotts the State of North Carolina and North Carolina-based businesses until North Carolina's House Bill 2 is repealed or invalidated; and

BE IT FURTHER RESOLVED, that unless and until North Carolina's House Bill 2 is repealed or invalidated, the Cook County Board of Commissioners and the Cook County Departments refrain from, to the extent practicable, and in instances where there is no significant additional cost to the County nor conflict with law, entering into any new, renewed, or amended contracts to purchase goods or services from any company that is headquartered in North Carolina; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that County government will not participate in any conventions or other business, which requires County resources to be spent in the State of North Carolina; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board hereby urges the Illinois General Assembly and the Governor of the State of Illinois to adopt a similar resolution calling for the boycott of the State of North Carolina and North Carolina-based businesses until North Carolina's House Bill 2 is repealed or invalidated; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this Resolution to North Carolina's Governor Pat McCrory.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that this Resolution be approved as substituted. The motion carried.

Commissioners Goslin and Schneider voted “no”.

16-2597

Sponsored by: LUIS ARROYO JR, JESÚS G. GARCÍA, RICHARD R. BOYKIN and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

RESPONSIBLE BIDDER PROCESS FOR PUBLIC WORKS CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS. PROVISION OF PAID SICK LEAVE.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 2 - Procurement Procedures, Section 34-145 Responsible bidder process for public works construction, maintenance and repair contracts, of the Cook County Code is hereby amended as follows:

Sec. 34-145. - Responsible bidder process for public works construction, maintenance and repair contracts. Provision of paid sick leave.

For purposes of evaluating whether a Bidder for a Public Works Contract is Responsible, the CPO shall determine that the Bidder:

- (a) Is authorized to do business in Illinois and the County;
- (b) Has, as applicable, a Federal Employer Identification Number or Social Security Number;
- (c) Meets any applicable insurance requirements in the Bid Document;
- (d) Has certified that it is in compliance with all provisions of the Illinois Prevailing Wage Act, and State and Federal equal employment opportunity laws;
- (e) Has certified that it participates in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract;
- (f) Contractually requires any subcontractor to participate in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract; and
- (g) Has agreed to provide Certified payrolls as specified in the Illinois Prevailing Wage Act.
- (h) Provision of paid sick leave not less than what follows:

(1) For every 30 hours worked, employees shall earn one hour of paid sick leave, up to 7 days per year.

(2) This requirement shall be limited to persons employed by the prime contractor; paid sick leave need not be enforced for subcontractors.

(3) Executive departments and agencies (agencies) shall, to the extent permitted by law, ensure that new contracts, contract-like instruments, and solicitations (collectively referred to as "contracts"), include a clause, which the contractor and any subcontractors shall incorporate into lower-tier subcontracts, specifying, as a condition of payment, that all employees, in the performance of the contract or any subcontract thereunder, shall earn not less than 1 hour of paid sick leave for every 30 hours worked.

a. A contractor may not set a limit on the total accrual of paid sick leave per year, or at any point in time, at less than 56 hours.

b. Paid sick leave earned under this order may be used by an employee for an absence resulting from:

(i) physical or mental illness, injury, or medical condition;

(ii) obtaining diagnosis, care, or preventive care from a health care provider;

(iii) caring for a child, a parent, a spouse, a domestic partner, or any other individual related by blood or affinity whose close association with the employee is the equivalent of a family relationship who has any of the conditions or needs for diagnosis, care, or preventive care described in paragraphs (i) or (ii) of this subsection or is otherwise in need of care; or

(iv) domestic violence, sexual assault, or stalking, if the time absent from work is for the purposes otherwise described in paragraphs (i) and (ii) of this subsection, to obtain additional counseling, to seek relocation, to seek assistance from a victim services organization, to take related legal action, including preparation for or participation in any related civil or criminal legal proceeding, or to assist an individual related to the employee as described in paragraph (iii) of this subsection in engaging in any of these activities.

c. Paid sick leave accrued under this order shall carry over from 1 year to the next and shall be reinstated for employees rehired by a covered contractor within 12 months after a job separation.

d. The use of paid sick leave cannot be made contingent on the requesting employee finding a replacement to cover any work time to be missed.

e. The paid sick leave required by this order is in addition to a contractor's obligations under 41 U.S.C. chapter 67 (Service Contract Act) and 40 U.S.C. chapter 31, subchapter IV (Davis-Bacon Act), and contractors may not receive credit toward their prevailing wage or fringe benefit obligations under those Acts for any paid sick leave provided in satisfaction of the requirements of this order.

f. A contractor's existing paid leave policy provided in addition to the fulfillment of Service Contract Act or Davis-Bacon Act obligations, if applicable, and made available to all covered employees will satisfy the requirements of this order if the amount of paid leave is sufficient to meet the requirements of this section and if it may be used for the same purposes and under the same conditions described herein.

g. Paid sick leave shall be provided upon the oral or written request of an employee that includes the expected duration of the leave, and is made at least 7 calendar days in advance where the need for the leave is foreseeable, and in other cases as soon as is practicable.

h. Certification.

(i) A contractor may only require certification issued by a health care provider for paid sick leave used for the purposes listed in subsections b(i), b(ii), or b(iii) of this section for employee absences of 3 or more consecutive workdays, to be provided no later than 30 days from the first day of the leave.

(ii) If 3 or more consecutive days of paid sick leave is used for the purposes listed in subsection b(iv) of this section, documentation may be required to be provided from an appropriate individual or organization with the minimum necessary information establishing a need for the employee to be absent from work. The contractor shall not disclose any verification information and shall maintain confidentiality about the domestic violence, sexual assault, or stalking, unless the employee consents or when disclosure is required by law.

i. Nothing in this order shall require a covered contractor to make a financial payment to an employee upon a separation from employment for accrued sick leave that has not been used, but unused leave is subject to reinstatement as prescribed in subsection c. of this section.

j. A covered contractor may not interfere with or in any other manner discriminate against an employee for taking, or attempting to take, paid sick leave as provided for under this order or in any manner asserting, or assisting any other employee in asserting, any right or claim related to this order.

k. Nothing in this order shall excuse noncompliance with or supersede any applicable Federal or State law, any applicable law or municipal ordinance, or a collective bargaining agreement requiring greater paid sick leave or leave rights than those established under this order.

l. The Office of the Cook County Procurement shall issue such regulations by May 30, 2016, as are deemed necessary and appropriate to carry out this order; defining terms used in this order; and requiring contractors to make, keep, and preserve such employee records as the Procurement Office deems necessary and appropriate for the enforcement of the provisions of this order or the regulations thereunder.

(4) Enforcement.

a. The Office of the Chief Procurement Officer shall have the authority for investigating potential violations of and obtaining compliance with this order, including the prohibitions on interference and discrimination in this section of this ordinance.

b. This order creates no rights under the Contract Disputes Act, and disputes regarding whether a contractor has provided employees with paid sick leave prescribed by this order, to the extent permitted by law, shall be disposed of only as provided by the Secretary in regulations issued pursuant to this order.

c. Severability. If any provision of this order, or applying such provision to any person or circumstance, is held to be invalid, the remainder of this order and the application of the provisions of such to any person or circumstance shall not be affected thereby.

(5) General Provisions.

a. Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department, agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

b. This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

c. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

d. This order shall apply only to a new contract or contract-like instrument, as defined by the Office of the Chief Procurement Officer in the regulations issued pursuant to section (3)a. of this ordinance, if:

(i)

(A) it is a procurement contract for services or construction;

(B) it is a contract or contract-like instrument for services covered by the Service Contract Act;

(C) it is a contract or contract-like instrument for concessions, including any concessions contract excluded by Department of Labor regulations; or

(D) it is a contract or contract-like instrument entered into with the Cook County in connection with Cook County property or lands and related to

offering services for Cook County employees, their dependents, or the general public; and

(ii) the wages of employees under such contract or contract-like instrument are governed by the Davis-Bacon Act, the Service Contract Act, or the Fair Labor Standards Act, including employees who qualify for an exemption from its minimum wage and overtime provisions.

e. For contracts or contract-like instruments covered by the Service Contract Act or the Davis-Bacon Act, this order shall apply only to contracts or contract-like instruments at the thresholds specified in those statutes. For procurement contracts in which employees' wages are governed by the Fair Labor Standards Act, this order shall apply only to contracts or contract-like instruments that exceed the micro-purchase threshold, as defined in 41 U.S.C. 1902(a), unless expressly made subject to this order pursuant to regulations or actions taken under section 3 of this order.

f. This order shall not apply to grants; contracts and agreements with and grants to Indian Tribes under the Indian Self-Determination and Education Assistance Act (Public Law 93-638), as amended; or any contracts or contract-like instruments expressly excluded by the regulations issued pursuant to section 3(a) of this order.

g. Independent agencies are strongly encouraged to comply with the requirements of this order.

(6) Effective Date.

a. This order is effective immediately and shall apply to covered contracts where the solicitation for such contract has been issued, or the contract has been awarded outside the solicitation process, on or after:

(i) June 1, 2016, consistent with the effective date for the action taken by Cook County Board pursuant to this section of this ordinance; or

(ii) June 1, 2016, for contracts where an agency action is taken pursuant to this section of this ordinance, consistent with the effective date for such action.

b. This order shall not apply to contracts or contract-like instruments that are awarded, or entered into pursuant to solicitations issued, on or before the effective date for the relevant action taken pursuant to this section of this ordinance.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that this Ordinance be referred to the Finance Committee. The motion carried.

16-2566

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT**SPECIAL USE GASOLINE AND FUEL TAX**

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and,

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare, and including taxation; and,

WHEREAS, pursuant to the Home Rule Unit authority, this Board is empowered to make necessary changes to the Laws and Ordinances of Cook County; and,

WHEREAS, the taxation power is best employed when the revenue from the imposed taxes are used to improve health, welfare and economic outcomes for the men, women, and children that Cook County is charged with serving; and,

WHEREAS, too many of the districts and neighborhoods in Cook County suffer from high levels of poverty and unemployment, placing great strain on the budget, resources, and operations of Cook County government; and,

WHEREAS, poverty and unemployment are demonstrably linked to increased crime, gang activity, drug use, and alcoholism; and,

WHEREAS, widespread poverty contributes to widespread physical and mental health challenges, the cost of which is borne by every resident of Cook County; and,

WHEREAS, unemployment levels in certain neighborhoods of Cook County exceed 20%, leading to a host of societal consequences including violence, proliferation of the sale and use of illegal narcotics, and housing and food insecurity; and,

WHEREAS, all of the above stated consequences of unemployment strain the court system, jail, health and hospitals system, and law enforcement units operating under the auspices of Cook County government; and,

WHEREAS, the proceeds of this tax will be exclusively dedicated to the implementation of four separate and related Cook County initiatives set forth via ordinance and designed to strengthen and stabilize neighborhoods in Cook County with high levels of poverty and unemployment, namely: (1) Cook County Jobs Council; (2) Cook County Parenting to Prevent Violence Initiative; (3) Cook County Office for People with Disabilities; (4) Cook County Community Policing Initiative;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 7 - Taxation, Article XII - Gasoline and Fuel Tax, Sections 74-472, 74-483, and 74-484 of the Cook County Code are amended as follows:

ARTICLE XII. - GASOLINE AND DIESEL FUEL TAX

Sec. 74-472. - Tax imposed.

(a) Tax rate. A tax is hereby imposed on the retail sale in Cook County of gasoline, diesel fuel, biodiesel fuel, and gdiesel fuel at the rate of \$0.06 per gallon or fraction thereof. The tax is to be paid by the purchaser, and nothing in this Article shall be construed to impose a tax upon the occupation of distributors, suppliers or retail dealers.

(b) The incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the gasoline, diesel fuel, biodiesel fuel and gdiesel fuel. Therefore, it shall be deemed a violation of this Article for any distributor or retail dealer to fail to include the tax in the retail sale price of gasoline, diesel fuel, biodiesel fuel, gdiesel fuel or to otherwise absorb the tax.

(c) Taxable transactions. Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sale of gasoline, diesel fuel, biodiesel fuel and gdiesel fuel in the possession of distributors or retail dealers on the effective date of the ordinance from which this Article is derived, the tax levied in this Article shall be collected by each distributor or supplier who sells gasoline, diesel fuel, biodiesel fuel, or gdiesel fuel to:

- (1) A retail dealer doing business in the County;
- (2) A consumer who purchases gasoline, diesel fuel, biodiesel fuel or gdiesel fuel directly from a Gas Distributor for delivery in the County; or
- (3) Another Gas Distributor doing business in the County that is not holding a valid registration certificate.

~~[(d) Reserved.]~~ (d) Special Use Tax. A tax in addition to the tax imposed by Sec. 74-472(a) is hereby imposed on the retail sale of gasoline, diesel fuel, biodiesel fuel, and gdiesel fuel at the rate of \$0.04 per gallon or fraction thereof. The additional revenue derived from this tax shall be used exclusively pursuant to Sec. 74-483 of this title and the continued existence of this tax shall be governed by Sec. 74-484 of this title. Therefore it shall be deemed a violation of this Article for any distributor, or retail dealer to fail to include the tax in the retail sale price of gasoline, diesel fuel, biodiesel fuel, gdiesel fuel, or to otherwise absorb the tax.

(e) Any Gas Distributor or supplier of gasoline, diesel fuel, biodiesel fuel or gdiesel fuel shall pay the tax levied by this Article to the Department. Any person receiving payment of this tax shall be a trustee for the County.

(f) If the retail dealer shall receive gasoline, diesel fuel, biodiesel fuel or gdiesel fuel upon which no tax has been collected by the distributor or supplier, and then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such gasoline or diesel fuel.

(g) Tax in addition to other taxes. The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-483 - Proceeds from the Special Use Tax

(a)The proceeds from the tax imposed in Sec. 74-472(d) shall be dedicated to the implementation of four separate and related Cook County initiatives set forth via ordinance and designed to strengthen and stabilize neighborhoods in Cook County with high levels of poverty and unemployment, namely: (1) Cook County Jobs Council; (2) Cook County Parenting to Prevent Violence Initiative; (3) Cook County Office for People with Disabilities; (4) Cook County Community Policing Initiative;

Sec. 74-484 -Expiration of the Special Use Tax

The tax imposed in Sec. 74-472(d) shall expire at such time when the average price of gasoline reaches \$5.00 per gallon less the rate of the Special Use Tax and that average price is sustained for a period of thirty (30) consecutive days. The tax rate imposed by Sec. 74-472(a) will remain effective upon the expiration of the Special Use Tax. Once the tax imposed in Sec. 74-472(d) expires, it shall only be renewed by an amendment to this title by the Cook County Board of Commissioners.

Amendments to Secs. 74-472(d), 74-483, and 74-484 will become effective on June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This ordinance shall be in effect on June 1, 2016 or upon passage and publication, whichever date is later.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-2567

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE**COOK COUNTY JOBS COUNCIL**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- ADMINISTRATION, ARTICLE VI- BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 5- COOK COUNTY JOBS COUNCIL, is hereby enacted as Follows:

ARTICLE VI. - BOARDS, COMMISSIONS AND COMMITTEES**DIVISION 5. - COOK COUNTY JOBS COUNCIL****Sec. 2-528.-Cook County Jobs Council**

(a)There is hereby created a Cook County Jobs Council which shall consist of the following nine (9) individuals: the President of the Cook County Board of Commissioners; the Chair of the Cook County

Board of Commissioners' Committee on Finance; the Chair of the Cook County Board of Commissioners' Committee on Workforce, Housing and Community Development; the Chair of the Cook County Board of Commissioners' Committee on Business and Economic Development; the Chair of the Cook County Board of Commissioners' Committee on Human Relations; the Chair of the Cook County Board of Commissioners' Committee on Roads and Bridges; the Director of Cook County's Bureau of Economic Development; the Director of Cook County's Highway Department; the Director of Cook County's Office of Contract Compliance.

(b)The Members of the Cook County Jobs Council shall, at their first meeting, designate among them two (2) co-chairs for the Council. The co-chairs shall have an established, professional background from either the private or not-for-profit sector. No public official may serve in the role of co-chair. It shall be the role and responsibility of the co-chairs to facilitate the strategic efforts of the Council to reduce unemployment in the areas designated by the Council.

(c)It shall be the duty of the Cook County Jobs Council to meet not less than once per month from the effective date of this ordinance in order to accomplish the following objectives on a regular and ongoing basis:

- (1) Identify the geographic boundaries of and designate the areas within Cook County where unemployment among those between the ages of 16-24 is equal to or greater than 10%;
- (2) For each of the above designated areas, craft a plan to expand employment opportunity for that area's residents, utilizing the revenue generated by the Special Use Gasoline and Fuel Tax to finance partnerships with private sector employers, and with an emphasis on incentivizing the hiring of unskilled labor in order to provide work opportunities for individuals without high school and / or college diplomas or trade certifications;
- (3) Where appropriate, identify highway and infrastructure projects in Cook County, and develop plans to hire unskilled labor and clerical staff from the high-unemployment areas to work on such projects. The scope of such projects should include but not be limited to:
 - a. Building and maintenance of public access spaces including parks and community gardens;
 - b. Roadway maintenance;
 - c. Sanitation projects;
 - d. The Cook County Jobs Council, via the Bureau of Economic Development and the Cook County Office of Contract Compliance shall have oversight over the hiring practices of business and contractors who are engaged by Cook County to perform public works projects to ensure that eligible individuals from the high-unemployment areas are provided an opportunity for employment.

- e. The Cook County Jobs Council may develop jobs training and employee education programs designed to assist individuals from high-unemployment areas who do not qualify for unskilled labor and clerical work, with the goal of connecting those individuals with meaningful work opportunities in such other fields as food service; hospitality; retail employment; and technical or mechanical work.
- f. The number and compensation of the clerical staff and other assistance to be engaged by the Cook County Jobs Council and the amount of expenses to be incurred by the Council shall be annually fixed by the County Board from the proceeds of the Special Use Gasoline and Fuel Tax. Where possible, clerical staff should be hired from the communities contemplated by Sec. 2-528(b)(1).
- g. The County Jobs Council shall, at the end of each quarter of the fiscal year, make a report on its activities and progress and present that report to the Cook County Board of Commissioners.
- h. Effective Date: The effective date of this ordinance shall be June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This ordinance shall be in effect June 1, 2016 or upon passage and publication, whichever date is later.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Finance Committee. The motion carried.

16-2569

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PARENTING TO PREVENT VIOLENCE PROGRAM

WHEREAS, violence has impacted and continues to impact the lives of too many citizens of Cook County; and,

WHEREAS, violence has proven tremendously costly to Cook County government in the administration of its hospitals, courts and jails; and,

WHEREAS, the President and the Cook County Board of Commissioners affirm their moral obligation to reduce the escalating trend of neighborhood violence in Cook County; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to send a strong public message that violence is both unacceptable and preventable; and,

WHEREAS, the President and the Cook County Board of Commissioners wish to bolster this strong public message of zero tolerance for violence by strategically investing County resources in programs that attack the root cause of violence in our communities; and,

WHEREAS, the President and the Cook County Board of Commissioners have already shown themselves to be forward-thinking and pro-active in the establishment of the Justice Advisory Council and its Violence Prevention, Intervention and Reduction Programs; and,

WHEREAS, research clearly demonstrates that the more children are exposed to violence in their homes, the greater the risk that those children will demonstrate aggressive and violent behaviors in later in life; and,

WHEREAS, according to the World Health Organization, parent and family based interventions are among the most promising strategies for producing long-term reduction in youth violence;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2-Administration, Article VI-Boards, Commissions and Committees, Division 4-Cook County Violence Prevention, Intervention and Reduction Advisory Committee, Section 2-527 of the Cook County Code is amended as follows:

Sec. 2-527. - Cook County Violence Prevention, Intervention and Reduction Programs.

(c) A “Parenting to Prevent Violence” program shall be administered by the Advisory Committee. Said program shall be implemented via the administration of grants to qualified 501(c)(3) and 501(c)(4) organizations, following a grant application process, request for proposal or request for qualification issued by the Justice Advisory Council. To be a qualified 501(c)(3) and 501(c)(4) organization to receive grant funds pursuant to this initiative, said organization must clearly demonstrate expertise and experience in the field of parenting education via information including, but not limited to certification, education level of providers, community profile, and written scholarly or instructional materials. Grants issued to qualified 501(c)(3) and 501(c)(4) organizations shall be selected by the Advisory Committee subject to the approval of the Cook County Board of Commissioners. The Justice Advisory Council, via its Director, shall issue the grant application process for the “Parenting to Prevent Violence” Program and necessary related requests for proposal or requests for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners, subject to the process set forth in the Cook County Procurement Code, and further subject to the following conditions:

- (1) Grants administered pursuant to the Parenting to Prevent Violence program shall be annually fixed by the County Board from the proceeds of the Special Use Gasoline and Fuel Tax.
- (2) The total value of grants administered during the first full Fiscal Year of the Parenting to Prevent Violence Program shall be not less than \$2,000,000 dollars.

(d) Effective Date: The effective date of this ordinance amendment shall be June 1, 2016 or upon passage and publication, whichever date is later.

Effective date: This ordinance shall be in effect on June 1, 2016 or upon passage and publication, whichever date is later.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-2570

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

OFFICE FOR PEOPLE WITH DISABILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Article VII, Sec. 38-165 of the Cook County Code is hereby enacted as follows:

ARTICLE VII. OFFICE FOR PEOPLE WITH DISABILITIES

Sec. 38-165. Office for People with Disabilities

(a) *Title.* This division shall be known and may be cited as the “Office for People with Disabilities Ordinance” of Cook County, Illinois.

(b) *Purpose and Policy.* Cook County is a place where your future is not limited by your race, ethnicity, gender, sexual orientation, disability, age, income, where you were born or where you live. Equity exists when everyone has access to opportunities necessary to satisfy essential needs, advance their well-being, and achieve their full potential. Equity is both the means to healthy communities and an end that benefits us all.

People who have disabilities are entitled to full inclusion as equal citizens in society and the opportunity to achieve their full economic, social, cultural, civic, and political potential. People who have disabilities are entitled to the freedom to experience environments without discriminatory barriers that prevent people who have disabilities from participating in the decisions that affect them.

It is the policy of Cook County to resist and remove such barriers, to promote the full integration and participation of people with disabilities into all areas of economic, political, and community life, and to make it possible for them to realize their full potential and contribute to the common good.

(c) *Creation.* There is hereby created and established the Office for People with Disabilities. The Office for People with Disabilities will coordinate all activities, plans, and programs including, but not limited to providing assistance to the problems, concerns, and issues of people with disabilities.

(d) *Duties.* The Office for People with Disabilities shall:

- (1) Provide information to the Board of Commissioners concerning issues of importance to people with disabilities;

- (2) Assist in addressing fairly the concerns of people with disabilities, individually and as a protected class, under Cook County ordinances and other applicable laws;
- (3) Carry on research or otherwise obtain factual data, issue publications, and make recommendations that implement the policy of the Office;
- (4) Recommend policies and practices to all departments and offices of the County in matters affecting concerns of people with disabilities;
- (5) Encourage understanding between the community of people with disabilities and the larger Cook County Community through long-range projects;
- (6) Cooperate with the Board of Commissioners in formulating and executing comprehensive programs that enhance the opportunities for people with disabilities;
- (7) Recommend such legislative action as he or she may deem appropriate to implement the policy of the Office for People with Disabilities;
- (8) Enlist and encourage the cooperation of all public and voluntary agencies, racial, religious, and ethnic groups, community organizations, fraternal and benevolent societies, veteran organizations, professional and technical organizations, and other groups in Cook County working to implement the policy of the Office;
- (9) Report on a semi-annual basis to the Board of Commissioners. Such reports shall include an annual or semi-annual work plan, a briefing on the Office's public involvement process for soliciting community and citizen input in framing their annual work plans, and updates on the work plans.

(e) *Composition.* The Office for People with Disabilities shall be staffed with an affairs officer, a permanent position, who shall head the office, and two other personnel. Employees of the department shall receive such compensation as may be fixed by the Board of Commissioners, from the proceeds of the Special Use Gasoline and Fuel Tax.

(f) *Gifts.* The Office may accept offers of gifts or grants, including equipment, supplies, materials or funds, from the United States, the State of Illinois, their agencies or officers, or from any person, firm, or corporation. The Office may expend such receipts on projects that implement the policy of the Office.

(g) *Funds.* The Office for People with Disabilities shall be annually appropriated a total amount of \$1,147,191 for its administrative and operational requirements on the basis of the approved work and financial plans. The breakdown of the appropriated amount is \$1,042,707 for personnel services, \$82,542 for contractual services, \$12,403 for travel, and \$9,539 for commodities. With the exception of the funds described in paragraph (f) of this ordinance, funds appropriated for the Office for People with disabilities shall be derived from the proceeds of the Special Use Gasoline and Fuel Tax.

Effective date: This ordinance shall be in effect June 1, 2016 or upon passage and publication, whichever date is later.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Finance Committee. The motion carried.

16-2571

PROPOSED RESOLUTION

Sponsored by: RICHARD R. BOYKIN, County Commissioner

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
APPROPRIATING FUNDS DERIVED FROM THE SPECIAL USE GASOLINE AND FUEL
TAX FOR THE PURPOSE OF ESTABLISHING A COOK COUNTY COMMUNITY POLICING
INITIATIVE TO BE OVERSEEN BY THE SHERIFF OF COOK COUNTY**

WHEREAS, incidents of gun violence and homicide are rapidly escalating in Chicago and Cook County in 2016; and

WHEREAS, since January of 2016, over 600 people have been shot in the City of Chicago, with over 120 people killed; and

WHEREAS, in 2015, 2,987 people were shot in the City of Chicago, with 488 people killed; and

WHEREAS, if current trends continue, 2016 will see more people shot and killed in Chicago were shot and killed in 2015; and

WHEREAS, the escalation of gun violence and gang warfare in certain Chicago neighborhoods has created an atmosphere of danger and posed constant and intolerable risk to the life, liberty and property of citizens of Cook County; and

WHEREAS the President of the County Board and the Cook County Board of Commissioners wish to affirm the moral obligation of Cook County Government to provide for the health, welfare and safety of the residents of Cook County; and

WHEREAS, the health, welfare, and safety of certain residents of Cook County are consistently and fundamentally threatened by the constant threat of neighborhood violence; and

WHEREAS it is both possible and necessary to pinpoint and describe the geographic boundaries of the neighborhoods and the communities in Cook County where the level of gun violence is highest; and

WHEREAS, the Cook County Sheriff's Office is responsible for a police force with extraordinary capability and commitment to the public good; and

WHEREAS, the Cook County Sheriff has participated in public safety operations designed to support the Chicago Police Department by providing reinforcements and additional manpower with respect to the policing of high crime areas; and

WHEREAS, in January of 2016 Sheriff Tom Dart and then-Interim Chicago Police Superintendent John Escalante partnered in a community initiative designed to more effectively and cooperatively combat gang violence; and

WHEREAS, the Cook County Sheriff has unquestionably shown itself to be an able and productive partner to the Chicago Police Department in bolstering police efforts to achieve public safety; and

WHEREAS, the spike in gun violence thus far in 2016 makes the increased participation of the Cook County Sheriff in such community policing efforts to be necessary and, in fact, indispensable.

NOW, THEREFORE, BE IT RESOLVED, by the President of the Cook County Board and the Cook County Board of Commissioners, that a “Cook County Community Policing Initiative” to be overseen by the Cook County Sheriff is hereby established; and

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that Cook County Community Policing Initiative shall be funded via proceeds derived from proceeds of the Special Use Gasoline and Fuel Tax; and

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that the Cook County Community Policing Initiative shall, in its initial stages consist of the hiring of no less than 15 additional Sheriff’s Police Officers who shall be assigned the primary task of Community Policing in Cook County neighborhoods with high levels of violence; and

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that funds appropriated from the proceeds of the Special Use Gasoline and Fuel Tax for the Cook County Community Policing Initiative shall total not less than \$2 million dollars; and

BE IT FURTHER RESOLVED, by the President of the County Board and the Cook County Board of Commissioners that the Cook County Community Policing Initiative shall commence no later than June 1, 2016 or upon passage and publication of this resolution, whichever date is later.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Committee. The motion carried.

16-2614

PROPOSED ORDINANCE AMENDMENT

LOCAL BUSINESS PREFERENCE

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and including the power to tax; and

WHEREAS, when the revenue generated by Cook County taxes are used in accordance with the Cook

County Procurement Code, the funds are best used when they are put back into the Cook County economy; and

WHEREAS, Cook County businesses are a driving force for employment and economic development in the County; and

WHEREAS, spending public dollars with Cook County businesses serves the sound policy of increasing employment, fostering economic development and strengthening the economy of the County; and

WHEREAS, expanding the preference given to Cook County businesses helps to further these policy goals; and

WHEREAS, the Cook County Board of Commissioners is empowered to make necessary changes to the Procurement Code.

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 6 - Bid Incentives and Preferences, Section 34-230 of the Cook County Code be amended as follows:

Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsible and Responsive Bidder by more than ~~five percent~~ ten percent; or if the lowest Responsible and Responsive Bidder receives Earned Credit under Secs. 34-234, 34-236, 34-237, or 34-239 the Bid of such Bidder does not exceed the Credited Bid by more than seven and one-half percent.

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

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-2617

PROPOSED ORDINANCE AMENDMENT

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROHIBITION ON RETALIATORY MOTIONS FOR USE AND OCCUPANCY

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and including the power to tax; and

WHEREAS, Cook County may exercise and perform concurrently with the State any power or function of a home rule unit to the extent that the General Assembly by law does not specifically limit the concurrent exercise or specifically declare the State's exercise to be exclusive; and

WHEREAS, the General Assembly has not specifically limited the power of Cook County to enact laws regarding Forcible Entry and Detainer; and

WHEREAS, the General Assembly has not specifically declared that the State's exercise over Forcible Entry and Detainer laws to be exclusive to the State; and

WHEREAS, allowing landlords who initiate Forcible Entry and Detainer Actions in the Circuit Court of Cook County to file Motions for Use and Occupancy during the pendency of trial is punitive to defendants seeking to protect their rights; and

WHEREAS, a disproportionate number of defendants in Forcible Entry and Detainer actions live in poverty; and

WHEREAS, a Motion for Use and Occupancy during pendency of a jury trial may discourage defendants from protecting their rights and be prohibitive of finding legal counsel; and

WHEREAS, penalizing individuals for exercising their right to a jury trial is an important access to justice issue;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II - Human Rights, Section 42-38-Housing, subsection (b) of the Cook County Code be amended as follows:

Sec. 42-38. - Housing.

(b) Prohibitions.

(8) Retaliatory Motion for Use and Occupancy. No person, having initiated an Action for Forcible Entry and Detainer pursuant to 735 ILCS Article IX, shall be permitted to file a Motion for Use and Occupancy against a party who has made a jury demand for the proceeding during the pendency of the jury trial without a bona fide showing of substantial financial hardship as a result of the extended time without the ability to collect rent. No operator of a housing facility who receives government subsidies for all, or a portion of, rent on the unit that is the subject of the Forcible Detainer and Entry action shall be permitted to make such a motion.

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

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN AMENDMENT TO THE PROPERTY TAX CLASSIFICATION SYSTEM FOR ASSESSMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63(8)(b) of the Cook County Code is hereby amended as Follows:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (8) Class C. Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.
 - a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
 - b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate that the owner or employer was not responsible for the contamination may be eligible for Class C classification.

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, to suspend the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-2616

REPORT

Department: Veterans Assistance Commission of Cook County

Request: Receive and file

Report Title: FY 2016 1st Quarter Report

Report Period: 12/1/2015 - 2/29/2016

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period.

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

OFFICE OF THE COUNTY AUDITOR

16-2323

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Job Order Contracting (JOC) Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to determine if the County's JOC program is operating in accordance with the established Policies and Procedures and Contract guidelines for the Administration of the JOC program.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried.

16-2342

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'16 1st Quarter Open Findings Status Report

Report Period: March 2016

Summary: Report on the status of open audit findings and recommendations.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried.

16-2422

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sole Source and Emergency Procurements Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to verify that internal controls are in place and to ensure compliance with Sole Source and Emergency procurement policies, procedures and ordinance.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried.

16-2453

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 03/03/2016 - 03/23/2016

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 Official, 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 of service provided.
3. The name of the Using Department and budgetary account from which funds are being drawn; and
4. The contract number under which the payment is being made.

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-1366

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

PROPOSED ORDINANCE AMENDMENT

ALCOHOLIC BEVERAGE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article IX. Alcoholic Beverage Tax, Sections 74-354, 74-356, 74-360 and 74-362of the Cook County Code is hereby amended as Follows:

Sec. 74-354. - Wholesaler and retailer registration

- (a) Any wholesaler who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to

engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.

(b) Wholesale alcoholic beverage dealers shall file each month with the Department a report of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the ~~15~~ 20th day from the last day of the month for which the return is due. Each report of sales of alcoholic beverages shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. Registered wholesale alcoholic beverage dealers must file a monthly return even if no tax is due.

(c) Wholesale and retail alcoholic beverage dealers shall file an annual informational return by March 20th for the previous calendar year; the first annual informational return will be due March 20, 2018. Wholesalers must list the entities they sold alcoholic beverages to along with the types and amounts of alcoholic beverages sold. Retailers must list the entities they purchased alcoholic beverages from along with the types and amounts of alcoholic beverages purchased. Such return must be filed on a form prescribed and furnished by the Department.

(de) A retail alcoholic beverages dealer who receives alcoholic beverages upon which no tax has been collected by the distributor or supplier shall remit the tax directly to the Department on or before the 20th day of the month following the month in which the alcoholic beverages were received within 30 days of the receipt of such alcoholic beverages.

(ed) The tax required in this Article to be collected by any wholesale alcoholic beverages dealer pursuant to this Article shall constitute a debt owed by the wholesale alcoholic beverages dealer to the County.

(fe) Retailers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.

* * *

Sec. 74-356. - Documents; books; records.

(a) It shall be the duty of every wholesale and retail alcoholic beverage dealer to keep and maintain accurate documents, books and records used to process taxable and nontaxable sales and purchase transactions from start to completion, and make them available for inspection, audit, or copying during regular business hours.

(b) Documents, books and records shall be kept, by wholesale and retail alcoholic beverages dealers, for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, as provided in Cook Code of Ordinances, Article III Sec. 34-60 et seq., Uniform Penalties, Interest and Procedures Ordinance.

* * *

Sec. 74-360. - Additional to other taxes Reserved.

~~The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.~~

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* * *

Sec. 74-362. - Rulemaking.

(a) The Department shall prescribe reasonable rules, definitions, and regulations to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the wholesale and retail liquor industry, for collection and remittance of the tax levied in this Article upon the consumer of alcoholic beverages.

~~(b) The Department may appoint wholesale dealers of alcoholic beverages and any other person within or without the County as agents for the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this Article, provided the tax is remitted, in full, by the due date.~~

~~(c) If any business selling liquor at the retail level shall receive liquor upon which no tax has been collected by the distributor or supplier, then the retail operator shall collect such tax and remit it directly to the Department within 30 days of the receipt of such liquor~~

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1369

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

PROPOSED ORDINANCE AMENDMENT

GAMBLING MACHINE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XVIII. Gambling Machine Tax, Sections 74-628, 74-634, 74-635 and 74-638 of the Cook County Code is hereby amended as Follows:

Sec. 74-628. - Tax imposed.

A tax is imposed upon each Gambling Machine that is displayed by a person for play or operation by the public in Cook County, as follows:

(a) Tax Rate on Gambling Device. For each 12-month period as established by the director, an annual tax in the amount of \$1,000.00 is imposed upon each Gambling Device; said tax shall be paid by the owner and shall be applicable for Gambling Devices that are displayed by a person for

play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the machine.

(b) Tax Rate on Video Gaming Terminal. For each 12-month period as established by the director, an annual tax in the amount of \$200.00 is imposed upon each Video Gaming Terminal; said tax shall be paid by the owner and shall be applicable for Video Gaming Terminals that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the video gaming terminal.

(c) Additional Taxes. The taxes imposed in this Article is in addition to all other taxes imposed by the County, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

* * *

Sec. 74-634. - Violations, penalties.

(a) Any owner subject to this tax who remits the tax after the start of the 12-month period established by the director shall pay a late fee equal to the amount of the tax due.

(b) It shall be unlawful for any owner or person to display a Gambling Machine for play or operation by the public within the County unless (1) the owner of the Gambling Machine and person displaying the Gambling Machine for play or operation by the public within the County has registered with the department; (2) the tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and (3) the Gambling Machine is plainly labeled with the name, address and telephone number of the owner of the Gambling Machine. ~~If at any time a Gambling Machine does not bear the emblem required by this Article, the person displaying the Gambling Machine, to be played or operated by the public at any place owned or leased by such person and the owner shall be jointly and severally liable for a fine of \$1,000.00 for the first offense relative to the Gambling Machine, and \$2,000.00 for any subsequent offense relative to any Gambling Machine. Every day such violation continues shall constitute a separate and distinct offense.~~

(~~b~~ c) It shall be unlawful for any owner or person to take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public for play or operation in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become illegible. ~~Any person or owner who, without authority, takes, destroys, removes, alters, defaces, mutilates, obliterates, or makes illegible the emblem provided for in this Article, shall be fined \$1,000.00 for each offense. Every such unauthorized taking, destruction, removal, obliteration, or making illegible of said emblem shall constitute a separate offense.~~

(d) Any owner, or person, or member determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after

notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-635. - Books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to this ordinance, from start to complete, including all original source documents. All such books and records shall be kept for a period equal to the statute of limitations as identified as provided in Article III, Section 34-60 of the Uniform Penalties, Interest, and Procedures Ordinance, Section 34-60, et seq., and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents.

* * *

Sec. 74-638. - Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, ~~or~~ or whenever this Article is silent, the provisions of the uniform penalties, interest, and procedures ordinance, Article III, Chapter 34, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1372

PROPOSED ORDINANCE AMENDMENT

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

GASOLINE AND DIESEL FUEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XII. Gasoline and Diesel Fuel Tax, Sections 74-477, 74-479 and 74-482 is hereby amended as Follows:

Sec. 74-477. - Books and records.

Every gas distributor and retailer dealer as defined in this Article, shall keep accurate books and records of its beginning inventory, purchases, sales and ending inventory including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English

language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

* * *

Sec. 74-479. - Municipality and township tax rebate.

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate. Such rebate shall be paid on an annual basis. Claims for such reimbursement must be made within six months from the end of each calendar year, upon forms prescribed by the Department, and shall only address purchases made in the previous calendar year. The Department shall determine the proof required to substantiate the rebate by rule.

* * *

Sec. 74-482. - Rulemaking.

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of distributors, suppliers and retail dealers for collection and remittance of the tax herein levied upon the purchaser of gasoline or diesel fuel.

~~(b) The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this Article. The Department is hereby authorized to grant a commission not exceeding one half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this Article, provided the tax is remitted, in full, by the due date.~~

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1373

PROPOSED ORDINANCE AMENDMENT

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

SALES OF NEW MOTOR VEHICLES AND TRAILERS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article VI. Sales of New Motor Vehicles and Trailers Tax, Sections 74-628, 74-634, 74-635 and 74-638 of the Cook County Code is hereby amended as Follows:

Sec. 74-234. - New motor vehicle dealer registration.

New motor vehicle dealers, as described in this Article, shall register with the Department, in accordance with procedures prescribed by the Department, prior to commencing business. Application for registration shall be made on forms prescribed by the Department. It shall be unlawful to conduct business in Cook County as a new motor vehicle dealer prior to obtaining a Cook County Department of Revenue Sales of New Motor Vehicle certificate of tax registration.

Sec. 74-235. - Tax remittance and returns.

- (a) Every new motor vehicle dealer shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every new motor vehicle dealer shall file a monthly return even when no tax is due.
- (b) Final monthly return; remittance. Any new motor vehicle who ceases to engage in the business of making retail sales of new motor vehicles shall file a final return under this Article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.
- ~~(c) New motor vehicle dealer Annual Return. New motor vehicle dealers shall file an annual information return, on forms prescribed by the Department, on the last day of the month following the year for which the return is due. Such annual return shall include a statement of beginning inventory, purchases, sales, ending inventory, and receipts as shown on the retailer's State income tax return. The tax collector's annual return to the Department shall also disclose such additional reasonable information as the Department shall require to enable the Department to determine the accuracy of any periodic return filed by such tax collector as provided by this Section.~~

Sec. 74-236. - Books and records to be kept.

It shall be the duty of all new motor vehicle dealers to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for ~~at the~~ taxable time period as provided for listed in the statute of limitations section of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1374

PROPOSED ORDINANCE AMENDMENT

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

PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XIII. Parking Lot and Garage Operations Tax, Sections 74-512 and 74-514) of the Cook County Code is hereby amended as Follows:

Sec. 74-512. - Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this Article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this Article, for each motor vehicle parked at a Parking Lot or Garage, as described in this Article; however, if the valet parking operator has a written agreement with a parking lot or garage operator that designates an amount of consideration paid by the valet parking operator which the parking lot or garage operator remits to the Department as parking lot and garage operations tax, the valet parking operator may take a credit for the amount remitted by the parking lot or garage operator. The valet parking business shall have the burden of proving its entitlement to this credit with books, records and other documentary evidence. the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

(c) Tax rates through August 31, 2013.

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$0.00
24 hours or less	\$2.01 to \$4.99	0.50
24 hours or less	\$5.00 to \$11.99	0.75
24 hours or less	\$12.00 or more	1.00
Weekly	\$10.00 or less	0.00
Weekly	\$10.01 to \$24.99	2.50
Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00
Monthly	\$40.00 or less	0.00
Monthly	\$40.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

- (2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

Parking Charge or Fee Time Period Imposed by Operator Tax Amount		
24 hours or less	\$3.00 or less	\$0.00
24 hours or less	\$3.01 or \$4.99	0.50
24 hours or less	\$5.00 to \$11.99	0.75
24 hours or less	\$12.00 or more	1.00
Weekly	\$15.00 or less	0.00
Weekly	\$15.01 to \$24.99	2.50
Weekly	\$25.00 to \$59.99	3.75
Weekly	\$60.00 or more	5.00
Monthly	\$60.00 or less	0.00
Monthly	\$60.01 to \$99.99	10.00
Monthly	\$100.00 to \$239.99	15.00
Monthly	\$240.00 or more	20.00

- (d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

- (e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

- (f) The tax imposed by this Section shall not apply to:

- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;

- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this Article, operator.
- (g) The amount of the tax due under this Article shall be computed exclusive of any Federal, State or municipal taxes imposed.

* * *

Sec. 74-514. - Maintenance of records.

(a) It shall be the duty of every operator and valet parking operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this Article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this Section shall be retained for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq. not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this Article.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1375

PROPOSED ORDINANCE AMENDMENT

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

UNIFORM PENALTIES, INTEREST AND PROCEDURES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article III. Uniform Penalties, Interest and Procedures, Sections 34-62 and 34-77 of the Cook County Code is hereby amended as Follows:

Sec. 34-62. - Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department or Department of Revenue means the Cook County Department of Revenue.

Director or Director of Revenue means the Director of Revenue of the County.

Franchise fee means any cable television franchise fee payable to the County pursuant to Chapter 78, Article II, of this Code.

Hearing officer means an administrative law officer or administrative law judge appointed by the Director of the Department of Administrative Hearings, to conduct hearings and to make final determination regarding taxpayer or tax collector petitions and protests as to any issue arising under the provisions of this article or under any other ordinance that imposes a fee or tax administered by the Department.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Processing Fee means all costs, incurred by the Department, associated with the Department's effort to search for or obtain information required to process incomplete or incorrect payment documents, remittance forms, tax returns, or other similar documents received from tax collectors, taxpayers or other County debtors.

Tax means any sum, other than interest, penalties or fines, payable pursuant to a tax ordinance administered by the Department.

Tax collector means any person required to collect and/or remit any tax payable to the Department or who chooses to collect any tax payable to the Department.

Tax ordinance means any ordinance passed by the County Board that imposes a fee or tax administered by the Department.

Tax remittance means all tax monies collected from taxpayers by a tax collector which are required to be paid to the Department.

Taxpayer means any person required to pay any tax and upon whom the legal incidence of the tax is placed.

* * *

Sec. 34-77. - Statute of limitations.

(a) Except as otherwise provided in Subsections (b), (c), and (d) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than seven years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(b) No statute of limitations applies if:

- (1) A fraudulent tax return or remittance return was filed;
- (2) No tax return or remittance return was filed;
- (3) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due; or
- (4) The person agrees to waive the applicable statute of limitations.

(c) If for any tax, during any seven-year period for which the Director may issue a notice of tax determination and assessment, the tax paid or remitted was less than 75 percent of the tax due for that period, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment for any and all past periods.

(d) If an amended return was filed for any tax period, the seven-year period shall commence at the end of the calendar year in which the amended return was filed. ~~However, the Department shall not issue a notice of tax determination more than six years after the original return was filed.~~

(e) This time limitation on the issuance of notices of tax determination and assessment shall apply only to returns filed or payments due after April 1, 1993.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1377**PROPOSED ORDINANCE AMENDMENT**

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

USE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article VII. Use Tax, Sections 74-272, 74-273, 74-275 and 74-277 of the Cook County Code is hereby amended as Follows:

Sec. 74-272. Tax imposed, tax rate; collection; purchaser; and tax collector.

(a)Tax imposed on user. The tax imposed by this Article and the obligation to pay the same is upon the user, as described in this Article.

(b)Tax Rate. Except as provided in Section 74-273, a tax is imposed at the rate of one percent on the selling price of tangible personal property, purchased through a sale at retail, which is titled or registered with an agency of the State of Illinois at location inside Cook County.

(c)Collection; remittance; sales receipt. The tax imposed by this Article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department as provided in this Article. The tax imposed by this Article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property; and, the tax collector when collecting the tax shall give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(d)Tax paid by Purchaser. Except as provided in Section ~~74-277~~273, the purchaser shall pay the tax imposed by this Article to the tax collector.

(e)Tax Collector liable. The tax collector shall be liable to the County for the amount of tax that it is required to collect; and, shall collect the tax from purchasers by adding the tax to the selling price of tangible personal property, when sold for use in the County, in the manner prescribed by this Article and the Department. If any retailer in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this Article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department.

Sec. 74-273. - Purchaser paying tax directly to department.

(a)When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this Article, and who did not pay the tax imposed by this Article to the retailer, and who did not file returns with the Department as a retailer under Section 74-276, such purchaser or user shall, by the ~~20th~~^{last} day of calendar month following the month in which such purchase was made, file and return with the Department and pay the tax due under this Article.

(b)When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this Article to the retailer at the time of purchase, such lessor shall, by the last day of the calendar month in which such property reverts to the use of such lessor, file a return with the Department and pay the tax imposed by this Article upon the fair market value of such property on the date of reversion.

(c)When a purchaser or user pays the tax imposed by this Article directly to the Department, the Department shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

(d)A purchaser or user who is liable to pay use tax directly to the Department only occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department as a retailer under Section 74-276 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users.

* * *

Sec. 74-275. - Books and records to be kept.

It shall be the duty of all retailers, tax collectors and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for at the taxable time period as provided for listed in the statute of limitations section of the in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, Article III, Sec. 34-60 et seq.

* * *

Sec. 74-277. - Filing of returns and remittances.

(a)Monthly returns; remittances; due date. Except as provided in this Section, a tax collector, as described in this Article, shall file a return and remit payment on or before the twentieth day of each calendar month following the month for which the tax is due. A tax collector shall file a monthly return even when no tax is due.

(b)Final monthly return; remittance. Any tax collector who ceases to engage in the business of making retail sales of tangible person property which is titled or registered, with an agency of the State of Illinois, at a location in the County shall file a final return under this Article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

~~(c)Tax collector Annual Return. Tax collectors shall file an annual information return, on forms and including such information as prescribed by the Department, on the last day of the month following the year for which the return is due.~~

~~(c)~~ Any retailer filing an information return under this Section shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-1383

PROPOSED ORDINANCE AMENDMENT

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

AMUSEMENT TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article X. Amusement Tax, Section 74-391 of the Cook County Code is hereby amended as Follows:

Sec. 74-391. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, body building or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and *Department of Revenue* mean the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the fine arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; ~~provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance.~~ If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

16-2190

PROPOSED ORDINANCE AMENDMENT

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

PROPOSED ORDINANCE AMENDMENT

TOBACCO TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XI. Tobacco Tax, Sections 74-430, et seq. of the Cook County Code is hereby amended as Follows:

Sec. 74-430. Short title.

This article may be cited as the "Cook County Tobacco Tax Ordinance".

Sec. 74-431. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this section.

Affix or affixed means to attach or attached tax stamps that cannot be removed from the cigarette pack without being mutilated or destroyed.

Altered or mutilated tax stamp means any tax stamp on which the ~~identity information is illegible or incomplete~~ unique serial number is illegible or incomplete. If a tax stamp does not include a unique serial number, 75% of the stamp must be affixed to the cigarette pack.

Chewing tobacco means any leaf tobacco that is not intended to be smoked.

Cigar means any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this article).

Cigarette means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

~~*Conceal or—Econcealment* means cigarettes, other tobacco products, cigarette tax stamps, or Consumable Products in violation of this article, that are hidden or kept from being seen, found, observed or discovered in an area, location or container and stored, possessed or offered for sale at a place of business deliberately hidden to prevent or evade discovery and offered for sale by or in the possession of a wholesale or retail tobacco dealer.~~

Conspicuous means easily or clearly visible.

Consumable Product means any nicotine liquid solution or other material containing nicotine that is depleted as a vapor product is used.

Consumer means a person who purchases cigarettes, Other Tobacco Products, or Consumable Products from a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer, and not for resale purposes.

~~*Counterfeit cigarettes* means any cigarette or pack of cigarettes bearing a false, forged, artificial or imitation manufacturing label or tax stamp.~~

County means the County of Cook.

Department means the Department of Revenue within the Bureau of Finance of the County of Cook.

Director means the Director of the Department of Revenue.

Expired Tax Stamp means any tax stamp terminated or cancelled by notice, rule or regulation issued by the Director.

Hinder or hindrance means to refuse, impede or prevent an inspection of premises or audit of books or records.

Illegal import/export means cigarettes or Other Tobacco Products intended for sale or use outside the United States that bear a manufacture's statement, label, stamp, sticker, or notice indicating not intended for sale, distribution or use in the United States, including but not limited to labels stating "For Export Only", "U.S. Tax Exempt", "For Use Outside U.S.", or similar wording.

~~*Improperly stamped pack* means any packs of cigarettes or package on which a tax stamp is required where thereon which is affixed an expired tax stamp, altered/mutilated, used or reused tax stamp, or counterfeit tax stamp.~~

Large cigar means any roll of tobacco wrapped in leaf tobacco or any substance containing tobacco and weighing more than four pounds per one thousand units.

Little cigar means any roll of tobacco, other than a cigarette, wrapped in leaf tobacco or any substance containing tobacco and not weighing more than four pounds per one thousand units.

Loose cigarettes means cigarettes that are not contained within a sealed container, pack, or package as provided by the manufacturer or as a result of any wholesale or retail tobacco dealer or person breaking or otherwise opening any cigarette package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum package size of 20 cigarettes or any quantity of cigarettes that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

Loose little cigars means little cigars that are not contained within a sealed container, pack or package as provided by the manufacturer.

Manufacturer means any person, other than a Retail Cigarette Manufacturer, who makes or fabricates cigarettes, other tobacco products, and/or Consumable Products and sells them.

Other Tobacco Products includes, but is not limited to, smokeless tobacco, smoking tobacco, large cigars and little cigars, but does not include cigarettes.

Pack or pPackage means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes, other tobacco products, or Consumable Products to the consumer.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pipe tobacco includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.

Premises means, ~~but is not limited to, buildings, vehicles or~~ any place, location or area where cigarettes, Other Tobacco Products, and/or Consumable Products, as defined in this ordinance, ~~inventory~~ may be sold, stored, possessed or transported for sale or resale, including, but not limited to, any building, garage, storage shed, vessel, vehicle (or any other forms of transportation situated on the premises either in such building, garage or storage shed, or within a store parking lot or assigned parking spaces adjacent thereto); or such other property owned, leased or used by the wholesale or retail tobacco dealer or employees thereof, or retail tobacco manufacturer or employees thereof, that is part of, adjacent or appurtenant to the wholesale or retail facility at which such wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer is engaged in the business of selling cigarettes and/or Other Tobacco Products, is possessed, stored or sold.

Purchaser means a buyer of cigarettes, Other Tobacco Products, or Consumable Products, including, but not limited to, retail tobacco dealers, retail cigarette manufacturers and/or consumers.

Retail cigarette manufacturer means any retail tobacco dealer who provides to consumers tobacco and other material and equipment for the production and sale of cigarettes within the retail cigarette manufacturer's premises in Cook County.

Retail manufactured cigarettes means cigarettes made or fabricated on the premises of a retail

cigarette manufacturer using tobacco and other material and equipment provided by a retail cigarette manufacturer as defined in this Article.

Retail tobacco dealer means any person who engages in the business of selling cigarettes, other tobacco products, or Consumable Products in the County of Cook to a consumer whether or not they are licensed to be a retail tobacco dealer. ~~A retail tobacco dealer shall not include any person who is licensed by the State of Illinois as a tobacco distributor or wholesaler.~~

~~*Roll your own tobacco* includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes or cigars or for use as wrappers of cigars or cigarettes.~~

Sale, resale, selling means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Smokeless tobacco includes any snuff, snus, chewing tobacco, or other tobacco products not intended to be smoked.

Smoking tobacco includes granulated, plug cut, crimp cut, ready rubbed and other kinds and forms of tobacco prepared in such manner as to be suitable for smoking in a pipe or cigarette.

Snuff means any finely cut, ground or powdered tobacco that is not intended to be smoked.

Snus means any moist tobacco product that is not intended to be smoked.

Stamp means paper or other material with an imprint or decalomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this article.

Tobacco products includes, but is not limited to, any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snus, snuff or snuff flour; Cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this article.

Unit means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including, but not limited to, per item.

Unstamped pack means any pack of cigarettes on which a Cook County tax stamp is required to be affixed but is not affixed.

Use means any exercise of a right or power, actual or constructive, and shall include, but is not limited to, the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail tobacco dealer, retail cigarette manufacturer or wholesale tobacco dealer as defined in this article.

Used or reused tax stamp means any tax stamp previously affixed to a tobacco product, removed and subsequently affixed to any tobacco product purchased, offered for sale or sold by any person, wholesale or retail tobacco dealer; or any removed tax stamp purchased, offered for sale, sold by, or in the possession of a wholesale or retail tobacco dealer.

Vapor product means any nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. The term does not include any product regulated by the United States Food and Drug Administration under Chapter V of the federal Food, Drug, and Cosmetic Act.

Wholesale tobacco dealer means any person who engages in the business of selling or supplying cigarettes, Other Tobacco Products, and/or Consumable Products, who brings or causes to be brought into the County of Cook cigarettes, Other Tobacco Products, and/or Consumable Products for sale or resale to retail tobacco dealers and/or retail cigarette manufacturers in or outside the County of Cook. For the purposes of this article, wholesale tobacco dealers also includes persons or businesses licensed as tobacco distributors, cigarette distributors or wholesalers with the State of Illinois.

Sec. 74-432. Registration of wholesale, retail tobacco dealers and retail cigarette manufacturer.

Wholesale tobacco dealers, retail tobacco dealers and retail cigarette manufacturers as defined in this article, shall register with the Department in accordance with policies or procedures prescribed by the Department.

Sec. 74-433. Tax imposed; cigarettes, other tobacco products; collection; remittance.

(a)*Cigarette Tax rate.* A tax at the rate of 150 mils or \$0.15 per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of 150 mils or \$0.15 per cigarette shall become in force and effect on March 1, 2013. The tax herein levied shall be in addition to any and all other taxes.

(b)*Cigarette Tax stamp purchases.* The tax imposed in this section shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Subsections 74-446(a) and (b) of this article. The Department shall only sell Cook County cigarette tax stamps to cigarette distributors who are licensed with the State of Illinois. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department.

(c)*Retail cigarette manufacturer tax rate and sale.* A tax at the rate of \$0.15 per cigarette is hereby imposed upon each cigarette sold by a retail cigarette manufacturer. The tax herein levied shall be in addition to any and all other taxes. Retail cigarette manufacturers shall not store, possess or maintain any

loose retail manufactured cigarettes or packs of retail manufactured cigarettes. Retail manufactured cigarettes must be manufactured only at the time of sale.

(d)*Other tobacco product tax rate.* A tax at the rates specified in this section is hereby imposed upon ~~the sale of all Other Tobacco Products~~ possessed for sale and upon the use of all Other Tobacco Products within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the Consumer of said Other Tobacco Products. The tax imposed hereby at the rates listed in Subsection (1) shall come into force and effect on March 1, 2012 and Subsection (2) on January 1, 2013.

(1) A tax at the following rates is hereby imposed upon the sale of the following products through December 31, 2012:

- a. Smoking tobacco: \$0.30 per ounce or fraction thereof.
- b. Smokeless tobacco: \$0.30 per ounce or fraction thereof.
- c. Little cigars: \$0.05 per unit or cigar.
- d. Large cigars: \$0.25 per unit or cigar.

(2) A tax at the following rates is hereby imposed upon the sale of the following products effective January 1, 2013:

- a. Smoking tobacco: \$0.60 per ounce or fraction thereof.
- b. Smokeless tobacco: \$0.60 per ounce or fraction thereof.
- c. Little cigars: \$0.05 per unit or cigar.
- d. Large cigars: \$0.30 per unit or cigar.

(e)*Consumable Product tax rate.* Effective May 1, 2016, a tax at the rate of \$0.20 per fluid milliliter is hereby imposed upon Consumable Products sold within the County of Cook. All invoices for vapor products issued by manufacturers and/or wholesalers must state the amount of Consumable Products in milliliters. The ultimate incidence of and liability for payment of said tax is to be borne by the Consumer of such Consumable Products.

(f)*Wholesale Tobacco Dealer, Retail Tobacco Dealer and Retail Cigarette Manufacturer Tax collection.* Any wholesale tobacco dealer shall collect the tax levied by this article from any Purchaser to whom the sale of said cigarettes, Other Tobacco Products, and/or Consumable Products is made within the County of Cook and shall remit to the County the tax levied by this article. Any retail tobacco dealer and retail cigarette manufacturer also shall collect the tax from any Consumer to whom the sale of said cigarettes, Other Tobacco Products, and/or Consumable Products is made within the County of Cook. Any such tax shall be collected as a trustee for and on account of the County of Cook. Nothing in this Article shall be construed to impose a tax upon the occupation of wholesale tobacco dealer, retail tobacco dealer, and retail cigarette manufacturer.

(g)*Other Tobacco Products and Consumable Products tax remittance.*

(1) *Wholesale Tobacco Dealers.* It shall be the duty of every wholesale tobacco dealer to remit the tax due on the sales of Other Tobacco Products and Consumable Products to retail tobacco dealers and/or retail cigarette manufacturers in Cook County on forms prescribed by the Department, on or before the twentieth day of the month following the month in which the sales of Other Tobacco

Products occurred. Registered wholesale tobacco dealers must file a monthly return even if no tax is due.

- (2) *Retail Cigarette Manufacturers.* It shall be the duty of every retail cigarette manufacturer to remit the tax due on cigarettes produced and sold on the premises, on forms prescribed by the Department, on or before the twentieth day of the month following the month in which the cigarette sales occurred. Registered retail cigarette manufacturers must file a monthly return even if no tax is due.
- (3) *Retail tobacco dealers' and/or retail cigarette manufacturers' untaxed Other Tobacco Products and Consumable Products.* It shall be the duty of every retail tobacco dealer and/or retail cigarette manufacturer that purchases or acquires Other Tobacco Products and/or Consumable Products on which the tax set forth in this Article has not been paid, to remit the tax due, on forms prescribed by the Department, on or before the twentieth day following the month in which the Other Tobacco Products and/or Consumable Products were purchased, acquired or manufactured by the retail tobacco dealer and/or retail cigarette manufacturer for which taxes were not paid were sold in Cook County to a consumer. Registered retail tobacco dealers and retail cigarette manufacturers must file a monthly return even if no tax is due.

(h)*Tax included in sales price.* It shall be deemed a violation of this article for a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer to fail to include the tax imposed in this article in the sale price of cigarettes, other tobacco products, and Consumable Products to otherwise absorb such tax. The tax levied in this Article shall be in addition to any and all other taxes.

(i)*Tax debt owed to County.* The tax required in this article to be remitted to the County shall constitute a debt owed by any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer.

Sec. 74-434. Tax-free sales.

Wholesale tobacco dealers doing business in Cook County shall not pay or collect a tax with respect to cigarettes, other tobacco products, and/or Consumable Products which are otherwise subject to the tax when the cigarettes, other tobacco products, and/or Consumable Products are being sold to the following:

(a) Another wholesale tobacco dealer holding a valid Cook County tobacco wholesaler's registration certificate; or

(b) A wholesale tobacco dealer or a retail tobacco dealer when the selling wholesale tobacco dealer, or its agent, delivers the cigarettes, other tobacco products, and or Consumable Products to a location outside of Cook County.

Additionally, a wholesale tobacco dealer's sale of other tobacco products and/or Consumable Products to a consumer shall not be taxed so long as the sale occurs outside of Cook County.

Sec. 74-435. Sales, possession, use or hindrance violations and penalties.

(a) It shall be a violation of this article to engage in the sale, possession, or use of the following~~any~~ cigarettes, other tobacco products, and or Consumable Products subject to any tax provided by this article

~~upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article:~~

- (1) Counterfeit cigarettes or counterfeit other tobacco products.
- (2) Counterfeit tax stamps.
- (3) Improperly stamped packs.
- (4) Unstamped packs.
- (5) Illegal imports/exports ~~Other tobacco products and Consumable Products.~~
- (6) Other Tobacco Products and/or Consumable Products on which the tax should have been paid and has not been paid.
- (7) Used/reused tax stamps.
- (8) Packs bearing an altered or mutilated tax stamp.
- (9) Retail manufactured cigarettes either loose or in packs.

(b) It shall be a violation of this article for any wholesale tobacco dealer, retail tobacco dealer, or retail cigarette manufacturer to engage in any of the following:

- (1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.
- (2) Concealment, as described in this article.
- (3) Sell or distribute loose cigarettes.
- (4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an uncut Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.
- (5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

(c) Prima facie presumption. The sale, resale or possession by a wholesale tobacco dealer, ~~or~~ retail tobacco dealer or retail cigarette manufacturer of any item(s) listed in Section 74-435(a)(1) through (9) above; and/or any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer engaging in activity as set forth in Section 74-435(b)(1) through (5) above; and/or altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes; and the sale or resale, by a retail tobacco dealer or retail cigarette manufacturer, of Other Tobacco Products and/or Consumable Products on which the tax provided by this article has not been paid the failure of any wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer to present books and records

showing that applicable taxes have been paid shall give rise to the prima facie presumption that the wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer is in violation of the provisions of this article. Wholesale tobacco dealers, rRetail tobacco dealers and retail cigarette manufacturers shall be held strictly liable for violations of this ordinance that occur within their premises regardless of the employment status of the actual violator, or regardless of the actual knowledge of the wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer of such activities by the wholesale tobacco dealer's, retail tobacco dealer's or retail cigarette manufacturer's employees or other third party actors within those premises.

(d)Personal use is not a defense when charged with violating this ordinance.

~~(de) Cigarette pack, tax stamp, loose cigarettes, other tobacco products and hinderance violation~~
 pPenalties

Violation Type	Penalties Amount
<u>Altered/mutilated</u>	
40 packs or less	\$2,000.00
41 packs or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
<u>Books and records</u>	
1st Offense	1,000.00
2nd Offense	2,000.00
<u>Concealment</u>	
1st Offense	\$2,000.00
2nd and each subsequent offense, an additional	4,000.00
<u>Consumable Products</u>	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00
<u>Counterfeit packs of cigarettes</u>	
40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
<u>Counterfeit tax stamps</u>	
40 or less	2,000.00
41 or more, per stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
<u>Hinder inspection or audit/Hinderance</u>	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00
<u>Illegal imports/exports</u>	
40 packs or less	2,000.00
41 packs or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
<u>Improperly stamped packs</u>	
40 or less	2,000.00

41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
<i>Loose cigarettes</i>	
40 or less	1,000.00
41 or more, per cigarette	25.00
2nd and each subsequent offense, an additional	2,000.00
<i>Other tobacco products_</i>	
1st offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00
<i>Retail manufactured cigarette packs_</i>	
40 packs or less	1,000.00
41 or more, per pack	25.00
2nd and each subsequent offense, an additional	2,000.00
<i>Sales to unregistered wholesalers_</i>	
1st offense	2,000.00
2nd and each subsequent offense, an additional	4,000.00
<i>Unstamped packs_</i>	
40 packs or less	1,000.00
41 packs or more, per pack	25.00
2nd and each subsequent offense, an additional	2,000.00
<i>Utilization of used or reused tax stamps_</i>	
40 or less packs or stamps	2,000.00
41 or more packs or stamps, per pack or stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
<i>Hinder inspection or audit</i>	
1st offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00

Sec. 74-436. Other violation penalties.

(a) Any person determined to have violated this article, as amended, excluding the violations described in Section 74-435 (Sales, possession, use or hindrance violations and penalties), shall be subject to a fine in the amount of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Each violation of this article shall be a separate and distinct violation.

(b) *Criminal penalties.* Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a Class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or Federal law.

(c)*Criminal prosecution.* Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-437. Internet, mail order and outside-of-county purchases.

(a)*Cigarettes.* With respect to cigarettes purchased over the internet, by mail order or outside the County, if the tax on cigarettes which is imposed pursuant to this article, as amended, has not been paid by a wholesaler or retailer prior to use or possession of the cigarette by a person within the County of Cook, such person shall be obligated to make payment of the tax directly to the Department. Within 30 days of purchase, such person shall file a return with the Department of Revenue and pay the tax, penalties and interest due under this article, as amended.

(b)*Other Tobacco Products and Consumable Products.* With respect to other tobacco products and Consumable Products purchased by a consumer over the internet, by mail order or outside the County, if the tax on such other tobacco products and/or Consumable Products imposed pursuant to this article has not been collected and/or remitted to the County previously by a wholesale tobacco dealer, retail tobacco dealer or retail tobacco manufacturer prior to use or possession ~~the sale~~ of the other tobacco products by a person to the consumer within the County of Cook, such consumer shall be obligated to remit the tax due to the County, on forms prescribed by the Department, on or before the twentieth day following the month in which any such other tobacco products and/or Consumable Products were purchased by the consumer.

Sec. 74-438. Mutilation of tax stamps.

It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.

Sec. 74-439. Books and records to be kept.

(a)*Wholesale tobacco dealer records of deliveries.* At the time of delivering cigarettes, Other Tobacco Products, and/or Consumable Products to any person doing business in the County of Cook, it shall be the duty of every wholesale tobacco dealer to make a true triplicate invoice, numbered serially, showing the date of delivery, the number of packages, the number of cigarettes contained therein in each shipment of cigarettes delivered, amount of Other Tobacco Products delivered, and/or amount, in milliliters, of Consumable Products delivered, and the name of the purchaser to whom delivery is made. The wholesale tobacco dealer shall issue one copy of the invoice to the purchaser, and shall retain one legible copy of the same for the use and inspection of the Department for the period of time as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

(b)*Wholesaler and Retailer inventory purchases; sales; reconciliations.* It shall be the duty of every wholesale tobacco dealer and retail tobacco dealer to make or maintain cigarette, Other Tobacco Products, and/or Consumable Products inventory:

- (1) Purchase order documents, serially numbered, indicating the date; name, address of the person or business from whom the cigarettes, Other Tobacco Products, and or Consumable Products were purchased; brand name, type and total number of packages to be purchased, in sequential date order, including the amount of Consumable Products in milliliters.

- (2) Delivery or receipt documents, serially numbered indicating the date; name, address of the person or business to whom the cigarettes, Other Tobacco Products, and/or Consumable Products were delivered; brand name, type and total number of packs delivered, in sequential date order including the amount of Consumable Product in milliliters.
- (3) Wholesale tobacco dealer sales documents, serially numbered indicating the date; name, address of the person or business to whom the cigarettes, Other Tobacco Products, and/or Consumable Products were sold; brand name, type and total number of packs delivered, in sequential date order, including the amount of Consumable Product in milliliters.
- (4) Retail tobacco dealer sales documents, indicating in sequential date order, brand name, type and total number of packs or amounts, including the amount of Consumable Product in milliliters, of Other Tobacco Products and/or Consumable Products sold, each day.
- (5) ~~Wholesale~~Retail tobacco dealer cigarette inventory reconciliation, indicating daily, weekly or monthly beginning inventory, purchases, sales and ending inventory, in sequential date order.
- (6) Retail tobacco dealer monthly wholesaler list, indicating the name and address of each wholesaler from whom cigarette, Other Tobacco Products, and/or Consumable Products inventory was purchased; brand name; type and total number of packs and total amount of Consumable Product in milliliters purchased from each wholesaler.

(c) *Taxable and nontaxable transaction books and records.* It shall be the duty of all wholesale tobacco dealers, retail tobacco dealers, retail cigarette manufacturers and persons required by this article to collect and/or to pay the taxes herein imposed to keep and maintain all books, papers and records related to all transactions taxable and nontaxable under this article and to make such records available to the Director or a duly authorized representative who has been appointed by the Director, on request for inspection, audit and/or copying during regular business hours. The Department shall promulgate rules and regulations specifying the records that shall be kept by wholesale tobacco dealers, retail tobacco dealers, retail cigarette manufacturers and persons required by this article to collect and/or pay the taxes herein imposed, and may prescribe any forms appropriate in furtherance of this article. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for the period as provided for in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.). The burden shall be on the wholesale tobacco dealers, retail tobacco dealers and retail cigarette manufacturers to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 74-434 of this article.

Sec. 74-440. Inspections; audits.

Books and records kept in compliance with Section 74-439 of this article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect ~~or audit the premises for~~ cigarette, Other Tobacco Products, and/or Consumable Products inventory ~~in or upon any premises~~. An audit or inspection may include the physical examination of the cigarettes, packaging, cigarette tax stamps, Other Tobacco Products, or Consumable Products. It shall be unlawful for any person to prevent, or hinder a duly

authorized Department representative from performing the enforcement duties provided in this article. The Department shall be authorized to promulgate rules and procedures regarding hindrance violations.

Sec. 74-441. Confiscate; seize; redemption penalty.

(a)*Confiscation; seizure.* Whenever the Department or any of its duly authorized representatives shall discover any cigarettes, cigarette tax stamps, other tobacco products, and/or Consumable Products possessed, for sale, or used in violation of this article~~subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required~~, they are hereby authorized and empowered forthwith to confiscate; seize and take possession of such cigarettes, cigarette tax stamps, other tobacco products, and/or Consumable Products together with any vending machine; receptacle; container; vessel or holder in which they are held for sale except for money contained in such vending machine or receptacle, and shall thereupon be deemed to be forfeited to the County of Cook.

(b)*Cigarette redemption penalty.* The Department shall either destroy the cigarettes seized or may permit the Wholesale Tobacco Dealer from whom the said cigarettes originated~~were seized~~, to redeem the cigarettes and/or any vending machine or receptacle seized therewith, by the payment of the tax due and a Redemption Penalty equal to 100 percent of the tax due, and including the cost incurred in such proceeding. Such seizure, destruction, and sale, or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this article.

(c)Other Tobacco Product and Consumable Products redemption. A retail tobacco dealer who was unable to provide books and records evidencing tax payment at the time of confiscation may redeem the confiscated Other Tobacco Products and/or Consumable Products by submitting proof that the tax was previously paid, or paying all tax due, and paying a fee of \$25 in addition to any outstanding judgments related to the original confiscation.

Sec. 74-442. Posting of signs.

Every retail tobacco dealer shall post a sign issued by the Department, indicating the offer to sell, the sale or purchase of unstamped packs or loose cigarettes is unlawful. The sign shall be posted in a conspicuous location, to anyone purchasing cigarettes, at the retailer's place of business.

Sec. 74-443. Wholesale tobacco dealer quarterly returns.

A sworn quarterly cigarette, other tobacco products, and/or Consumable Products Revenue Information return shall be filed by each wholesale tobacco dealer with the Department, on forms prescribed by the Department. The return shall be filed on or before the last day of the first month following the preceding quarter. Every wholesale tobacco dealer required to file a tax return under this section, who does not file such tax return by its due date, or alternatively does not provide all required information on such tax return, shall be subject to the penalties that are provided for in Section 74-436 of this article in addition to all other penalties and interest that may be due as provided in the Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.). Quarterly returns, books and records, papers and original source documents that provide support for the information that is included in the return filed with the Department, shall be kept for the period as provided in the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

Sec. 74-444. Failure to file a return and/or remit tax.

In case of failure to file a tax return and remit this tax when due, the Department may assess penalties and interest as provided for in this article and/or the Cook County Uniform Penalties, Interest and Procedures Ordinance (Section 34-60 et seq.).

Sec. 74-445. Authority to sell stamp; agents; credits/refunds.

(a)*Cigarette tax stamps.* The Department shall contract for and furnish tax stamps of such denominations and quantities as may be necessary for the payment of the tax imposed on cigarettes by this article, and may, from time to time, provide for the issuance and exclusive use of stamps of a new design and forbid the use of stamps of any other design.

(b)*Credits or Refunds.* The Department may redeem unused tax stamps lawfully on the possession of a ~~wholesale tobacco dealer~~~~any person~~. Any ~~wholesale tobacco dealer~~~~person~~ seeking credit and/or a refund for unused tax stamps, tax stamps affixed to packages of cigarettes returned to a manufacturer, or for the replacement of tax stamps, must file a claim in writing on forms prescribed by the Department. This form must be filed with the Department no later than 12 months after the month in which the tax remittance or tax payment was made to the Department. The United States post mark date or date of physical/actual receipt is used, by the Department, to determine if a credit or refund is filed timely. No person shall sell or offer for sale any stamp issued under this article, except by written permission of the Department. The Department may prescribe rules and regulations concerning refunds, sales of stamps and redemption under the provisions of this article.

Sec. 74-446. Single state and county stamp and monthly tax return.

(a)*Single state and county stamp.* Notwithstanding the provisions of Subsection 74-433(b), Section 74-435, and Subsection 74-445(a) of this article, the Department may provide by regulation that the tax imposed by this article shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this article. Toward that end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this article. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this article shall nevertheless remain in full force and effect.

(b)*Monthly tax return.* Notwithstanding the provisions of Subsection 74-433(b), Section 74-435, Subsection 74-445(a) and subsection (a) of this section, the Department may provide by regulation that the tax imposed on cigarettes by this article, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by Subsection 74-445(b) of this article. Said return shall be filed with the Department

on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this article shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in Section 74-443 of this article, which shall not be required.

Sec. 74-447. Rulemaking.

(a)The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of wholesale tobacco and retail tobacco dealers for collection and remittance of the tax herein levied.

(b)By November 20, 2016, every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of Other Tobacco Products and Consumable Products, on which the tobacco tax was not previously paid, in their possession or control on October 1, 2016. With said inventory, the retail tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due with respect to all Other Tobacco Products and Consumable Products, on which the tobacco tax was not previously paid, which were in the retail tobacco dealer's possession or control on October 1, 2016.

~~(bc)~~ Within 30 days after the effective date of this article every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2013. With said inventory, the wholesale tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all stamped cigarettes which were in such wholesale tobacco dealer's possession on March 1, 2013.

~~(ed)~~ Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2013. With said inventory, the retail tobacco dealer shall submit a Department issued tax return and pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all cigarettes which were in such retail tobacco dealer's possession on March 1, 2013.

~~(de)~~ Within 30 days after the effective date of this article every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on June 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this article, as amended, with respect to all tobacco products which were in such retail tobacco dealer's possession on June 1, 2006.

(ef) Every retail tobacco dealer required to file a tax return under this section who does not file such tax return by its due date, or alternatively does not provide all required information on such tax return, or fails to pay all required tax due computed thereon, shall be subject to a penalty of \$1,000.00 per business

location required to be reported on the tax return, in addition to all other penalties and interest that may be due under the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures and Section 74-436 of this article.

Sec. 74-448. Transmittal of excess tax collections.

In the event a wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer collects an amount in excess of the tax imposed by this article, as amended, which amount is purported to be a collection thereof, and said wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer fails to return the said excess amount to the purchaser who paid the tax, the said wholesale tobacco dealer, retail tobacco dealer or retail cigarette manufacturer who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.

Sec. 74-449. Deposit of tax proceeds.

All proceeds resulting from the imposition of the tax under this article, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from the 2013 increase in the rate of the Home Rule Tobacco Tax to be deposited into the funds of the Cook County Health and Hospitals System for Fiscal Year 2013 as approved by the Budget Director. Deposit of tax proceeds following Fiscal Year 2013 shall be deposited into various funds and/or accounts as prescribed by the Budget Director.

Sec. 74-450. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provision of this article or whenever this article is silent, the provisions of the uniform penalties, interest and procedures ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this article.

Secs. 74-451-74-469. Reserved.

Effective date: This ordinance shall be in effect beginning June 1, 2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1559

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 3/31/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 3/31/2016.

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

16-1720

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Roy Strom Refuse Removal Service, Inc., Maywood, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Waste Removal Services

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

County Board District(s): 5, 14, 16, 17

Original Contract Period: 4/1/2013 - 3/31/2015 with two (2), one (1) year renewal options.

Section: 13-7WMRD-01-MG

Proposed Contract Period Extension: 4/1/2016 - 3/31/2017

Section: 13-7WMRD-01-MG

Total Current Contract Amount Authority: \$148,537.50

Original Approval (Board or Procurement): 3/12/2013, \$68,537.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/27/2015, 3/13/2015 - 3/12/2016, \$80,000.00

This Increase Requested: N/A

Potential Fiscal Impact: FY 2016 \$30,000.00 FY 2017 \$10,000.00

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

Contract Number(s): 12-53-453

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

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

16-2034

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Approval

Goods or Services: City of Chicago will direct the Phase II Design Engineering Services and preparation of construction plans, specifications, estimates and contract documents for improvements along Kedzie Avenue at Milwaukee Avenue and Logan Boulevard. The County will reimburse the City of Chicago for its share of costs for the Phase II Design Engineering Services (estimated total County share \$240,000.00) under County Section: 14-W4632-01-EG.

Location: Kedzie Avenue at Milwaukee Avenue and Logan Boulevard in the City of Chicago

Section: 14-W4632-01-EG

Centerline Mileage: N/A

County Board District: 8

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$240,000.00

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

Summary: This Agreement is necessitated by the improvement to ensure safe, comfortable and sustainable highways in accordance with the Department’s mission statement. The Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

16-2034

RESOLUTION

Sponsored by

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

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement between the County and the City of Chicago, attached, wherein the City will direct Phase II design engineering services of an improvement along Kedzie Avenue at Milwaukee Avenue and Logan Boulevard; that the said design engineering services will include preparation of construction plans, specifications, estimates and contract documents; that the County of Cook will reimburse the City of Chicago for its share of costs for the Phase II design engineering services (estimated total County share \$240,000.00) under County Section: 14-W4632-01-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

April 13, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Intergovernmental Agreement be approved. The motion carried.

16-2035

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Central Management Services, Springfield, Illinois

Request: Approval

Goods or Services: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement of Understanding for Maintenance and Construction with the Illinois Central Management Services wherein the County will close the existing and future Permits for the installation of fiber optic cable and release all the bonds.

Location:

- 11-08-3139-C Vollmer Road, I57 in the Village of Matteson
- 11-08-3143-C Steger Road, I57 in the Village of Monee
- 11-08-3144-C Flossmoor Road, I57 in the City of Country Club Hills
- 11-08-3147-C Sauk Trail, I57 in the Village of Richton Park
- 12-02-3383-C Roselle Road, Algonquin Road in the Village of Palatine

Section: N/A

Centerline Mileage: N/A

County Board District: County Wide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Summary: This Agreement is necessitated by the improvement to ensure safe, comfortable and sustainable highways in accordance with the Department’s mission statement. The Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

Additionally the Parties agree that the closure of future Permits granted by the County to CMS shall be subject to the requirements of Section 3.

**16-2035
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf

of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement of Understanding for Maintenance and Construction with the Illinois Central Management Services, said agreement attached, wherein the County of Cook will close the existing and future Permits for the installation of fiber optic cable and release all the bonds as described in the attached Intergovernmental Agreement of Understanding for Maintenance and Construction; and, the Department of Transportation and Highways is authorized and directed to return one (1) County executed copy of the Agreement with certified copy of this Resolution to the Illinois Central Management Services and implement the terms of the Agreement.

April 13, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Intergovernmental Agreement be approved. The motion carried.

16-2250

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Section: 14-A5015-04-RP

Parcel(s): 0KR0004TE-A, -B & -C

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

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Acquisition of Real Estate be referred to Roads and Bridges Committee. The motion carried.

16-2368

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Plote Construction, Inc., Hoffman Estates, Illinois

Action: Approval

Good(s) or Service(s): Pavement Resurfacing Enhancement Program-North 2014 This improvement, consisted of removal of the existing hot-mix asphalt surface, resurfacing with hot-mix asphalt surface course, leveling binder (machine method), drainage repairs and adjustments, sidewalk removal and ADA ramp replacement, pavement marking, traffic protection, top soil and seeding, guardrail upgrades and maintenance and all other related work and miscellaneous appurtenances.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in hot mix asphalt surface removal, hot mix asphalt binder course, temporary butt joints, concrete sidewalk, traffic barrier terminal, seeding, survey monuments, engineer's field office and class c and d patching per field conditions.

Location of Project: Euclid Avenue, Plum Grove Road to Hicks Road in the City of Rolling Meadows
Illinois Road, Happ Road to Edens Expressway in the Village of Wilmette
Illinois Road, Skokie Road to Locust Road in the Villages of Northfields and Wilmette
Locust Road, Illinois Road to Hill Road in the Villages of Wilmette and Winnetka
Naperville Road, West Bartlett Road to Lake Street in Village of Bartlett
Techny Road, Sanders Road to Pfingsten Road in the Village of Northfield
Willow Road, Waterman Avenue to Shoenbeck Road in the Village of Arlington Heights and City of Prospect Heights

Section: 13-PREPN-01-RS

County Board District: 13, 14, 15, 17

Contract Number: 1455-13427

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,479,422.08

Percent Above or Below Construction Contract Bid Amount: -\$115,649.27 or 4.5% below the Construction Contract Bid Amount

Summary: On June 18, 2014 your Honorable Body awarded a contract to Plote Construction, Inc., Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans

and specifications. The awarded contract amount of this project was \$2,595,071.35 and the final construction cost is \$2,479,422.08. Motor Fuel Tax Fund 600-585 Account.

**16-2368
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Pavement Resurfacing Enhancement Program-North 2014 in the Villages of Wilmette, Winnetka, Northbrook, Bartlett and Arlington Heights and Cities of Rolling Meadows and Prospect Heights, Section: 13-PREPN-01-RS, this improvement consists of removal of the existing hot-mix asphalt surface, resurfacing with hot- mix asphalt surface course, leveling binder (machine method), drainage repairs and adjustments, sidewalk removal and ADA ramp replacement, pavement marking, traffic protection, top soil and seeding, guardrail upgrades and maintenance and all other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 13, 2016

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

16-2372

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, Clerk of the Circuit Court, Adult Probation Department and Homeland Security and Emergency Management

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone One (1).

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

Proposed Contract Period Extension: 5/7/ 2016 - 11/5/2016

Total Current Contract Amount Authority: \$1,799,110.39

Original Approval (Board or Procurement): 5/1/2012, \$384,155.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$608,000.00, 5/7/2014 - 5/6/2015;
6/10/2015, \$806,955.39

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2015, 5/7/2015 - 5/6/2016

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2016 \$200,000.00

Accounts: Various 444

Contract Number(s): 11-53-130A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways, Cook County Sheriff’s Office, Clerk of the Circuit Court, Adult Probation Department and Homeland Security and Emergency Management are requesting an increase and extension to the contract with Acorn Garage, Inc. for maintenance, repair parts and labor for buses and heavy duty trucks for Zone One (1). The Office of the Chief Procurement Officer is working with User Agencies to complete the competitive bidding process for a new contract.

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

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

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

16-2503

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Clayco, Chicago, Illinois

Request: Authorization for the Office of the System Director-Supply Chain Management to extend and

amend contract

Good(s) or Service(s): Developer Service

Original Contract Period: 11/18/2015 - 6/30/2016 (Phase #1)

Proposed Contract Period Extension: 7/1/2016 - 09/30/2018

Total Current Contract Amount Authority: \$946,410.00

Original Approval (Board or Procurement): 11/18/2015

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

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

This Increase Requested: \$112,640,000.00

Potential Fiscal Impact: FY 2016 \$13,027,729, FY 2017 \$81,895,138, FY 2018 \$17,717,133

Accounts: 1619

Contract Number(s): H15-25-126

Concurrences:

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

~~The Chief Procurement Officer concurs.~~

Summary: The County and CCHHS have determined that Clayco, Inc. (Developer) has completed Phase 1 of the Agreement, which included programming, feasibility and schematic design services to meet CCHHS administrative and clinical needs. A new 9-story, 282,000 square foot ambulatory and administrative office building is proposed for the corner of West Polk Street and South Damen Avenue. This building will allow CCHHS to decommission nearly 680,000 square feet of real estate (including the Fantus Clinic, Polk Administration Building, and Hektoen Auditorium and Office). This new building will allow CCHHS to compete in current and future healthcare markets, improve outpatient services, reduce operating costs, avoid costly capital renewals for obsolete buildings, and increase clinical and administrative efficiency.

The Agreement provides that upon completion of Phase 1 the County and CCHHS may elect to engage the Developer for Phase 2 Services which will include the elaboration of the schematic design into design development, construction documents and construction. The Construction Contract with the County and CCHHS will be added as an amendment and modification to the Agreement.

The County and CCHHS seek authority to enter into a Construction Contract with the Developer which will be added as an amendment and modification to the Agreement. The Clayco contract budget shall not exceed \$112,640,000.00 which includes: 1) \$108,500,000.00 to design and construct the new buildings and

related site work; and 2) \$4,140,000.00 as the owner's contingency. The Agreement will be extended to September, 2018 to allow for Phase 2 Services to be completed.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that this Contract Amendment be referred as amended to the Finance Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2491

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy, Facilities Management, Transportation and Highways

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 5/1/2012 – 4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2016 – 4/30/2017

Total Current Contract Amount Authority: \$3,550,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015 – 4/30/2016

This Increase Requested: \$3,500,000.00

Potential Fiscal Impact: FY 2016 \$1,750,000.00, FY 2017 \$1,750,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction projects simultaneously.

The request to increase in the amount of \$3,500,000.00 is based on the available capacity of the JOC Contractors. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The increase requested through this amendment was calculated by the applying The Gordian Group's percent fee against the total value of construction that is available to be purchased by the County through its JOC contracts. The County is under no obligation to expend the amount requested, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This amendment will allow the County to utilize these services on the new JOC contracts during their contract term.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Contract Amendment be referred to the Asset Management Committee. The motion carried.

16-2493

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy
BILQIS JACOBS-EL, Director, Department of Facilities Management
JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Capital Planning & Policy; Facilities Management; Transportation and Highways

Vendor: Various vendors (see "Summary" below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$89,000,000.00

Contract period: 6/1/2016 - 5/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$44,500,000.00, FY 2017 \$44,500,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-14475

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: JOC is a quantity based procurement process that allows the facility owners to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors. Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$44.5 million annually for (2) years. The contracts that have \$0.00 listed as a not to exceed amount are for use by other entities such as the Forest Preserve District of Cook County, the Chicago Housing Authority, and municipalities that utilize our program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the lowest, responsive and responsible bidders in each respective category.

Contract No.	Vendors Pool	Not to Exceed Base Term Amount (2 years)
General Contractors		
1555-14475 GC 1	F.H. Paschen, S.N. Nielsen & Associates LLC	\$7,000,000.00
1555-14475 GC 2	AGAE Contractors, Inc.	\$7,000,000.00
1555-14475 GC 3	Paul Borg Construction Company	\$7,000,000.00
1555-14475 GC 4	Old Veteran Construction, Inc.	\$7,000,000.00
Mechanical Contractors		
1555-14475 MC 5	S Mechanical, Inc.	\$5,000,000.00
1555-14475 MC 6	Paschen Autumn Joint Venture	\$5,000,000.00
Electrical Contractors		
1555-14475 EC 7	Paschen M. G. Joint Venture	\$5,000,000.00
1555-14475 EC 8	Sharlen Electric Company	\$5,000,000.00
Site Work Contractors		
1555-14475 SW 9	F.H. Paschen, S.N. Nielsen & Associates LLC	\$4,000,000.00
1555-14475 SW 10	MQ Sewer & Water Contractors, Inc. dba MQ Construction Company	\$4,000,000.00
Demolition Contractors		

1555-14475 D 11	F.H. Paschen, S.N. Nielsen & Associates LLC	\$10,000,000.00
1555-14475 D 12	Old Veteran Construction, Inc.	\$10,000,000.00
	Residential Contractors	
1555-14475 RC 13	Pacific Construction Services, Inc.	\$0.00
	General Contractors	
	Small Business Enterprise	
1555-14475 GC SBE 14	AGAE Contractors, Inc.	\$3,000,000.00
1555-14475 GC SBE 15	Pacific Construction Services, Inc.	\$3,000,000.00
	Mechanical Contractor	
	Small Business Enterprise	
1555-14475 MC SBE 16	Autumn Construction Services, Inc.	\$2,000,000.00
	Electrical Contractor	
	Small Business Enterprise	
1555-14475 EC SBE 17	All Tech Energy, Inc.	\$2,000,000.00
	Site Work Contractor	
	Small Business Enterprise	
1555-14475 SW SBE 18	MQ Sewer & Water Contractors, Inc. dba MQ Construction Company	\$1,500,000.00
	Demolition Contractor	
	Small Business Enterprise	
1555-14475 D SBE 19	AGAE Contractors, Inc.	\$1,500,000.00
	Residential Contractor	
	Small Business Enterprise	
1555-14475 RC SBE 20	Accel Construction Services, Inc.	\$0.00

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Job Order Contract be referred to the Asset Management Committee. The motion carried.

16-2496

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: The Bowa Group, Inc., Chicago, Illinois

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

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

Contract Value: \$854,888.00

Contract period: 4/25/2016 - 4/24/2017

Potential Fiscal Year Budget Impact: FY 2016 \$854,888.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-14935

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance. The Chief Procurement Officer concurs.

Summary: This project provides for the construction of two new children's advocacy rooms located at the Criminal Courts Administration Building and the Rolling Meadows Courthouse. These rooms will provide a safe, nurturing environment free from the stressful, emotionally charged atmosphere of a courtroom for children whose parents are conducting court business. These rooms seek to ensure every child is recognized as an individual whose gender, abilities, personal privacy, choice of activities, and cultural, ethnic and religious background are treated with dignity and respect.

The Children's Advocacy Rooms provide free, on-site child care, staffed by experienced early child development professionals who are trained to respond compassionately to children whose experience with the court can involve highly charged & emotional issues. The rooms are welcoming environments, cheerfully decorated and child centered with age and developmentally appropriate activities. An array of books, toys games, and movies allow the children to be children. Each room will also have a Parent Resource Center with brochures and pamphlets provided by social service and other outreach agencies. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Bowa Group, Inc., is the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Contract be approved. The motion carried.

16-2499

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

Contract Value: \$3,393,000.00

Contract period: 4/25/2016 - 4/24/2017

Potential Fiscal Year Budget Impact: FY 2016, \$3,393,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-15033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building. The Public Defender's Office occupied these floors with 218 full time employees (FTE). The renovation will upgrade the physical environment to adequately support the operational and staffing requirements of the Public Defender Office. Furthermore, it will provide a more efficient layout to consolidate staffing to accommodate a total of 276 FTEs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I, is the lowest, responsive and responsible bidder.

This Contract was withdrawn.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-1127

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

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

Good(s) or Service(s): County-wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment Maintenance and Repair

Contract Value: \$8,961,643.00

Contract period: ~~3/1/2016—2/28/2019~~ 5/1/2016-4/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-450 FY 2016 \$1,586,262.96; FY 2017 \$2,115,017.28; FY2018 \$2,115,017.28; FY2019 \$528,754.48;
898-450 FY2016 \$97,316.66, FY 2017 \$106,407.66, FY2018 \$106,407.66, FY 2019 \$9,280.02;
897-450 FY2016 \$486,202.73, FY2017 \$648,270.33 FY2018 \$648,270.00 FY2019 \$162,067.56;
891-450 FY2016 \$97,880.00, FY2017 \$117,456.00, FY2018 \$117,456.00, FY2019 \$19,576.00

Accounts: 200-450, 898-450, 897-450, 891-450

Contract Number(s): 1545-14645

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will ensure that all transport/lift devices for the Department of Facilities Management, Stroger Hospital, Provident Hospital and Oak Forest Hospital are operational.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and repair services for elevators, escalators, dumbwaiters and wheelchair lifts. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

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

16-1938

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To allow Facilities Management to purchase additional custodial supplies

From Account(s): 200-333, \$100,000.00

To Account(s): 200-330, \$100,000.00

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on 2/23/2016 that account 330 would need additional funding. As of 2/22/2016 the balance was \$54,003.00 and on 1/26/2016 the balance was \$77,137.00

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.

This account was chosen because of the amount of unencumbered funds

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.

This account was chosen because of the unobligated amount in the account listed above.

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

16-2083

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Tiles In Styles, LLC d/b/a Taza Supplies, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Furnish and Install Carpeting

Original Contract Period: 7/1/2012 - 6/30/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,720,800.00

Original Approval (Board or Procurement): 5/1/2012, \$1,420,400.00

Previous Board Increase(s) or Extension(s): 7/29/2015, \$300,400.00; 7/1/2015 - 6/30/2016

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

This Increase Requested: \$900,000.00

Potential Fiscal Impact: FY 2016 \$900,000.00

Accounts: Capital Improvement Program - 583

Contract Number(s): 12-45-039

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow Tiles In Styles, LLC d/b/a Taza Supplies to continue to supply and install carpeting throughout County facilities at the request of the Department of Facilities Management.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Tiles In Style, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

This Contract Amendment was withdrawn.

16-2101

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To allow Facilities Management to rent equipment

From Account(s): 200-333, \$100,000.00

To Account(s): 200-638, \$100,000.00

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on 3/1/2016 that additional funds would be needed in this account. The balance on 3/1/2016 was \$19,125.00. The balance in this account on 2/1/2016 was 57,000.00

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.

This account was chosen because of the amount of unencumbered funds.

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.

This account was chosen because of the unobligated amount in the account listed above.

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

16-2267

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff's Office and Department of Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Park Ridge, New Jersey

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

Good(s) or Service(s): Equipment Rental Services

Contract Value: \$624,200.00

Contract period: 4/15/2016 - 4/14/2017, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200 FY2016 \$175,000.00; FY2017 \$125,000.00

499 FY2016 \$72,450.00; FY2017 \$51,750.00

501 FY2016 \$75,000.00; FY2017 \$125,000.00

Accounts: 200-638, 499-444, 501-638

Contract Number(s): 1684-15307

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management, Cook County Sheriff’s Office and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Hertz Equipment Rental Corporation to provide, on a limited basis, rental options to support a shortage of industrial equipment and an aging fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hertz Equipment Rental Corporation was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University. Cook County would like to leverage this procurement effort.

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-2040

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Applied Real Estate Analysis, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Real Estate Appraisal Services

Original Contract Period: 2/20/2013 - 1/31/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$50,000.00

Original Approval (Board or Procurement): \$50,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/27/2015, 2/1/2015 - 1/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 031-260

Contract Number(s): 13-88-033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow Applied Real Estate Analysis, Inc. to continue to provide real estate appraisal services, on an as-needed basis, for projects undertaken by the Cook County Real Estate Division which require qualified and licensed real estate appraisal professionals. The Department of Real Estate Management provides oversight of appraisal services provided by Applied Real Estate Analysis, Inc.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Real Estate Analysis, Inc. was previously awarded a contract by the City of Chicago through a Request for Qualifications (RFQ) process.

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

16-2041

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Allied Appraisal Company, Burr Ridge, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Real Estate Appraisal Services

Original Contract Period: 2/20/2013 - 1/31/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$50,000.00

Original Approval (Board or Procurement): 2/19/2013, \$50,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/27/2015, 2/1/2015 - 1/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 031-260

Contract Number(s): 13-88-033A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow Allied Appraisal Company to continue to provide real estate appraisal services, on an as-needed basis, for projects undertaken by the Cook County Real Estate Division which require qualified and licensed real estate appraisal professionals. The Department of Real Estate Management provides oversight of appraisal services provided by Allied Appraisal Company

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Allied Appraisal Company was previously awarded a contract by the City of Chicago through a Request for Qualifications (RFQ) process.

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

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management
JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Civic Health Development Group (“CHDG”), CHDG is a joint venture development team of MB Real Estate Services, Inc., Walsh Investors, LLC, Plenary Group USA Ltd and Granite Companies LLC, Chicago, Illinois.

Request: Authorization for the Director of Real Estate Management to enter into a redevelopment agreement and associated ground leases on behalf of the County of Cook with the Civic Health Development Group (“CHDG”).

Good(s) or Service(s): CHDG will serve as the County’s market rate development team of the Old Cook County Hospital site and adjoining real estate within the Cook County Hospital campus which is also known as the Hospital Campus Redevelopment

Agreement period: Ninety-nine year ground lease, with (2) twenty-five year extension options.

Fiscal Impact: Revenue Generating

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: CHDG was selected following the issuance of a Request for Proposal (“RFP”) by the Cook County Bureau of Asset Management Department of Real Estate in January of 2015. The RFP solicited a master developer for the redevelopment of the Old Cook County Hospital site and adjoining real estate, which includes the Hektoen and Durand buildings in Chicago, Illinois. The redevelopment will be implemented by utilizing market rate ground leases. The Redevelopment Agreement (“RDA”), will provide the County with a plan for efficient use of the County’s real estate assets and long range improvements for these identified real estate assets. The RDA will enable the preservation and reuse of the historic Old Cook County Hospital building. Upon completion, the project is also expected to enhance the hospital campus with new residential units, hotel rooms and additional commercial space. The project buildings associated with the RDA will have a sustainability goal of LEED Silver. Upon Board approval, the Director of Real Estate Management shall be authorized to (a) execute the redevelopment agreement and the associated market rate ground leases with CHDG on behalf of the County of Cook in the form submitted and on terms no less favorable than those set forth therein; and (b) execute such additional documents as may be necessary to implement the foregoing. The Director of Real Estate shall be further charged to deliver any and all notices under the RDA, including but not limited to any notice to terminate the RDA in the event unsatisfactory matters are discovered during the due diligence period.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that this Agreement be referred as amended to the Finance Committee. The motion carried.

16-2490

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Department of Real Estate Management

Other Part(ies): Bright Horizons Children's Centers, Watertown, Massachusetts

Request: ~~Authorization to extend for five (5) years, an operational agreement.~~ Authorization to amend and extend for five (5) years, an operational agreement.

Good(s) or Service(s): Bright Horizons is responsible for the operation of the Cook County/City of Chicago Child Development Center, located in the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

Agreement period: The initial Contract for Service Document (the "Operating Agreement") was approved by the Board of Commissioners on 3/8/2001. The Board approved a five (5) year renewal on 4/5/2006. The Board approved an additional five (5) year term on 5/17/2011. The current contract expires 5/31/2016. The Extension Period will be 6/1/2016 - 5/31/2021.

Fiscal Impact: Revenue Generating

Accounts: N/A

Agreement Number(s): Contract No. 01-41-806

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Bright Horizons Children's Centers was selected to operate the center through a Request for Proposals (RFP) process in 2001. The Center opened in 2001, and since that time has provided high-quality early childhood education to approximately 112 children aged six weeks through five years. In 2012, Bright Horizons completed the lengthy process of obtaining accreditation through NAEYC (National Association for the Education of Young Children). This status is achieved by only 8 % of centers nationwide, and is indicative of a highly professional educational and caring environment. NAEYC Accreditation is granted to the operator, not the center, and would be lost if Bright Horizons ceased operating the center. Based upon Bright Horizons Children's Center exceptional performance to date, and the best interests of the families enrolled in the Center, it is the recommendation of the Joint Oversight Committee that an extension of the contract for five (5) years be approved.

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Agreement be approved as amended. The motion carried.

16-2492

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division
ZELDA MARTIN WHITTNER, Undersheriff

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: City of Chicago

Tenant: County of Cook, for use by Cook County Sheriff's Office, Department of Mental Health Policy and Advocacy

Location: 2418 W. Division Street, Chicago, Illinois

Term/Extension Period: Commencement upon Board Approval - 12/31/2026

Space Occupied: 730 Square feet

Monthly Rent: None

Fiscal Impact: \$1.00 and other value consideration

Accounts: N/A

Option to Renew: N/A

Termination: By either party, with a 120 day prior written notice

Utilities Included: Yes

Summary/Notes: As part of the City/County collaboration initiative, the Cook County Sheriff's Office Department of Mental Health Policy and Advocacy will utilize space on the first floor of the Building as a mental health center operated by the Cook County Department of Corrections. The goal of the center is to allow for a continuation of care for formerly incarcerated individuals with identified mental health needs following their release from the Cook County Department of Corrections. The center will target those individuals that live in close proximity to the center.

A motion was made by Commissioner Butler, seconded by Commissioner García, that this Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

**16-2431
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

Department: Department of Planning and Development

Request: Correcting P.I.N. Numbers on a previously approved resolution

Item Number: 15-4074

Fiscal Impact: N/A

Account(s): N/A

**Original Text of Item: 7852 W. 47TH STREET, 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: 7852 W. 47th Street, LLC

Address: 7852 W. 47th Street, Lyons, Illinois

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number: 18-01-0322322-009-0000 and 18-01-0322322-010-0000

Municipal Resolution Number: Village of Lyons Resolution Number 05-19-15-R1

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 13 full-time, 8 part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: none

Proposed use of property: Manufacturing, assembling and distribution of decorated glass

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

16-2472

PROPOSED RESOLUTION

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

VK 1019 NOEL, 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: VK 1019 Noel, LLC

Address: 1019 Noel, Wheeling, Illinois

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-103-010-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 15-133

Number of month property vacant/abandoned: Number of months vacant two (2)

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: not available

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: not available

Estimated Number of construction jobs: 25 construction workers

Proposed use of property: The applicant intends to lease the property to an industrial user

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-2483

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)

Department: Planning and Development

Other Part(ies): Presidio Capital, LLC, Hinsdale, Illinois

Request: Approval of a CDBG - DR Loan with Developer and Homebuyer Subsidies

Total Development Cost: \$7,000,000.00

Project Loan Amount: \$7,000,000.00

Fiscal Impact: None

Account(s): N/A

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached Community Development Block Grant - Disaster Recovery project loan recommendation in the amount of \$7,000,000.00 to Presidio Capital, LLC. This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the new construction of 29 new townhomes and single family homes in Cicero, Illinois as replacement housing for households displaced by the 2013 Flood. The area of Cicero where these homes will be built (northeast corner) is **not** in a 100 year flood plain, but is near transit and meets the new energy star ratings for new construction. The construction of these units is in keeping with Planning for Progress and the CDBG -Disaster Recovery Action Plan.

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms:

Loan Type: Construction Loan will be provided to the Developer, and then the down payment assistance will be recorded as Second Mortgage by Cook County and remain subordinate to the permanent first mortgage to the homebuyer

Interest Rate: The loan will be a zero percent (0%) interest repayable of the sale of each home to a qualified homebuyer

Loan Term: The Project is estimated to have a “construction” phase of (12) months to complete with a detailed schedule to be set forth in final loan documents subject to the guidance and final approval of HUD.

Lien Position: County is the sole lender and recorded in first position during construction and then Cook County will award on a case by case needs basis a second mortgage for each homebuyer to ensure compliance with the abovementioned Affordability Period.

Buyer Down Payment Assistance: Qualified Buyers will receive down payment assistance based upon individual needs. Fifteen properties will be sold to Buyers with less than 80 percent of AMI and fourteen properties will be sold to Buyers with less than 120 percent of AMI.

Affordability Period for Home Buyer: The homebuyer will be awarded a second mortgage on the property based upon the needs of each qualified homebuyer. The second mortgage will come with an

affordability period of 15 years if the subsidy is \$20,000 or less and 20 years if the subsidy is \$20,001 or more.

Guarantee: Presidio Capital, LLC guarantees that any home not sold by 12/31/2017 will be repaid in “balance” (outstanding balance minus any projected developer subsidy) to the County, after the complete exhaustion of the “sales plan” initiative. On 10/1/2017 any unsold units will be evaluated and determine the units prices need to be decreased or if an extension beyond 12/31/2017 is necessary to sell all units. If on 12/31/2017 units still remain unsold the County and Developer have the option to convert the units to supportive services rental housing units in conjunction with an approved non-profit agency. Finally, any reprogrammed funds will be utilized at the sole discretion of the County for projects that are eligible under the CDBG-DR regulations.

The Bureau would like to request approval for the attached recommended CDBG -DR project loan and authorization to proceed to execute on behalf of the County of Cook, any and all documents necessary to further the aforementioned project.

The U.S. Department of Housing and Urban Development (HUD) provided the County with the CDBG -DR funds due to the flooding that occurred in April of 2013. The Cook County Board has approved The Action Plan for the CDBG - DR funds on 3/12/2014 with two Substantial Amendments on 9/10/2014 and 4/1/2015.

This project is being submitted for review by the Housing and Community Development Committee and then for Board Approval on 5/11/2016. As such, this item will require Board review and approval in the same meeting on 5/11/2016.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be referred to the Workforce, Housing and Community Development Committee. The motion carried.

16-2497

PROPOSED RESOLUTION

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

SEIDA PROPERTY MANAGEMENT, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Seida Property Management, LLC

Address: 113 W. 159th Street, South Holland, Illinois

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-21-200-005-0000; 29-21-200-022-0000; 29-21-200-032-0000; 29-21-200-073-0000 and 29-21-200-056-0000

Municipal Resolution Number: Resolution Village of South Holland approved January 4, 2016

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: 220 full-time

Estimated Number of construction jobs: Not applicable

Proposed use of property: This property leased by a commercial user for auto repair and auto rental.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-2512

PROPOSED RESOLUTION

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

MICHAEL B. STERN/RAINBOW LIGHTING 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: Michael B. Stern/Rainbow Lighting, Inc.

Address: 200-220 Fencl Lane, Hillside, Illinois 60162

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: 15-17-304-065-0000; 15-17-304-076-0000; and 15-17-304-076-0000; 15-17-304-095-0000

Municipal Resolution Number: 15-10

Number of month property vacant/abandoned: 14

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 6 part-time

Estimated Number of jobs retained at this location: 11 full-time, 2 part-time

Estimated Number of employees in Cook County: 11 full-time, 2 part-time

Estimated Number of construction jobs: 30

Proposed use of property: 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.

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-2513

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner

CAPANNARI'S 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: Capannari's Inc.

Address: 701 North Wheeling Road, Mount Prospect, Illinois

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-200-071-1001

Municipal Resolution Number: Village of Mount Prospect Resolution Number 42-15

Number of month property vacant/abandoned: 21 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time, 10 part-time

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

Estimated Number of employees in Cook County: Two (2) full-time, 35 part-time

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: This property will be used for industrial purpose light production, warehouse and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

16-1293

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-Weekly Activity Report for Pay Periods 5 and 6

Report Period: Pay Period 5, 2/21/2016-3/5/2016 and Pay Period 6, 3/6/2016 - 3/19/2016

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

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

16-2508

PROPOSED RESOLUTION

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

Proposed Resolution Approving economic package including wage increases and healthcare

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO, CLC (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and RWDSU Local 200; 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	12/1/2015
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 12/1/2015 and .50 percent increase on 12/1/2016)

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

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-2509

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): The Board of Trustees of Northern Illinois University, DeKalb, Illinois

Request: Approval of an intergovernmental agreement

Goods or Services: Assistance in the development and implementation of various telecommunications and networking initiatives

Agreement Number(s): N/A

Agreement Period: 4/15/2016 - 11/30/2019

Fiscal Impact: Total agreement authority: \$500,000.00 - FY 2016: \$78,000.00, FY 2017: \$192,000.00, FY 2018: \$192,000.00, FY 2019: \$38,000.00

Accounts: 499-260

Summary: The Bureau of Technology (BOT) respectfully requests approval of an intergovernmental agreement with the Board of Trustees of Northern Illinois University (NIU) to provide the County with assistance in the development and implementation of mutually beneficial technology related initiatives with regional partners such as the State of Illinois, the City of Chicago, and the South Suburban Mayors and Managers Association. The County has previously received critical assistance from NIU under a prior agreement that facilitated the expansion of the County's broadband footprint and Wide Area Network.

The proposed agreement provides improved terms for the County and will allow BOT to leverage NIU expertise to explore network asset monetization under the County's Asset Marketing Program as well as draft future broadband and networking intergovernmental agreements with regional partners.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement be approved. The motion carried.

16-2522

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C) for Various Cook County Agencies

Current Contract Period: 7/1/2012 - 6/30/2016

Proposed Contract Extension Period: 7/1/2016 - 6/30/2017 for Lot A and Lot C

Total Current Contract Amount Authority: \$13,189,457.10 for Lot A; \$3,054,976.56 for Lot C

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 for Lot A; \$1,424,976.56 for Lot C

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 for Lot C

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016

This Increase Requested: \$840,000.00 for Lot C

Potential Fiscal Impact: FY 2016 \$840,000.00 for Lot C

Accounts: 499-441

Contract Number(s): 11-84-167A & C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In 2012, this Board approved contracts 11-84-167A and 11-84-167C with System Solutions, Inc. The contracts were obtained through a competitive reverse auction for three separate Lots. Lot A allows County agencies to procure specification hardware while Lot C provides as-needed maintenance and repair of Countywide computer hardware equipment.

In 2014, this Board approved an amendment to Lot C to address replacement part needs and shore up cost management mechanisms in the agreement.

The Bureau of Technology now respectfully requests Board approval of a one (1) year contract renewal; to Lot A and Lot C, and an increase to Lot C to provide necessary Countywide services. The Office of the Chief Procurement Officer is working with the Bureau of Technology to complete an ongoing Request for Proposal process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried

Commissioner Schneider voted “present”.

RECORDER OF DEEDS

16-2478

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: Fidlar Technologies, Inc., Davenport, Iowa

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

Good(s) or Service(s): Property Fraud Alert Software License

Current Contract Period: 12/1/2014 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$38,000.00

Original Approval (Board or Procurement): 5/12/2014, \$19,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/10/2015, \$19,000.00, 12/1/2014 - 11/30/2015

This Increase Requested: \$19,000.00

Potential Fiscal Impact: FY 2016 \$19,000.00

Accounts: 527-260

Contract Number(s): 1441-13347

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and extension will allow Fidlar Technologies, Inc. to continue to provide the software for the Recorder of Deeds' Property Fraud Alert service. This service notifies County residents of any document(s) being recorded against their property to determine if it is fraudulent in nature. This program now protects over 40,000 County residents, with plans to increase over the coming year.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-2182

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Uniforms Manufacturing, Inc., Scottsdale, Arizona

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

Good(s) or Service(s): Inmate Uniforms

Contract Value: \$1,217,116.95

Contract period: 4/20/2016 - 4/19/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016: \$405,705.65; FY 2017: \$405,705.65; and FY2018: \$405,705.65

Accounts: 239-320

Contract Number(s): 1511-15088

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the purchase of uniforms for the inmates of the Department of Corrections. Uniforms Manufacturing, Inc., was the lowest, responsive and responsible bidder.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 12, 2016**

**16-2150
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

JOLEN ELECTRIC COMPANY 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: Jolen Electric Company

Address: 3259 Holeman Avenue, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Bloom Township

Cook County District: 6

Permanent Index Number: 32-33-103-109-0000 and 32-33-103-110-0000

Municipal Resolution Number: Village of South Chicago Heights Resolution Number 2014-R-9

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: one (1)- two (2) full-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time jobs

Estimated Number of employees in Cook County: Same as above

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

Proposed use of property: warehousing and distribution of electrical parts and servicing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**16-2205
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

LITTLE BEANS CAFÉ CLASS 7A PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Little Beans Café

Address: 430 Asbury, Evanston, Illinois

Municipality or Unincorporated Township: Evanston

Cook County District: 13

Permanent Index Number: 10-25-206-007-0000; 10-25-206-008-0000 and 10-25-203-011-0000

Municipal Resolution Number: Resolution No. 64-R-14 approved 9/14/2014, 2014 and Resolution No. 80-R-15 approved 8/17/2015

Number of month property vacant/abandoned: Seven (7) years vacant

Special circumstances justification requested: Yes

Confirmation supporting that all five (5) eligibility factors have been met: Yes

Estimated Number of jobs created by this project: Four (4) full-time, 19 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Two (2) full-time, eight (8) part-time

Estimated Number of construction jobs: Eight (8) - 14 construction jobs

Proposed use of property: Commercial

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7A ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 7A requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 7A; and

WHEREAS, the municipality states the Class 7A 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 7A 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 7A will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7A; and

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

**16-2290
ORDINANCE**

Sponsored by

**THE HONORABLE JESUS G. GARCIA, JOAN PATRICIA MURPHY, DEBORAH SIMS,
STANLEY MOORE AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR
JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP,
COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT**

WHEREAS, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

WHEREAS, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

WHEREAS, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, Sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

Sec. 14-89. Short title

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

Sec. 14-90. Declaration

The County Board hereby establishes the Cook County Commission on Social Innovation.

Sec. 14-91. 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.

Commission means the Cook County Commission on Social Innovation created by this Ordinance.

Chairperson means the chairperson of the Cook County Commission on Social Innovation.

County means Cook County, Illinois.

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

Inner City means any area within a municipality's boundaries that is economically distressed, especially an area of high unemployment.

Members means members of the Cook County Commission on Social Innovation.

Ordinance means this ordinance creating the Cook County Commission on Social Innovation.

Social Innovation means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

Southland includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

Sec. 14-92. Purpose

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

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

(1) To strengthen the capacity of the inner city and the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;

(2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the inner city and the Southland and in the County; and

(3) To attract investment and philanthropic funding to the inner city and the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c) The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d) The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and

entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

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

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

Sec. 14-93. Compliance with law

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-94. Chairperson and committee membership

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation:

(a) The Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

Sec. 14-95. Term of office; vacancies

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

Sec. 14-96. Quorum requirement

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

Sec. 14-97. Operations

(a) The commission shall meet at least once per month.

(b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees and subcommittees, which may be permanent or ad hoc. Committees and subcommittees may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.

(c) The Chairperson of the commission shall appoint the chairperson of each committee.

(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.

(e) Meetings of each committee or subcommittee shall be held at intervals determined by the chairperson of the respective committee or subcommittee.

(f) The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.

(g) The commission shall respond to assignments from County agencies and County departments in a timely fashion and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.

(h) The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.

(i) All aspects of the commission’s work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission’s meetings.

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Ordinance be approved as amended. The motion carried.

**LABOR COMMITTEE
MEETING OF APRIL 12, 2016**

**16-2178
RESOLUTION**

Sponsored by

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

APPROVING COLLECTIVE BARGAINING AGREEMENTS

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 the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and Cook County Assessor’s staff (AFSCME 3835); and

WHEREAS, salary adjustments and general wage increases are reflected in the amended Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State’s Attorney of Cook County, Illinois and AFSCME Council 31.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the AFSCME collective bargaining agreements as provided by the Bureau of Human Resources.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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

Commissioner Schneider voted “no”.

**16-2180
RESOLUTION**

Sponsored by

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

APPROVING WAGE INCREASES

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, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Certified Per Diem Court Interpreters II’s (PDM II); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

(a) effective the first full pay period on or after December 1, 2015 the pay rates for Certified Per Diem Court Interpreters II’s shall be increased to \$33.50 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve wage increases and as provided by the Bureau of Human Resources.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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

Commissioner Schneider voted “no”.

**HUMAN RELATIONS COMMITTEE
MEETING OF APRIL 12, 2016**

16-2333

PROPOSED RESOLUTION

CALLING UPON THE CITY OF CHICAGO TO RESCIND THE \$0.05 BOTTLED WATER TAX

WHEREAS, in the aftermath of the water supply crisis in Flint, Michigan, an increasing level of public concern is being expressed in communities throughout Chicago and Cook County about the age of the water-related infrastructure and the content of the water supply in Chicago and Cook County, including whether or not there are quantities of lead present in that water supply; and,

WHEREAS, much like the water delivery infrastructure in Flint, Michigan, the water delivery infrastructure in many parts of the City of Chicago and Cook County is rapidly aging and composed primarily of lead pipe; and,

WHEREAS, there exist clear and numerous pieces of scientific evidence demonstrating that exposure to lead causes significant neurological and developmental damage to babies, toddlers and children, and that the effects of that damage include higher rates of developmental delay, learning disabilities, and hearing loss; and,

WHEREAS, there exist clear and numerous pieces of scientific evidence demonstrating that lead exposure in adults can lead to mood disorders, decline in mental functioning, miscarriage and infertility, as well as an increased risk of cancer; and,

WHEREAS, recent analysis indicates that while the lead pipes that supply water to most of the City of Chicago and Cook County generally pose only a slight health risk, recent construction projects which disturb the water lines around the County have caused the risk to increase; and,

WHEREAS, many informed residents of the City of Chicago and Cook County, in the light of the aforementioned risks, choose to drink bottled water rather than tap water; and,

WHEREAS, many Chicago and Cook County residents with low and moderate household incomes rely upon bottled water as their cleanest source of drinking water, as an installation of a water filtration system in their homes is cost-prohibitive; and,

WHEREAS, the City of Chicago should recognize the reality that large numbers of its citizens rely on bottled water, and must purchase that bottled water commercially; and,

WHEREAS, the existing five-cent per bottle tax on bottled water imposed by the City of Chicago is regressive, in that it disproportionately impacts citizens of Cook County and Chicago with the least disposable income; and,

WHEREAS, rescinding the five-cent per bottle tax will make bottled water more affordable to lower income residents who rely on bottled water for purposes of ensuring a clean drinking water source for their families; and,

WHEREAS, it is right and proper for the Cook County Board of Commissioners to opine and advocate on matters that affect the health and welfare of the citizens of Cook County;

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby call upon the City of Chicago to rescind the five-cent bottled water tax, to ensure that the citizens of the City of Chicago and Cook County have a more affordable source of clean, healthy drinking water.

NO ACTION TAKEN.

**TECHNOLOGY COMMITTEE
MEETING OF APRIL 13, 2016**

16-0899

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Professional Services for Website branding, governance and implementation

Current Contract Period: 11/1/2014 - 10/31/2019 with two (2) two (2)-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: ~~\$1,245,279.33~~ \$1,390,617.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

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

Previous Chief Procurement Officer Increase(s) or Extension(s): ~~N/A~~ 2/26/2016, \$135,338.00

This Increase Requested: ~~\$1,259,676.00~~ \$1,125,338.00

Potential Fiscal Impact: FY 2015: ~~\$166,693.00~~ \$32,355.00, FY2016: \$653,698.00, FY2017: \$280,285.00, FY2018: \$159,000.00

Accounts: 524-260, ~~\$1,245,983.20~~ \$1,092,983.00; 545-260, ~~\$31,355.00~~ \$32,355.00; 769 N/A, ~~\$135,338.00~~

Contract Number(s): 1390-13069

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of an amendment to Contract No. 139013069 with Clarity Partners LLC. The scope of the original contract was to design, implement, and host websites for Offices under the President and the Board of Review. The proposed amendment would extend these services to the Cook County Clerk, ~~the Department of Homeland Security,~~ and Bureau of Technology Geographic Information Systems, thereby consolidating additional County web assets under a common web design and hosting solution.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

For any subsequent expansion of such services to design, implement and host Cook County websites, other than Using Agencies under the Offices of the President, the Board of Review and the County Clerk, the Bureau of Technology will utilize a competitive solicitation as prescribed in the Cook County Procurement Code. This agreement will also allow the Bureau to develop any future solicitation for a unified web services and hosting platform.

Attachments: 16-0896 (Clarity Website Amendment) - Form E.pdf

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved as amended. The motion carried.

Commissioner Suffredin voted “present”.

MEETING OF APRIL 13, 2016

16-1343
ORDINANCE

Sponsored by

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

**AUTHORIZING THE INITIATION AND ADMINISTRATION OF A DOWN PAYMENT
ASSISTANCE PROGRAM FOR COOK COUNTY HOME BUYERS**

WHEREAS, the Board of Commissioners of Cook County ("the Board") hereby determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified first-time home buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Down Payment Assistance Program (DPA Program); and

WHEREAS, the Board is further desirous that to launch and administer a DPA Program, the Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance retain George K. Baum and Associates and other Program Administrators to administer a DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market; and taking such other action as is necessary, advisable, or incidental to the administration of a DPA; and

WHEREAS, the Board is further desirous that to launch and administer a DPA, the Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance, to gain better access to capital and lower interest rates for the Program, retain 360 Mortgage Group and other Mortgage Servicing Companies to identify and contract with mortgage originators; set rates for the loans and the arbitraging of said loans to ensure that relevant loan rates remain competitive in the market; and service the DPA loans; and

WHEREAS, the Board finds and determines that a DPA Program as described herein will assist eligible, qualified borrowers in obtaining affordable mortgage loans and other assistance to aid in their purchase of affordable single family residences in the County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that: Authorization of Program. The Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance are hereby authorized to jointly initiate a DPA Program by (a) retaining one or more Program Administrators to (1) administer the Program in accord with relevant federal,

state, and local law, County policies (including the DPA Program Guidelines which are attached hereto and hereby approved by the Board), and established best practices; (2) assist in the Bureaus' joint promulgation of Program policies and procedures, if any; and (3) satisfy requests for further assistance, support, and information made by the Bureaus; (b) entering into such agreements with George K. Baum as the Program Administrators and 360 Mortgage Group as the Mortgage Servicers as are attached hereto; (c) entering into such agreements with other Program Administrators and Mortgage Servicers; and (d) updating and revising from time to time, as necessary, advisable, or prudent, the Program Guidelines to ensure the DBA Program's compliance with applicable law, policy, and best practice, and to ensure that competitive mortgage loans continue to be made available to eligible borrowers; and

BE IT FURTHER ORDAINED, the Bureau of Economic Development's Department of Planning and Development shall report quarterly to the Cook County Board of Commissioners regarding the overall performance of the DPA Program to include but not limited to, outreach efforts, number of loans originated, communities served, fees received and additional Program Administrators or Mortgage Servicers retained; and

BE IT FURTHER ORDAINED, that the Bureau of Economic Development's Department of Planning and Development be authorized to terminate said DPA Program should the Department of Planning and Development determine that the DPA Program is no longer in the best interests of the County.

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance be approved as substituted. The motion carried

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 13, 2016**

16-2458 JOURNAL OF PROCEEDINGS COOK COUNTY CLERK regular meeting held on Wednesday, 3/2/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE

MEETING OF APRIL 13, 2016

COURT ORDERS

APPELLATE CASES

16-2069

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,943.75
Case Name: In the Interest of Demeceyo W., Damrio G.
Trial Court No(s): 10JA1000, 11JA0872
Appellate Court No(s): 1-15-2564

16-2070

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,062.50
Case Name: In the Interest Sean Kyle B.
Trial Court No(s): 10JA0128
Appellate Court No(s): 1-15-124, 15-1533

16-2386

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,605.00
Case Name: In the Interest of Shanquel B.
Trial Court No(s): 12JA1151
Appellate Court No(s): 1-15-2542 cons 15-2723

16-2432

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$3,350.63
Case Name: In re Christopher A.
Trial Court No(s): 13JA432
Appellate Court No(s): 1-14-2279

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: **\$39,541.48**

APPELLATE CASES TO BE APPROVED: **\$9,961.88**

CRIMINAL DIVISION

16-1276

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,372.77

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sidney Collins
Case No(s): 10CR80002

16-2117

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$978.88
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

16-2118

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$17,165.19
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rickey Ceasar
Case No(s): 13CR13349-11

16-2144

Attorney/Payee: Dr. Diane Lytton
Presenter: Stephen F. Potts
Fees: \$2,449.10
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Sebron Floyd
Case No(s): 02CR80002

16-2269

Attorney/Payee: Dr. Luis Rosell
Presenter: Matthew McQuaid
Fees: \$3,135.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Maceo Willis
Case No(s): 14CR80011

16-2270

Attorney/Payee: Dr. Luis Rosell
Presenter: Matthew McQuaid
Fees: \$570.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Anthony Wilson
Case No(s): 14CR80008

16-2311

Attorney/Payee: Frank J. Serio
Presenter: Same

Fees: \$2,367.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cody Best
Case No(s): 13CR18986-01

16-2365

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessie Reed
Case No(s): 06CR80018

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$473,884.92

CRIMINAL DIVISION CASES TO BE APPROVED: \$28,438.44

DOMESTIC RELATIONS DIVISION

CHILD PROTECTION DIVISION

16-2043

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$398.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mercy Spencer (father)
In Re: M. Spencer (minor)
Case No(s): 15JA543

16-2044

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$245.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiyone Eskridge (father)
In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

16-2045

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,088.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Davidson, A. Davidson, A. Davidson (minors) GAL
In Re: E. Davidson, A. Davidson, A. Davidson (minors)
Case No(s): 12JA852, 12JA853, 12JA577

16-2047

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Jalissa Santiago (mother)

In Re: M. Gibbs (minor)

Case No(s): 08JA643

16-2050

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Jenavee Smith (mother)

In Re: J. Smith, J. McDonald (minors)

Case No(s): 11JA123, 15JA170

16-2051

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

16-2054

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,102.50

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

Name(s) of respondent(s): John Connors (father)

In Re: A. Mendoza (minor)

Case No(s): 14JA247

16-2061

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): Lashunda Williams (mother)

In Re: K. Underwood, T. Struthers, C. Williams (minors)

Case No(s): 14JA376, 14JA377, 14JA378

16-2064

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): I. Hobbs (minor) GAL

In Re: I. Hobbs (minor)

Case No(s): 04JA1242

16-2065

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$1,432.50

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

Name(s) of respondent(s): J. Ferguson (minor) GAL

In Re: J. Ferguson (minor)

Case No(s): 15JA896

16-2066

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$885.00

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

Name(s) of respondent(s): Melchor Navarette (father)

In Re: J. Navarette (minor)

Case No(s): 15JA786

16-2067

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

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

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

In Re: K.C. Johnson (minor)

Case No(s): 13JA01144

16-2068

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$400.00

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

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

In Re: J. Korte, A. Korte (minors)

Case No(s): 05JA01289, 05JA01291

16-2071

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Antwanette Thompson (mother)

In Re: E. McGee (minor)
Case No(s): 15JA900

16-2072

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,598.57
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL
In Re: D. Cardena, G. Cardena (minors)
Case No(s): 13JA942, 14JA1312

16-2084

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tristan Morrison (father)
In Re: N. Morrison (minor)
Case No(s): 15JA382

16-2085

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Plummer, Jr. (minor) GAL
In Re: J. Plummer, Jr. (minor)
Case No(s): 13JA857

16-2086

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Olivia Johnson (mother)
In Re: J. Williams (minor)
Case No(s): 14JA676

16-2087

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fredrick Flagg, Sr. (father)
In Re: F. Flagg (minor)
Case No(s): 15JA843

16-2089

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dennis Armstrong (father)
In Re: D. Harris, D. Armstrong (minors)
Case No(s): 12JA424, 12JA415

16-2090

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Damenique Traylor (father)
In Re: K. Robinson (minor)
Case No(s): 14JA14

16-2091

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcus Hunter (father)
In Re: J. Johnson, K. Johnson (minors)
Case No(s): 14JA165, 14JA166

16-2092

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Evelyn Goodwin (mother)
In Re: C. Heaven, K. Clark, T. Goodwin (minors)
Case No(s): 11JA492, 11JA493, 11JA494

16-2093

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Francisco Valencia (father)
In Re: L. Diaz (minor)
Case No(s): 07JA578

16-2094

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$288.48

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

Name(s) of respondent(s): Cleopatra Sparkman (mother)

In Re: D. Sparkman (minor)

Case No(s): 12JA875

16-2095

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Ebony Parker (mother)

In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

16-2097

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$787.50

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

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

In Re: E. McGowan (minor)

Case No(s): 15JA1273

16-2099

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Lesean Carter (putative father)

In Re: L. Carter (minor)

Case No(s): 14JA1460

16-2103

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Ronald B. Santos (father)

In Re: R. Santos, R. B. Santos, R.B. Santos, R. Santos, R.A. Santos (minors)

Case No(s): 15JA520, 15JA519, 15JA521, 15JA522, 15JA523

16-2108

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Ronald B. Santos (father)
In Re: R. Santos, R. B. Santos, R.B. Santos, R. Santos, R.A. Santos (minors)
Case No(s): 15JA520, 15JA519, 15JA521, 15JA522, 15JA523

16-2113

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerald Digby (father)
In Re: M Digby (minor)
Case No(s): 13JA1187

16-2114

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Corey Brown (father)
In Re: Z. Biggs (minor)
Case No(s): 14JA00507

16-2115

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Clayton (father)
In Re: J. Hall (minor)
Case No(s): 14JA0050

16-2116

Child Protection Division
Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anfernee Thomas (father)
In Re: C. Jackson Jr. (minor)
Case No(s): 15JA00186

16-2119

Attorney/Payee: Ellen J Morris
Presenter: Same
Fees: \$212.50
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherme Berry (mother)
In Re: S. Williams, D. Melvin, L. Berry, T. Berry (minors)

Case No(s): 08JA495, 08JA496, 08JA497, 08JA498

16-2120

Attorney/Payee: Ellen J. Morris Attorney at Law

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): T. White (minor) GAL

In Re: T. White (minor)

Case No(s): 14JA57

16-2122

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): Sherme Berry (mother)

In Re: L. Berry, T. Berry, S. Williams, D. Melvin (minors)

Case NO(s): 08JA495, 08JA496, 08JA497, 08JA498

16-2129

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Lamont Ollie, Sr. (father)

In Re: L. Ollie, L. Ollie (minors)

Case No(s): 14JA738, 14JA739

16-2130

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$576.69

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

Name(s) of respondent(s): William Adams (father)

In Re: D. Adams (minor)

Case No(s): 13JA979

16-2132

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Norman LeSure (father)

In Re: T. Hamilton (minor)

Case No(s): 14JA355

16-2133

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Derouin (minor) GAL
In Re: J. Derouin (minor)
Case No(s): 11JA862

16-2134

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (mother)
In Re: S. Burns, V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez (minors)
Case No(s): 15JA33, 15JA34, 15JA35, 15JA36, 15JA37

16-2136

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Xavier White, Sr. (father)
In Re: X. White, Jr., N. White, J. White (minors)
Case No(s): 12JA824, 12JA825, 12JA826

16-2137

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Gilmore (minor) GAL
In Re: J. Gilmore (minor)
Case No(s): 11JA866

16-2149

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$262.50
Services Rendered for court-appointed representation of indigent Respondent: legal representation
Name(s) of respondent(s): Aisha McDuff (mother)
In Re: T. Ball (minor)
Case No(s): 16JA0091

16-2156

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

16-2162

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Tanika Staples (mother)

In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)

Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

16-2164

Attorney/Payee: John Benson

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Brian Mathews (father)

In Re: B. Pendelton (minor)

Case No(s): 15JA879

16-2166

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

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

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

In Re: C. Gardner (minor)

Case No(s): 14JA1198

16-2167

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA420

16-2169

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$4,662.50

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

Name(s) of respondent(s): Ashley Russo (mother)
In Re: C. Flores, V. Flores, N. Beltran, A. Beltran (minors)
Case No(s): 09JA01092, 09JA01093, 12JA00319, 12JA00320

16-2171

Attorney/Payee: Michael J. Vitale
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Robinson (father)
In Re: T. Winston (minor)
Case No(s): 15JA224

16-2173

Attorney/Payee: Michael J. Vitale
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Richard Slepicka, Sr. (father)
In Re: R. Slepicka, Jr. (minor)
Case No(s): 15JA225

16-2177

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Bland, L. Bland (minors) GAL
In Re: L. Bland, L. Bland (minors)
Case No(s): 05JA869, 05JA870

16-2179

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Catton (minor)
In Re: M. Catton (minor)
Case No(s): 15JA0949

16-2183

Attorney/Payee: Ellen J Morris
Presenter: Same
Fees: \$212.50
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. White (minor) GAL
In Re: T. White (minor)
Case No(s): 13JA0001

16-2184

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Roger Suarez (father)

In Re: A. Suarez (minors)

Case No(s): 14JA00951

16-2186

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Nyteisha Moore (mother)

In Re: D. Thomas Jr., Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

16-2187

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Ricky Conley (father)

In Re: R. Conley (minor)

Case No(s): 13JA706

16-2188

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

16-2189

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): David S. Coleman (father)

In Re: M. Surrell, D. Surrell, M. Surrell, A. Surrell, A. Surrell (minors)

Case No(s): 15JA904, 15JA905, 15JA906, 15JA907, 15JA908

16-2192

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$601.23
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phillip Binder (father)
In Re: B. Dellar, M. Dellar (minors)
Case No(s): 11JA940, 11JA941

16-2193

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,257.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clifton Merritt (father)
In Re: M. Merritt (minor)
Case No(s): 14JA1286

16-2194

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia, A. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

16-2195

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$280.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gregory Minniefield (father)
In Re: D. Reeves (minor)
Case No(s): 09JA0161

16-2196

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Barker (father)
In Re: A. Amos (minor)
Case No(s): 05JA0567

16-2197

Attorney/Payee: Ildiko Bodoni
Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Deonte Frazier (father)

In Re: D. Frazier (minor)

Case No(s): 10JA670

16-2211

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): M. Black (minor) GAL

In Re: M. Black (minor)

Case No(s): 15JA1274

16-2212

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,895.71

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

Name(s) of respondent(s): Tamara Thompson (mother)

In Re: M. Thompson, R. Wesley, Jr. (minors)

Case No(s): 08JA908, 14JA45

16-2213

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$857.72

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

Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

16-2215

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$977.50

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

Names(s) of respondent(s): Jerod James Sr. (father)

In Re: J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

16-2216

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$837.50

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

Names(s) of respondent(s): Christopher Boykins (father)

In Re: K. Boykins (minor)
Case No(s): 11JA685

16-2217

Attorney/Payee: Michael D. Stevens
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrence Pratt (father)
In Re: T. White (minor)
Case No(s): 13JA01

16-2224

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Claborn (minor) GAL
In Re: A. Claborn (minor)
Case No(s): 14JA1237

16-2233

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marshun Stidhum, James McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA275, 14JA276

16-2234

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Davis (minor) GAL
In Re: M. Davis (minor)
Case No(s): 12JA1029

16-2260

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ernestine Curry, Geneva Davis (GAL)
In Re: M. Robinson (minor)
Case No(s): 10JA973

16-2261

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shelly McBride (mother)
In Re: D. McBride (minor)
Case No(s): 04JA580

16-2262

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$806.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Parks (father)
In Re: K. Parks (minor)
Case No(s): 15JA492

16-2263

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Winters (father)
In Re: M. Griffith (minor)
Case No(s): 15JA504

16-2265

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA319

16-2273

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ellis, M. Ellis (minors) GAL
In Re: J. Ellis, M. Ellis (minors)
Case No(s): 14JA0686, 14JA0687

16-2274

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Jesse Chagoya (father)

In Re: J. Chagoya, J. Chagoya (minors)

Case No(s): 09JA0866, 09JA0867

16-2279

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$530.00

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

Name(s) of respondent(s): J. Phelps (minor) GAL

In Re: J. Phelps (minor)

Case No(s): 12JA1256

16-2280

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,023.75

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

Name(s) of respondent(s): Monique Oliver

In Re: R. Oliver, A. Hill, D. Hill, R. Hill, A. Hill (minors)

Case No(s): 10JA736, 10JA737, 10JA738, 10JA739, 10JA740

16-2281

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$638.75

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

Name(s) of respondent(s): Dianna Black (mother)

In Re: D. Miller, M. Miller (minors)

Case No(s): 14JA1260, 15JA1274

16-2286

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

16-2287

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$219.46

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alvin Lashley (father)
In Re: O. Lashley (minor)
Case No(s): 09JA017

16-2298

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rene Armendariz (father)
In Re: A. Armendariz, K. Armendariz, E. Armendiz (minors)
Case No(s): 14JA526, 14JA530, 14JA529

16-2301

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ubera Eustacia (mother)
In Re: A. Vazquez (minor)
Case No(s): 15JA914

16-2303

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors) GAL
In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)
Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

16-2304

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Linton, James Carter (fathers)
In Re: D. Linton, D. Marshall (minors)
Case No(s): 15JA01142, 15JA01144

16-2305

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tekella Funches (mother)
In Re: M. Funches (minor)

Case No(s): 10JA00725

16-2306

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$3,325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shavelle Robison (mother)
In Re: C. Ware, J. Pitts, J. Robison (minors)
Case No(s): 07JA00384, 07JA00385, 07JA00386

16-2309

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$490.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tasha Brown-White (mother)
In Re: A. Brown (minor)
Case No(s): 03JA839

16-2310

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Demond Ferguson (father)
In Re: B. Ferguson, D. Ferguson (minors)
Case No(s): 13JA092, 13JA0732

16-2321

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$747.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Clarence Summeries (father)
In Re: J. Summeries, J. Summeries (minors)
Case No(s): 11JA841, 11JA842

16-2335

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Love Ford (father)
In Re: S. Grant (minor)
Case No(s): 15JA1200

16-2336

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$981.23
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herman Yancey (father)
In Re: M. F. Yancey (minor)
Case No(s): 14JA0766

16-2337

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ira Williams Jr., (father)
In Re: J. Osborne (minor)
Case No(s): 13JA275

16-2338

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Parnell (father)
In Re: K. Parnell, A. Parnell, I. Parnell, J. Parnell, J. Parnell, A. Bean (minors)
Case No(s): 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859, 10JA0860

16-2340

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$590.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL
In Re: K. Anderson, T. Brooks, J. Anderson (minors)
Case No(s): 10JA147, 11JA984, 14JA74

16-2341

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$557.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Biggs (minor) GAL
In Re: Z. Biggs (minor)
Case No(s): 14JA507

16-2343

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$222.50

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

Name(s) of respondent(s): O. Beckom (minor) GAL

In Re: O. Beckom (minor)

Case No(s): 11JA844

16-2347

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Donna Watson (legal guardian)

In Re: M. Brown (minor)

Case No(s): 00JA00622

16-2348

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$935.00

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

Name(s) of respondent(s): Sean Young (father), Laura Garcia (mother)

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA1284, 14JA482

16-2349

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$381.25

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

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)

Case No(s): 13JA548

16-2350

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, M. Triplett, M. Davis, P. Davis, K. Lynch (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA474

16-2351

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): M. Raymond (minor) GAL
In Re: M. Raymond (minor)
Case No(s): 99JA02689

16-2352

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): April Jefferson (mother)
In Re: J. Jefferson (minor)
Case No(s): 13JA00808

16-2353

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Colford (minor) GAL
In Re: A. Colford (minor)
Case No(s): 13JA00967

16-2354

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jackie Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 15JA00695

16-2355

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sean Walker (father)
In Re: T. Avery (minor)
Case No(s): 06JA00869

16-2357

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$600.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) T. Donaldson (minor) GAL
In Re: T. Donaldson (minor)
Case No(s): 11JA00801

16-2358

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,250.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Joevelyn Edwards (mother)
In Re: A. Marzette, A. Marzette, A. Edwards (minors)
Case No(s): 13JA686, 14JA1184, 15JA1070

16-2359

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,304.09
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leti Neely (mother)
In Re: D. Calderon, D. Young (minors)
Case No(s): 15JA238, 15JA239

16-2360

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$700.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Rico Houston (father)
In Re: R. Houston (minor)
Case No(s): 12JA1075

16-2361

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Reynaldo Munoz (father)
In Re: S. Cruseno, A. Cruseno, C. Cruseno (minors)
Case No(s): 15JA932, 15JA933, 15JA935

16-2363

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Flowers (father)
In Re: W. Flowers (minor)
Case No(s): 08JA252

16-2375

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)

Case No(s): 13JA00664

16-2376

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): George Marzette (father)

In Re: A. Marzette (minor)

Case No(s): 13JA00686

16-2377

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Andrew Clark (father)

In Re: R. Clark (minor)

Case No(s): 14JA00764

16-2382

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

16-2383

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Brittany Brown (mother)

In Re: C. Brown (minor)

Case No(s): 15JA1055

16-2384

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kierra Lymon (mother)
In Re: T. White (minor)
Case No(s): 13JA001

16-2385

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Brown (minor) GAL
In Re: M. Brown (minor)
Case No(s): 00JA622

16-2395

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Holman, N. Holman (minors) GAL
In Re: W. Holman, N. Holman (minors)
Case No(s): 98JA01491, 98JA01492

16-2396

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$220.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexandria Henderson (mother)
In Re: A. Henderson (minor)
Case No(s): 14JA789

16-2397

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$205.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michelle Lasseter (mother)
In Re: K. Lasseter (minor)
Case No(s): 15JA200

16-2398

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$355.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Williams, J. Williams (minors) GAL
In Re: R. Williams, J. Williams (minors)

Case No(s): 13JA362, 13JA363

16-2399

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: S. Marshall (father)
In Re: B. Marshall (minor)
Case No(s):14JD2295

16-2401

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Ramos (mother)
In Re: C. Kendricks (minor)
Case No(s): 13JA0206

16-2409

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Perkins (minor) GAL
In Re: A. Perkins (minor)
Case No(s): 14JA00123

16-2410

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Woods (minor) GAL
In Re: M. Woods (minor)
Case No(s): 11JA00839

16-2423

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$510.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phyllis Thomas (mother)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

16-2424

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$420.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Lewis (father)
In Re: S. Lewis (minor)
Case No(s): 06JA283

16-2425

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL
In Re: J. Rosas, C. Williams (minors)
Case No(s): 14JA1094, 14JA1095

16-2426

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,177.12
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Teague (minor) GAL
In Re: R. Teague (minor)
Case No(s): 08JA750

16-2427

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$877.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Patterson-Partington (minor) GAL
In Re: A. Partington-Patterson (minor)
Case No(s): 09JA401

16-2428

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$1,370.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL
In Re: S. Carey, S. Carey, S. Carey (minors)
Case No(s): 08JA898, 08JA899, 08JA900

16-2429

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,090.00

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

Name(s) of respondent(s): Dana Smith (mother)

In Re: T. Thomas, J. Thomas, E. Thomas, J. Thomas, A. Smith, J. Smith (minors)

Case No(s): 12JA870, 12JA871, 12JA872, 12JA873, 12JA874, 15JA260

16-2430

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): K. Franklin (minor) GAL

In Re: K. Franklin (minor)

Case No(s): 10JA0480

16-2434

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Amanda Farias (mother)

In Re: J. Farias (minor)

Case No(s): 15JA0707

16-2435

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$218.25

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

Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL

In Re: J. Jackson, K. Bryant (minors)

Case No(s): 12JA262, 13JA449

16-2436

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 09JA1012, 09JA1014

16-2437

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$2,612.50

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

Name(s) of respondent(s): A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors) GAL
In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s) 14JA59, 14JA60, 15JA1180, 15JA1181

16-2438

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent minor(s): legal representation
Name(s) of respondent(s): M. Nash, K. Nash, A. Nash (minors) GAL
In Re: M. Nash, K. Nash, A. Nash (minors)
Case No(s): 10JA044, 10JA045, 10JA036

16-2439

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Holmes, Sr. (father)
In Re: L. Holmes, Jr. (minor)
Case No(s): 14JA730

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$675,751.29

CHILD PROTECTION DIVISION CASES APPROVED: \$108,419.80

JUVENILE JUSTICE DIVISION

16-2033

Attorney/Payee: James J. Martin
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Gills (minor) GAL
In Re: M. Gills (minor)
Case No(s): 15JD30003

16-2128

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P. Billings (minor), Troyanna Brown (guardian)
Case No(s): 14JD3291, 15JD1978, 15JD1981, 15JD1982, 15JD1983, 15JD1984, 15JD1985

16-2135

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): O. Davis (minor) Dominique Ross (mother)

Case No(s): 13JD81

16-2264

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): M. Hicks (minor), Sheri Hicks (mother)

Case No(s): 14JD2459

16-2312

Attorney/Payee: Melanie M. Pettway

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): M. Shorters (minor)

Case No(s): 14JD60057

16-2313

Attorney/Payee: Melanie M. Pettway

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): A. Thornton (minor)

Case No(s): 13JD60048, 14JD60090

16-2314

Attorney/Payee: Melanie M. Pettway

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): C. Bills (minor)

Case No(s): 15JD60030

16-2315

Attorney/Payee: Melanie M. Pettway

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): C. Hardiman (minor)

Case No(s): 14JD60295

16-2316

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$1,375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Haywood (minor)
Case No(s): 13JD60350

16-2317

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Reliford (minor)
Case No(s): 14JD60329

16-2318

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Brown (minor)
Case No(s): 14JD60257, 15JD60054, 15JD60275

16-2319

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Pratt (minor)
Case No(s): 12JD60166

16-2320

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Montgomery (minor)
Case No(s): 12JD60279, 13JD60313

16-2364

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Sepkus (minor), Valentina Sepkus (mother)

Case No(s): 13JD1991

16-2400

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Logan (minor), Darlene Logan (mother)
Case No(s): 15JD2946, 15JD3974

16-2402

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$2,662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Montoya (minor)
Case No(s): 13JD40204

16-2418

Attorney/Payee: Christopher J. Swanson
Presenter: Same
Fees: \$2,731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Razo (minor)
Case No(s): 15JD2897

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$71,914.73

JUVENILE JUSTICE CASES TO BE APPROVED: \$14,000.00

SPECIAL COURT CASES

16-2294

Firm: Odelson & Sterk, Ltd.
Special State's Attorney(s): Burton S. Odelson
Case Name: Harrison v. Cook County, et al.
Case No(s): 07 C 300
Time period: 05/11/2012 - 08/16/2012
This Court Ordered Amount for fees and expenses: \$5,036.80
Paid to Date: \$22,679.30
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/10/2012

16-2295

Firm: Odelson & Sterk, Ltd.
Special State's Attorney(s): Burton S. Odelson
Case Name: Harris v. Cook County, et al.
Case No(s): 07 C 300
Time period: 09/07/2012 - 03/11/2013
This Court Ordered Amount for fees and expenses: \$6,333.98
Paid to Date: \$22,679.30
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-2296

Firm: Odelson & Sterk, Ltd.
Special State's Attorney(s): Burton S. Odelson
Case Name: Hoban v. Cook County, et al.
Case No(s): 09 C 2218
Time period: 03/01/2012 - 12/12/2012
This Court Ordered Amount for fees and expenses: \$12,586.22
Paid to Date: \$36,037.85
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/10/2012 (\$7,750.00) and 02/09/2016 (\$4,836.22)

16-2297

Firm: Odelson & Sterk, Ltd.
Special State's Attorney(s): Burton S. Odelson
Case Name: Brown v. Cook County, et al.
Case No(s): 06 C 617
Time period: 07/01/2010- 08/31/2010
This Court Ordered Amount for fees and expenses: \$29,878.14
Paid to Date: \$344,775.34
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-2293

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 03/14/2016
Unopposed Petition Number: 134
This Court Ordered Amount of this petition: \$10,338.50
Paid to Date: \$1,512,332.56
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2407

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 03/17/2016

Unopposed Petition Number: 83

This Court Ordered Amount of this petition: \$52,877.00

Paid to Date: \$1,298,237.09

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2408

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 03/15/2016

Unopposed Petition Number: 128

This Court Ordered Amount of this petition: \$59,198.00

Paid to Date: \$7,878,394.20

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2460

Firm: Law Office of Joseph W. Pieper

Special State's Attorney(s): Joseph W. Pieper

Case Name: Estate of Marie Rodgers

Case No(s): 16P 542

Time period: 02/02/2016-03/08/2016

This Court Ordered Amount for fees and expenses: \$1,512.50

Paid to Date: \$0

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: N/A

16-2461

Firm: Law Offices of Richard Grossman

Special State's Attorney(s): Agnes Grossman

Case Name: Estate of Marie Rodgers
Case No(s): 16P 542
Time period: 01/28/2016-03/08/2016
This Court Ordered Amount for fees and expenses: \$1,081.00
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$829,019.11

SPECIAL COURT CASES TO BE APPROVED: \$178,842.14

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

Commissioners Sims voted “no” on items 16-2293, 16-2407 and 16-2408.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

16-2392

Employee: Catherine Belgrave
Job Title: Nurse
Department: Oak Forest Health Services
Date of Incident: 07/27/2010
Incident/Activity: The Petitioner was lifting a patient, injuring her right thumb.
Accidental Injuries: Right thumb
Petition and Order No: 11 WC 01838
Claim Amount: \$5,989.10
Attorney: George J. Jasinski of Law Offices of George J. Jasinski
Date of Subcommittee Approval: None
Prior/pending claims: N/A

16-2393

Employee: Patrick Connelly

Job Title: Electrician

Department: Facilities Management

Date of Incident: 10/22/2009

Incident/Activity: The Petitioner slipped off a lift when a bar he was holding gave way injuring his head, back, and both shoulders.

Accidental Injuries: Cervical and lumbar herniated disc and shoulder labral tear

Petition and Order No: 11 WC 05065

Claim Amount: \$178,795.21

Attorney: Michael P. Casey of the Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 03/22/2016

Prior/pending claims: None

16-2394

Employee: Michael P. Courtney

Job Title: Construction Worker

Department: Highway Department

Date of Incident: 05/08/2015

Incident/Activity: The accident occurred as the Petitioner was entering a front end loader, injuring his left arm.

Accidental Injuries: Left arm

Petition and Order No: 15 WC 17966

Claim Amount: \$24,000.00

Attorney: Angela Nardi-Quigley of George L. Tamvakis, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2403

Employee: Pedro De La Torre

Job Title: Transportation Driver

Department: Stroger Hospital

Date of Incident: 03/26/2014

Incident/Activity: Petitioner injured his left shoulder while lifting a patient and sustained a rotator cuff tear.

Accidental Injuries: Left arm

Petition and Order No: 14 WC 18734

Claim Amount: \$24,990.00

Attorney: Al Koritsaris of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2404

Employee: Kimberly Flanagan

Job Title: Probation Officer

Department: Adult Probation

Date of Incident: 08/28/2009 and 07/14/2010

Incident/Activity: The Petitioner slipped on a wet floor and injured her left knee and right shoulder. The Petitioner was injured when she was kneed in the head during a training exercise.

Accidental Injuries: Left knee and right shoulder

Petition and Order No: 10 WC 29013 and 10 WC 29014

Claim Amount: \$7,000.00

Attorney: Kristen Kozlowski of Law Offices of George L. Tamvakis

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2411

Employee: Brian Gibbs

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/13/2008

Incident/Activity: The accident occurred when the Petitioner was injured in a riot.

Accidental Injuries: Cervical and low back injury

Petition and Order No: 08 WC 24635

Claim Amount: \$176,185.66

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd

Date of Subcommittee Approval: 03/22/2016

Prior/pending claims: 02/26/1996 (\$2,521.02)

16-2412

Employee: Dana A. Kilkenny

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 09/16/2009

Incident/Activity: The Petitioner slipped off a ladder and fell on his left shoulder, sustaining a torn rotator cuff.

Accidental Injuries: Left shoulder

Petition and Order No: 09 WC 49295

Claim Amount: \$39,883.20

Attorney: James A. Corrigan of James A. Corrigan, Ltd.

Date of Subcommittee Approval: 02/19/2016

Prior/pending claims: 01/24/2002 (\$37,658.28); 03/24/2011 (\$24,465.02)

16-2413

Employee: Dianna McGee

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 06/13/2008, 08/25/2010 and 02/25/2011

Incident/Activity: The Petitioner injured her right knee while climbing up into an ambulance. The Petitioner was changing a baby when her left arm was cut by a screw. The Petitioner tripped over an uneven door strip and fell, injuring her back and knees.

Accidental Injuries: Left arm, knees and back

Petition and Order No: 11 WC 11330, 11 WC 11331 and 11 WC 11332

Claim Amount: \$13,392.80

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2414

Employee: Catherine Nielson

Job Title: Administrative Assistant

Department: State's Attorney Office

Date of Incident: 11/21/2013

Incident/Activity: The Petitioner slipped and fell on a wet floor while carrying files back from court, injuring her head, left knee and right hand.

Accidental Injuries: Head, left knee and right hand

Petition and Order No: 13 WC 42700

Claim Amount: \$24,000.00

Attorney: Steven L. Richards of Richards & Marsh

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2415

Employee: Kenneth O'Kelly

Job Title: Laundry Worker

Department: Stroger Hospital

Date of Incident: 02/11/2011

Incident/Activity: Petitioner injured his lower back lifting a bag from a large container containing used clothes, requiring surgery.

Accidental Injuries: Lower back
Petition and Order No: 11 WC 41105
Claim Amount: \$23,782.50
Attorney: Francine R. Fishel of Brill & Fishel, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 07/10/2003, 12/10/2003 and 12/22/2003 (\$6,014.40)

16-2416

Employee: Timothy Wilson
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/11/2015
Incident/Activity: The Petitioner sustained a double hernia, requiring surgery, as a result of performing a forced entry into a residence.
Accidental Injuries: Hernia
Petition and Order No: 15 WC 08524
Claim Amount: \$11,160.67
Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-2417

Employee: Priscilla Word
Job Title: Clerk
Department: Department of Corrections
Date of Incident: 01/31/2007
Incident/Activity: The Petitioner suffered strains to both her arms from repetitive clerical tasks.
Accidental Injuries: Both arms
Petition and Order No: 07 WC 17011
Claim Amount: \$750.00
Attorney: Christopher W. Mose of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/06/1997 and 07/17/1997 (\$19,807.85)

16-2449

Employee: David M. Capelli
Job Title: Police Officer
Department: Sheriff's Police Department

Date of Incident: 10/09/2010

Incident/Activity: The Petitioner injured both hands, both knees and his head when he fell while chasing a suspect.

Accidental Injuries: Both hands and knees

Petition and Order No: 10 WC 44281

Claim Amount: \$18,000.00

Attorney: Stephen Cummings of O'Connor & Nakos, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR

2016 TO PRESENT:

\$2,513,650.22

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$547,929.14

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

16-2172

Responsible Party: Nora A. Frycek, owner and driver, 2730 Mayfield Drive, Park Ridge, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 10/19/2015

Location: Dempster Street near Root Street, Proviso Township

Amount: \$5,550.56

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012828

Department: Cook County Sheriff Police Department

Account: (499-444)

16-2254

Responsible Party: Nicholas Sembrakis, owner and driver, 3224 N. Opal Avenue, Chicago, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 12/22/2015

Location: 5th Avenue near North Avenue, Melrose Park, Illinois

Amount: \$14,563.12

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012710

Department: Cook County Sheriff Police Department

Account: (499-444)

16-2255

Responsible Party: Tri, Hi Transportation Inc., owner and Wallace Moreland, driver, N316 State Highway 107,
Merrill, Wisconsin
Damage: Cook County Sheriff's Police vehicle
Date of Accident: 12/11/2015
Location: I-294 near Milepost 31.5, Proviso Township
Amount: \$904.70
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012829
Department: Cook County Sheriff's Police Department
Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR**2016 TO PRESENT:****\$22,348.86****SUBROGATION RECOVERIES TO BE APPROVED:****\$21,018.38**

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

SELF-INSURANCE CLAIMS**16-2367**

Department: Department of Corrections
Claim Number: 97012542
Claim Payment: \$2,795.41
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Robert Lee Boyd
Property Damage/Bodily Injury: 2008 Dodge Charger
County Driver: Christopher Coleman
Unit/Plate Number: 7394
Prior Accidents: 0
Date of Accident: 08/02/2015
Location: Sacramento Ave. and 28th Street Chicago, IL
Incident/Activity: Department of Corrections vehicle was travelling westbound on Sacramento Avenue in Chicago, while attempting to turn right onto 28th Street, contact was made with the claimant's vehicle. The vehicle suffered damages to its left front bumper.
Investigated by: CorVel

16-2369

Department: Department of Facilities Management
Claim Number: 97012548
Claim Payment: \$4,777.90
Account Number: 499-826
Fixed Charges Department: 499
Claimant: State Farm Insurance Company a/s/o Anish K. Chatterjee
Property Damage/Bodily Injury: 2014 Toyota Sienna
County Driver: Thomas Watkins
Unit/Plate Number: M187608
Prior Accidents: 0
Date of Accident: 08/10/2015
Location: 2121 Euclid Avenue, Rolling Meadows, IL
Incident/Activity: Cook County Facilities Management vehicle was travelling near 2121 Euclid Avenue in Rolling Meadows and struck the claimant's vehicle causing damages to its right rear quarter panel area
Investigated by: CorVel

16-2370

Department: Department of Transportation and Highways
Claim Number: 97012800
Claim Payment: \$3,490.18
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Joseph P. Kornacker
Property Damage/Bodily Injury: 2008 Mercury Milan
Date of Accident: 01/13/2016
Location: 1301 Landmeier Rd., Elk Grove, Illinois
Incident/Activity: Cook County snowplows were clearing ice and snow from Landmeier Rd. in Elk Grove Village when the plow blade pushed accumulated ice and snow over the claimant's vehicle causing damages to its right rear quarter panel.
Investigated by: CorVel

16-2371

Department: Department of Transportation and Highways
Claim Number: 97012689
Claim Payment: \$1,681.08
Account Number: 490-826
Fixed Charges Department: 490
Claimant: FCCI Insurance Group a/s/o Tinley Crossings Restaurant, Inc.
Property Damage/Bodily Injury: 2011 Lexus LS460
Date of Accident: 11/29/2015
Location: Sauk Trail Road & I 57 Richton Park IL
Incident/Activity: Claimant was travelling eastbound on Sauk Trail over I-57 in Richton Park and struck a pothole causing damages to his vehicle's left front and rear wheels.
Investigated by: CorVel

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$19,939.75

SELF-INSURANCE CLAIMS TO BE APPROVED: \$12,744.57

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

16-2284

Case: Avila v. County of Cook, et al.
Case No: 15 C 3511
Settlement Amount: \$50,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Habush, Habush & Rottier, S.C. Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Automobile accident

16-2456

Case: Charles E. Jones adv. Cook County Medical Examiner
Case No: 2015-3612
Settlement Amount: \$10,900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Estate of Charles E. Jones and Jeffrey Granich, its Attorney
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of negligence

16-2285

Case: Torres v. Omeky
Case No: 15 C 6084
Settlement Amount: \$450.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Miguel Torres

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

16-2345

Case: Williams v. Cook County, et al.
Case No: 15 C 3252
Settlement Amount: \$65,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ashley Williams and Robison Law LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2391

Case: Oleszewski v. Dart, et al.
Case No: 14 C 4289
Settlement Amount: \$40,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Driscoll Law Offices, P.C. and Delicia Oleszewski
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2444

Case: Hayes v. Dart
Case No: 15 C 10286
Settlement Amount: \$200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Anthony Hayes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2484

Case: Reynolds v. Jones, et al.
Case No: 15 C 2663
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Edward Reynolds
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2485

Case: Sepulveda v. Dart, et al.

Case No: 12 C 6792
Settlement Amount: \$1,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Salvador Sepulveda
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2486

Case: Weeden v. Arcie, et al.
Case No: 15 C 798
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronald Weeden
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2487

Case: Love v. Dart
Case No: 15 C 5679
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tony Love
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2511

Case: Otero v. Dart, et al.
Case No: 12 C 3148
Settlement Amount: \$1,214,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: KCC, LLC
Litigation Subcommittee Approval: 03/02/2016
Subject matter: Allegations of civil rights violations

16-2518

Case: Hughes v. Dart, et al.
Case No: 12 C 7418
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dexter Hughes and Schiff Gorman LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2466

Case: David Roldan v. Thomas Dart et al.
Case No: 13 L 14446
Settlement Amount: \$48,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: David Roldan
Litigation Subcommittee Approval: N/A
Subject matter: Racial, national origin, sexual, and sexual orientation harassment, retaliation, intentional infliction of emotional distress, assault and battery

16-2494

Case: Bibbs, et al. v. Sheriff of Cook County, et al.
Case No: 10 C 7382
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Client Fund Account, Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Disparate impact

16-2506

Case: Billie Jean Ammons v. Cook County Sheriff's Office, et al.
Case No: 13 C 8817 and 14-3676
Settlement Amount: \$120,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: \$100,000 payable to "Billie Jean Ammons" and \$20,000 payable to "Blake Horwitz of the Blake Horwitz Law Firm
Litigation Subcommittee Approval: 3/23/2016
Subject matter: Allegations of discrimination and retaliation during plaintiff's employment

16-2510

Case: Washington v. Cook County
Case No: 13 C 7715
Settlement Amount: \$175,000.00
Fixed Charges Department: 899 (Health)
Payable to: Justin Washington and James X. Bormes of the Law Offices of James X. Bormes
Litigation Subcommittee Approval: 03/22/2016
Subject matter: USERRA

16-2557

Case: Johnson v. Cook County, et. al.

Case No: 15 C 741

Settlement Amount: \$200,000.00

Fixed Charges Department: 899 (Health)

Payable to: Kenneth Flaxman, attorney and Verna Johnson, administrator for the estate of Rex Johnson

Litigation Subcommittee Approval: 02/09/2016

Subject matter: civil rights violation

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR**2016 TO PRESENT:****\$10,245,165.52****PROPOSED SETTLEMENTS TO BE APPROVED:****\$1,986,100.00**

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

EMPLOYEES' INJURY COMPENSATION CLAIMS:**16-2514**

The Department of Risk Management is submitting invoices totaling \$554,783.18 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR**2016 TO PRESENT:****\$3,417,567.52****EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:****\$554,783.18**

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS**16-1544**

Department: Comptroller

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ended February 29, 2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 02/29/2016 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Revenue Report. The motion carried.

16-1481

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: April 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 13, 2016**

16-2053

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-11

Township: Orland

County District: 17

Property Address: 17101 South Wolf Road, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 5.9 acres and generally located on the southeast corner of Wolf Road and 171st Street, in Section 29, in unincorporated Orland Township.

Owner: Avmedoski Brothers, LLC, 8673 Sunshine Lane, Oak Park, Illinois

Agent/Attorney: Gregory Dose Esq. of the Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd., 835 McClintock Drive, Burr Ridge, Illinois.

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use for the operation of a school bus service and maintenance facility in unincorporated Orland Township.

Recommendation: ZBA Recommendation is of Approval with Conditions.

Conditions:

1. Limit the proposed use at the existing building at the current size.
2. Limit the repair work to Monday through Friday from 7:00 AM to 5:30 PM.
3. The service work within the facility shall be limited to minor maintenance, such as fluid changes, tire changes, tune-ups, and replacement of lights, batteries, belts and windshield wipers; and no body work, painting, brake testing, or engine rebuilding shall be performed within the facility. No heavy mechanical work.
4. No outside contractors, only employees are to be used on site for repair work.
5. Only school buses and passenger vehicles be parked on the Subject Property. No tractor trailers are to be parked on the Subject Property.
6. No more than two 2500 lbs. tanks are to be used for storage on the Subject Property.
7. On-site fuel tanks shall be installed above Flood Protection Elevation in accordance with the County Floodplains Ordinance Sec. 106-9(1)a. It states that no installation in a flood zone that contains flammable liquids or other hazardous materials can be below the "flood protection elevation (FPE)." In Sec. 106-2 of the Floodplains Ordinance, "Flood Protection Elevation (FPE)" is defined as "the elevation of the base flood or 100-year frequency flood **plus two feet** of freeboard..." Hence, the provision would address concern that fuel containers be situated well above flood level so their contents will not be released into flood waters and damage other property.

Objectors: On Tuesday, 2/16/2016, the Zoning Board of Appeals received a Resolution from the Village of Orland Park, objecting to the proposed Special Use Application.

History:

Zoning Board Hearing: 1/20/2016
Zoning Board Recommendation date: 3/2/2016
County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be deferred. The motion carried.

15-2563

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 14-06 & Variation V 14-55

Township: Schaumburg

County District: 15

Property Address: 540 Martingale Road, Schaumburg Township, Schaumburg, Illinois

Property Description: The subject property consists of approximately 8.003 acres. It measures 460.03 feet on the north line, 560.70 feet on the south line, 683.65 on the west line and 686.76 on the east line.

Owner: Shree Akshar Purushottam Swaminarayan Temple and Cultural Centre "Haridham" Sokhada Inc DBA YDS (not for profit corporation), 4074 South Archer Avenue, Chicago, Illinois

Agent/Attorney: Richard E. Zulkey, 77 W. Washington Street, Suite 1300, Chicago, Illinois

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use for a PUD and a variation (V 14-55) in a R-3 Single Family Residence District on a property that is designated as an environmentally sensitive area in the Cook County Comprehensive Land Use Map 1999, to construct a Hindu Temple, cultural center and living quarters for the Temple caretaker and Idol.

Recommendation: ZBA Recommendation is that the application be granted. 3/16/2016 ZBA Recommendation is that the application be granted a one year extension of time.

Conditions: Section 1: BACKGROUND That the following described Subject Property be granted with conditions a Special Use for a PUD Permit in a in a R-3 Single Family Residence District that is designated as an environmentally sensitive area in the Cook County Comprehensive Land Use Map 1999, to construct a Temple, cultural center and living quarters for the Idol and Temple caretaker (comp V 14-55 to reduce front yard setback from the minimum required 50 feet to 44 feet) in Section 25 of Schaumburg Township and,

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

That part of the Northeast Quarter of Section 25, Township 41 North, Range 10 East of Third Principal Meridian, described as follows:

Beginning at a point of the East line of said section, distance 1315.48 feet South from the North line of said section; thence South along the East line 683.10 feet; thence West 670.70 feet; Thence North 683.10 feet to a point distant 660 feet West from the East line of said section; thence East parallel with the North line of said section to the point of beginning (excepting therefrom that part thereof lying easterly of a straight

line extending from a point on the North line of the above described tract distant 200 feet West (as measured along said North line) of the East line of the Northeast Quarter of said section; thence Southeasterly along a straight line a distance of 693.003 feet more or less to a point of the South line of said tract distant 110 feet West of said East line of the Northeast Quarter of Section 25) in Cook County, Illinois.

The Subject Property has a commonly known address is 540 Martingale Road, Schaumburg, Illinois, in the Township of Schaumburg, unincorporated Cook County, Illinois.

Section 3: That the Special Use in the R-3 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Objectors: None

History:

Zoning Board Hearing: 2/4/2015, 3/25/2015 & 3/16/2016

Zoning Board Recommendation date: 3/16/2016

County Board extension granted: N/A

**15-2563
ORDINANCE**

Sponsored by

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

**LOCATED IN SCHAUMBURG TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Schaumburg Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for a PUD Permit, PIN is 07-25-002-0000, to the 2001 Cook County Zoning Ordinance, R-3 Single Family Residence District that is designated as an environmentally sensitive area in the Cook County Comprehensive Land Use Map 1999, to construct a Temple, cultural center and living quarters for the Idol and Temple caretaker (camp V 14-55 to reduce front yard setback from the minimum required 50 feet to 44 feet) in Section 25 of Schaumburg Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-14-06 and companion V 14-55, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use for a PUD Permit in a in a R-3 Single Family Residence District that is designated as an environmentally sensitive area in the Cook County Comprehensive Land Use Map 1999, to construct a Temple, cultural center and living quarters for the Idol and Temple caretaker (camp V 14-55 to reduce front yard setback from the minimum required 50 feet to 44 feet) in Section 25 of Schaumburg Township and Zoning Board of Appeals of the County of Cook.

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

That part of the Northeast Quarter of Section 25, Township 41 North, Range 10 East of Third Principal Meridian, described as follows:

Beginning at a point of the East line of said section, distance 1315.48 feet South from the North line of said section; thence South along the East line 683.10 feet; thence West 670.70 feet; Thence North 683.10 feet to a point distant 660 feet West from the East line of said section; thence East parallel with the North line of said section to the point of beginning (excepting therefrom that part thereof lying easterly of a straight line extending from a point on the North line of the above described tract distant 200 feet West (as measured along said North line) of the East line of the Northeast Quarter of said section; thence Southeasterly along a straight line a distance of 693.003 feet more or less to a point of the South line of said tract distant 110 feet West of said East line of the Northeast Quarter of Section 25) in Cook County, Illinois.

The Subject Property has a commonly known address is 540 Martingale Road, Schaumburg, Illinois, in the Township of Schaumburg, unincorporated Cook County, Illinois.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2109

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 13-14

Township: Northfield

County District: 14

Property Address: 3471 Whirlaway Drive, Northbrook, Illinois

Property Description: The Subject Property consists of approximately 1.09 of an acre, located on the west side of Whirlaway Drive approximately 540 feet north of Cornflower Trail, in Section 17.

Owner: Aneta Jakubczyk, 2269 Greenview Road, Northbrook, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance, as amended, in an R-4 Single Family Residence District to: (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 10 feet and (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 10 feet. Variance is sought to construct a new residence with attached garage.

Recommendation: ZBA Recommendation is that the application as amended be granted retro-actively from March 4, 2014-March 4, 2015 and March 4, 2016 to March 4, 2017.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 03/02/2016 & 03/16/2016

Zoning Board Recommendation date: 03/02/2016 & 03/16/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

**16-2292
ORDINANCE**

**Sponsored by
THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

VAULT TOILETS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part II Land Development Ordinances, Chapter 102 Buildings and Buildings Regulations, Article III Building Code, Section 102-136 of the Cook County Code is hereby enacted as follows:

Sec. 102-136.

When a connection to a central sewerage system or a central water system is not reasonably available for a building or use due to factors beyond the control of the owner, including but not limited to distance, cost, terrain, physical impediments, and unavailability:

(a) An individual sewage disposal system may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 905.

(b) In recreational areas, pit or vault privies may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 800, subpart D, and subpart I.

(c) An alternative or private water source may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 900.

(d) In recreational areas, an alternative water source may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 800, subpart C, and subpart I.

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

**16-1664
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET GAINER, JOAN PATRICIA MURPHY, LUIS ARROYO JR,
LARRY SUFFREDIN, JERRY BUTLER, SEAN M. MORRISON, JEFFREY R. TOBOLSKI,**

**PETER N. SILVESTRI, STANLEY MOORE, DEBORAH SIMS, ROBERT B. STEELE AND
JOHN P. DALEY, COUNTY COMMISSIONERS**

CREATION OF CRANE OPERATORS REGISTRATION REQUIREMENT

WHEREAS, Cook County is a home rule unit of local government as defined in Article VII, §6 under the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the registration of crane operators is a matter of public safety pertaining to the government and affairs of the County.

NOW, THEREFORE, BE IT ORDAINED, in order to effectively protect the public health, general welfare and safety of its citizens the Cook County Board of Commissioners hereby establishes a Crane Operators Registration requirement for work performed on construction, rehabilitation, repair or demolition projects in Cook County; and

BE IT FURTHER ORDAINED, the Cook County Board of Commissioners establishes a registration requirement for individuals operating cranes in the County of Cook; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 102 Buildings and Building Regulations, Article IV Crane Operator Registration, Sections 102-160 through 102-170 is hereby enacted as follows:

Article IV. Crane Operator Registration

Sec. 102-160.Crane Operation in Cook County.

Effective December 1, 2016, it shall be unlawful for any person to operate any crane, as defined in this section, on any construction, rehabilitation, repair or demolition project undertaken within Cook County, as provided in Section 102-104(3) of this Code without first having registered as a crane operator. It shall be unlawful to employ any person or to permit or direct any person on such a project to operate a crane as defined in this chapter on or after December 1, 2016 unless such person has registered as a crane operator as provided herein.

Sec. 102-161.Definitions.

The following words, terms, and phrases, when used in this article, shall have the following means ascribed to them in this article, except were the context clearly indicates a different meaning.

Approved accredited certifying entity means any organization whose certification program for crane operators is accredited by the City of Chicago or its equivalent. Equivalency to the City of Chicago certification program shall be determined by the Building Commissioner and provided for on the crane operator certification application or issued by rule or regulation.

Building Commissioner means the head of the Building and Zoning Department of the County of Cook, as set forth in Section 102-105 of the Building Code, or the Building Commissioner's designee.

Crane means any power-operated mechanical hoisting equipment with a manufacturer's rated capacity of one ton (2000 pounds) or more that lifts, lowers, rotates or moves a load horizontally or vertically. Such equipment includes, but is not limited to: (1) Articulating cranes, including knuckle-boom cranes used to deliver material on to a structure with or without a properly functioning automatic overload prevention device; (2) crawler cranes; (3) floating cranes; (4) cranes on barges; (5) locomotive cranes; (6) mobile cranes, such as wheel-mounted, rough-terrain, all-terrain, commercial truck-mounted, and boom truck cranes; (7) multi-purpose machines when configured to hoist and lower (by means of a winch or hook) and horizontally move a suspended load; (8) industrial cranes (such as carry deck cranes); (9) service/mechanic trucks with a hoisting device; (10) cranes on monorails; (11) tower cranes (such as a fixed jib, i.e. "hammerhead boom"), luffing boom and self-erecting; (12) pedestal cranes; (13) portal cranes; (14) overhead and gantry cranes; (15) derricks; (16) powered window washing units if used to erect portions of a building; (17) track backhoes if used to erect portions of a structure; (18) rack and pinion/skids; (19) Chicago booms; (20) hydraulic crawler/hydraulic truck cranes (lattice booms); (21) drumhoists; (22) variations of the equipment listed in items (1) through (21) of this definition; and (23) any other equipment that the Building Commissioner reasonably determines is appropriately characterized as a crane as set forth in rules and regulations duly promulgated by the Building Commissioner. The term "crane" does not include (i) dedicated pile drivers; (ii) straddle cranes; (iii) sideboom cranes; (iv) elevators; (v) powered window washing units unless the unit is used to erect portions of a building; (vi) skid steers; (vii) all-terrain forklifts unless the forklift is configured to hoist and lower (by means of a winch or hook) and horizontally move a suspended load; (viii) mast-climbing work platforms, but shall include booms attached to mast-climbing work platforms if the boom has a manufacturer's rated capacity of one ton (2000 pounds) or more; (ix) any equipment listed in subsection (c) of 29 CFR 1926.1400 unless such equipment is listed in items (1) through (23), inclusive, of this definition; (x) variations of the equipment set forth in items (i) through (ix) of this definition; and (xi) any other equipment that the Building Commissioner reasonably determines is not appropriately characterized as a crane as set forth in rules and regulations duly promulgated by the Building Commissioner.

Department means the Building and Zoning Department of the County of Cook.

Registered Crane Operator means any person registered or required to be registered under this Section.

Sec. 102-162.Application for registration.

(a)In order to register as a crane operator under this article, the applicant for crane operator registration must complete and file an application with the Building Commissioner on a form provided by the Department and satisfy the County's crane operator requirements as determined by the Building Commissioner and provided for in the application.

(b)To qualify for registration and be approved as a crane operator in Cook County, the applicant must provide evidence on a form acceptable to the Building Commissioner that:

- (1) The applicant is at least 21 years old;

- (2) The applicant is certified as a crane operator by an approved accredited certifying entity;
- (3) The applicant has worked as a crane operator for at least 2,000 hours during the preceding 48-month period or that the applicant has completed an apprenticeship program that is recognized by an approved accredited certifying entity;
- (4) The applicant has not had a crane operator's or comparable registration suspended or revoked by the County or any other jurisdiction or a crane operator's license suspended or revoked by any other jurisdiction; provided, however, that upon good cause shown and after a full investigation, the Building Commissioner may waive this prohibition;
- (5) The applicant has no history of substance abuse during the preceding three years or that the applicant has successfully completed a certified substance abuse rehabilitation program;
- (6) The applicant has the present physical ability to safely operate a crane; and
- (7) The applicant has the ability to read, write, and speak English at a level that allows effective communication on the job site.

Sec. 102-163.Registration fees.

The fee for initial registration of all crane operators shall be one hundred five (\$105.00) dollars, which sum shall be paid by the applicant for registration in advance and upon filing the application for registration; provided, however, that any registrant may renew his registration upon the payment of an annual renewal fee of fifty-two dollars and fifty cents (\$52.50).

Sec. 102-164.Carrying registration while operating crane - Required.

At all times while operating a crane, the crane operator shall carry his or her registration on his or her person. Failure to produce a crane operator's registration upon request of the Building Commissioner or his representative while operating a crane within Cook County, as provided in Section 102-104(3) shall be punishable by a fine of \$200.00.

Sec. 102-165.Notification of accident or safety issue - Required.

It shall be the duty of each crane operator or person employing such crane operator to immediately report to the Department any and all accidents or safety issue(s) regarding the operation, assembly, disassembly, or jumping of a crane.

Sec. 102-166.Safe equipment - Required.

(a) All crane equipment shall be kept in safe working condition at all times by the owner of the crane equipment and the registered crane operator.

(b) If any safety device or operational aid used or required to be used in connection with the operation of a crane is not working properly, the person operating such crane shall immediately shut down the crane until the required safety device or operational aid is repaired or replaced and the crane is restored to proper working order.

(c) The Building Commissioner may promulgate rules and regulations to protect the public safety in connection with the operation, maintenance, assembly, disassembly, or jumping of cranes. Such regulations may include any structural, communication, reporting or other requirements deemed by the Building Commissioner to be necessary or appropriate to securing the safety of the crane operator or the general public.

Sec. 102-167. Failure to comply with rules and regulations - Unlawful act.

It shall be unlawful for any person to violate any applicable rule or regulation duly promulgated by the Building Commissioner under this chapter.

Sec. 102-168. Registration - Duration, revocation, suspension, and nonrenewal.

(a) All applications for registration as a crane operator shall be made in such form and accompanied by such information as required by the Department.

(b) Every application for a registration fee as shall accompany registration set forth in Section 102-163 and Chapter 32, said fee shall be payable to the Cook County Collector.

(c) Each registration will run concurrent to Cook County's fiscal year, December 1 through November 30. Each registration may be renewed provided that the registered crane operator submits a renewal application prior to registration expiration. New applicants shall submit an application for a crane operator registration prior to operating a crane in Cook County.

(d) No registration shall be transferable to another person.

(e) The Department shall have the authority to deny, suspend, or revoke a registration if it determines the registrant has failed to comply with any provision of this Section. The notice of denial, nonrenewal, suspension, or revocation will include a statement informing the registrant of his/her right to appeal the Department's determination. Any registrant wishing to appeal the denial, nonrenewal, suspension, or revocation of a registration must, within 28 calendar days of the date on the notice of denial, nonrenewal, suspension, or revocation, serve the Commissioner of Building and Zoning with written notification of the person's request for appeal by certified mail, return receipt requested, with a brief statement of the grounds for the appeal. After receiving the request, the Commissioner of Building and Zoning shall refer the request to the Cook County Department of Administrative Hearings for a hearing officer, administrative law officer, or administrative law judge to be appointed to conduct the hearing. The hearing shall be conducted in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings. If after the administrative hearing the Department of Administrative Hearings reverses the determination of the Department, then the Department shall lift the suspension, reinstate the registration, or issue a new registration in accordance with Department policy or procedures. However, a determination issued by the Department of Administrative Hearings in favor of the registrant does not forfeit the Department right to file an appeal with the Circuit Court. If the Department

finds that the registrant is in compliance with this article, then the Department shall lift the suspension, reinstate the registration, or issue a new registration.

Sec. 102-169. Rule Making and Enforcement.

The Department shall prescribe reasonable rules, definitions, and regulations as are necessary to carry out the duties imposed upon it by this article.

Sec. 102-170. -Violation - Penalty.

(a)Any person who operates a crane without meeting the requirements of this chapter or any rule or regulation promulgated thereunder shall be subject to a fine of not less than \$1,000.00 nor more than \$10,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

(b)Any person who employs an unregistered person as a crane operator or who permits or directs an unregistered person to operate a crane shall be subject to a fine of not less than \$2,000.00 nor more than \$30,000.00 for each violation. Each day of illegal operation shall constitute a separate and distinct offense.

Effective Date: This Ordinance shall take effect 90 days after passage.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 102 Buildings and Building Regulations, Article III Building Code, Section 102-104(3) of the Cook County Code is hereby amended as follows:

Sec. 102-104 - General provisions.

(3)Scope of regulations.

- 4. Notwithstanding the foregoing, Chapter 102, Article IV of this Code shall have applicability throughout the County of Cook, except within any municipality which has an ordinance governing crane operators. In such case, the municipal ordinance shall prevail within the municipality's jurisdiction.

Effective Date: This Ordinance Amendment shall take effect 90 days after passage.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 102 Buildings and Building Regulations, Article III Building Code, Section 102-105(4)3.a of the Cook County Code is hereby amended as follows:

Sec. 102-105 - Administration and Enforcement.

(4) Enforcement.

3. Methods of Enforcement.

a. Registration for Building Work.

- (1) Every person, firm, or corporation engaged in the business of constructing, altering, repairing, relocating, or demolishing the whole or any part of buildings or structures, or appurtenances thereto, within the unincorporated area of Cook County, shall, before undertaking the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure for which permits are required by this Ordinance, register in person with the Building Commissioner at the offices of the Cook County Department of Building and Zoning, the name and address of such person, firm or corporation in a book kept by the Building Commissioner and used for this purpose. In the case of a firm or corporation, the names of each individual comprising the firm and the names of each officer or a corporation shall be so registered. No permit shall be granted for the erection, enlargement, alteration, repair, relocation, or demolition of any building or structure unless the name and address of the person that is about to undertake such work is contained in the registration book kept for that purpose. The registration requirement for "in-person" registration of persons, firms, and corporations engaged in the business of constructing, altering, repairing, relocating, or demolishing buildings or structures set forth herein, shall be for the original or initial registration of such person, firm, or corporation. Any subsequent registration or re-registration of a person, firm, or corporation, whose name is contained in the registration book, may be done in person or electronically by signature affidavit as provided by the Code, the Building Commissioner, or the policy of the Cook County Department of Building and Zoning.
- (2) Installation or alteration of electrical equipment shall be done only by a registered electrical contractor, regardless of who is issued a permit.
- (3) ~~When application is made for a permit for excavating work only, the provisions of this Section shall not apply.~~
- (4) (3) Prior to the commencement of actual construction for which a permit has been issued, the permit shall file with the Building Commissioner, on a form provided by the Building Commissioner, the name of the person(s),

firm(s), or corporation(s), engaged to perform the work. When the work is to be subcontracted, the party engaged for each subcontract shall also be listed. The Building Commissioner shall then determine that the name and address of this person(s), firm(s), or corporation(s) is (are) contained in the registration book. No construction work shall commence until the Building Commissioner certifies that the contractor(s) is (are) duly registered.

~~(5)~~ (4) In addition to the requirements of paragraph (4) above, a person desiring to be registered as an electrical contractor shall be registered for the current year as an electrical contractor in a city or village within the State of Illinois in conformity with the appropriate state statutes.

~~(6)~~ (5) If any person, firm or corporation registered as provided by this section, shall fail in the execution of any work or fail to comply with the provisions of this Ordinance relative to the erection, enlargement, alteration, repair, relocation, or demolition of any building, or part thereof, at least three times within two calendar years, the Building Commissioner, after notice to such person, firm or corporation that he, she, or it has three such failures or violations, shall remove or strike such person's, firm's, or corporation's name from the registration book. For persons, firms, or corporations that have one such failure or violation, the Building Commissioner shall request the State's Attorney to bring suit and to prosecute such person, firm or corporation for such failure or violation, and in the case of a finding of guilty, his name shall be removed or stricken from the registration book. In either case, such person's, firm's, or corporation's name shall not be re-entered or reinstated during such time as the failure or violation exists or any judgment remains unsatisfied with regard to said finding, or until the Building Commissioner determines that such person, firm, or corporation should be re-entered or reinstated.

~~(7)~~ (6) Any person, firm, or corporation that shall have been found guilty under the preceding Section may have his name re-entered on the registration book upon filing with the Building Commissioner a certificate signed by the State's Attorney, the Building Commissioner and the Health Officer to the effect that all violations of the Code with reference to which the finding of guilty was secured have been corrected or are nonexistent and that all claims and judgments arising from such convictions have been paid.

~~(8)~~ (7) (i) Prior to the registration of any contractor, the contractor shall present to the Building Commissioner at the time of registration, proof of liability insurance in the amount of \$1,000,000.00.

(ii) Prior to the registration of a plumbing contractor, the contractor shall file with the Cook County Clerk, and present to the Building Commissioner at the time of registration, an indemnifying bond with good and sufficient sureties in the penal sum of \$20,000.00, such bond being

payable to the County of Cook, for the use of any persons with whom such contractor may thereafter contract to do work, to indemnify any such persons and the County of Cook for damages sustained due to the failure of such contractor to perform the work so contracted for in accordance with the provisions and requirements of the Cook County building regulations, the approved permit plans, or the contract between the contractor and such person(s). In addition, such contractor shall present to the Building Commissioner at the time of registration, proof of liability insurance in the amount of \$1,000,000.00.

Effective Date: This Ordinance Amendment shall take effect 90 days after passage.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, of the Cook County Code is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 102, BUILDING CODE, ARTICLE IV. CRANE OPERATOR REGISTRATION		
102-163	Initial Crane Operator Registration	105.00
102-163	Crane Operator Registration Annual Renewal	52.50

Effective Date: This Ordinance shall be in effect shall take effect 90 days after passage.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Zoning Board of Appeals Recommendation be approved as substituted. The motion carried.

**ROADS AND BRIDGES COMMITTEE
MEETING OF APRIL 13, 2016**

16-1417

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

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

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

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

Section: 02-W5208-02-RP

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003-(379)

Federal Job Number(s): C-91-424-14

Location: 171st Street to 159th Street in the City of Harvey

Board District: 5

Good(s) or Service(s): The improvement of Center Street from 171st Street to 159th Street includes reconstruction to 3 travel lanes with combination concrete curb and gutter. The existing composite pavement of Center Street shall be completely removed and then reconstructed with P. C. Concrete Pavement (12 Inch) along with a 12 inch Aggregate Subgrade. Also included is the removal and replacement of existing drainage structures, mainline storm sewer, traffic signal work at the intersections of Center Street with 171st Street and 167th Street, temporary traffic signals in order to accommodate construction staging, Illinois Central Railroad Company/CN coordination, water main installation, reconstruction of side streets as indicated on the plans, pavement markings, signing, parkway landscaping with topsoil and seeding, detour routing, traffic protection and all other work as required to complete the improvement. CDBG No.: DR-IN-R2-02

Fiscal Impact: \$567,858.00 increase

Accounts: Motor Fuel Tax Funds (Account 600-600)

Summary: This is an adjustment of quantities. On 7/29/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities based on the results of field testing performed requiring additional quantities of non-special waste disposal.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.

16-1552

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

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

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

Section: 13-23932-01-RP

Contract Number(s): 1455-14151

IDOT Contract Number(s): C91-343-14

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 151st Street; Vincennes Ave. to Second Avenue in the Village of Phoenix and City of Harvey.

Board District: 5

Good(s) or Service(s): This improvement on 151st Street from Vincennes Avenue to Second Avenue consists of PCC reconstruction with concrete curb and gutter removal replacement, drainage additions and structure adjustments, water main removal and replacement, pavement marking, signing, landscaping and other related work.

Fiscal Impact: \$110,173.77 increase

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

Summary: On 3/11/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was added to perform grind and overlay and shoulder work on Halsted Street and 151st Street.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.
CDGB No.: 1311-076

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**16-2632
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, JESÚS G. GARCÍA, LARRY SUFFREDIN, JOHN A. FRITCHEY,
JOAN PATRICIA MURPHY, RICHARD R. BOYKIN, JERRY BUTTLER, BRIDGET GAINER,
SEAN M. MORRISON, ROBERT B. STEELE, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS**

BOYCOTTING MISSISSIPPI AND MISSISSIPPI-BASED BUSINESSES

WHEREAS, the State of Mississippi adopted a controversial new law, HB1523, dubbed the Protecting Freedom of Conscience from Government Discrimination, which would allow government employees to refuse to issue marriage licenses or perform marriage ceremonies; and

WHEREAS, HB1523 allows businesses and faith-based groups to deny housing, jobs and adoption and foster care services to people based on their sexual orientation or gender identity; and

WHEREAS, there will be no disciplinary recourse for businesses or government employees that decline to participate in the provision of treatment, counseling, or surgery related to gender identity, psychological, counseling or fertility services; and

WHEREAS, the Mississippi anti-LGBT Law, which will not take any disciplinary or enforcement action against a person who denies the aforementioned services, will have a negative effect and undermine the level of trust and cooperation between local police and communities; and

WHEREAS, the advocacy group, Freedom for All Americans, referred to Mississippi HB1523 as, “the Nation’s worst piece of anti-LGBT legislation”, the law goes even further than Indiana’s and North Carolina’s anti-LGBT laws, Gov. Bryant’s bill goes even farther in denying critical protections of and enabling discrimination against LGBT individuals; and

WHEREAS, the State of Mississippi has charted an ominous legal course that puts extremist politics before public safety and respect for human dignity, and betrays our most deeply-held American values; and

WHEREAS, HB1523 seriously undermines our basic American principles of fairness, justice and equality and will not protect anyone's religious rights; and

WHEREAS, the State of Mississippi continues to be one of three states to combine Robert E. Lee and Dr. Martin Luther King as a state holiday on the same day; one a Confederate General that led the Confederate Army of Northern Virginia in the Civil War, a fight where the South fought to continue the enslaved labor of blacks and economic system that slavery made possible; and

WHEREAS, on the polar opposite, Dr. Martin Luther King dedicated his life to win equal rights and opportunities for African Americans, the State of Mississippi has again chosen to isolate itself from the rest of the United States of America; and

WHEREAS, many states, such as Vermont, Washington, and New York have passed legislation to ban official state-funded travel or sponsored travel to Mississippi and the District of Columbia is considering a similar measure; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of Mississippi, is to assure that the State of Mississippi's isolation is tangible rather than symbolic; and

WHEREAS, Cook County, the 2nd largest county in the nation with a budget of over 3 billion dollars and a diverse population of more than five million, should be a leader in protecting the rights of people.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this board of Commissioners hereby finds the Mississippi anti-LGBT Law to be offensive to the values of the taxpayers of Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby boycotts the State of Mississippi and Mississippi-based businesses as long as Mississippi HB1523 stands in its current form; and

BE IT FURTHER RESOLVED, that unless and until Mississippi HB1523 is repealed or invalidated, the Cook County Board of Commissioners and the Cook County Departments shall refrain from, to the extent practicable, and in instances where there is no significant additional cost to the County nor conflict with law, entering into any new, renewed, or amended contracts to purchase goods or services from any company that is headquartered in Mississippi; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that County government will not participate in any conventions or other business, which requires County resources to be spent in the State of Mississippi; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby urges the Illinois General Assembly and the Governor of the State of Illinois to

adopt similar resolutions calling for the boycott of the State of Mississippi and Mississippi-based businesses until the Mississippi anti-LGBT Law, HB1523 is repealed or invalidated; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this Resolution to Mississippi Governor, Phil Bryant.

This Resolution shall take effect immediately upon passage.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioners Goslin and Schneider voted “no”.

**16-2642
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, JESÚS G. GARCÍA, LARRY SUFFREDIN, RICHARD R. BOYKIN,
JERRY BUTTLER, GREGG GOSLIN, SEAN M. MORRISON, ROBERT B. STEELE,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**ESTABLISHING A LOAN PROVISION OPTION FOR THE COOK COUNTY EMPLOYEE
DEFERRED COMPENSATION PLAN**

WHEREAS, On February 2, 1978, the Cook County Board of Commissioners approved the establishment of the Cook County Employee Deferred Compensation Plan. Since that date, Cook County employees have had the benefit of choosing to participate in said Plan; and

WHEREAS, thanks to County employees’ contributions the account had \$1.2 billion by the end of 2015, which does not include the \$14.5 million contributed just during the current calendar year through March 2016; and

WHEREAS, the stated goals of the plan allow county employees to put aside money from each paycheck toward future economic security through pretax contributions from their own salaries; and

WHEREAS, the plan allows for employees to make a wide variety of autonomous decisions about contributions up to a maximum, as well as their own decisions about investment options and funds; and

WHEREAS, although the primary function of Deferred Compensation is to provide greater economic security in retirement, there are provisions of the federal law which allow for greater financial flexibility while still employed by the County and participating in the plan, specifically loan provisions for participating employees; and

WHEREAS, the Cook County Deferred Compensation Plan does not currently allow participants to access their own Deferred Compensation funds through loans against an employee's own investment; and

WHEREAS, other governments with Deferred Compensation Plans administered by the same administrator locally and nationwide are offering their employees the opportunity to access their own funds via loan provisions; and

WHEREAS, employees in these governments have found it possible to use these funds to put towards the down payment on a home, pay tuition bills for their children or themselves and reduce excessively high interest on credit card debt; and

WHEREAS, deferred compensation loans may be an alternative to an unforeseeable emergency withdrawal; there are no taxes to pay as long as loan conditions are satisfied and the employee essentially "pays interest to themselves," rather than to a conventional lender; and

WHEREAS, employees who take a loan, are borrowing from their own Plan account with no credit check, easy approval and repayment of the loan, plus competitive interest rates back to their own Plan account in monthly installments within a specified period of time; and

WHEREAS, despite disadvantages of retirement plan loans including lost investment opportunity and penalties for failure to repay, loans should be an option for Cook County employees; and

WHEREAS, the ultimate control and authority of an employee's decisions -including, but not limited to, levels of contribution, investments, emergency withdrawals, loans or even the basic decision to participate in the program at all-must rest with the participating employee and not with Cook County or the plan administrator.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners asks the appointed Deferred Compensation Committee to work with the County's deferred compensation plan administrators to establish a loan provision option for consideration by this Board; and

BE IT FURTHER RESOLVED, that it is the desire of the Cook County Board of Commissioners to see a loan provision added to the County's Deferred Compensation Program by the end of the 3rd quarter of Cook County's current fiscal year.

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted “no”.

16-2645

Presented by: JOAN PATRICIA MURPHY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Murphy

Request: Approval of transfer of funds

Reason: To pay independent contractor

From Account(s): 086-110

To Account(s): 086-260

Total Amount of Transfer: \$20,000.00

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?

4/1/2016 and the balance in the account on that date was \$2,400.00.

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.

We hired an independent contractor to cover office duties of an employee that is on unpaid family medical leave. The unpaid family medical allowed us to have extra funds in 086-110.

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.

Employee was on unpaid family medical leave.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Transfer of Funds be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 12, 2016

16-2121
RESOLUTION

Sponsored by

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

PLASTIC COLOR CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Plastic Color Corporation

Address: 14201 Paxton Avenue, Calumet City, Illinois

Length of time at current location: 18 years

Length of time property under same ownership: 18 years

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

Age of the Property (Building): 37

Municipality or Unincorporated Township: Thornton

Cook County District: 4th

Permanent Index Number(s): 29-01-401-003-0000; 29-01-401-004-0000; 29-01-401-005-0000; 29-01-400-018-0000; 29-01-400-023-0000

Municipal Resolution Number: Calumet City Resolution No. 15-10 and Village of Burnham 15-001

Evidence of Economic Hardship: The Applicant has experienced significant economic hardship as a result of the recent recession, the current condition of the building and the obsolete equipment has made it difficult for the company to remain viable. The applicant has currently 63 employees and needs to increase their workforce to keep their competitive edge. This tax incentive will help upgrade the building; replace aging equipment and increase work staff.

Number of blighting factors associated with the property: The applicant has stated the following blighted conditions: **Dilapidated**- the roof has been patched over the years and needs to be replaced; **Obsolete** - The equipment is out dated and the system fails to adequately heat and cool the property; and **Deteriorated** - the building HVAC needs to be upgraded; the building needs tuck pointing and the parking lot needs to be upgraded.

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 62 full-time

Estimated # of employees in Cook County: not applicable

Estimated # of construction jobs: not applicable

Proposed use of property: Industrial - Manufacturing: Industrial, manufacturing of dry color compounds

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 13th of April 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

16-2696

PROPOSED ORDINANCE

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

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding various series of general obligation bonds (collectively, the “*Prior Bonds*”), including General Obligation Refunding Bonds, Series 2006A (the “*2006A Bonds*”); and

WHEREAS, the 2006A Bonds are now outstanding in the aggregate principal amount of \$333,680,000, mature and are subject to optional redemption on the dates and as provided in the ordinances adopted by the Corporate Authorities on the 19th day of September, 2002, and on the 5th day of January, 2005, authorizing the issuance of the 2006A Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, including the 2006A Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are far less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County as hereinafter authorized.

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows:

TABLE OF CONTENTS

SECTION HEADING PAGE

Sec. 1. Definitions	6
Sec. 2. Findings	12
Sec. 3. Bond Details	13
Sec. 4. Book-Entry Provisions	15
Sec. 5. Redemption	17
Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.	24
Sec. 7. Security	26
Sec. 8. Forms of Bonds	27
Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to the Filed; Abatement	35
Sec. 10. Powers as to Bonds and Pledge	36
Sec. 11. Sale of the Bonds; Bond Orders; Selection of Financing Team Approved; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents	37
Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds	43
Sec. 13. General Tax Covenants	47
Sec. 14. Registered Form	48
Sec. 15. Further Tax-Exemption Covenants	49
Sec. 16. Opinion of Counsel Exception	50
Sec. 17. Payment and Discharge; Refunding	50
Sec. 18. Duties of Trustee	51
Sec. 19. Rights of Trustee	53
Sec. 20. Individual Rights of Trustee	54
Sec. 21. Trustee's Disclaimer	54
Sec. 22. Eligibility of Trustee	54
Sec. 23. Replacement of Trustee	54
Sec. 24. Successor Trustee by Merger	55
Sec. 25. Compensation	56
Sec. 26. Definition of Events of Default; Remedies	56
Sec. 27. Notices of Default under Ordinance	57
Sec. 28. Termination of Proceedings by Trustee	57
Sec. 29. Right of Holders to Control Proceedings	58
Sec. 30. Right of Holders to Institute Suit	58
Sec. 31. Suits by Trustee	59
Sec. 32. Remedies Cumulative	59
Sec. 33. Waiver of Default	60
Sec. 34. Application of Monies After Default	60
Sec. 35. This Ordinance a Contract	62
Sec. 36. Supplemental Ordinances	62
Sec. 37. Effect of Consents	64
Sec. 38. Signing by Trustee of Amendments and Supplements	65
Sec. 39. Notices	65
Sec. 40. Bondholders' Consents	66
Sec. 41. Limitation of Rights	66
Sec. 42. Partial Invalidity	67
Sec. 43. List of Bondholders	67

- Sec. 44. Rights and Duties of Trustee67
 - Sec. 45. Prior Inconsistent Proceedings68
 - Sec. 46. Immunity of Officers and Employees of County68
 - Sec. 47. Passage and Approval68
- [Remainder of page intentionally left blank]

Sec. 1. Definitions.

A. The following words and terms are as defined in the preambles hereto.

- Corporate Authorities
- County
- Debt Reform Act
- Prior Bonds
- Refunding
- 2006A Bonds

B. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

“Act” means the Counties Code, as supplemented and amended by the Debt Reform Act, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois.

“Agency Obligation” means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

“Authorized Denomination” means \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order.

“Bond Counsel” means, for any Series of Bonds, a bond counsel delivering its approving legal opinion in connection with that Series of Bonds.

“Bond Fund” means the account of that name established and further described in Section 12 of this Ordinance.

“Bond Moneys” means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

“*Bond Order*” means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

“*Bond Register*” means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

“*Bonds*” means the bonds authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

“*Book Entry Form*” means the form of Bonds as fully registrable and available in physical form only to the Depository.

“*Chief Financial Officer*” means the Chief Financial Officer of the County. It is hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“*Commitment*” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

“*Comptroller*” means the County Comptroller and successors or assigns.

“*County Clerk*” means the County Clerk of the County.

“*Defeasance Obligation*” means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in book entry form, (d) pre-refunded municipal bonds rated “Aaa” by Moody’s or “AAA” by Standard & Poor’s and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

“*Depository*” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“*Designated Officer*” means the President, Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

"Disclosure Counsel" means, for any Series of Bonds, the counsel representing the County in connection with the preparation of the preliminary official statement and official statement relating to the sale and issuance of such Bonds.

"Escrow Agent" means, for any Series of Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order, and successors and assigns.

"Escrow Agreement" means a written agreement by and between the County and the Escrow Agent and executed to effectuate a Refunding.

"Federal Obligation" means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America. *"Insurer"* means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

"Moody's" means Moody's Investors Service, Inc., a Delaware corporation, and its successors and assigns.

"Municipal Advisor" means, for any Series of Bonds, the municipal advisor consulting with the County as to the sale and delivery of that Series of Bonds.

"Ordinance" means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

"Outstanding Bonds" means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of, premium (if any) and interest on such Bonds, all as provided in and pursuant to Section 17 of this Ordinance.

"Pledged Taxes" means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds and any accrued interest received upon the sale of the Bonds, and deposited or to be deposited into the Bond Fund.

"Policy" means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

"Purchase Price" means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

"Qualified Investments" means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

“Refunded Bonds” means any Prior Bonds refunded incidental to the Refunding.

“Regulations” means regulations promulgated by the United States Treasury and applicable to Tax Exempt Bonds.

“Regular Record Date” means, for any Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date.

“Representations Letter” means such letter or agreement as shall be necessary to effectuate a book-entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

“Restructuring” means the restructuring of the debt service burden occasioned by the Prior Bonds and the related ad valorem property taxes levied by the County to pay principal of and interest on the Prior Bonds.

“Series” means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

“Standard & Poor’s” means Standard & Poor’s Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

“Stated Maturity” means the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

“Tax Exempt” means, with respect to any Series of Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

“Tax Exempt Bonds” means such Bonds as are so designated in a Bond Order.

“Term Bonds” means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

“Trustee” means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order.

“Underwriters” means, for any Series of Bonds, the purchasers of that Series of Bonds.

“Underwriters’ Counsel” means, for any Series of Bonds, the underwriters’ counsel representing the Underwriters in connection with the sale and purchase of that Series of Bonds.

C. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated “Sections” and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted.
4. The words “herein,” “hereof” and “hereunder” and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.
5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County, its residents and taxpayers that the County provide for the Refunding; that the Refunding is expressly authorized under the Act; and that the Bonds be issued to enable the County to pay the costs of the Refunding. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to borrow upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds to pay the costs of the Refunding. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary or advisable for the welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The authority to issue the Bonds is the Act, and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

To pay the costs of the Refunding, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, *provided* that the aggregate principal amount of any Bonds issued pursuant to this Ordinance shall not exceed \$375,000,000. The Bonds shall be designated substantially as “General Obligation Refunding Bonds, Series 2016,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds.

Each Series of Bonds shall be dated as of June 1, 2016, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order (any such date for any Bonds being a “*Dated Date*”); *provided* that no Bond shall be dated later than December 31, 2016.

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, (iii) shall be issued in Book Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum

and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts, as provided in the relevant Bond Order, subject to the limitations set forth below.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is thirty (30) years after its Dated Date.

The Bonds shall bear interest at a rate or rates percent per annum not to exceed seven percent (7.0%) per annum. The Bonds shall bear interest at the rate or rates percent per annum as provided in the relevant Bond Order.

Each Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Bond shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5. Redemption.

A. MANDATORY REDEMPTION. If so provided in the relevant Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund at a price of par, without premium, plus accrued interest to the date fixed for redemption, on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will

redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption on the redemption date immediately preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. OPTIONAL REDEMPTION. If so provided in the relevant Bond Order, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices, including any make-whole optional redemption prices, as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices, other than for any make-whole optional redemption, shall be expressed as a percentage of the principal amount of Bonds to be redeemed, *provided* that such percentage shall not exceed one hundred three percent (103.00%), plus accrued interest to the date of redemption. Optional redemption prices and other provisions related to any make-whole optional redemption with respect to any Bonds shall be determined by the Chief Financial Officer at the time of the sale thereof.

If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity in the manner hereinafter provided.

C. REDEMPTION PROCEDURE. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1.Redemption Notice. For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.

2.Selection of Bonds within a Maturity. The Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and

appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

Alternatively, if so provided in the relevant Bond Order, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro rata based upon a fraction the numerator of which is the principal amount of Bonds to be redeemed on a given date and the denominator of which is the aggregate principal amount of such Series of Bonds and of the given Stated Maturity remaining unpaid immediately prior to such redemption. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro rata among such Bonds, which redemption may utilize the Depository's current pro rata pass-through distribution of principal procedure or similar or substituted procedure promulgated from time to time. If while in Book Entry Form the Depository has no procedure for pro rata redemption, then such partial redemption shall be accomplished by lot, as described above. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. Official Notice of Redemption. The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (a) the redemption date;
- (b) the redemption price, or for any optional redemption utilizing a make-whole redemption provision, a description of the formula by which the redemption price shall be determined;
- (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose by the Trustee.

4. Conditional Redemption. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of

such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

5.Bonds Shall Become Due. Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.

6.Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in Book Entry Form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*

7.New Bond in Amount Not Redeemed. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, in Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

8.Effect of Nonpayment upon Redemption. If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.

9.Bonds to Be Cancelled; Payment to Identify Bonds. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

10.Additional Notice. The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b)

solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same Series of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any fully registered Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance; *provided, however*, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate, denomination and principal amount and bearing a number not contemporaneously outstanding; *provided that*

(a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and

(b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7.Security.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit or to be deposited in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

Sec. 8.Forms of Bonds.

The Bonds shall be in substantially the forms hereinafter set forth; *provided, however,* that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

RegisteredRegistered

No. _____\$_____

United States of America

State of Illinois

The County of Cook

General Obligation Refunding Bond, Series 2016

See Reverse Side for Additional Provisions

Interest Rate: _____ Maturity Date: _____ Dated Date: _____, CUSIP: _____
_____% 15, 201_ 201_

Registered Owner: CEDE & Co.

Principal Amount:

[1] Know all persons by these presents, that The County of Cook, Illinois (the "County"), a political subdivision and home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing _____ 15, 201_, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and redemption price of this Bond are payable in lawful money of the United States of America at the office maintained for the purpose by _____, Chicago, Illinois, with offices located in the City of Chicago, Illinois, or other designated office, as bond registrar, paying agent and trustee (the "Trustee"), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "Bonds"), are issued pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois (collectively, the "Act"). The Bonds are being issued for the purpose of paying the costs of the the Refunding (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the

County (the "Corporate Authorities") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the ____ day of _____, 2016 (as supplemented by a Bond Order, Notification of Sale and Direction to Levy Taxes, the "Bond Ordinance"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] In Witness Whereof, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: _____, 2016

Certification of Authentication

Bond Registrar, Paying Agent and Trustee:
_____ Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Refunding Bonds, Series 2016, of The County of Cook, Illinois.

_____, as Trustee
By _____
Authorized Officer

[Form of Bond - Reverse Side]

The County of Cook, Illinois

General Obligation Refunding Bond, Series 2016

[7]This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the office maintained for the purpose by the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8]The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the office maintained for the purpose by the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9]The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10]The Bonds coming due on and after _____ 15, 20__, are subject to redemption prior to maturity at the option of the County, from any available moneys, on _____ 15, 20__, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

Dates of Redemption	Redemption Price
---------------------	------------------

[11][Provisions relating to mandatory redemption will be inserted here.]

[12]Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from

and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13]The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

[Assignment]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____ (Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

Notice: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Insurance Legend May Appear Here

Sec. 9.Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.

A.Taxes Levied. For the purpose of providing the funds required to pay the principal of and interest on the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on such Series of Bonds.

B.Payment of Principal and Interest. Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on the Bonds.

Principal of and interest on the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

C.Covenants re Pledged Taxes. The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

D.Ordinance and Bond Orders to be Filed. A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

E.Abatement. Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Sec. 10.Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance.

The Pledged Taxes and all other moneys deposited or to be deposited into the Bond Fund are pledged as security for the payment of the Bonds. This pledge is made pursuant to Section 13 of the Debt Reform Act to the fullest extent applicable and shall be valid and binding from the date of issuance of the initial series of the Bonds. All such Pledged Taxes and the moneys held in the Bond Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Country irrespective of whether such parties have notice thereof.

The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Sec. 11. Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

A. Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as he or she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount or premium), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on the Bonds in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Bonds, incidental to the sale of any Series of Bonds, the Municipal Advisor must provide a certificate or report setting forth that (a) the issuance of such Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded will provide an aggregate minimum net present value savings to the County of five percent (5.00%) of the debt service on the Refunded Bonds being refunded, or (b) the Refunding of the Refunded Bonds which are chosen to be refunded will restructure the debt service burden of the County so as to maintain aggregate debt service that is projected to grow at no more than 2%, or at a reasonable rate of projection of inflation as defined by the Chief Financial Officer, on a year-over-year basis including new money debt issuance projections as contained in the most recent Capital Budget of the County as approved by the Corporate Authorities and anticipated future refinancings. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B. Bond Orders. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the Dated Date of the Bonds sold, (iii) the aggregate principal amount of Bonds sold, (iv) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (v) the optional redemption provisions applicable to the Bonds sold, (vi) the specific series, maturities and principal amounts of Refunded Bonds and the amounts, if any, of installments of interest coming due on any Prior Bonds, to be refunded with the proceeds of the Bonds sold, (vii) the date on and price at which the Refunded Bonds shall be redeemed or purchased (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (viii) the financing team, including each Bond Counsel, Disclosure Counsel, Underwriters' Counsel, Municipal Advisor, Trustee, the Underwriters and the Escrow Agent designated in connection with the Refunding of the Refunded Bonds, (ix) the interest rate or rates on any Bonds sold, (x) the identity of any Insurer, (xi) the portion, if any, of the Bonds which are not Tax Exempt, and (xii) the information regarding the title and Series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. Financing Team Approved. The selection of the following party or parties in the capacity as indicated is hereby expressly approved:

Capacity	Party or Parties
Senior Managers	Loop Capital Markets LLC Barclays Capital Inc.

Co-Senior Managers	Siebert Brandford Shank & Co. LLC William Blair & Company, L.L.C.
Co-Managers	PNC Capital Markets LLC Cabrera Capital Markets, LLC J.P. Morgan Securities LLC Bernardi Securities, Inc.
Co-Municipal Advisors	A.C. Advisory, Inc. Columbia Capital Management LLC
Co-Bond Counsel	Chapman and Cutler LLP Burke Burns & Pinelli, Ltd.
Co-Disclosure Counsel	Katten Muchin Rosenman LLP Reyes Kurson, Ltd.
Pension Disclosure Counsel	Nixon Peabody
Underwriters' Counsel	Charity & Associates

The President and the Chief Financial Officer are hereby expressly authorized and directed to select for each Series of Bonds a Trustee and one or more Escrow Agents and such other firms as necessary to effect the Refunding, their selection thereof to constitute approval by the Corporate Authorities without further official action by or direction from the Corporate Authorities. Each Trustee or Escrow Agent shall be a bank or corporate trust company having fiduciary powers.

D.Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds, as may be necessary to effect the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

- (i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (ii) as necessary in connection with the Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iii) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;
- (iv) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code; and

- (v) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

E. Undertakings. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

F. Offering Materials. The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

G. Bond Insurance Policies. In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are consistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

- (i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.
- (ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.
- (iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Bond Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however,* such list shall include direct obligations of the United States of America and shares in the Illinois Public Treasurers' Investment Pool.
- (iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding

for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Pledged Taxes and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.

- (v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and the Trustee agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
- (vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

H. Purchase Refunding. Proceeds of the Bonds may be used to purchase any Prior Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds with the proceeds of the Bonds.

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. Bond Fund Created. There is hereby created the “*General Obligation Refunding Bonds, Series 2016, Bond Fund*” (the “*Bond Fund*”), which shall be the fund for the payment of principal of and interest on the Bonds.

All receipts of the Pledged Taxes received by the County Treasurer, acting *ex officio* as the County Collector, shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of and interest on the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order. Moneys in the accounts of the Bond Fund may be withdrawn or may be transferred among the accounts of the Bond Fund by the County upon requisition by the Chief Financial Officer. Accrued interest, capitalized interest and to the extent set forth in a Bond Order, premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of future principal of and interest on the Bonds or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined.

B.Escrow Accounts. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds and premium, if any, received upon delivery of the Bonds, together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

C.Expense Fund Created. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of each Series of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "*General Obligation Refunding Bonds, Series 2016 Expense Fund*" (the "*Expense Fund*") and shall be disbursed upon the delivery of that Series of Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D.Investments. The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic, electronic or facsimile transmission by the County to the Trustee and confirmed by electronic or facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E.Deposits. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 20 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial

institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F.Repurchase Agreements. The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G.Taxes Levied for Refunded Bonds. To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement or shall be used to effectuate the Restructuring, or to the extent not needed due to the issuance of the Bonds, shall be deposited into the Bond Fund and used to pay first interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

H.Purchase Refunding. The proceeds of any Bonds issued in accordance with Paragraph H of Section 11 of this Ordinance shall be used to purchase Prior Bonds from their owners on a date or dates not later than 90 days after the issuance of such Bonds.

Sec. 13.General Tax Covenants.

A.Not Private Activity Bonds. None of the Tax Exempt Bonds shall be a "*private activity bond*" as defined in Section 141(a) of the Code.

B.Pertaining to Rebate.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "*Rebate Requirement*") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.
2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County.
3. The Designated Officers are hereby expressly authorized and directed to cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "General Obligation Refunding Bonds, Series 2016, Rebate Fund" (the "*Rebate Fund*") for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers are hereby expressly authorized and directed to cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.
4. Interest earnings in the Bond Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the Rebate Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other lawfully available funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid.

Sec. 14. Registered Form.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

Sec. 15. Further Tax-Exemption Covenants.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of

the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be “arbitrage bonds” within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax Exempt Bonds, under present rules, the County may be treated as a “taxpayer” in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 16. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 15 herein, *provided*, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

Sec. 17. Payment and Discharge; Refunding.

The Bonds may be discharged, payment provided for, and the County’s liability terminated as follows:

(a)*Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b)*Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds), and accompanied by an express declaration of defeasance of the Bonds by the Corporate Authorities, shall be deemed to be paid within the meaning of this

Ordinance and no longer outstanding under this Ordinance; *provided, however*, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and principal and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c)*Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 18. Duties of Trustee.

(a) If the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) The Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of

the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance;

(4)no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d)Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e)The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f)The Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

(g)For all purposes under this Ordinance, the Trustee shall not be deemed to have notice of any Event of Default described in Section 26 herein (iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee at the Corporate Trust Office, and such notice references any of the Bonds generally or this Ordinance.

(h)The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

(i)In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 19.Rights of Trustee.

Subject to the foregoing Section:

(a)The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b)Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c)The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

(d)The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

(e)The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

(f)The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 20.Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 21.Trustee's Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 22.Eligibility of Trustee.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 23 herein.

Sec. 23.Replacement of Trustee.

The Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment

shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 22 herein.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners of a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

Sec. 24. Successor Trustee by Merger.

If the Trustee consolidates with, merges with or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 25. Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sec. 26. Definition of Events of Default; Remedies.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

(i) default shall be made in the payment of the principal of or redemption premium, on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under

the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 34 of this Ordinance.

Sec. 27. Notices of Default under Ordinance.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 28. Termination of Proceedings by Trustee.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, and the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 29. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 30. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 31. Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

Sec. 32. Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be

cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 33. Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 34. Application of Monies After Default.

Subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference; and

(B) second, to the payment to the persons entitled thereto of the unpaid principal and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and

the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 35. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 36. Supplemental Ordinances.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced by an opinion of counsel delivered to the Trustee;

(iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;

(iv) To comply with the provisions of Section 17 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and

(v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 40 hereof) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; *provided* that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the County with respect to the Tax Exempt status, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c)*Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bonds, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d)*Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e)*Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 37. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

Sec. 38. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 18 of this Ordinance) will be

fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 39. Notices.

(a) Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

Sec. 40. Bondholders' Consents.

In obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 41. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 42. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 43. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Sec. 44. Rights and Duties of Trustee.

If requested by the Trustee, the President and Chief Financial Officer of the County are authorized to execute a mutually agreeable form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

- (a) to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 45. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 46. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County

or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 47. Passage and Approval.

Approved and adopted this ____ day of _____, 2016.

TONI PRECKWINKLE, President,
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

State of Illinois)
) SS
County of Cook)

**CERTIFICATION OF ORDINANCE, MINUTES
AND PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “County”), and that as such official I am the keeper of the records and files of the Board of Commissioners of the County (the “Corporate Authorities”).

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the ____ day of _____, 2016, insofar as same relates to the adoption of an ordinance numbered ____ entitled:

**AN ORDINANCE providing for the issuance of General
Obligation Refunding Bonds of The County of Cook, Illinois.**

(the “Ordinance”), a true, correct and complete copy of which Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that an agenda for said meeting was posted on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours in advance of holding said meeting at the location where said meeting was held and at the principal office of the Corporate Authorities; that said agenda described or made specific reference to said ordinance; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and

said Code, except as validly superseded by the home rule powers of the County, and with all of the procedural rules of the Corporate Authorities in the adoption of said ordinance.

Effective date: This ordinance shall be in effect I do further certify that the Ordinance was published by authority of the Corporate Authorities in pamphlet form on the ____ day of _____, 2016, and the Ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as County Clerk located in the County.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Finance Committee. The motion carried.

16-2505

PROPOSED ORDINANCE AMENDMENT

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

RESIDENTIAL RENTAL LICENSING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part II, Chapter 102, Building Code, Article V, Residential Rental Licenses, of the Cook County Code is hereby enacted as follows:

ARTICLE V. - RESIDENTIAL RENTAL LICENSES

Sec. 102-180. - Short title.

This Ordinance shall be known and may be cited as the "Cook County Residential Rental License Ordinance."

Sec. 102-181. - Purpose.

The Cook County Board of Commissioners has deemed it necessary to establish a Residential Rental License for Unincorporated Cook County in order to effectively protect the public health, general welfare, and safety of its residents. This Residential Rental License Ordinance is adopted pursuant to Cook County's home rule powers

Sec. 102-182. - Jurisdiction.

The provisions of this Ordinance shall apply to the unincorporated area of Cook County and such other areas as may be designated by the Cook County Board of Commissioners in accordance with State Statutes but excluding all publicly owned property or rights-of-way under the jurisdiction of any governmental agency.

Sec. 102-183. - Definitions.

The following words, terms, and phrases, when used in this Ordinance shall have the following meanings ascribed to them in this Ordinance, except where the context clearly indicates a different meaning:

Cook County or *County* means the County of Cook, Illinois.

Department means the Cook County Department of Building and Zoning.

Dwelling Unit means any room or group of rooms located within a Multi-Unit Building and forming a single habitable unit with facilities, which are used or intended to be used for living, sleeping, cooking, bathing, and eating.

Multi-Unit Building means a structure that is designed and built with four (4) or more Dwelling Units.

New Owner means any Person that owns a Dwelling Unit that is initially offered as Rental Property on or after June 1, 2017 and any Person who becomes an Owner on or after June 1, 2017.

Owner means any Person who alone, jointly or severally with others has legal title to any Rental Unit, with or without accompanying actual possession thereof; or is an executor, administrator, trustee or guardian of the estate of the Owner; or is a mortgagee in possession thereof.

Person means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officer, agent, employee, or other representative, acting either for himself/herself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties.

Rental Property means any residential property whose Owner receives payment in exchange for the right to occupy or use the property by another during any time of the year.

Residential Rental License means a license required by County ordinance as a condition to offering residential property for rental purposes in unincorporated Cook County

Rental Unit means a Dwelling Unit which is being offered as Rental Property, and is not Owner occupied.

Sheriff means the Sheriff of Cook County, Illinois or his/her designee.

Sec. 102-184. - Notice of Residential License Ordinance.

(a) The Department will provide a copy of this Ordinance on its website at least sixty (60) calendar days prior to the effective date of this Ordinance.

(b) The County Clerk shall publish a copy of this Ordinance in a newspaper of general circulation within thirty (30) days of passage by the Cook County Board of Commissioners.

Sec. 102-185. - License Requirement.

It shall be unlawful for any Person to rent any Dwelling Unit unless the Owner has obtained a current Residential Rental License from the Department for such Rental Unit.

Sec. 102-186. - Authority to Issue Licenses.

The Department is authorized, upon application thereof, to issue and renew Residential Rental Licenses for Rental Units provided that all applicable requirements are met.

Sec. 102-187. - License Application and Renewal Requirements.

(a) All applications for Residential Rental License issuance and renewal shall be made in such form and accompanied by such information as required by the Department.

(b) The initial Residential Rental License application and applicable fee must be submitted by the Owner to the Department no later than June 1, 2017.

(c) Each year thereafter, a Residential Rental License renewal application and applicable fee must be submitted by the Owner to the Department no later than September 15th, provided that there has been no change of ownership.

(d) Any New Owner shall submit a new Residential Rental License application and applicable fee to the Department within 45 days of becoming the owner of record.

(e) Every application for Residential Rental License issuance or renewal shall be accompanied by a License Fee established by the Cook County Board of Commissioners and set forth in Chapter 32-1 of the Cook County Code of Ordinances, payable to Cook County Collector. License Fee payments remitted after the date on which the fee is due, shall be subject to a Late Fee equal to the amount of the License Fee. The Residential Rental License Fee shall be separate and apart from any other fee required pursuant to Part II, Chapter 102 of the Cook County Code of Ordinances or other applicable law. The License Fee shall not be prorated and is not refundable, except as provided in Sec. 102-187(f), below.

(f) Applications for Residential Rental License issuance or renewal which fail to comply with this section shall be returned by the Department to the Owner with instructions to re-apply, and the accompanying application fee will be refunded.

Sec. 102-188. - Consent to Inspection.

As a condition of license issuance or renewal, the Owner shall be required to consent to inspection of the Rental Unit by the Department at such time(s) as the Department may require to determine whether the Rental Unit meets all applicable requirements.

Sec. 102-189. - Duration of License.

Each Residential Rental License shall be effective until September 15th of each year, unless the Residential Rental License is suspended or revoked, or ownership of the Rental Unit is transferred prior to expiration resulting in automatic termination of the Residential Rental License.

Sec. 102-190. - Non-Transferability of License.

No Residential Rental License shall be transferable to another Person, or to another Rental Unit.

Sec. 102-191. - Inspection.

(a)The Department is authorized and empowered to make all inspections of Rental Units.

(b)The Department shall notify the Owner of any inspection in advance and provide the name and contact information of a representative of the Department that the Owner may contact to reschedule the Rental Unit inspection, if necessary, to a mutually agreeable date and time.

(c)The Department will inspect each Rental Unit at least once every four years to ensure compliance with all applicable requirements of this Section, the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances; the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and the Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article III, § 51-55 of the Cook County Code of Ordinances. The provisions of the respective Cook County Code Ordinances shall apply.

Sec. 102-192. - Failure to Comply - Code of Ordinances.

(a)Failure to comply with applicable Cook County Code Ordinances may result in Residential Rental License suspension, denial or revocation.

(b)Owners must comply with all applicable requirements of this Ordinance and the following Cook County Code Ordinances:

(1) The Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances;

(2) The Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and

(3) The Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article III, § 51-55 of the Cook County Code of Ordinances.

Sec. 102-193. - License denial, nonrenewal, suspension, and revocation.

(a)The Department shall have the authority to issue to the Owner a notice of violation recommending denial, nonrenewal, suspension, or revocation of an Owner's Residential Rental License if it determines the Owner has failed to comply with any provision of this Ordinance, the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances, the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances and the Cook County Public Health and Private Nuisance Ordinance, Chapter 38, Article III, Section 51-55 However, no Residential Rental License shall be denied issuance or renewal, be suspended, or revoked except after a hearing with the Cook County Department of Administrative Hearings in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings.

(1) After the Department issues a notice of violation recommending denial, nonrenewal, suspension or revocation to the Owner, a copy of this notice of violation, along with copies of any documents supporting the above recommendation shall be forwarded to the Department of Administrative Hearings. The notice of violation and documents supporting the recommendation shall be "Prima Facie" or on its face legally

sufficient to deny issuance, deny renewal, suspend or revoke the license, until disproved by documentary evidence.

(2) At the conclusion of the administrative hearing, the hearing officers, or administrative law officer or administrative law judge, shall make a final determination and order. The Department and/or Administrative Hearing Officer shall inform the Owner of the Administrative Hearing determination; both the Department and Owner have the right to seek judicial review of the Administrative Hearing decision. .

(b)A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license in accordance with procedures prescribed by Department.

Sec. 102-194. - Separate Violations.

(a)Operating without a valid Residential Rental License shall constitute a separate violation of this Ordinance.

(b)Knowingly furnishing false or misleading information or complaint(s) to the Department shall constitute a separate violation of this Ordinance.

Sec. 102-195. - Penalties.

In addition to such fines, penalties, and injunctive relief as provided in the Cook County Building Ordinance, Part II, Chapter 102 of the Cook County Code of Ordinances; the Cook County Zoning Ordinance, Part II, Appendix A of the Cook County Code of Ordinances; and the Cook County Public Health and Private Nuisance Ordinance, Part I, Chapter 38, Ordinance III, § 51-55 of the Cook County Code of Ordinances, any Person determined to have violated this Ordinance may be subject to a fine of not less than \$100.00 nor more than \$1,000.00 for each offense and/or Residential Rental License suspension, denial and/or revocation. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

Sec. 102-196. - Reinstatement of License.

If, upon re-inspection, the Department finds that the subject property has been brought into compliance, then the Department shall lift the suspension, reinstate the Residential Rental License, or issue a new Residential Rental License.

Sec. 102-197. - Rule Making and Enforcement.

(a)The Department shall prescribe reasonable rules, definitions, and regulations as are necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but are not limited to, reasonable procedures consistent with existing practices of Persons doing business in Cook County.

(b)The Cook County Department of Building and Zoning shall have the authority to make such decisions and determinations as are necessary with respect to the enforcement of this Ordinance, and to impose such requirements and orders as are necessary under Part II, Chapter 102 of the Cook County Code of Ordinances

to bring Dwelling Units, Rental Units, buildings, structures, property, and premises into compliance with this chapter. Representatives of the Department may enter all Dwelling Units, Rental Units, buildings, structure, property and premises in order to enforce the provisions of this Ordinance and chapter during reasonable hours subject to reasonable notice, to the extent consistent with the provisions of this Ordinance and other applicable law. The Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, of the Cook County Code is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 102, BUILDING CODE		
102-155.8	Residential Rental License fee, annually, per Rental Unit	50.00

Effective Date: This Ordinance Amendment shall be in effect on January 1, 2017.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

16-2517

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 FEES, Sec. 32-1 - Fee Schedule, Chapter 102, is hereby amended as follows:

PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING

3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION

A. Minimum Fee (except uses of land not involving buildings) is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as shown on contracts signed between the owner and all contractors for the actual cost of the project.

B. Uses of Land Not Involving Buildings. Fees for Floodplain, Drainage, Grading, Soil Erosion Control, Streambank Stabilization, Trail Improvements or Other Recreation Site Improvements shall be as follows:

o Less than five (5) acres - no impermeable surface	\$1,500.00
o Less than five (5) acres - including impermeable surface	\$2,500.00

o	<u>Five (5) to fifty (50) acres - no impermeable surface</u>	<u>\$3,000.00</u>
o	<u>Five (5) to fifty (50) acres - including impermeable surface</u>	<u>\$5,000.00</u>
o	<u>Fifty-one (51) to one hundred (100) acres - no impermeable surface</u>	<u>\$4,500.00</u>
o	<u>Fifty-one (51) to one hundred (100) acres with impermeable surface</u>	<u>\$7,500.00</u>
o	<u>Over one hundred (100) acres with or without impermeable surface</u>	<u>\$50 per acre</u>

NOTE: All Acreage Computed on Gross Acres as Computed by Surveyor on Plat of Survey.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

16-2631

PROPOSED ORDINANCE

Sponsored by: JOHN A. FRITCHEY and LUIS ARROYO JR, County Commissioners

COOK COUNTY ANIMAL ABUSER REGISTRY

WHEREAS, the State of Illinois and the County of Cook have criminalized abuse and cruelty towards animals; and

WHEREAS, despite these laws against animal cruelty and abuse, animal cruelty continues to be a problem in Illinois and Cook County; and

WHEREAS, the number of cruelty cases reported daily on various media sources is not reflective of the actual number of cases, as most cases are never reported, and most animal suffering goes unrecognized and unabated; and

WHEREAS, further complicating this issue is the fact that, unlike violent crimes against people, information on reported cases of animal abuse have not been compiled by state and federal agencies, making it difficult to calculate the prevalence or trends in these crimes; and

WHEREAS, intentional cruelty to animals is strongly correlated with other crimes, including violence against people, and data on domestic violence and child abuse cases reveal that a staggering number of animals are victimized by abusive parents or partners each year; and

WHEREAS, in light of the above-mentioned link between animal abuse and crimes against people, including violent crimes and domestic violence, after a years-long lobbying effort and the backing of the National Sheriffs Association and the Animal Welfare Institute, in 2014, the FBI agreed to elevate animal cruelty to its own separate offense category defined as “Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment.”; and

WHEREAS, 2016 marks the first time the FBI will collect data on animal crimes the way it does for other serious crimes such as homicide or rape by having their own organized category within the National Incident-Based Reporting System (NIBRS), the FBI's public collection of national crime statistics; and

WHEREAS, the goal is that after several years of collecting statistics other law enforcement agencies will be able to see trends that will allow them to better allocate their resources to catching animal abusers and in the process hopefully better protect both animals and people; and

WHEREAS, it is in the best interest of the residents of Cook County and their animals that an online registry be established identifying individuals residing in Cook County convicted of animal abuse crimes that will prevent these individuals from adopting, purchasing, or otherwise obtaining animals from any animal shelter, pet seller, or other person or entity involved in the exchange of animals by adoption, sale, or other means.

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Division I, Sec. 46-38 through 46-45 of the Cook County Code, is hereby enacted as follows:

COOK COUNTY ANIMAL ABUSER REGISTRY

Sec. 46-38. Short title.

This article shall be known and may be cited as the "Ordinance Establishing the Cook County Animal Abuser Registry"

Sec. 46-39. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Animal means any live vertebrate creature except man.

Animal Abuse Crime means any of the following crimes:

(a) A violation of any of the following provisions of the Illinois Humane Care for Animals Act (510ILCS 70/)

Section 3.01 - Cruel Treatment

Section 3.02 - Aggravated Cruelty

Section 3.03 - Animal Torture

Section 3.03-1 - Depiction of Animal Cruelty

(b) A violation of Criminal Offenses 720 ILCS 5/Sec. 48-1 - Dog Fighting

Animal Abuser Registry means the on-line registry established by this ordinance for registering any person residing in Cook County convicted of an Animal Abuse Crime.

Animal Shelter means a facility operated, owned, or maintained by a duly incorporated humane society, animal welfare society, or other non-profit organization for the purpose of providing for and promoting the

welfare, protection, and humane treatment of animals. "Animal shelter" also means any veterinary hospital or clinic operated by a veterinarian or veterinarians licensed under the Veterinary Medicine and Surgery Practice Act of 2004 which operates for the above mentioned purpose in addition to its customary purposes.

Conviction means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed. Two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

Owner means any person who (a) has a right of property in an animal, (b) keeps or harbors an animal, (c) has an animal in his care, or (d) acts as custodian of an animal.

Pet Seller means any individual, person, partnership, firm, corporation or other entity, which offers animals for sale or is engaged in the sale, exchange, or other transfer of ownership of animals.

Pet Shop Operator means as provided in 225 ILCS 605/2 of the Animal Welfare Act.

Rescue organization means any not-for-profit organization that has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

Service Animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Sec. 46-40. Establishing an Animal Abuser Registry.

The Cook County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an on-line Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Cook County who are convicted of an animal abuse crime on or after the effective date of this law. The on-line registry will be maintained by the Cook County Sheriff's Office and shall be listed on the Cook County official website within the Cook County Sheriff's Office web page. The on-line Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of Illinois, with such other county registries to be used as informational resources by Animal Shelters, Pet Shop Operators, Pet Sellers, Rescue Organizations or other persons or entities located in Cook County when they shall sell, exchange or otherwise transfer the ownership of an animal.

The registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuse Registry for life following the second conviction. Upon notification to the Cook County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse Crime or the expiration of a fifteen (15) year period on the registry by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Cook County Animal Abuser Registry within five (5) days following the notification.

Sec. 46-41. Animal Abuser Registry.

(a) All Animal Abuse Offenders who reside in Cook County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Cook County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.

(b) When a person is convicted of an Animal Abuse Crime, the presiding judge shall notify the convicted individual of their requirement to register with the Animal Abuser Registry. The clerk of the court shall send notice of the conviction and the individual's name, address, date of birth and offense for which he or she has been convicted to the Cook County Sheriff's Office, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.

(c) All Animal Abuse Offenders who have been convicted of an Animal Abuse Crime as defined in Section 46-30 of this chapter or any substantially similar federal, Uniform Code of Military Justice or sister county or state, and becomes a resident of Cook County is required to register with the Animal Abuser Registry within (5) days from the date of their established residency.

(d) Each person required to register with the Animal Abuser Registry shall submit to the Cook County Sheriff's Office:

(1) their name and any aliases they may be known by;

(2) their residence address;

(3) their date of birth; and

(4) a photograph of the front of their head and shoulders not less than 2"x3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.

(e) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.

(f) Any person determined by the Sheriff to have knowingly made a false statement of material fact to Cook County in writing in connection with any aspect of this section is liable to the County for a penalty of \$1,000.00.

(g) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five (\$125) dollars to the Cook County Department of Revenue at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the registry.

(h) The Cook County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Sec. 46-42. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders.

(a) No Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other person or entity located in Cook County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Cook County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor to any individual residing at the address of such Animal Abuse Offender, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange, or other transfer of ownership of any animal, the Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other person or entity is required to examine the Animal Abuser Registry to confirm that the name of the potential Owner of the animal is not listed, as well as confirm that the potential Owner of the animal does not reside at an address where an individual listed as an Animal Abuse Offender on the Animal Abuser Registry also resides.

(b) It shall be a violation of this section if an individual purchases any animal on behalf of any person having resided in Cook County and listed as an Animal Abuse Offender on the Animal Abuser Registry. This section shall not apply to Service Animals for people with disabilities.

Sec. 46-43. Penalties.

(a) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to register shall be subject to a fine not to exceed two thousand (\$2,000) dollars.

(b) Any Animal Abuse Offender who violates the prohibition against possessing, owning, adopting, or purchasing an animal - except for Service Animals for people who disabilities - shall be subject to a fine not to exceed five thousand (\$5,000) dollars.

(c) Any Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other individual or entity that violates Section 46-42 of this ordinance shall be subject to a fine not to exceed five thousand (\$5,000) dollars. It shall not be a violation of this law if the Animal Shelter, Pet Shop Operator, Pet Seller, Rescue Organization or other individual or entity checked with the Cook County Animal Abuser Registry and the name did not appear thereon.

(d) Violations of Sections 46-41 and 46-42 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

Sec. 46-44. Applicability.

This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section).

Sec. 46-45. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this ordinance or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this ordinance which shall remain in full force and effect except as limited by such order or judgment.

Effective date: This ordinance shall be in effect November 1, 2016.

A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Law Enforcement Committee. The motion carried.

16-2675

PROPOSED ORDINANCE AMENDMENT

Sponsored by: JOHN A. FRITCHEY, County Commissioner

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Article I, Section 10-13 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 10-13. - Prohibiting the sale of commercially bred dogs, cats and rabbits in pet shops.

(a) A pet shop operator may offer for sale only those dogs, cats or rabbits obtained from:

- (1) An animal control center, animal care facility, kennel, pound or training facility operated by any subdivision of local, state or federal government; or
- (2) A humane society or rescue organization;
- (3) Animal obtained from breeders. No pet shop operator may offer for sale any dog, cat or rabbit obtained from a breeder unless the following requirements are met:
 - (i) The breeder holds a valid USDA class "A" license as defined by the Animal Welfare Act, as found in the Code of Federal Regulations, listing all site addresses where regulated animals are located; and
 - (ii) The breeder owns or possesses no more than five female dogs, cats or rabbits capable of reproduction in any 12-month period; and
 - (iii) No more than five female dogs, cats or rabbits capable of reproduction are housed at the site address where the retail animal was born or housed, including animals owned by persons other than the breeder; and
 - (iv) In addition to any disclosures required by subsection (c) or otherwise required by law, the following information shall be maintained and provided for each animal:
 - a. The active USDA license number(s) of the animal's breeder;
 - b. Any previous USDA license number(s) held by the animal's breeder in the last five years;
 - c. The name, mailing and site address location(s) of the breeder as they appear on the breeder's active USDA license;

- d. All names the breeder is doing business as;
- e. The total number of female dogs, cats or rabbits capable of reproduction owned or possessed by breeder;
- f. The sire and dam of the animal;
- g. The name and address of the location where the animal was born; and
- h. The name(s) and address of any other location(s) where the animal was housed by the breeder after birth.

(b)*Exemptions.* The restrictions on pet shop operators set forth in subsection (a) of this section shall not apply to any entity listed in paragraphs (1) or (2) of Subsection (a) of this Section, or to any veterinary hospital or clinic licensed pursuant to the Veterinary Medicine and Surgery Practice Act of 2004, codified at 225 ILCS 115.

(c)*Disclosures required.* Any pet shop operator that offers for sale a dog, cat or rabbit shall make the following disclosures to the customer about such animal:

- (1) For each dog or cat: A written disclosure meeting all of the requirements set forth in Sections 3.5 or 3.15, as applicable, of the Animal Welfare Act, codified at 225 ILCS 605; and
- (2) For each rabbit:
 - (i) The breed, approximate age, sex and color of the animal;
 - (ii) The date and description of any inoculation or medical treatment that the animal received while under the possession of the pet shop operator;
 - (iii) The name and address of the location where the animal was born, rescued, relinquished or impounded; and
 - (iv) If the animal was returned by a customer, the date of and reason for the return.

(d)*[Disclosures to be provided.]* The disclosures required under Subsection (c) shall be provided by the pet shop operator to the customer in written form and shall be signed by both the pet shop operator and customer at the time of sale. The pet shop operator shall retain the original copy of such disclosure and acknowledgement for a period of two years from the date of sale. Upon request by an authorized Administrator or Animal control warden, the original copy of such disclosure and acknowledgement shall be made immediately available for inspection by such authorized official. The pet shop operator shall post, in writing, in a conspicuous place on or near the cage of any dog, cat or rabbit offered for sale all of the information about a dog, cat or rabbit required under this subsection and other applicable law.

(e)*Applicability of this Section.* This Section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an Ordinance of another governmental entity (which by law may not be superseded by this Section).

(f)*Enforcement, Department and Sheriff.* The Department of Animal Control is authorized to enforce this Section, and the ~~Sheriff~~ Department of Animal Control is authorized to assist the ~~department~~ Sheriff in said enforcement.

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

A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Law Enforcement Committee. The motion carried.

16-2678

PROPOSED RESOLUTION

Sponsored by: LARRY SUFFREDIN, County Commissioner

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-2685

PROPOSED RESOLUTION

Sponsored by: JESÚS G. GARCÍA, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, BRIDGET GAINER, RICHARD R. BOYKIN, JERRY BUTTLER, JOHN P. DALEY, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI County Commissioners

RESOLUTION CALLING FOR MAINTAINING THE ALL KIDS HEALTH INSURANCE PROGRAM FOR LOW-INCOME CHILDREN

WHEREAS, the Covering All Kids Health Insurance Act (Covering All Kids) currently provides comprehensive health insurance to of tens of thousands of low-income children in Illinois; and

WHEREAS, Covering All Kids ensures that every child has a relationship with a doctor, receives preventive care, early diagnosis and treatment; and

WHEREAS, Covering All Kids improves access to preventive and primary care and protects against communicable diseases making our communities safer and healthier; and

WHEREAS, Covering All Kids was passed ten years ago by the state legislature with bi-partisan support of both Democratic and Republicans in order to expand the larger Illinois All Kids Health Insurance Program and extend health coverage to all Illinois children; and

WHEREAS, without action from the governor and the state legislature Covering All Kids is set to sunset on July 1, 2016 leaving tens of thousands of children without health insurance; and

WHEREAS, Cook County, the largest county in Illinois has a longstanding commitment to providing integrated health services with dignity and respect to all residents regardless of ability to pay and to improving health equity; and

WHEREAS, Cook County is home to more than 1.18 million children, many of whom are low-income and enrolled in the Covering All Kids program; and

WHEREAS, Cook County is home to many families currently enrolled in All Kids who would not have available and affordable health insurance without All Kids; and

WHEREAS, 95% of Illinois' children receive health insurance throughout the state in large part due to the accessibility of All Kids; and

WHEREAS, studies show that access to health insurance reduces health disparities and improves health outcomes for low-income families and children; and

WHEREAS, children with untreated health problems are more likely to experience cognitive, behavioral or physical disabilities and develop future conditions such as high blood pressure, heart disease and diabetes; and

WHEREAS, 25% of Cook County’s children are living in poverty; and

WHEREAS, 52% of Chicago’s African American children and 29% of suburban Cook County’s African American children are living in poverty; and

WHEREAS, 40% of Chicago’s Latino children and 42% of suburban Cook County’s Latino children are living in poverty; and

WHEREAS, low-income families in Cook County’s depend on the All Kids program for their children’s health care; and

WHEREAS, studies show that providing health care coverage for children contributes to the creation of a more skilled work force and helps raise high school and college graduation rates; and

WHEREAS, All Kids is cost-effective because it reduces mortality rates and long-term health costs; and

WHEREAS, the All Kids program receives matching funds from the federal government, providing millions of dollars in revenue to the state and Cook County.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board Of Commissioners hereby reaffirms its commitment to providing health access to all residents of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby urges Governor Bruce Rauner and the Illinois General Assembly to extend the Covering All Kids Act to continue to provide health access to all Illinois children.

A motion was made by Commissioner García, seconded by Commissioner Arroyo, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-2692

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY YOUTH EMPLOYMENT EARNED CREDIT INCENTIVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Division 6 Bid Incentives and Preferences, Sec. 34-229 - Sec. 34-239 of the Cook County Code is hereby amended as Follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four (4) years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders or Apprentices.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-240 - Youth Employment Earned Credits

A contractor may qualify for Earned Credits by hiring youth for work under a Qualifying Contract.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(c) Earned Credits for total labor hours performed by youth employees shall be earned as follows:

<u>Percentage of Total Labor Hours Performed by Youth Employees</u>	<u>Earned Credit</u>
<u>1-10%</u>	<u>.25% of Bid price</u>
<u>Over 10%</u>	<u>.50% of Bid price</u>

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(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if the chief procurement officer determines that the bidder has successfully met his or her youth employee utilization goals, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three (3) years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing youth employees under a Qualifying Contract

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.

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BID OPENING

March 18, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 18, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15348	VEHICLE STICKERS 2016	DEPT OF REVENUE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 23, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 23, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-15167	IN-CELL ORGANIZERS	OFFICE OF THE SHERIFF
1511-15181	ICE MACHINES REPAIR AND MAINTENANCE	OFFICE OF THE SHERIFF
1585-15156	LAKE COOK ROAD OVER BUFFALO CREEK AND LAKE COOK ROAD OVER WISCONSIN CENTRAL RAILROAD	DEPT. OF TRANSPORTATION AND HIGHWAYS

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 25, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 25, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15352	2016 METAL VEHICLE TAGS	REVENUE
1611-15159	RENTAL AGREEMENT POSTAGE METERS	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 30, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 30, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1611-15290	FORKLIFT TRUCK	OFFICE OF THE SHERIFF
1545-14535	FORESTRY TREE TRUCK WITH AERIAL LIFT	DEPT. OF TRANSPORTATION & HIGHWAYS
1545-15174	GLASS SUPPLIES	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 1, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under

my supervision on Friday, April 1, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1525-15012	KITCHEN SUPPLIES	JUVENILE TEMPORARY DETENTION CENTER
1626-15331	DELTA INKING DATER	JUDICIARY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 6, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, April 6, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1535-15062	PRINTING OF DOCUMENT SECURITY PAPER	CLERK OF COOK COUNTY
1626-15361	FORK OVER BASE HYDRAULIC STACKER	JUVENILE TEMPORARY DETENTION CENTER
1623-15306	NATIONAL INSTITUTE OF STANDARD AND TECHNOLOGY	OFFICE OF THE MEDICAL EXAMINER
1626-15289	WALK THRU METAL DETECTORS	OFFICE OF THE

MEDICAL EXAMINER

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 8, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, April 8, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1514-15034	POSTAGE EQUIPMENT	RECORDER OF DEEDS

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele that the meeting do now adjourn to meet again at the same time and same place on May 11, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.

David Orr