

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal - Final**

**Wednesday, December 4, 2013**

**10:45 AM**

**County Board Room**

**Board of Commissioners**

TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
STANLEY MOORE

JOAN PATRICIA MURPHY  
EDWIN REYES  
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 13-R-01.

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 10:45 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.

**ROLL CALL**

Present: President Preckwinkle, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (17)

Absent: None (0)

**INVOCATION**

Father James Perluzzi of St Peters Church of Chicago gave the Invocation.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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. Charlie Keel - The Logan Square Bicentennial Improvement Project
2. George Blakemore - Concerned Citizen
3. Dan Boris - SEIU Local 73
4. Sharon Meroni - Concerned Citizen
5. Brian Brady - Mikva Challenge

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FOR INFORMATION ONLY

**CONSENT CALENDAR**

**14-0074**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY  
SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING FIRE, POLICE, EMERGENCY MANAGEMENT,  
AND PUBLIC WORKS OFFICIALS AS PARTICIPANTS  
IN THE COOK COUNTY SUBURBAN DUTY OFFICER PROGRAM**

**WHEREAS**, the Cook County Department of Homeland Security and Emergency Management has worked to embrace the principals of innovative leadership, improved services, transparency and accountability as well as fiscal responsibility; and

**WHEREAS**, as part of the above, the Cook County Department of Homeland Security and Emergency Management has worked to significantly enhance outreach and collaboration with key stakeholders from local, state and federal agencies and jurisdictions, in addition to other entities in the public, private, non-profit and other sectors over the last twenty nine months; and

**WHEREAS**, coordination, cooperation and information sharing is absolutely vital to the success of preparedness, emergency management and response operations; and

**WHEREAS**, the Cook County Department of Homeland Security and Emergency Management has created a number of avenues to gather and disseminate information, thereby enhancing overall situational awareness throughout the County and placing local, county and mutual aid first responders in a better position to respond to an incident; and

**WHEREAS**, in the Cook County Department of Homeland Security and Emergency Management's efforts, the partnership of local police, fire and emergency management agencies and personnel is absolutely vital; and

**WHEREAS**, in order to improve situational awareness and increase information sharing and partnerships, the Cook County Department of Homeland Security and Emergency Management, working in cooperation with local jurisdictions, created the Suburban Duty Officer Program; and

**WHEREAS**, the Suburban Duty Officer Program provides first responders from across Cook County -including local fire, law enforcement, emergency management and public works officials - the opportunity to be trained on the information sharing, interoperability and operational capabilities of the Cook County Department of Homeland Security and Emergency Management, providing insight into how the Department addresses critical incidents and daily operations; and

**WHEREAS**, the Suburban Duty Officer Program allows for a truly cross-disciplinary and multi-jurisdictional training effort which raises the skill levels and understanding of all parties; and

**WHEREAS**, the Suburban Duty Officer Program participants complete training at the Cook County Department of Homeland Security and Emergency Management's Duty Desk, Incident Command Center, Emergency Readiness Center and other entities, to include the regional Fusion Center located at the Chicago Police Department, as well as partners from various federal agencies; and

**WHEREAS**, the Suburban Duty Officer Program continues to improve relationships between local entities and the County, further establishing the County as a trusted and reliable partner in homeland security and emergency management issues and enhancing operational response; and

**WHEREAS**, the Suburban Duty Officer Program allows the Cook County Department of Homeland Security and Emergency Management to gain valuable feedback from participants, to include essential recommendations to the County's current and developing projects, systems and efforts; and

**WHEREAS**, local stakeholders have devoted their resources and personnel to participate in the Suburban Duty Officer Program, thereby enhancing regional cooperation, information sharing and cross-training; and

**WHEREAS**, the leadership of local police, fire and emergency management as well as other municipal entities have embraced an unprecedented level of cooperation and partnership, working with the Cook County Department of Homeland Security and Emergency Management at previously unthinkable levels.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners do hereby recognize and honor those jurisdictions and local stakeholders who have participated in the Cook County Department of Homeland Security and Emergency Management Suburban Duty Officer Program; and

**BE IT FURTHER RESOLVED**, that the President and Members of the Cook County Board of Commissioners commends those local jurisdictions and first responders for their dedication of time, intellect and energy to Cook County's preparedness and response efforts which has contributed to enhancing the safety and security of our local jurisdictions, Cook County and our region.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0205  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,  
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF RAYMOND FIEDLER**

**WHEREAS**, Almighty God in His infinite wisdom has called Raymond Fiedler from our midst; and

**WHEREAS**, Raymond Fiedler was the beloved husband and best friend for 58 years of Catherine (nee Quinn) Fiedler; and

**WHEREAS**, Raymond Fiedler was the loving father of Barb (James Walsh) Touchett, Kathleen (Gary) Gray, Ray (Kim), Bob (Kate), Michael (Karen) and Tom (Lisa) Fiedler; and

**WHEREAS**, Raymond Fiedler was the proud papa of Megan, Jessica (Jorge), Emily (James), Matt, Timothy (Sarah), Jenna (Dan), Kathryn, Annie, Charlie, Jillian, Maggie, Jordan, Brooks, Michael, Sarah, Nicholas and William; and

**WHEREAS**, Raymond Fiedler was the dear great-grandfather of Evelyn, Harper, Jackson, Sophia, Delilah and Quinn; and

**WHEREAS**, Raymond Fiedler was the fond brother of Marguerite (the late Richard) Crema, Betty (Skip) Roth, Nancy (the late Allen) Ryan, Janet (Donald) Campbell and the late John (Clara) Fiedler, as well as a dear cousin and uncle to countless others; and

**WHEREAS**, all who knew him will attest that Raymond Fiedler 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 and many friends of Raymond Fiedler 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 same be tendered to the family of Raymond Fiedler that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0197  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,**

**JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF HELEN SMILEY DAWKINS**

**WHEREAS**, Almighty God, in His infinite wisdom has called Helen Smiley Dawkins from our midst; and

**WHEREAS**, Helen leaves to cherish her memory her beloved daughter Shirley Robertson, son Reverend Dr. James H. Dawkins, four (4) grandchildren, Myron, Jeffrey, Donnie and Helen, eight (8) great-grandchildren and two (2) great-great-grandchildren; and

**WHEREAS**, Helen Smiley Dawkins was born on December 17, 1915 in Montgomery Alabama to the late Charles and Eliza Murdock Smiley; and

**WHEREAS**, Helen accepted Christ at the age of eight and was baptized by the Reverend C.H. Reddick in the membership of Beulah Baptist Church in Montgomery, Alabama; and

**WHEREAS**, moving with her family to Chicago as a young woman she met and married James P. Dawkins who was her husband and friend for thirty-nine years; and

**WHEREAS**, for many years Beth Eden Baptist Church was Helen's church home; and

**WHEREAS**, on January 13, 1985 Sister Helen became a Charter member of Salem Baptist Church of Chicago, House of Hope, under the Founder and Leadership of Pastor James Trent Meeks who is also her Spiritual Son; and

**WHEREAS**, Helen was an active Sunday school teacher for thirty-two years, from 1960-1992 and was actively involved in Child Evangelism for many years. She was also an Usher-Door-Keeper for over forty years and President Emeritus of the South End Zone, Past State Chaplain of Illinois and additionally Past State Education Chairman. She was elected Leader of Salem Altar Guild in 1985 and was Mother of Salem House of Hope; and

**WHEREAS**, Helen Smiley Dawkins loved her family. She was loving, charming and a sincere individual who took the time to share with everyone especially her supportive Salem family.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Cook County President Toni Preckwinkle and the Board of Commissioners of Cook County do, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Helen Smiley Dawkins; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Helen Smiley Dawkins and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0185  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS AND ROBERT B. STEELE  
COUNTY COMMISSIONERS**

**IN MEMORY OF LUCY JEAN LEWIS**

**WHEREAS**, on October 21, 2013, God in his infinite wisdom has called home Lucy Jean Lewis; and

**WHEREAS**, born May 14, 1932 in the small town of New Market, Alabama, Lucy Jean Lewis was the loving daughter of Jimmie Roberta and Thomas Steele; and

**WHEREAS**, Jean's early schooling occurred in the public school system of Alabama. Later moving to Chicago in 1950, where she dropped the name Lucy and was known for many years simply as Jean Lewis, Jean continued her education at Roosevelt University; and

**WHEREAS**, Jean's passion for public service lead her to a variety of employment positions including City of Chicago War on Poverty Urban Progress Centers, a Social Worker for the State of Illinois and Director of Community Affairs for Habilitative Systems, Inc.; and

**WHEREAS**, understanding the needs of her west-side community Jean supported and participated in voter registration drives, HIV/AIDS prevention and awareness campaigns and the efforts of the NAACP, SNCC, CORE and Operation Breadbasket/PUSH; and

**WHEREAS**, Jean also worked to improve public schools and defend the rights of senior citizens and the physically and mentally challenged. Jean was a co-founding board member and president of the Bobby E. Wright Community Mental Health Center; and

**WHEREAS**, Jean was the first black woman to run for alderman of the 28th ward, she was also an alternate delegate to the Democratic National Convention for presidential candidate Jesse Jackson in 1988; and

**WHEREAS**, Jean's perky, feisty, no nonsense persona as a mother, community leader, compassionate civil servant and avid card player was greatly appreciated and will be sorely missed; and

**WHEREAS**, Lucy Jean Lewis leaves to cherish her memory six (6) children; Larry Lewis, James Thomas Lewis, Valerie Jennings, Michael Lewis, Cheryl Duerst, Pearl Lynn Hunt and six (6) grandchildren; Leticia Lewis, Jennifer Hunt, Jerome Hunt, John Henry III, Timothy Henry and Aaron Johnson. Also left to remember Jean are two (2) step-granddaughters; Stacy Whiting and Teresa Haufle, four (4) great grandchildren and three (3) step-great grandchildren; and

**WHEREAS**, Jean also leaves to mourn her passing a sister; Maeomia Oden, four (4) brothers; Isaiah Steele, William Steele, Sanders Steele and Anthony Steele, an aunt; Alma Readus and a host of nieces and nephews.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby expresses its sincere sorrow and extends its deepest sympathy to the family and friends of Lucy Jean Lewis; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of the Cook County Board of Commissioners and that a suitable copy shall be provided to the family of Lucy Jean Lewis in honor of her outstanding contribution to improving the quality of life for the people of Illinois and that her rich legacy may be honored and ever cherished.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0179  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF THE HONORABLE JUDGE WILLIAM R. QUINLAN**

**WHEREAS**, William R. Quinlan was a leading citizen of Cook County who raised a marvelous family here; and

**WHEREAS**, William R. Quinlan enjoyed a lengthy and stellar legal career of over 45 years, was a dedicated community leader and was loved by family, friends and coworkers, he passed away on Tuesday October 1, 2013; and

**WHEREAS**, William R. Quinlan served as Chicago's youngest corporation counsel, a Cook County circuit and state appellate judge, was a parliamentarian for the Cook County Board, Chair of the Cook County Judicial Advisory Council and a lawyer in private practice specializing in commercial litigation; and

**WHEREAS**, William R. Quinlan a proud Chicago South-sider graduated from Mount Carmel High School and received an accounting degree and a law degree from Loyola University Chicago. He graduated first in his law school class in 1963. After military service he served as a law clerk for a year for Illinois Supreme Court Justice Daniel P. Ward; and

**WHEREAS**, after his clerkship, Quinlan worked for the city of Chicago's Law Department where he handled many



cases and was head of its appeals division. He later served as first assistant corporation counsel and was tapped for the top job and served as corporation counsel from 1974 through 1980. He worked under Mayors Richard J. Daley, Michael A. Bilandic and Jane M. Byrne; and

**WHEREAS**, Quinlan later received a Master of Law degree from the University of Virginia School of Law; and

**WHEREAS**, Judge Quinlan was first elected a Cook County Circuit Court judge in 1980; was appointed a state appellate justice in 1985 and later won election to the bench in 1986; and

**WHEREAS**, as a judge, Mr. Quinlan oversaw trials involving the 1979 roof collapse of what was then the Rosemont Horizon and also presided over the first asbestos trial in Cook County; and

**WHEREAS**, in 1989, Mr. Quinlan resigned from the Illinois Appellate Court to go into private practice with his brother-in-law Richard Phelan at Phelan, Pope & John; and

**WHEREAS**, when Richard Phelan won election as Cook County Board President in 1990, Mr. Quinlan represented him as special counsel and legal adviser, as well as the County Board's parliamentarian. He held both roles and continued to serve through the terms of Cook County Board Presidents Richard J. Phelan, John H. Stroger, Jr. and Bobbie L. Steele; and

**WHEREAS**, William R. Quinlan as Cook County Special Counsel handled many high profile and sensitive matters including the first consent decree in the "Shakman Case"; and

**WHEREAS**, William R. Quinlan was a trusted lawyer and advisor to not only Cook County Board Presidents but to all the members of the Cook County Board of Commissioners; and

**WHEREAS**, Mr. Quinlan also formed two (2) law firms, Quinlan & Crisham and Quinlan & Carroll. Mr. Quinlan practiced law with his son William J. Quinlan at the Quinlan Law Firm until 2011; and

**WHEREAS**, William R. Quinlan taught extensively, including trial practice courses at John Marshall Law School, Loyola University School of Law and Northwestern University School of Law; and

**WHEREAS**, as dedicated community leader, Mr. Quinlan was on the board of several nonprofit groups, including Mundelein Seminary at the University of St. Mary of the Lake, the Loyola University School of Law Board of Governors, After School Matters and the Rotary Club of Chicago; and

**WHEREAS**, he is survived by his wife, Colleen and children, daughters, Erin Quinlan Kraft, Kathleen and Colleen; and sons, Bill, Kevin and Matthew and four (4) grandchildren. His first wife Jane and son Patrick preceded him in death.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the life of the Honorable Judge William R. Quinlan and herewith expresses 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 the Honorable Judge William R. Quinlan.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0206  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,  
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF SUSAN MURPHY SHANNON**

**WHEREAS**, Almighty God in His infinite wisdom has called Susan Murphy Shannon from our midst; and

**WHEREAS**, Susan Murphy Shannon was preceded in death by her beloved husband Brian Shannon; and

**WHEREAS**, Susan Murphy Shannon was the fond sister of Barbara Rooney; and

**WHEREAS**, Susan Murphy Shannon was the beloved mother of Kerry (Steve Byrne), Brian (Kitty), Kate Boyle (Mark) and Jim (Katie); and

**WHEREAS**, Susan Murphy Shannon was the fun and loving grandmother ("Sue Sue") of Brendan, Maggie, Grace, Michael, Brian, Abby, Ann, Tess, Mac, Matthew and Will; and

**WHEREAS**, all who knew her will attest that Susan Murphy Shannon was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her 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 and many friends of Susan Murphy Shannon 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 same be tendered to the family of Susan Murphy Shannon, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0207  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,  
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF PRESTON P. "BUD" SMUDA**

**WHEREAS**, Almighty God in His infinite wisdom has called Preston P. "Bud" Smuda from our midst; and

**WHEREAS**, Preston P. "Bud" Smuda was the beloved husband of Lorraine (nee Marsailles) Smuda; and

**WHEREAS**, Preston P. "Bud" Smuda was the dear brother of Carol (the late Louis) Daidone and the fond brother-in-law of William (the late Sheryl) Powers; and

**WHEREAS**, Preston P. "Bud" Smuda was the fond uncle and great-uncle of many nieces and nephews; and

**WHEREAS**, Preston P. "Bud" Smuda was a loving friend to Peg Griffin and family; and

**WHEREAS**, Preston P. "Bud" Smuda was involved in his community as a member of the Hamburg Club and precinct captain of the 11th Ward Democratic Party; and

**WHEREAS**, Preston P. "Bud" Smuda was a U. S. Veteran, proud of his military service to our country; and

**WHEREAS**, all who knew him will attest that Preston P. "Bud" Smuda 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 and many friends of Preston P. "Bud" Smuda 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 same be tendered to the family of Preston P. "Bud" Smuda, that his memory may be so honored and

ever cherished.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0208  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,  
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF HAROLD H. "SONNY" ZBORIL**

**WHEREAS**, Almighty God in His infinite wisdom has called Harold H. "Sonny" Zboril from our midst; and

**WHEREAS**, Harold H. "Sonny" Zboril was the beloved husband and best friend for 46 years to Karen (nee Guilfoyle) Zboril; and

**WHEREAS**, Harold H. "Sonny" Zboril was the loving father of Brian (Anne) and Nora Zboril; and

**WHEREAS**, Harold H. "Sonny" Zboril was the cherished grandfather of Molly Zboril; and

**WHEREAS**, Harold H. "Sonny" Zboril was the dear brother of Thomas (Dolores) and Richard (Carol) Zboril and Susan (the late Arthur) Matelski, the late Eleanor (George) Dvorak and the late Virginia (Richard) Dvorak; and

**WHEREAS**, Harold H. "Sonny" Zboril was the dear brother in law of Noreen (Vince) Chiaramonte, Thomas (Judy) Guilfoyle and Cathy (Ed) Spychalski; and

**WHEREAS**, Harold H. "Sonny" Zboril retired from the City of Chicago Data Center after 32 years of outstanding service; and

**WHEREAS**, Harold H. "Sonny" Zboril was an avid fisherman and oil painter who was a true Chicago White Sox and Blackhawks fan; and

**WHEREAS**, all who knew him will attest that Harold H. "Sonny" Zboril 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 and many friends of Harold H. "Sonny" Zboril 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 same be tendered to the family of Harold H. "Sonny" Zboril, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**14-0169  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

**COOK COUNTY INDIGENT MEMORIAL**

**WHEREAS**, the Cook County Medical Examiner's office is charged with handling the remains of Cook County's Indigent, Unclaimed, and Unidentified in a dignified and respectful manner; and

**WHEREAS**, Cook County for decades has arranged for and overseen the burial of deceased indigents, unclaimed and unknown in cemeteries, including at Homewood Memorial Gardens Cemetery; and

**WHEREAS**, the remains of approximately 13,000 indigents, unclaimed and unknown have been buried in a common grave at Homewood Memorial Gardens; and

**WHEREAS**, there currently is no monument marking the remains of these deceased; and

**WHEREAS**, the Cook County Medical Examiner's Advisory Committee, at the urging its member, Sheriff's Police Detective Jason Moran, undertook an effort to obtain a memorial monument; and

**WHEREAS**, Detective Moran was able to secure the generous donation of a monument from Wenta Monument Company in Milwaukee, Wisconsin; and

**WHEREAS**, the Cook County Board of Commissioners has accepted the gift of this monument; and

**WHEREAS**, Wenta Monument has engraved the monument with the following epitaph: "This monument is dedicated to the deceased of Cook County who were poor or forgotten - may their souls rest in peace" and will deliver it to Homewood Memorial Gardens for dedication.

**NOW, THEREFORE BE IT, RESOLVED**, the President and Cook County Board of Commissioners appreciates the efforts of the Medical Examiner's Advisory Committee and are especially grateful to Wenta Monument Company for its generous donation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be made available to Wenta Monument Company as a symbol of our thanks.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**PRESIDENT**

**14-0007  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ~~JERRY BUTLER,~~  
~~EARLEAN COLLINS,~~ JOHN P. DALEY, JOHN A. FRITCHEY, ~~BRIDGET GAINER,~~  
JESÚS G. GARCÍA, ~~ELIZABETH "LIZ" DOODY GORMAN,~~ GREGG GOSLIN,  
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
~~TIMOTHY O. SCHNEIDER,~~ PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
~~LARRY SUFFREDIN~~ AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2014**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2014:

Wednesday, January 15, 2014  
Wednesday, February 19, 2014  
Wednesday, March 12, 2014  
Wednesday, April 9, 2014  
Wednesday, May 21, 2014  
Wednesday, June 18, 2014  
Wednesday, July 23, 2014  
Wednesday, September 10, 2014  
Wednesday, October 8, 2014  
Wednesday, November 19, 2014  
Wednesday, December 17, 2014

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2014.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Resolution be approved as amended. Commissioner Suffredin called for a Roll Call, the motion carried by the following vote:

**Ayes:** Commissioners Daley, Fritchey, Garcia, Moore, Murphy, Reyes, Silvestri, Sims, Steele and Tobolski (10)

**Nays:** Commissioners Butler, Collins, Gainer, Gorman, Schneider and Suffredin (6)

**Absent:** Commissioner Goslin (1)

**COMMISSIONERS**

**COMMITTEE REPORTS**

**14-0104**

**REPORT OF THE LAW ENFORCEMENT COMMITTEE**

October 23, 2013

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present:** Chairman Reyes, Vice Chairman Silvestri, Commissioners Butler, Fritchey, Gorman, Goslin and Tobolski (7)

**Absent:** None (0)

**Also Present:** Cara Smith – Executive Director, Department of Corrections, Cook County Sheriff’s Office; Kerry Reid – Policy Counsel, Cook County Sheriff’s Office

**SECTION 1**

**13-1772**

**Sponsored by:** EDWIN REYES, County Commissioner

**PROPOSED RESOLUTION**

**CONCERNING THE IMPLEMENTATION OF THE CONCEAL CARRY ACT IN COOK COUNTY**

**WHEREAS**, the Illinois General Assembly was required by the 7th Circuit Court of Appeals to enact a conceal carry law and did so passing the Firearm Concealed Carry Act, giving the Illinois State Police 180 days to implement a license system, and

**WHEREAS**, under the Act, local law enforcement agencies may object to an application if their objection is based upon a reasonable suspicion that the applicant is a danger to him/herself or others, or a threat to public safety, and

**WHEREAS**, the license process is based on an already overburdened Firearm Owner Identification Card system; and

**WHEREAS**, there are already 300,000 FOID card holders in Cook County; and

**WHEREAS**, in Cook County alone, nearly 4000 revoked FOID card holders still maintain their FOID card and firearms compelling the Cook County Sheriff’s Office to dedicate a gun team to recovering FOID cards from revoked possessors to protect the safety and welfare of the citizens of Cook County; and

**WHEREAS**, the conceal carry license process as currently developed is likely to overburden local law enforcement agencies and exacerbate an already devastating gun violence problem in Cook County; and

**WHEREAS**, the Cook County Sheriff’s Office seeks to educate the Cook County Board of Commissioners on the financial and operational burden of the Act and establish a uniform procedure for identifying and objecting to unsuitable concealed carry license applicants; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hereby convene a meeting of the Cook County Board’s Law Enforcement Committee to consider the impact of the Act on law enforcement agencies throughout Cook County.

**Legislative History:** 10/2/13 Board of Commissioners referred to the Law Enforcement Committee.

**A motion was made by Commissioner Butler, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried.**

**13-1772**



**RESOLUTION**

**Sponsored by**

**THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER**

**CONCERNING THE IMPLEMENTATION OF THE CONCEAL CARRY ACT  
IN COOK COUNTY**

**WHEREAS**, the Illinois General Assembly was required by the 7th Circuit Court of Appeals to enact a conceal carry law and did so passing the Firearm Concealed Carry Act, giving the Illinois State Police 180 days to implement a license system; and

**WHEREAS**, under the Act, local law enforcement agencies may object to an application if their objection is based upon a reasonable suspicion that the applicant is a danger to him/herself or others, or a threat to public safety; and

**WHEREAS**, the license process is based on an already overburdened Firearm Owner Identification Card (FOID) system; and

**WHEREAS**, there are already 300,000 FOID card holders in Cook County; and

**WHEREAS**, in Cook County alone, nearly 4000 revoked FOID card holders still maintain their FOID card and firearms compelling the Cook County Sheriff's Office to dedicate a gun team to recovering FOID cards from revoked possessors to protect the safety and welfare of the citizens of Cook County; and

**WHEREAS**, the conceal carry license process as currently developed is likely to overburden local law enforcement agencies and exacerbate an already devastating gun violence problem in Cook County; and

**WHEREAS**, the Cook County Sheriff's Office seeks to educate the Cook County Board of Commissioners on the financial and operational burden of the Act and establish a uniform procedure for identifying and objecting to unsuitable concealed carry license applicants.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hereby convene a meeting of the Cook County Board's Law Enforcement Committee to consider the impact of the Act on law enforcement agencies throughout Cook County.

Approved and adopted this 4th day of December 2013

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**Commissioner Butler, seconded by Commissioner Tobolski, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

File Id Number 13-1772

Recommended for Approval

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT COMMITTEE

EDWIN REYES, Chairman

Attest: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
**Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Report of the Law Enforcement Committee be approved and adopted. The motion carried unanimously.**

**14-0069**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION**

December 3, 2013

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, December 13, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE**

Present: Chairman Silvestri, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

Also Present: Commissioners Butler, Reyes and Steele; Julianna Stratton – Executive Director, Justice Advisory Council; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; David Conron, William R. Ragen and Joyce Schoonover – Assistant State’s Attorneys; Matthew Burke – First Assistant General Counsel – Office of the Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

**SECTION 1**

**Commissioner Gainer, seconded by Commissioner Suffredin, moved to enter into Executive Session. The motion carried.**

Commissioner Collins, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Fox-Martin v. C. Jones, et al.*, Case No. 09 C 1690, (Communication Number 305420). The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State’s Attorney’s Office to Approve the matter of *Lucile Marshall (Estate of Michelle Marshall) v. County of Cook*, Case No. 12 L 6833, (Communication Number 321273). The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office to Receive and File the matter of *United States of America v. Cook County, et al.*, Case No. 10 C 2946, (Communication Number 325473). The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels in Tab #1 through Tab #2 in Volume 2 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.

Tab 1 Querry & Harrow, Ltd.*Hernandez v. Cook County Sheriff’s*  
Case No. 07 C 855 Dept.

Tab 2 Hinshaw & CulbertsonLLP*William Burruss, et al. v. Cook County*  
Case No. 08 CV 6621 Sheriff

Commissioner Suffredin, seconded by Commissioner Collins, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication No. 305420 Recommended for Approval  
Communication No. 321273 Recommended for Approval  
Communication No. 325473 Recommended for Receiving and Filing

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. The motion carried unanimously.

December 3, 2013

The Honorable,  
The Finance Committee of  
The Board of Commissioners  
of Cook County,

**ATTENDANCE**

**Present:** Chairman Schneider, Vice Chairman Reyes, Commissioners Moore and Tobolski (4)

**Absent:** Commissioner Fritchey (1)

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Tuesday, December 3, 2013 at 11:30 A.M., in Room 569 of the County Building, 118 N. Clark Street, Chicago, Illinois.

**SECTION 1**

Commissioner Tobolski, seconded by Commissioner Moore, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Tobolski, seconded by Commissioner Moore, moved approval of the cases over \$25,000.00. The motion carried.

1. DECISIONS

County Government

**KNAPP, JAMES**

**06 WC 29521**

**\$326,755.22 plus \$782.13/week** until maximum Death benefit is paid

(Robert Knapp, surviving child)

06 WC 47739

(Grace Knapp, surviving spouse)

The Petitioner was killed when his squad car collided with a stopped truck in heavy fog.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

2. SETTLEMENTS

**Health Facilities**

**HAYES, PATRICE**

11 WC 29665

**\$35,593.79**

The Petitioner injured her left wrist and left small finger when she was struck by a heavy capsule while retrieving discharged prescriptions from the tubing system.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**County Government**

**CARTER, MICHAEL**

12 WC 39767

**\$30,135.79**

The Petitioner injured his right knee while breaking up an altercation between two residents.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**DOBBS, RICHARD**

12 WC 01811

**\$81,433.85**

The Petitioner injured his left shoulder, neck and right little finger when he was knocked to the ground while attempting to prevent a resident from attacking another resident.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**NASCA, FRANK**

08 WC 02762

**\$299,702.22**

While serving a summons, the right side of the Petitioner's car was struck by a van that was exiting a parking lot.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**RAMIREZ, RUDOLFO**

12 WC 22886

**\$38,267.90**

While riding on an elevator to a work assignment, the Petitioner felt a sharp pain in his left arm while trying to open a jammed elevator door.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**TURRISE, DIONNE**

09 WC 29297

**\$81,490.11**

The Petitioner pulled open a desk drawer and it fell off of its tracks injuring her left and right knees.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**WARREN, HELEN**  
**10 WC 35191**

**\$70,211.05**

The Petitioner tripped on a fold in a carpet.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.**

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
**Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. The motion carried unanimously.**

**14-0105**

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND  
BUSINESS AND ECONOMIC DEVELOPMENT**

December 3, 2013

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present:** Chairman García, Commissioners Butler, Moore, Schneider and Steele (5)

**Absent:** Vice Chairman Murphy, Commissioners Gorman and Reyes (3)

**PUBLIC TESTIMONY**

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**SECTION 1  
13-1916**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

**PROPOSED RESOLUTION**

**900 Pratt Avenue Series, Malmo-Pratt, LLC Class 6B REQUEST**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 900 Pratt Avenue Series, Malmo-Pratt, LLC and Resolution No. 03-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number: 08-34-305-033-0000; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 80 full-time jobs, 15 new full-time jobs and 20-30 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, 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.

**Legislative History:** 10/23/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Butler, seconded by Commissioner Steele that this Resolution be Recommended for approval. The motion carried.**

**13-1916  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

**900 PRATT AVENUE SERIES, MALMO-PRATT, LLC CLASS 6B REQUEST**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 900 Pratt Avenue Series, Malmo-Pratt, LLC and Resolution No. 03-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-305-033-0000; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 80 full-time jobs, 15 new full-time jobs and 20-30 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 900 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-1920**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED RESOLUTION**

**1020 State Parkway, LLC REQUEST FOR A CLASS 6B ASSESSMENT REDUCTION**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1020 State Parkway, LLC and Resolution No. R-13-081 from the Village of Schaumburg for an abandoned industrial facility located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Numbers: 07-11-400-076-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 15 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 14 full-time jobs and 3 part-time jobs; create an estimated 21 new full-time jobs and 2-3 construction jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will have purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, 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.

**Legislative History:** 10/23/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Steele, seconded by Commissioner Butler that this Resolution be Recommended for approval. The motion carried.**

**13-1920  
RESOLUTION**

**Sponsored by**

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

**1020 STATE PARKWAY, LLC REQUEST FOR A CLASS 6B ASSESSMENT REDUCTION**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1020 State Parkway, LLC and Resolution No. R-13-081 from the Village of Schaumburg for an abandoned industrial facility located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Numbers 07-11-400-076-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 15 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 14 full-time jobs and three (3) part-time jobs; create an estimated 21 new full-time jobs and 2-3 construction jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will have purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 1020 East State Parkway, Schaumburg, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-1922**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED RESOLUTION**

**Northwest Radiator Inc. REQUEST FOR A Class 6B ASSESSMENT REDUCTION**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Northwest Radiator Inc. and Resolution No. R-13-045 from the Village of Schaumburg for an abandoned industrial facility located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number 07-33-201-105-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b ; 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 is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 31 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 1 new full-time jobs; 2 new part-time jobs; retain 6

full-time jobs and retain 4 part-time jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, 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.

**Legislative History :** 10/23/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Schneider, seconded by Commissioner Butler that this Resolution be Recommended for approval. The motion carried.**

**13-1922  
RESOLUTION**

**Sponsored by**

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

**NORTHWEST RADIATOR INC. REQUEST FOR A CLASS 6B ASSESSMENT REDUCTION**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Northwest Radiator Inc. and Resolution No. R-13-045 from the Village of Schaumburg for an abandoned industrial facility located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, Cook County District 15, Permanent Index Number: 07-33-201-105-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; 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 is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 31 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated one (1) new full-time jobs; two (2) new part-time jobs; retain six (6) full-time jobs and retain four (4) part-time jobs; and

**WHEREAS**, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 550 Lunt Avenue, Schaumburg, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-2089**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**221 Lively Blvd. Venture, G. P. REQUEST FOR Class 6b PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 221 Lively Blvd. Venture, G. P. and Resolution No. 45-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 129 Seegers Road, Unit 1A, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number: 08-22-402-089-1001.

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 25 full-time jobs; 35-45 new full-time jobs and 35 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 129 Seegers Road, Unit 1A, Elk Grove Village, Cook County, Illinois, 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.

**Legislative History :** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on

Real Estate and Business and Economic Development

**A motion was made by Commissioner Butler, seconded by Commissioner Steele that this Resolution be Recommended for approval. The motion carried.**

**13-2089  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

**221 LIVELY BLVD. VENTURE, G. P. REQUEST  
FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 221 Lively Blvd. Venture, G. P. and Resolution No. 45-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-402-089-1001; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will retain 25 full-time jobs; 35-45 new full-time jobs and 35 construction jobs; and



**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-2090**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**Center Point Properties Trust REQUEST FOR Class 6b PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Center Point Properties Trust and Resolution No. 13-03 from the Village of Hillside for an abandoned industrial facility located at 5999 Butterfield Road, Hillside, Cook County, Illinois, Cook County District 17, Permanent Index Numbers 15-18-107-015-0000; 15-18-107-019-0000; 15-18-107-020-0000; 15-18-107-021-0000.

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

**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 justify finding that the property is abandoned for the purpose of Class 6b ; 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 is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 62 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimate 10-20 full- time jobs; 10-20 part-time jobs; retain 139 full-time jobs; retain 2 part- time jobs and create 30-40 construction jobs; and

**WHEREAS**, the Village of Hillside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and the property is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 5999 Butterfield Road, Hillside, Cook County, Illinois, 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.

**Legislative History:** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Schneider, seconded by Commissioner Steele that this Resolution be Recommended for approval. The motion carried.**

**13-2090  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

**CENTER POINT PROPERTIES TRUST REQUEST  
FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Center Point Properties Trust and Resolution No. 13-03 from the Village of Hillside for an abandoned industrial facility located at 5999 Butterfield Road, Hillside, Cook County, Illinois, Cook County District 17, Permanent Index Numbers: 15-18-107-015-0000; 15-18-107-019-0000; 15-18-107-020-0000; and 15-18-107-021-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; 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 is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 62 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimate 10-20 full-time jobs; 10-20 part-time jobs; retain 139 full-time jobs; retain two (2) part-time jobs and create 30-40 construction jobs; and

**WHEREAS**, the Village of Hillside states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and the property is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 5999 Butterfield Road, Hillside, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-2091**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**John O'Keefe or Assignee REQUEST FOR Class 6b PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from John O'Keefe or Assignee and Resolution No. 20-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number: 08-21-401-019-0000.

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 22 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain three (3) full-time jobs and two (2) part-time jobs; create an estimated five (5) new full-time jobs, and two-three (2-3) construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, 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.

**Legislative History :** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Schneider, seconded by Commissioner Butler that this Resolution be Recommended for approval. The motion carried.**

**13-2091  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

**JOHN O'KEEFE OR ASSIGNEE REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from John O'Keefe or Assignee and Resolution No. 20-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number: 08-21-401-019-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; 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 the abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 22 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain three (3) full-time jobs and two (2) part-time jobs; create an estimated five (5) new full-time jobs, and two-three (2-3) construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-2093**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED RESOLUTION**

**North Star Trust Company REQUEST FOR Class 6b PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from North Star Trust Company and Resolution No. 1314 R 08 from the Village of Franklin Park for an abandoned industrial facility located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, Cook County District ~~47~~ 16, Permanent Index Number 12-19-400-170-0000 and 12-19-400-174-0000 .

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having

been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; 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.

**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 justify finding that the property is abandoned for the purpose of Class 6b ; 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 is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 4-7 new full-time job; retain 29 full-time jobs and create 5-15 construction jobs: and

**WHEREAS**, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, 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.

**Legislative History:** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development.

**A motion was made by Commissioner Schneider, seconded by Commissioner Butler that this Resolution be Recommended for approval, as amended. The motion carried.**

**13-2093  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**NORTH STAR TRUST COMPANY REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from North Star Trust Company and Resolution No. 1314 R 08 from the Village of Franklin Park for an abandoned industrial facility located at 3431 North Powell Street, Franklin Park, Cook County, Illinois, Cook County District #~~16~~17, Permanent Index Numbers: 12-19-400-170-0000 and 12-19-400-174-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; 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 is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 4-7 new full-time job; retain 29 full-time jobs and create 5-15 construction jobs; and

**WHEREAS**, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 3431 North Powell Street, Franklin Park, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**13-2094**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED RESOLUTION**

**CKP INC. REQUEST FOR Class 8 PROPERTY TAX INCENTIVE**

**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 a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CKP Inc. and Resolution No. 11-5 from the Village of South Chicago Heights for an abandoned commercial facility located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers 32-29-418-017-0000; 32-29-418-018-0000; 32-29-418-019-0000; 32-29-418-020-0000, 32-29-418-021-0000.

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

**WHEREAS;** industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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.

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create four (4) new full-time jobs and one (1) part-time jobs and create four (4) construction jobs; and

**WHEREAS**, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

**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 validate the property located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, 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.

**Legislative History :** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Commissioner Schneider, seconded by Commissioner Steele that this Resolution be Recommended for approval. The motion carried.**

**13-2094  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**CKP INC. REQUEST FOR CLASS 8 PROPERTY TAX INCENTIVE**

**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 a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CKP Inc. and Resolution No. 11-5 from the Village of South Chicago Heights for an abandoned commercial facility located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers: 32-29-418-017-0000, 32-29-418-018-0000, 32-29-418-019-0000, 32-29-418-020-0000, and 32-29-418-021-0000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial

re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create four (4) new full-time jobs and one (1) part-time jobs and create four (4) construction jobs; and

**WHEREAS**, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

**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 validate the property located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, 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 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**Commissioner Steele, seconded by Commissioner Butler, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1920	Recommended for Approval
File Id Number 13-1922	Recommended for Approval
File Id Number 13-2089	Recommended for Approval
File Id Number 13-2090	Recommended for Approval
File Id Number 13-2091	Recommended for Approval
File Id Number 13-2093	Recommended for Approval, As Amended
File Id Number 13-2094	Recommended for Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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**Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. The motion carried.**

**14-0107**  
**REPORT OF THE CAPITAL IMPROVEMENTS COMMITTEE**

December 3, 2013

The Honorable,  
The Board of Commissioners of Cook County

Your Capital Improvements Committee of the Board of Commissioners met pursuant to notice on October 1, 2103, recessed and reconvened for a meeting on Tuesday, December 3, 2013 at the hour of 1:45 P.M.

**ATTENDANCE (October 1. 2013)**

**Present:** Chairman Murphy, Vice Chairman Butler, Commissioners García, Gorman, Schneider, Moore, Silvestri, Sims, Steele and Tobolski (10)

**Absent:** None (0)

Chairman Murphy asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore, Concerned Citizen

**ATTENDANCE (December 3, 2013)**

**Present:** Vice Chairman Butler, Commissioners García, Gorman, Schneider, Moore, Silvestri, Sims, Steele and Tobolski (9)

**Absent:** Chairman Murphy (1)

Vice Chairman asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore, Concerned Citizen

## **SECTION 1**

### **13-1372**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

Transmitting a Communication from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting approval and execution of an intergovernmental agreement between the County of Cook, a body politic and corporate of the State of Illinois, on behalf of the Office of Capital Planning and Policy (OCP) and the Cook County Health and Hospitals System (CCHHS), and the Illinois Medical District Commission (IMDC), a body politic and corporate and unit of local government of the State of Illinois.

Per Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities.

The purpose of the proposed Intergovernmental Agreement (“Agreement”) will be to allow the IMDC, OCP and CCHHS to collaborate on redevelopment opportunities within the Illinois Medical District, to better account for existing and future needs of the County and CCHHS as well as the IMDC, including but not limited to the best and highest uses for the County, CCHHS and IMDC properties within the Illinois Medical District.

The Agreement will also promote quality comprehensive re-development opportunities for the County, CCHHS and the IMDC within the Illinois Medical District. The Agreement between the County and the IMDC allows for the exploration of redevelopment opportunities and will allow the parties to determine strategies to enhance the services provided to the medical district community, develop a vibrant mixed-use campus for CCHHS and the surrounding IMDC community, and benefit the overall medical district community.

The Agreement shall commence upon execution by all parties and shall be effective for a period of two (2) years thereafter. This Agreement may be extended or amended upon the mutual written agreement of the parties. Either party may terminate this Agreement at any time by providing the other party with thirty (30) days prior written notice of such termination.

Estimated Fiscal Impact: None.

**Legislative History:** 9/13/13 Board of Commissioners referred to the Capital Improvements Committee.

**A motion was made by Commissioner Sims, seconded by Commissioner Tobolski, that this Intergovernmental**

**Agreement be recommended for approval. The motion carried by the following vote:**

**Aye:** Vice Chairman Butler, Commissioners García, Gorman, Schneider, Moore, Silvestri, Sims, Steele and Tobolski (9)

**Absent:** Chairman Murphy (1)

**13-2110**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** The Office of Capital Planning and Policy on behalf of the Clerk of the Circuit Court

**Vendor:** Midway Moving and Storage, Chicago, Illinois

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

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

**Contract Value:** \$6,305,610.00

**Contract period:** Three (3) Years from Notice to Proceed Date.

**Potential Fiscal Year Budget Impact:** FY2013: \$697,684.00; FY2014: \$1,126,800.00; FY2015: \$2,240,563.00; FY2016: \$2,240,563.00

**Accounts:** 499-260

**Contract Number(s):** 1323-12809

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

**Summary:** An Invitation for Bid was issued for Countywide Warehouse and Records Storage Move. A competitive bid process was followed in accordance with the Cook County Procurement Code. Midway Moving and Storage Inc., Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to centralize the Clerks files and evidence into one warehouse location. The work requires that the Contractor provide new boxes as specified for all file storage and transfer all files into new boxes prior to the move. The Contractor will be required to provide all equipment and personnel necessary to re-box, tag, pack, track, move, and place items at the Cicero Records Center. The Clerk will provide one staff member to manage the move and scheduling.

**Legislative History:** 11/13/13 Board of Commissioners referred to the Capital Improvements Committee.

A motion was made by Commissioner Schneider, seconded by Commissioner Steele, that this Intergovernmental Agreement be recommended for approval.

After further discussion, a motion was made by Commissioner Schneider, seconded by Commissioner Steele, to withdraw the motion to approve File Id Number 13-2110.

A motion was made by Commissioner Gorman, seconded by Commissioner Steele that this Contract be recommended for receiving and filing. The motion carried by the following vote:

**Aye:** Vice Chairman Butler, Commissioners García, Gorman, Schneider, Moore, Silvestri, Sims, Steele and Tobolski (9)

**Absent:** Chairman Murphy (1)

### ADJOURNMENT

Commissioner Steele, moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned. The motion carried by the following vote:

**Aye:** Vice Chairman Butler, Commissioners García, Gorman, Schneider, Moore, Silvestri, Sims, Steele and Tobolski (9)

**Absent:** Chairman Murphy (1)

### SECTION 2

#### YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id No. 13-1372  
File Id No. 13-2110

Recommended for Approval  
Recommended for Receiving and Filing

COMMITTEE ON CAPITAL IMPROVEMENTS

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Committee on Capital Improvements be approved and adopted. The motion carried unanimously.

14-0108

#### REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

December 4, 2013

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present:** Chairman Suffredin, Commissioners Butler, Collins, Daley, Gorman, Goslin, Moore, Reyes, Schneider, Sims and Steele (11)

**Absent:** Vice Chairman Fritchey, Commissioners Gainer, Garcia, Murphy, Silvestri and Tobolski (6)

**Also Present:** G.A. Finch, Appointee, Cook County Employee Appeals Board

**PUBLIC TESTIMONY**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**SECTION 1**

**13-2226**

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

**PROPOSED APPOINTMENT**

**Appointee:** G.A. Finch

**Position:** Member

**Department/Board/Commission:** Cook County Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 12/4/2019

**Legislative History:** Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 11/13/2013.

Chairman Suffredin requested that Mr. Finch's resume and remarks be entered into the Record, along with his Affidavit.

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**A motion was made by Commissioner Gorman, seconded by Commissioner Collins, that this Appointment be recommended for approval. The motion carried.**



**ADJOURNMENT**

**Commissioner Gainer, seconded by Commissioner Daley, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

File ID Number 13-2226

Recommended for Approval

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

**Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. The motion carried unanimously.**

**14-0067**

**REPORT OF THE AUDIT COMMITTEE**

December 4, 2013

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)

**Absent:** Commissioner Gorman (1)

**Also**

**Present:** Commissioners Collins, Moore, Sims and Suffredin

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore, Concerned Citizen

**SECTION 1**

**13-2018**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Receive and File

**Report Title:** Fiscal Year 2014 Audit Plan

**Report Period:** FYE 11/30/2014

**Summary:** We are submitting herewith a copy of the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2014. Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the Audit Committee for review and comment.

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Butler, that that this Report be Received and Filed. The motion carried by the following vote:**

**Aye:** Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)

**Absent:** Commissioner Gorman (1)

**Commissioner Schneider moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned. The motion carried by the following vote:**

**Aye:** Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)

**Absent:** Commissioner Gorman (1)

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

File No. 13-2018

Recommended for Receive and File

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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**Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Audit be approved and adopted. The motion carried unanimously.**

**14-0070**

**REPORT OF THE RULES AND ADMINISTRATION COMMITTEE**

December 4, 2013

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer and Silvestri (3)

**SECTION 1**

**14-0072**

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 23, 2013.

**A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer and Silvestri (3)

**14-0073**

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Friday, November 8, 2013.

**A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer and Silvestri (3)

**ADJOURNMENT**

**Vice-Chairman Gorman, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer and Silvestri (3)

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id No. 14-0072

Recommended for Approval

File Id No. 14-0073

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

**Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Rules and Administration be approved and adopted. The motion carried unanimously.**

**14-0165**

**REPORT OF THE COMMITTEE ON FINANCE**

December 4, 2013

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Gainer, Gorman, Goslin, Moore, Reyes, Silvestri, Steele, Schneider and Suffredin (13)

**Absent:** Commissioners Fritchey, Garcia, Murphy and Tobolski (4)

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore Concerned Citizen

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 325992 ELEESHA MADELINE O’NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,418.75 attorney fees regarding People of the State of Illinois v. Katherine M. Trial Court No(s). 10-JA-0608 and 10-JA-0609. Appellate Court No(s). 01-13-1957.
- 326023 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$330.00 attorney fees regarding In the Interest of Marshawn W. and Markasia M. Trial Court No(s). 10-JA-608 and 10-JA-609. Appellate Court No(s). 01-13-1957.

<b>APPELLATE CASES APPROVED FISCAL YEAR 2014 TO PRESENT:</b>	<b>\$0.00</b>
<b>APPELLATE CASES TO BE APPROVED:</b>	<b>\$2,748.75</b>
<b>APPELLATE CASES APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$129,457.19</b>

**CRIMINAL DIVISION**

- 325830 BLUHM LEGAL CLINIC, Northwestern University School of Law, presented by Jeffrey Urdangen, Attorney, submitting an Order of Court for payment of \$45,099.99 attorney fees for court appointed legal representation of indigent respondent(s), Corey Safford. Case No(s). 98-CR-5621.
- 325831 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), Emmanuel Carter. Case No(s). 01-CR-80013.
- 325832 TIMOTHY P. CARTER, Attorney, submitting an Order of Court for payment of \$2,107.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Frasier. Case No(s). 13-CR-80006.
- 325833 TIMOTHY P. CARTER, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for court appointed legal representation of indigent respondent(s), James Poulos. Case No(s). 13-CR-80003.
- 325834 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Timothy P. Carter, Attorney, submitting an Order of Court for payment of \$4,750.00 expert witness fees for court appointed legal representation

of indigent respondent(s), Kevin Johnson. Case No(s). 12-CR-80007.

- 325835 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Timothy P. Carter, Attorney, submitting an Order of Court for payment of \$4,797.50 expert witness fees for court appointed legal representation of indigent respondent(s), Carlos Wade. Case No(s). 12-CR-80012.
- 325836 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$585.94 attorney fees for court appointed legal representation of indigent respondent(s), Percy Dixon. Case No(s). 11-CR-80007.
- 325837 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,887.57 attorney fees for court appointed legal representation of indigent respondent(s), Justin Fields. Case No(s). 06-CR-80002.
- 325838 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,331.66 attorney fees for court appointed legal representation of indigent respondent(s), Edward Gavin. Case No(s). 06-CR-80009.
- 325839 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,795.94 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Dodge. Case No(s). 07-CR-80007.
- 325840 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,014.67 attorney fees for court appointed legal representation of indigent respondent(s), Alfred Edwards. Case No(s). 09-CR-80005.
- 325841 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,505.64 attorney fees for court appointed legal representation of indigent respondent(s), Gaelord Overton. Case No(s). 12-CR-80006.
- 325842 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,420.93 attorney fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 325843 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,850.00 expert witness fees for court appointed legal representation of indigent respondent(s), Corey Pearson. Case No(s). 07-CR-80004.
- 325844 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,845.00 expert witness fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 12-CR-80001
- 325845 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,972.50 attorney fees for court appointed legal representation of indigent respondent(s), Rickey Ceasar. Case No(s). 13-CR-13349-11.
- 325846 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,775.31 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Byrd. Case No(s). 10-CR-80006.
- 325847 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$699.41 attorney fees for court appointed

- legal representation of indigent respondent(s), Rayner Daniels. Case No(s). 11-CR-80007.
- 325848 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$729.69 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Gerow. Case No(s). 10-CR-80008.
- 325849 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Timothy P. Carter, Attorney, submitting an Order of Court for payment of \$4,370.00 expert witness fees for court appointed legal representation of indigent respondent(s), James Poulos. Case No(s). 13-CR-80003.
- 325872 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Richardson. Case No(s). 08-CR-80012.
- 325883 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,844.05 attorney fees for court appointed legal representation of indigent respondent(s), Zachary Hatter. Case No(s). 10-CR-80010.
- 325884 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$484.68 attorney fees for court appointed legal representation of indigent respondent(s), Rex Hulbert. Case No(s). 05-CR-80003-01.
- 325885 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$944.67 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hughes. Case No(s). 10-CR-80013.
- 325886 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$672.19 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Howard. Case No(s). 01-CR-80009.
- 325887 TIMOTHY P. CARTER, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Johnson. Case No(s). 12-CR-80007.
- 325888 TIMOTHY P. CARTER, Attorney, submitting an Order of Court for payment of \$1,817.50 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Sallis. Case No(s). 12-CR-80009.
- 325889 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Reed. Case No(s). 09-CR-02212-02.
- 325890 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Loren Seidner, Attorney, submitting an Order of Court for payment of \$3,657.50 expert witness fees for court appointed legal representation of indigent respondent(s), Dell Johnson. Case No(s). 02-CR-80001.
- 325895 PRUSAK LAW GROUP, Attorney, submitting an Order of Court for payment of \$2,113.75 attorney fees for court appointed legal representation of indigent respondent(s), James Ford. Case No(s). 11-CR-5662.
- 325923 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne,

- Attorney, submitting an Order of Court for payment of \$4,472.52 attorney fees for court appointed legal representation of indigent respondent(s), Sidney Collins. Case No(s). 10-CR-80002.
- 325924 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$643.42 attorney fees for court appointed legal representation of indigent respondent(s), Jake Simmons. Case No(s). 05-CR-80007.
- 325925 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,826.56 attorney fees for court appointed legal representation of indigent respondent(s), Enrique Rendon. Case No(s). 98-CR-80004.
- 325926 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$466.56 attorney fees for court appointed legal representation of indigent respondent(s), Donald Podkulski. Case No(s). 07-CR-80013.
- 325927 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,069.67 attorney fees for court appointed legal representation of indigent respondent(s), Luis Tenorio. Case No(s). 07-CR-80012.
- 325928 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,830.65 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Levi. Case No(s). 06-CR-80014.
- 325929 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,020.30 attorney fees for court appointed legal representation of indigent respondent(s), Corey Pearson. Case No(s). 07-CR-80004.
- 325930 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,113.44 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Kelley. Case No(s). 07-CR-80003.
- 325931 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,159.68 attorney fees for court appointed legal representation of indigent respondent(s), Johnnie Larue. Case No(s). 11-CR-80026.
- 325932 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$715.93 attorney fees for court appointed legal representation of indigent respondent(s), Ralph Bunch. Case No(s). 04-CR-80002.
- 325933 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,004.84 attorney fees for court appointed legal representation of indigent respondent(s), Johnny Butler. Case No(s). 08-CR-80007.
- 325934 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,449.51 attorney fees for court appointed legal representation of indigent respondent(s), Tommy Greenfield. Case No(s). 08-CR-80005.
- 325935 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,528.11 attorney fees for court appointed legal representation of indigent respondent(s), Bobby Brown. Case No(s). 10-CR-80007.
- 325936 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne,



Attorney, submitting an Order of Court for payment of \$708.42 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bailey. Case No(s). 98-CR-80001.

- 325937 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,562.18 attorney fees for court appointed legal representation of indigent respondent(s), Jose Montanez. Case No(s). 11-CR-80023.
- 325938 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$912.57 attorney fees for court appointed legal representation of indigent respondent(s), Bernard Weekly. Case No(s). 01-CR-80011.
- 325939 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$972.17 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Walker. Case No(s). 03-CR-80001.
- 325940 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,874.69 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Mislich. Case No(s). 98-CR-80010.
- 325941 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Steven Tunget. Case No(s). 04-CR-80005.
- 325942 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,652.43 attorney fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 07-CR-80015.
- 325943 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$882.17 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sewell. Case No(s). 06-CR-80015.
- 325944 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for court appointed legal representation of indigent respondent(s), Keith Stennis. Case No(s). 10-CR-80004.
- 325945 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$752.19 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Moody. Case No(s). 11-CR-80028.
- 325946 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,262.19 attorney fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.
- 325947 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,060.92 attorney fees for court appointed legal representation of indigent respondent(s), Dale Miller. Case No(s). 07-CR-80001.
- 325948 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$368.43 attorney fees for court appointed legal representation of indigent respondent(s), Vincent Pieroni. Case No(s). 05-CR-80008.
- 325949 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels,

- Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel T. Coyne. Case No(s). 12-ACC-0187-01.
- 325950 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$867.18 attorney fees for court appointed legal representation of indigent respondent(s), Michael Lemberger. Case No(s). 06-CR-80020.
- 325951 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$7,243.75 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Pabon. Case No(s). 06-CR-13771-03.
- 325952 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$3,118.75 attorney fees for court appointed legal representation of indigent respondent(s), Jamal Streeter. Case No(s). 11-CR-18454-03.
- 325953 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Cavanero. Case No(s). 82-C-6763-01 and 84-C-5857-64.
- 325954 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,168.75 attorney fees for court appointed legal representation of indigent respondent(s), Martin Smith. Case No(s). 13-CR-2696 and 13-CR-2697.
- 325955 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$27,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Tavares Hunt. Case No(s). 03-CR-11006-01.
- 326109 SUSAN E. PEARLSON, M.D., P.C., presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,100.00 expert witness fees for court appointed legal representation of indigent respondent(s), Zachary Hatter. Case No(s). 10-CR-80010.
- 326110 ROBERT HANLON, Ph.D., ABBP, Neuropsychological Associates of Chicago, Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,400.00 expert witness fees for court appointed legal representation of indigent respondent(s), Zachary Hatter. Case No(s). 10-CR-80010.
- 326137 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,262.17 attorney fees for court appointed legal representation of indigent respondent(s), Steven Steward. Case No(s). 06-CR-80008.
- 326138 JESSE OPDYCKE, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Aristides Escobar. Case No(s). 12-CR-80005.
- 326140 JESSE OPDYCKE, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Patterson. Case No(s). 12-CR-80011.
- 326146 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$2,725.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Reed. Case No(s).

09-CR-2212.

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$0.00**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$252,617.49**

**CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2013: \$1,884,445.88**

**DOMESTIC RELATIONS DIVISION**

**DOMESTIC RELATIONS DIVISION CASES APPROVED FOR FISCAL YEAR 2013: \$55,564.33**

**CHILD PROTECTION CASES**

- 325826 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Blake, Mother, re: S. Blake, a minor. Case No(s). 09-JA-0589.
- 325827 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for court appointed legal representation of indigent respondent(s), Egypt Hollis, Mother, re: the Chappelle, Hollis, Reed and Right children, minors. Case No(s). 13-JA-428, 13-JA-429, 13-JA-430 and 13-JA-448.
- 325828 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice McClain, Father, re: A. McClain, a minor. Case No(s). 11-JA-302.
- 325829 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Puryear, Jr., Father, re: R. Puryear, a minor. Case No(s). 10-JA-795.
- 325850 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Waldon, Adoptive Mother, re: R. Waldon, a minor. Case No(s). 11-JA-400.
- 325851 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Crawford, Mother, re: T. Crawford, a minor. Case No(s). 12-JA-700.
- 325852 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Donetta Thomas, Mother, re: J. Fallon, a minor. Case No(s). 11-JA-898.
- 325853 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Alexander Bediako, Father, re: C. Pritchett, a minor. Case No(s). 10-JA-802.
- 325854 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Booker, a minor. Case No(s). 04-JA-00827.

- 325855 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Ieshia Lomax, Mother, re: R. Houston and S. Payne, minors. Case No(s). 09-JA-00168 and 12-JA-01075.
- 325856 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Walker and Ward Watson, Fathers, re: the Walker and Watson children, minors. Case No(s). 00-JA-1411, 00-JA-1839 and 03-JA-744.
- 325857 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Shelby Fisher, Father, re: T. Dellar, a minor. Case No(s). 11-JA-00942.
- 325858 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Benny Rivera, Father, re: S. Melendez, a minor. Case No(s). 10-JA-379.
- 325859 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Scott Kizior, Father, re: N. Kizior, a minor. Case No(s). 10-JA-00290.
- 325860 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for court appointed legal representation of indigent respondent(s), Ashton Adger, Father, re: the Adger children, minors. Case No(s). 13-JA-432 and 13-JA-433.
- 325861 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- 325862 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Harris, a minor. Case No(s). 10-JA-00262.
- 325863 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Llewain Hardin, Father, re: T. Hardin, a minor. Case No(s). 08-JA-115.
- 325864 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Case No(s). 97-JA-993.
- 325865 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), Vachel Cumberlander, Father, re: I. Cumberlander, a minor. Case No(s). 12-JA-649.
- 325867 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for court appointed legal representation of indigent respondent(s), Donna Neal, Mother, re: the Brown, Gale and Neal children, minors. Case No(s). 13-JA-244, 13-JA-245 and 13-JA-246.
- 325868 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$668.75 attorney

fees for court appointed legal representation of indigent respondent(s), Angela Styles, Mother, re: K. Belcher, a minor. Case No(s). 12-JA-728.

- 325869 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Jones, Derrick Nelson and Johnnie Williams, Fathers, re: the Means and Richardson children, minors. Case No(s). 12-JA-779, 12-JA-781 and 12-JA-1258.
- 325870 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,775.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Hoffman, a minor. Case No(s). 11-JA-643.
- 325871 RAYMOND S. MORRISSEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), James Michael Mix, Sr., Father, re: J. Mix, a minor. Case No(s). 11-JA-608.
- 325873 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Jackson, Father, re: D. Musiala, a minor. Case No(s). 11-JA-926.
- 325874 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Escoe, Mother, re: the Boyd, Dudley, Escoe and Gaddis children, minors. Case No(s). 09-JA-0777, 09-JA-0778, 09-JA-0779, 09-JA-0780, 09-JA-0781 and 09-JA-0782.
- 325875 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), the Connor and Harris children, minors. Case No(s). 04-JA-693, 04-JA-694 and 05-JA-437.
- 325876 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), T. McCafferty, a minor. Case No(s). 07-JA-866.
- 325877 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Jarvis Winfield, Father, re: J. Fleming, a minor. Case No(s). 09-JA-305.
- 325878 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Fallon Baumgarter, Mother, re: K. Kora, a minor. Case No(s). 10-JA-912.
- 325879 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Sylvia Williams, Mother, re: the Andrews and Williams children, minors. Case No(s). 08-JA-510, 08-JA-512 and 08-JA-513.
- 325880 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for court appointed legal representation of indigent respondent(s), John Spratt, Father, re: J. Walton, a minor. Case No(s). 05-JA-291.
- 325881 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for court appointed legal representation of indigent respondent(s), LaCrecia Bailey, Mother, re:

the Bailey children, minors. Case No(s). 03-JA-1364 and 11-JA-682.

- 325882 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.25 attorney fees for court appointed legal representation of indigent respondent(s), L. McDowell, a minor. Case No(s). 10-JA-65.
- 325891 MARV RAIDARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Bass, a minor. Case No(s). 05-JA-412.
- 325892 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), John Smith, Father, re: A. Smith, a minor. Case No(s). 01-JA-271.
- 325893 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for court appointed legal representation of indigent respondent(s), Janice Hanson, Mother, re: the Crespo children, minors. Case No(s). 10-JA-271 and 10-JA-272.
- 325894 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Vassor, Mother, re: the Vassor children, minors. Case No(s). 12-JA-211 and 12-JA-212.
- 325896 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Hudson, Father, re: M. Thomas, a minor. Case No(s). 11-JA-00517.
- 325897 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,561.25 attorney fees for court appointed legal representation of indigent respondent(s), Marquel Johnigan, Father, re: M. Fox, a minor. Case No(s). 12-JA-1214.
- 325898 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for court appointed legal representation of indigent respondent(s), Naphtali Miller, Father, re: the Miller-Bey children, minors. Case No(s). 13-JA-05 and 13-JA-06.
- 325899 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,171.25 attorney fees for court appointed legal representation of indigent respondent(s), Ken Ashley and Ahvrcom Norman, Fathers, re: the Randle children, minors. Case No(s). 13-JA-327 and 13-JA-329.
- 325902 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,712.50 attorney fees for court appointed legal representation of indigent respondent(s), the Robinson children, minors. Case No(s). 09-JA-934, 09-JA-935, 10-JA-113, 11-JA-705 and 11-JA-706.
- 325903 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Long, Mother, re: the Long children, minors. Case No(s). 10-JA-156 and 12-JA-212.
- 325904 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), L. Wilson, a minor. Case No(s). 04-JA-260.
- 325905 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees

for court appointed legal representation of indigent respondent(s), Rosie Guider, Mother, re: the Guider children, minors. Case No(s). 08-JA-00515 and 10-JA-01019.

- 325906 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Albert Sykes, Sr., Father, re: the Sykes children, minors. Case No(s). 08-JA-00548 and 08-JA-00578.
- 325907 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Terence Taylor, Father, re: T. Taylor, a minor. Case No(s). 09-JA-1048.
- 325908 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Adrianna Donaldson, Mother, re: the Donaldson children, minors. Case No(s). 11-JA-801 and 11-JA-802.
- 325909 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Garnett, Father, re: the Garnett children, minors. Case No(s). 13-JA-306 and 13-JA-307.
- 325910 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Kevin McGee, Father, re: the McGee children, minors. Case No(s). 10-JA-1098, 10-JA-1099 and 10-JA-1103.
- 325911 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Case No(s). 07-JA-00889, 07-JA-00890, 07-JA-00891 and 07-JA-00892.
- 325912 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Knox, a minor. Case No(s). 09-JA-00492.
- 325913 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$629.86 attorney fees for court appointed legal representation of indigent respondent(s), A. Brown and A. Green, minors. Case No(s). 06-JA-136 and 07-JA-584.
- 325914 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Fernando Gonzalez, Father, re: V. DeJesus, a minor. Case No(s). 13-JA-639.
- 325915 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), L. Cotto and L. Hernandez, minors. Case No(s). 12-JA-1272 and 12-JA-1288.
- 325916 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Christine Henderson-Gonzalez, Mother, re: the Henderson children, minors. Case No(s). 02-JA-00503 and 02-JA-00504.
- 325917 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Cassell, a minor. Case No(s). 11-JA-981.

- 325918 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Tara Harley, Mother, re: J. Harley, a minor. Case No(s). 10-JA-712.
- 325919 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Smith, Father, re: T. Finley, a minor. Case No(s). 11-JA-0673.
- 325920 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for court appointed legal representation of indigent respondent(s), Amos Smith, Father, re: the Smith children, minors. Case No(s). 11-JA-00338 and 11-JA-00339.
- 325921 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), Dahleciaah Randle, Mother, re: the Randle children, minors. Case No(s). 10-JA-448, 10-JA-449 and 10-JA-450.
- 325922 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Robinson, Father, re: N. Davis, a minor. Case No(s). 10-JA-683.
- 325956 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$219.21 attorney fees for court appointed legal representation of indigent respondent(s), Marcellas Williams, Mother, re: K. Williams, a minor. Case No(s). 12-JA-453.
- 325957 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for court appointed legal representation of indigent respondent(s), Marlena Williams, Mother, re: M. Montgomery, a minor. Case No(s). 13-JA-439.
- 325959 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Gerald Scott, Father, re: the Scott children, minors. Case No(s). 10-JA-716 and 13-JA-13.
- 325960 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$853.75 attorney fees for court appointed legal representation of indigent respondent(s), Rashaan Daniels, Father, re: the Daniels and Overton children, minors. Case No(s). 12-JA-1114, 12-JA-1115, 12-JA-1117 and 13-JA-787.
- 325962 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$396.11 attorney fees for court appointed legal representation of indigent respondent(s), Marilyn McWilliams-Woods, Guardian, re: R. Wiggins, a minor. Case No(s). 04-JA-227.
- 325963 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Franklin, a minor. Case No(s). 10-JA-00480.
- 325964 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Deantwaun Holland, Father, re: D. Holland, a minor. Case No(s). 12-JA-00125.
- 325966 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Z. Boston



and T. Collins, minors. Case No(s). 09-JA-00123 and 09-JA-00124.

- 325967 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Wafer, Father, re: the Celmer and Wafer children, minors. Case No(s). 11-JA-125, 11-JA-126 and 11-JA-127.
- 325973 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for court appointed legal representation of indigent respondent(s), Melody Lindsey, Mother, re: D. Douglas and T. Lindsey, minors. Case No(s). 12-JA-891 and 12-JA-892.
- 325974 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for court appointed legal representation of indigent respondent(s), Josue Romero, Father, re: J. Romero, a minor. Case No(s). 13-JA-160.
- 325975 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Morrow, Father, re: J. Suttle, a minor. Case No(s). 11-JA-560.
- 325976 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.
- 325977 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,345.00 attorney fees for court appointed legal representation of indigent respondent(s), T. McKay, a minor. Case No(s). 02-JA-1750.
- 325978 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$165.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Espronceda, a minor. Case No(s). 09-JA-990.
- 325979 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Woods, Guardian, re: the Conner and Harris children, minors. Case No(s). 04-JA-693, 04-JA-694 and 05-JA-437.
- 325980 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Morris, Mother, re: A. Dean, a minor. Case No(s). 13-JA-642.
- 325981 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), John McCarthy, Father, re: E. McCarthy, a minor. Case No(s). 09-JA-293.
- 325982 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Benton, a minor. Case No(s). 09-JA-00238.
- 325983 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), David Thomas, Father, re: C. Taylor, a minor. Case No(s). 12-JA-00458.
- 325984 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s),

the Garza children, minors. Case No(s). 09-JA-01063 and 10-JA-00616.

- 325985 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Manning and M. Walker, minors. Case No(s). 10-JA-00608 and 10-JA-00609.
- 325986 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), the Hayes children, minors. Case No(s). 95-JA-2879 and 95-JA-2880.
- 325987 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$688.42 attorney fees for court appointed legal representation of indigent respondent(s), Michael Gibbs, Father, re: M. Gibbs, a minor. Case No(s). 08-JA-643.
- 325988 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$363.42 attorney fees for court appointed legal representation of indigent respondent(s), Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Case No(s). 08-JA-475, 08-JA-476 and 08-JA-477.
- 325989 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Faye Hodges, Mother, re: A. Hodges, a minor. Case No(s). 12-JA-119.
- 325990 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$205.00 attorney fees for court appointed legal representation of indigent respondent(s), the Broadnax children, minors. Case No(s). 96-JA-6470 and 96-JA-6471.
- 325993 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,565.00 attorney fees for court appointed legal representation of indigent respondent(s), H. Toney, a minor. Case No(s). 13-JA-442.
- 325994 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for court appointed legal representation of indigent respondent(s), Princess Hill, Mother, re: A. Hill and T. Watts, minors. Case No(s). 04-JA-1111 and 04-JA-1112.
- 325995 ELIZABETH BUTLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$282.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Valentine, a minor. Case No(s). 11-JA-341.
- 325996 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), Milady Valentin, Mother, re: the Correa and Trier children, minors. Case No(s). 12-JA-937, 12-JA-938 and 12-JA-939.
- 325997 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Dina Kuper, Mother, re: N. Kuper, a minor. Case No(s). 07-JA-1109.
- 325998 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Case No(s). 10-JA-125, 10-JA-126 and 10-JA-127.
- 325999 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for

- court appointed legal representation of indigent respondent(s), Robert Mieszala, Father, re: A. Mieszala, a minor. Case No(s). 99-JA-01355.
- 326000 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Johnson, a minor. Case No(s). 05-JA-00681.
- 326001 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Black, Father, re: U. Black, a minor. Case No(s). 11-JA-877.
- 326005 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Thaddeus Starling, Father, re: S. Starling, a minor. Case No(s). 12-JA-719.
- 326006 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for court appointed legal representation of indigent respondent(s), Constance Slack, Mother, re: L. Slack, a minor. Case No(s). 01-JA-2236.
- 326007 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Martin-Toney, a minor. Case No(s). 09-JA-337.
- 326008 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Kiangela Butler, Mother, re: H. Little, a minor. Case No(s). 12-JA-245.
- 326009 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Darion Reed, Father, re: B. Nichols, a minor. Case No(s). 13-JA-190.
- 326010 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Katherine Rowling, Mother, re: the Collins child, a minor. Case No(s). 12-JA-544.
- 326011 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$568.70 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Kaufman, Father, re: E. Kaufman, a minor. Case No(s). 02-JA-1861.
- 326014 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Tommy Jackson, Father, re: T. Jackson, a minor. Case No(s). 10-JA-174.
- 326015 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Grenado Brown, Father, re: the Brown and Clinton children, minors. Case No(s). 08-JA-658, 08-JA-659, 08-JA-660 and 08-JA-661.
- 326016 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Cherry, a minor. Case No(s). 01-JA-01356.

- 326017 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Meschach Augustine, Father, re: I. Tiggens, a minor. Case No(s). 03-JA-01197.
- 326018 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Payton, Mother, re: the Brown, Haywood and Sykes children, minors. Case No(s). 08-JA-00543, 08-JA-00544, 08-JA-00545, 08-JA-00546, 08-JA-00547, 08-JA-00548 and 08-JA-00578.
- 326019 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Davis, Father, re: D. Davis, a minor. Case No(s). 12-JA-1022.
- 326020 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), John Lindsey, Father, re: the Lindsey children, minors. Case No(s). 09-JA-930 and 09-JA-931.
- 326021 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), the Montgomery and Robinson children, minors. Case No(s). 12-JA-266, 12-JA-267, 12-JA-268, 12-JA-269, 12-JA-270 and 12-JA-417.
- 326022 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,256.25 attorney fees for court appointed legal representation of indigent respondent(s), the Bryant child, a minor. Case No(s). 13-JA-449.
- 326024 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle McKay, Mother, re: T. McKay, a minor. Case No(s). 12-JA-223.
- 326025 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Tisden, Father, re: P. Tisden, a minor. Case No(s). 11-JA-1003.
- 326026 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Varnie Anderson, Father, re: D. Anderson, a minor. Case No(s). 11-JA-00445.
- 326027 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Keia Phiffer, Mother, re: J. Phiffer and D. Washington, minors. Case No(s). 12-JA-1076 and 12-JA-1077.
- 326028 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Javon Ollins and Darnell Sears, Fathers, re: the Robertson and Sears children, minors. Case No(s). 09-JA-429, 09-JA-430 and 09-JA-431.
- 326029 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Mengoni, Father, re: D. Mengoni, a minor. Case No(s). 10-J-998.
- 326030 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$900.00

attorney fees for court appointed legal representation of indigent respondent(s), Miguel Rizo-Torres, Father, re: M. Rizo, a minor. Case No(s). 13-JA-00282.

- 326031 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Antoine Welton, Father, re: J. McCampbell, a minor. Case No(s). 11-JA-00119.
- 326034 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Geraldene Knight, Guardian, re: D. Knight, a minor. Case No(s). 02-JA-1489.
- 326035 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Marquis Mays, Father, re: C. Calmese, a minor. Case No(s). 06-JA-827.
- 326036 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), Randall Banks, Father, re: R. Banks and N. Flowers, minors. Case No(s). 10-JA-446 and 10-JA-447.
- 326037 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), I. Harvey, a minor. Case No(s). 08-JA-470.
- 326038 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Adams and J. Jones, minors. Case No(s). 08-JA-163 and 08-JA-1126.
- 326039 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Cathlene Melendez, Mother, re: S. Melendez, a minor. Case No(s). 10-JA-379.
- 326040 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Taylor, a minor. Case No(s). 09-JA-1048.
- 326043 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$516.06 attorney fees for court appointed legal representation of indigent respondent(s), Letoya Thomas, Mother, re: E. Blue, a minor. Case No(s). 00-JA-1519.
- 326049 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Hendix, Father, re: the Hendix children, minors. Case No(s). 10-JA-495 and 10-JA-498.
- 326051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), George Marzette, Father, re: A. Marzette, a minor. Case No(s). 13-JA-00686.
- 326052 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris, a minor. Case No(s). 11-JA-00096.
- 326053 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$137.50 attorney

- fees for court appointed legal representation of indigent respondent(s), Martel Willis, Father, re: L. Philpot, a minor. Case No(s). 10-JA-00730.
- 326054 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.
- 326056 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), B. Peeples, a minor. Case No(s). 10-JA-00324.
- 326057 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Gloria Johnson, Mother, re: Y. Williams, a minor. Case No(s). 13-JA-00709.
- 326058 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Erick Martin, Father, re: M. Martin, a minor. Case No(s). 10-JA-00385.
- 326059 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), I. Traylor, a minor. Case No(s). 13-JA-00798.
- 326060 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Colford, a minor. Case No(s). 13-JA-00967.
- 326061 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Edward Reed, Father, re: M. Reed, a minor. Case No(s). 11-JA-103.
- 326063 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Oliveros, Father, re: A. Reyes, a minor. Case No(s). 12-JA-753.
- 326064 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Walter Little, Father, re: J. Little, a minor. Case No(s). 13-JA-323.
- 326065 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$719.50 attorney fees for court appointed legal representation of indigent respondent(s), DoShawn Warren, Father, re: K. Leach, a minor. Case No(s). 10-JA-866.
- 326066 JOHN C. BENSON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), F. Mitchell, a minor. Case No(s). 11-JA-00451.
- 326067 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), James Ruth, Father, re: W. Ruth, a minor. Case No(s). 08-JA-038.
- 326068 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees

for court appointed legal representation of indigent respondent(s), Schwanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Case No(s). 08-JA-00289 and 08-JA-00290.

- 326069 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Pruitt, Father, re: A. Pruitt, a minor. Case No(s). 04-JA-001537.
- 326070 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$813.79 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 09-JA-139 and 11-JA-1030.
- 326071 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Jones, Father, re: the Jones child, a minor. Case No(s). 08-JA-0036.
- 326072 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for court appointed legal representation of indigent respondent(s), Detrice Fair, Mother, re: the Fair and Johnson children, minors. Case No(s). 11-JA-951, 11-JA-952 and 11-JA-953.
- 326073 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), William Chavis, Father, re: the Chavis children, minors. Case No(s). 10-JA-1074, 10-JA-1075 and 10-JA-1076.
- 326074 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Avery, a minor. Case No(s). 06-JA-869.
- 326076 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Cook and David Kiely, Parents, re: the Kiely and Torres children, minors. Case No(s). 09-JA-861, 09-JA-862 and 10-JA-522.
- 326077 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for court appointed legal representation of indigent respondent(s), William Celestine, Father, re: the Celestine children, minors. Case No(s). 13-JA-602, 13-JA-603 and 13-JA-626.
- 326078 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Flowers, Father, re: A. Flowers, a minor. Case No(s). 11-JA-899.
- 326079 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Brown, a minor. Case No(s). 12-JA-1294.
- 326080 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for court appointed legal representation of indigent respondent(s), Tony Lawlor, Father, re: A. Lawlor and V. White, minors. Case No(s). 13-JA-918 and 13-JA-919.
- 326081 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$758.35 attorney fees for court appointed legal representation of indigent respondent(s), Launa Powell, Mother, re: C. Powell, a minor. Case No(s). 09-JA-01140.

- 326082 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Marzette, Father, re: G. Marzette, a minor. Case No(s). 08-JA-00655.
- 326083 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$513.75 attorney fees for court appointed legal representation of indigent respondent(s), Nelson Galan, Father, re: C. Galan, a minor. Case No(s). 08-JA-00507.
- 326084 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,433.75 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bloxton, Father, re: the Bloxton children, minors. Case No(s). 09-JA-465 and 09-JA-466.
- 326085 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$491.50 attorney fees for court appointed legal representation of indigent respondent(s), Brett Solis, Father, re: N. Stoffey, a minor. Case No(s). 11-JA-449.
- 326086 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-083 and 10-JA-084.
- 326087 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$799.50 attorney fees for court appointed legal representation of indigent respondent(s), Charday Wilkins, Mother, re: M. Seay, a minor. Case No(s). 09-JA-00066.
- 326088 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), Danny Dillard, Jr., Father, re: D. Dillard, a minor. Case No(s). 13-JA-00379.
- 326089 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), LaShonion Burch, Father, re: the Burch children, minors. Case No(s). 13-JA-00062, 13-JA-00063, 13-JA-00064 and 13-JA-00065.
- 326090 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$524.50 attorney fees for court appointed legal representation of indigent respondent(s), Paz Reyes, Mother, re: B. Angulo, a minor. Case No(s). 02-JA-01779.
- 326091 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Sirvontis Mack, Sr., Father, re: S. Mack, a minor. Case No(s). 12-JA-01199.
- 326092 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Lillian Gibson, Mother, re: the Coleman children, minors. Case No(s). 11-JA-00501, 11-JA-00502 and 12-JA-00988.
- 326093 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Lisa Deja, Adoptive Mother, re: the Deja children, minors. Case No(s). 11-JA-804, 11-JA-805, 11-JA-806 and 11-JA-807.
- 326094 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Tresa Jackson, Mother, re: D. Edwards, a minor. Case No(s). 10-JA-0850.



- 326096 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$294.86 attorney fees for court appointed legal representation of indigent respondent(s), Rita Parker, Mother, re: H. Curry and D. Parker, minors. Case No(s). 07-JA-690 and 07-JA-691.
- 326111 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$864.80 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Bentley, Father, re: M. Bentley, a minor. Case No(s). 13-JA-262.
- 326112 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Carlos Flores, Father, re: the Flores children, minors. Case No(s). 06-JA-1092 and 06-JA-1093.
- 326113 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for court appointed legal representation of indigent respondent(s), Carlos Flores, Father, re: the Flores children, minors. Case No(s). 06-JA-1092 and 06-JA-1093.
- 326114 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Michelle White, Mother, re: C. Williams, a minor. Case No(s). 11-JA-216.
- 326115 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), the Pittman children, minors. Case No(s). 96-JA-5847 and 96-JA-5848.
- 326116 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for court appointed legal representation of indigent respondent(s), Oliver Poindexter, Father, re: O. Poindexter, a minor. Case No(s). 09-JA-00187.
- 326117 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), John Kellis, Father, re: the Kellis children, minors. Case No(s). 07-JA-00242, 07-JA-00243 and 07-JA-00244.
- 326118 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for court appointed legal representation of indigent respondent(s), Ray Scott, Sr., Father, re: the Scott children, minors. Case No(s). 10-JA-428 and 10-JA-429.
- 326119 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Schofield, Father, re: D. Schofield, a minor. Case No(s). 08-JA-769.
- 326120 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Natasha Smith-Mingo, Mother, re: R. Smith, a minor. Case No(s). 12-JA-545.
- 326121 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Johnson, Father, re: the Johnson and Teamer children, minors. Case No(s). 07-JA-1106 and 07-JA-1108.
- 326122 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$738.50 attorney fees for court appointed legal representation of indigent respondent(s), Velin Stewart, Mother, re: V. Stockdale, a minor. Case No(s). 93-JA-06330.

- 326124 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$316.50 attorney fees for court appointed legal representation of indigent respondent(s), Monique Williams, Mother, re: D. Collins, a minor. Case No(s). 97-JA-0993.
- 326125 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$666.00 attorney fees for court appointed legal representation of indigent respondent(s), Sisay Bilelgne, Father, re: the Worku children, minors. Case No(s). 06-JA-253 and 06-JA-254.
- 326126 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$651.25 attorney fees for court appointed legal representation of indigent respondent(s), Walter Richardson, Jr., Father, re: M. Richardson, a minor. Case No(s). 11-JA-935.
- 326127 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$2,899.78 attorney fees for court appointed legal representation of indigent respondent(s), Michael Edelen, Father, re: the Edelen children, minors. Case No(s). 11-JA-386, 11-JA-387, 11-JA-388, 11-JA-389, 11-JA-390 and 11-JA-391.
- 326128 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for court appointed legal representation of indigent respondent(s), Wesley Thompson, Father, re: A. Thompson, a minor. Case No(s). 99-JA-205.
- 326129 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$831.00 attorney fees for court appointed legal representation of indigent respondent(s), Shirley Fenner, Mother, re: P. Simmons, a minor. Case No(s). 09-JA-00030.
- 326130 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-275, 08-JA-276 and 09-JA-114.
- 326131 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No(s). 10-JA-774.
- 326132 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for court appointed legal representation of indigent respondent(s), Natasha Lindsey, Mother, re: Lindsey and Scates children, minors. Case No(s). 08-JA-1130, 08-JA-1131 and 11-JA-1132.
- 326133 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,882.25 attorney fees for court appointed legal representation of indigent respondent(s), Mary McMiller, Mother, re: I. McMiller, a minor. Case No(s). 13-JA-304.
- 326134 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,013.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Ford, a minor. Case No(s). 05-JA-00806.
- 326135 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$663.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Ford, a minor. Case No(s). 05-JA-00806.
- 326136 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,329.92 attorney fees for court appointed legal representation of indigent respondent(s), Lemedi Exum, Mother, re: the

Exum child, a minor. Case No(s). 12-JA-1292.

- 326139 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,070.00 attorney fees for court appointed legal representation of indigent respondent(s), the Ingram and Matthews children, minors. Case No(s). 12-JA-1071, 12-JA-1072 and 13-JA-828.
- 326143 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Gutierrez, Father, re: M. Gutierrez, a minor. Case No(s). 12-JA-977.
- 326147 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Agnew, a minor. Case No(s). 10-JA-325.
- 326148 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for court appointed legal representation of indigent respondent(s), Xavier White, Sr., Father, re: the White children, minors. Case No(s). 12-JA-824, 12-JA-825 and 12-JA-826.
- 326149 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Mack, a minor. Case No(s). 12-JA-1199.
- 326150 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$322.78 attorney fees for court appointed legal representation of indigent respondent(s), Byron Wilson, Father, re: the Wilson children, minors. Case No(s). 10-JA-404 and 10-JA-405.
- 326151 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for court appointed legal representation of indigent respondent(s), Sherman Norwood, Father, re: L. Washington, a minor. Case No(s). 12-JA-0687.
- 326152 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,175.46 attorney fees for court appointed legal representation of indigent respondent(s), Aldrina Hamilton, Mother, re: L. Hamilton, a minor. Case No(s). 12-JA-160.
- 326153 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$350.92 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: the Harper children, a minor. Case No(s). 10-JA-964, 10-JA-1124 and 12-JA-569.
- 326154 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Andre Parker, Father, re: G. Parker, a minor. Case No(s). 06-JA-204.
- 326155 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Kendall Floyd, Father, re: D. Hilliard, a minor. Case No(s). 12-JA-34.
- 326156 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Tina Dauphais, Mother, re: L. Dauphais, a minor. Case No(s). 10-JA-593.

CHILD PROTECTION CASES TO BE APPROVED: \$148,475.44

CHILD PROTECTION CASES APPROVED FOR FISCAL YEAR 2013: \$2,319,498.81

**JUVENILE JUSTICE DIVISION**

- 325866 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Gill, Mother, re: M. Gill, a minor. Case No(s). 13-JD-871.
- 325900 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Jimenez, Father, re: A. Jimenez, a minor. Case No(s). 12-JD-02100.
- 325901 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Gardner, a minor. Case No(s). 13-JD-547.
- 326041 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Newell, a minor. Case No(s). 13-JD-60057.
- 326042 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Mitchell, a minor. Case No(s). 12-JD-60410 and 13-JD-60342.
- 326044 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Rodarte, a minor. Case No(s). 13-JD-60240.
- 326045 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Pratt, a minor. Case No(s). 12-JD-60166.
- 326046 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,856.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Anderson, a minor. Case No(s). 12-JD-60386, 13-JD-60065 and 13-JD-60111.
- 326047 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), V. Harris, a minor. Case No(s). 13-JD-60047.
- 326055 CHRISTOPHER J. SWANSON, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Ceremis, a minor. Case No(s). 12-JD-50140.
- 326062 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$535.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Hodges, a minor. Case No(s). 12-JD-119.

- 326075      STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawana Spaulding, Mother, re: A. Spaulding, a minor. Case No(s). 13-JD-280.
  
- 326095      PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Arlene Jackson, Mother, re: S. Jackson, a minor. Case No(s). 08-JD-05607.
  
- 326141      ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,340.97 attorney fees for court appointed legal representation of indigent respondent(s), D. Fielder, a minor. Case No(s). 11-JD-5280, 12-JD-30004 and 13-JD-790.
  
- 326142      JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s) M. Aldridge, a minor. Case No(s). 13-JD-60017.
  
- 326144      SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Guyton, a minor. Case No(s). 11-JD-60419, 11-JD-60482 and 11-JD-60483.
  
- 326145      SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$2,925.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Ratliff, a minor. Case No(s). 11-JD-60472.

<b>JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:</b>	<b>\$0.00</b>
<b>JUVENILE JUSTICE CASES TO BE APPROVED:</b>	<b>\$19,170.97</b>
<b>JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$237,820.65</b>

**SPECIAL COURT CASES**

- 325969      QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,562.03 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of August 26 through September 19, 2013. To date \$541,360.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
  
- 325970      HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,568.91 attorney fees and expenses regarding Joseph Berrios Ethics Investigation, Case No. 11-CH-07113 (Petition for Appointment of Special State's Attorney), for the periods of June 27 through July 20, 2012, July 16 through August 23, 2012, February 13 through September 28, 2012, October 2-25, 2012, October 31, 2012 through February 15, 2013 and March 21 through May 15, 2013 (attorney fees and expenses). To date \$4,773.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of February 4, 2013 and September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 325971 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,133.59 attorney fees and expenses regarding Louis Capra v. Cook County Board of Review, Case No. 11-C-4028 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of July 2-26, 2012, August 9-22, 2012, September 7-28, 2012, July 5 through October 16, 2012, October 31 through November 8, 2012, January 7 through February 4, 2013, March 1-28, 2013, February 5 through April 29, 2013, April 29 through May 31, 2013 and June 6-25, 2013 (attorney fees and expenses). To \$23,200.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of February 4, 2013 and September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325972 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,157.90 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-C-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of March 6 through April 30, 2012 and May 9-30, 2012 (attorney fees and expenses). To date \$159,210.07 has been paid to Hinshaw & Culbertson in this matter. These invoices were approved by the Litigation Subcommittee at its meeting of February 4, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 326004 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,548.76 attorney fees and expenses regarding Satkar Hospitality, Inc. v. Cook County Board of Review, Case No. 10-CV-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of April 23 through July 24, 2012, August 2-30, 2012, August 24 through September 28, 2012, October 4 through November 28, 2012, December 5-27, 2012, October 8, 2012 through January 31, 2013, February 4-27, 2013, January 22 through April 25, 2013, May 10-31, 2013 and June 3-25, 2013 (fees and expenses). To date \$85,466.51 has been paid to Hinshaw & Culbertson in this matter. These invoices were approved by the Litigation Subcommittee at its meetings of February 4, 2013 and September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 326032 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,442.00 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On November 5, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$10,442.00 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$508,679.62. Mr. Meacham has accumulated total fees and expenses of \$532,649.32 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 326033 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented

by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,239.65 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On November 7, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 27th Unopposed Petition in the amount of \$12,239.65 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$522,207.32. Mr. Meacham has accumulated total fees and expenses of \$544,888.972 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

326048

CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,988.11 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On November 4, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 77th Unopposed Petition in the amount of \$10,988.11 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$948,172.12. Ms. Spangler has accumulated total fees and expenses of \$981,269.34 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

326050

CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,371.46 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On November 8, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 78th Unopposed Petition in the amount of \$12,371.46 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$970,281.23. Ms. Spangler has accumulated total fees and expenses of \$993,640.80 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO PRESENT:</b>	<b>\$0.00</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$143,012.41</b>
<b>SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$6,757,197.40</b>

**SPECIAL COURT CRIMINAL CASES**

<b>SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$4,880,487.39</b>
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**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**WORKERS' COMPENSATION CLAIMS**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 326097 ANNIS FISHER, in the course of her employment as a Certified Nurse for Provident Hospital of Cook County sustained accidental injuries on January 2, 2009. The Petitioner inhaled smoke from an elevator motor fire, and as a result she developed reactive airway disease (asthma). Prior/pending claims: 12/07/06 case settled for \$3,500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-04314 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.
  
- 326099 CHARLIE BROWN, in the course of his employment as a Technician for Stroger Hospital of Cook County sustained accidental injuries on September 6, 2007. The Petitioner was lifting tables, and as a result he injured his back and shoulder (acute lumbosacral strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-50321 in the amount of \$4,320.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Office of Teplitz & Bell.
  
- 326100 WILLIAM DE LAFUENTE, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 26, 2012. The Petitioner was using a bolt cutter while executing a search warrant, and as a result he injured his arm (rupture of the right pectoral muscle). Prior/pending claims: 08/05/06 case settled for \$19,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-04161 in the amount of \$54,529.06 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Steven J. Tenzer, Law Offices of Steven J. Tenzer, Ltd.



- 326101 MARIBEL NEGRON-MCKENNIE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 19, 2009. The Petitioner fell when a handrail broke, and as a result she injured her back and shoulder (back injury). Prior/pending claims: 07/08/03 case settled for \$1,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-47335 in the amount of \$4,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter G. Lekas, Law Offices of Peter G. Lekas.
- 326102 MARK E. PETERSON, in the course of his employment as a Deputy Sheriff for Sheriff's Court Services Division sustained accidental injuries on July 11, 2011. The accident occurred when a tent collapsed on the Petitioner, and as a result he injured his neck (bulging disc at C5-C6, cervical radiculopathy and thoracic radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-29906 in the amount of \$28,500.00 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Parag P. Bhosale, Law Firm Parente & Norem, P.C.
- 326103 LINDA SIMS-INGRAM, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 11, 2010. The Petitioner was exposed to dust, and as a result she suffered an allergic reaction (severe allergic reaction). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-19412 in the amount of \$500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Gravlin, Law Offices of Michael J. Gravlin, L.L.C.
- 326104 KENDO THOMAS, in the course of his employment as a Patient Care Attendant for Stroger Hospital of Cook County sustained accidental injuries on October 14, 2008. The Petitioner was a passenger on a hospital transit bus that was involved in a collision, and as a result he injured his back (strain and sprain). Prior/pending claims: none. On November 7, 2013, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner of \$1.00. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-56409 in the amount of \$1.00 and recommends its payment. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.
- 326105 KENNETH WILKINSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 17, 2008. The Petitioner slipped on ice and fell, and as a result he injured his knee (right knee medial meniscus tear and a medial collateral ligament sprain). Prior/pending claims: 12/01/98 case settled for \$5,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-30413 in the amount of \$28,582.96 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 326106 KEITH SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 2012. The Petitioner was handcuffing a combative inmate, and as a result he injured his knee (right knee anterior cruciate ligament tear, a medial meniscus tear and patellofemoral chondromalacia). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 13-WC-13661 in the amount of \$42,633.92 and recommends its payment. (Finance

Subcommittee September 9, 2013). Attorney: Frank D. Kress, Law Firm of Rubens and Kress.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014**

<b>TO PRESENT:</b>	<b>\$0.00</b>
<b>WORKERS' COMPENSATION CLAIMS TO BE APPROVED:</b>	<b>\$165,066.94</b>
<b>WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$5,824,736.49</b>

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SUBROGATION RECOVERIES**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

326012 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$775.43. Claim No. 20050726, Department of Corrections.

Responsible Party: Joel Parker (Owner) and Kevin M. Parker (Driver), 951 Kensington, Dyer, Indiana 46311  
Damage to: Department of Corrections vehicle  
Our Driver: Hugh L. Walsh, Unit #9238  
Date of Accident: February 1, 2013  
Location: I-94 near 75th Street, Chicago, Illinois (239-444 Account)

326013 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,326.05. Claim No. 20050697, Public Defender.

Responsible Party: Serafin Diaz (Owner and Driver), 1722 Dodge Avenue, Evanston, Illinois 60201  
Damage to: Public Defender vehicle  
Our Driver: Jeff Howard, Plate #M189963  
Date of Accident: August 24, 2012  
Location: 915 Asbury, Evanston, Illinois (260-444 Account)

<b>SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT:</b>	<b>\$0.00</b>
<b>SUBROGATION RECOVERIES TO BE APPROVED:</b>	<b>\$8,101.48</b>
<b>SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2013:</b>	<b>\$122,207.14</b>

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SELF-INSURANCE CLAIMS**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

326107 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,542.25. Claim No. 97009961, IT Solutions & Services.

Claimant: CCS Commercial, LLC a/s/o William Haveron, P.O. Box 472, Needham, Massachusetts 02494  
Claimant's Vehicle: 2010 Volvo SC60  
Our Driver: William P. Donovan, Plate #M191614  
Prior Accident(s): 0  
Date of Accident: January 17, 2013  
Location: 6200 Golf Road, Morton Grove, Illinois

Bureau of Technology vehicle was travelling eastbound on Golf Road when it rear ended the Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

326108 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,436.03. Claim No. 97009842, Stroger Hospital of Cook County.

Claimant: Wanda M. Perry and the Shiller Preyar Law Office, 1100 West Cermak, Suite B401, Chicago, Illinois 60608  
Claimant's Vehicle: 2004 V70 XC  
Bodily Injury: Soft tissue injuries  
Our Driver: Ramanathan Raju, Unit #800  
Prior Accident(s): 0  
Date of Accident: December 3, 2012  
Location: Roosevelt Road at Paulina Avenue, Chicago, Illinois

Stroger Hospital of Cook County vehicle was driving near the intersection of Roosevelt Road and Paulina Avenue in Chicago when it rear-ended the Claimant's vehicle causing damage to the rear bumper. The Claimant also suffered soft tissue injuries (542-846

Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$0.00**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,978.28**

**SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2013: \$108,960.10**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**PROPOSED SETTLEMENTS**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 325958 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding Mickey v. Dart, Case No. 12-C-9610. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to Darryl Mickey. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 325961 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Kevin Liggins v. Marlon Burlock, et al., Case No. 13-M1-301119. This matter involves a motor vehicle collision. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Kevin Liggins and Whiteside & Goldberg, Ltd., his attorney. Please forward the check to Jacqueline Carroll, Assistant State's Attorney, for transmittal.
- 325965 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Ortiz v. Forbes, et al., Case No. 11-C-4145. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Omar Ortiz. Please forward the check to Sandra A. Navarro, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.
- 325968 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,289.86 for the release and settlement of suit regarding Better Government Association v. Cook County Recorder of Deeds, Case No. 13-CH-12669. This matter involves an allegation of failure to provide documents via a refusal to accept a F.O.I.A. request by e-mail. The matter has been settled for the sum of \$6,289.86, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,289.86, made payable to Kirkland & Ellis, LLP, their attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 325991 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$400,000.00 for the release and settlement of suit regarding Wyatt v. Dart, et al., Case No. 11-C-5353. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$400,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2013. State's Attorney recommends payment of \$400,000.00, made payable to Robert Wyatt and Thomas G. Morrissey, his attorney. Please forward the check to Sandra A. Navarro, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.

326002 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250,000.00 for the release and settlement of suit regarding Janusz Domagala, As Special Administrator of the Estate of Anna Domagala, Deceased v. County of Cook, Case No. 10-L-4999 (formerly 09-L-7693). We have settled this alleged medical negligence case for the sum of \$1,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 9, 2013. State's Attorney recommends payment of \$1,250,000.00, made payable to Janusz Domagala, as Special Administrator of the Estate of Anna Domagala, Deceased, a/k/a Ana Domagala and Costello, McMahon, Burke & Murphy, Ltd., his attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

326003 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding McGarry v. McClellan, et al., Case No. 11-C-4601. This matter involves claims of discrimination arising out of Plaintiffs' former employment with the Department of Facilities Management. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$15,000.00 made payable to "Martin McGarry";
2. the second check in the amount of \$15,000.00 made payable to "Bryan Johnson"; and
3. the third check in the amount of \$45,000.00 made payable to "Hughes, Socol, Piers, Resnick & Dym, Ltd, their attorney.

Please forward the checks to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014 TO PRESENT: \$0.00**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$1,741,539.86**

**PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2013: \$40,566,255.58**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

#### **PATIENT/ARRESTEE CLAIMS**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

326098 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$160,609.35 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved

for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<b>FISCAL YEAR TO DATE</b>	<b>TO BE APPROVED</b>	<b>PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2013</b>
TOTAL BILLED	\$0.00	\$1,498,290.23	\$5,990,680.69
UNRELATED	\$0.00	\$0.00	\$19,299.40
IDHFS DISCOUNT	\$0.00	\$1,337,680.88	\$5,243,796.73
PROVIDER DISCOUNT	\$0.00	\$0.00	\$7,115.07
AMOUNT PAYABLE	\$0.00	\$160,609.35	\$720,469.49

**COMMISSIONER STEELE VOTED PRESENT ON THE ITEMS REGARDING MOUNT SINAI MEDICAL CENTER AND SINAI MEDICAL GROUP.**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

#### **EMPLOYEES' INJURY COMPENSATION CLAIMS**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

326123 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$302,086.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 14 through December 4, 2013.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$0.00**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$302,086.88**

**EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2013: 8,571,818.22**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES TO CONSIDER THE REVENUE REPORT FOR THE PERIOD ENDED OCTOBER 31, 2013. THE MOTION CARRIED.**

**REVENUE REPORT**

Your Committee was presented with the Revenue Report for the period ended October 31, 2013 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

**13-1447**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Caremark/CVS, LLC, Northbrook, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract by \$46,500,000.00 and extend for one (1) year

**Good(s) or Service(s):** Pharmacy Benefit Management Services

**Contract Period:** 12/1/2010 - 11/30/2013

**Contract Period Extension:** 12/1/2013 - 11/30/2014

**Current Contract Amount Authority:** \$140,400,000.00

**Board Approved:** 05/18/2010, \$140,400,000.00

**Board Increase(s):** N/A

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

**This Increase Requested:** \$46,500,000.00

**Potential Fiscal Impact:** FY 2014 \$46,500,000.00

**Accounts:** 490-176, 499-176 and 899-176 to be charged monthly to the respective accounts based on actual utilization.

**Contract Number(s):** 04-41-875 (Amended to include 2010 pricing commitment)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Caremark/CVS provides pharmacy benefits management services to eligible Cook County employees and their dependents. This contract was originally awarded as a result of a 2010 Request for Proposals in coordination with the City of Chicago, Chicago Public Schools, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District. It resulted in this three (3) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. Caremark has agreed to implement a pricing improvement retroactive to 9/1/2013. The expiration of the current contract is 11/30/2013.

**\*Referred to the Committee on Finance on 11-13-13.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE FILE ID 13-1447. THE MOTION CARRIED.**

**13-1604**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase by \$237,866,015.00 and extend contract for one (1) year

**Good(s) or Service(s):** Health insurance benefits

**Contract Period:** 12/1/2011 – 11/30/2013

**Contract Period Extension:** 12/1/ 2013 – 11/30/2014

**Current Contract Amount Authority:** \$262,000,000.00

**Board Approved:** 1/18/2012, \$262,000,000.00

**Board Increase(s):** N/A

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

**This Increase Requested:** ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design)

**Potential Fiscal Impact:** FY 2014 ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.



**Accounts:** 542-176

**Contract Number(s):** 11-87-011A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Health Care Service Corporation (Blue Cross Blue Shield of Illinois) provides health care benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. The expiration date of the current contract is 11/30/2013.

**\*Referred to the Committee on Finance on 11-13-13.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE FILE ID 13-1604. THE MOTION CARRIED.**

**13-1605**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** First Commonwealth, Inc. wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase by \$8,053,386.00 and extend contract for one (1) year.

**Good(s) or Service(s):** Dental insurance benefits

**Contract Period:** 12/1/2011 – 11/30/2013

**Contract Period Extension:** 12/1/2013 – 11/30/2014

**Current Contract Amount Authority:** \$8,000,000.00

**Board Approved:** 1/18/2012, \$8,000,000.00

**Board Increase(s):** N/A

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

**This Increase Requested:** ~~\$8,053,386.00~~ \$16,013,382.78 (Amount based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

**Potential Fiscal Impact:** FY 2014 ~~\$8,053,386.00~~ \$16,013,382.78 (Estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

**Accounts:** 542-177 (Dental Insurance Account)

**Contract Number(s):** 11-87-011B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal.

**\*Referred to the Committee on Finance on 11-13-13.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE FILE ID 13-1605. THE MOTION CARRIED.**

**13-2213**

**PROPOSED RESOLUTION**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**Co-Sponsored by:** PETER N. SILVESTRI, County Commissioner

**CREATING "ACCOUNTABILITY CHARGES" FOR VIOLATIONS OF THE SHAKMAN CONSENT DECREE**

**WHEREAS,** violations of the Shakman Consent Decree cost Cook County over \$600,000 in Fiscal Year 2013 and millions of dollars in previous fiscal years; and

**WHEREAS,** payments for violations of the Shakman Consent Decree are deducted from the Cook County Self-Insurance Fund; and

**WHEREAS,** there is no financial penalty to individual departments that violate the Shakman Consent Decree; and

**NOW THEREFORE BE IT RESOLVED,** that the Cook County Budget Director and the Chief Financial Officer of Cook County shall develop a plan to assess an "Accountability Charge" against any Department that is found to be in violation of the Shakman Consent Decree in Fiscal Year 2013 and future years; and

**BE IT FURTHER RESOLVED,** that the "Accountability Charge" shall be a deduction in the operating funds of the Department in an amount equal to five percent (5%) of the total amount assessed for the violation of the Shakman Consent Decree and the deducted funds shall be transferred to the Cook County Self Insurance Fund;

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall report to the Cook County Board of Commissioners about the establishment and implementation of "Accountability Charges" by March 1, 2014.

**\*Referred to the Committee on Finance on 11-13-13.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT THE SUBSTITUTE FOR FILE ID 13-2213. THE MOTION CARRIED.**

**SUBSTITUTE PROPOSED RESOLUTION FOR FILE ID 13-2213**

**PROPOSED RESOLUTION**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**CREATING "ACCOUNTABILITY CHARGES"  
FOR VIOLATIONS OF THE SHAKMAN CONSENT DECREE  
SUBSTITUTE PROPOSED RESOLUTION FOR FILE ID 13-2213**

**WHEREAS**, violations of the Shakman Consent Decree cost Cook County over \$600,000 in Fiscal Year 2013 and millions of dollars in previous fiscal years; and

**WHEREAS**, payments for violations of the Shakman Consent Decree are deducted from the Cook County Self-Insurance Fund; and

**WHEREAS**, there is no financial penalty to individual departments that violate the Shakman Consent Decree; and

**NOW THERE BE IT RESOLVED**, that the Finance Committee's Subcommittee on Litigation of the Cook County Board of Commissioners ~~Budget Director and the Chief Financial Officer of Cook County~~ shall develop a plan to assess an "Accountability Charge" against any Department that is found to be in violation of the Shakman Consent Decree in Fiscal Year 2013~~4~~ and future years; and

**BE IT FURTHER RESOLVED**, that the "Accountability Charge" plan shall be include a deduction in the operating funds of the Department ~~in an amount equal to five percent (5%) of the total amount assessed~~ for the violation of the Shakman Consent Decree and the deducted funds shall be transferred to the Cook County Self Insurance Fund;

~~**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall report to the Cook County Board of Commissioners about the establishment and implementation of "Accountability Charges" by March 1, 2014.~~

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO REFER FILE ID 13-2213 (AS AMENDED BY SUBSTITUTION) TO THE FINANCE SUBCOMMITTEE ON LITIGATION. THE MOTION CARRIED.**

**COMMISSIONER REYES, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Court Orders (pages 1-33)	Recommended for Approval
Workers' Compensation (pages 33-35)	Recommended for Approval
Subrogation Recoveries (pages 35-36)	Recommended for Approval
Self-Insurance Claims (page 36-37)	Recommended for Approval
Proposed Settlements (pages 37-39)	Recommended for Approval
Patient/Arrestee (pages 39-40)	Recommended for Approval
Employees' Injury Compensation (page 40)	Recommended for Approval
Revenue Report (page 41)	Recommended for Receiving and Filing
File ID 13-1447 (pages 41-42)	Recommended for Approval
File ID 13-1604 (pages 42-43)	Recommended for Approval
File ID 13-1605 (pages 43-44)	Recommended for Approval
File ID 13-2213 (pages 44-46)	Referred to the Litigation Subcommittee

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_

**Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. The motion carried unanimously.**

**14-0071**

**REPORT OF THE ZONING AND BUILDING COMMITTEE**

December 4, 2013

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

**ATTENDANCE**

**Present:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Murphy, Commissioners Fritchey, García and Tobolski (4)

**Also**

**Present:** Andrew Przybylo, Secretary, Zoning Board of Appeals

**SECTION 1**

**SPECIAL USE/UNIQUE USE**

**14-0060**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a Special Use for a Planned Unit Development in the R-5 Single Family Residence District to construct a new single family home with attached garage on a parcel that is designated as “Environmentally Sensitive Area” by the Cook County Comprehensive Land Use Plan Map (if granted under a companion variance V- 13-53) in Section 36 of Riverside Township.

**Township:** Riverside

**County District:** 17

**Zoning Number:** Z13061

**Docket Number:** 8929, 8932

**Property Address:** 7804 W. 39th Street, Riverside, Illinois.

**Property Description:** The Subject Property consists of less than .25 of an acre located on the Northwest corner of Washington Avenue and 39th Street in Section 36.

**Owner:** Randy and Lora Noel

**Applicant:** Randy and Lora Noel

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Construct a new single family home with attached garage

**Recommendation:** That the application be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 10/07/2013

Zoning Board Recommendation date: 11/06/2013

County Board extension granted: N/A

**A motion was made by Commissioner Goslin, seconded by Commissioner Butler that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes,

Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**14-0060  
ORDINANCE**

**Sponsored by**

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

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN RIVERSIDE TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Riverside Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners a Special Use for a Planned Unit Development in the R-5 Single Family Residence District of the 2001 Cook County Zoning Ordinance to construct a residential dwelling on a zoning lot designated as Environmentally Sensitive by the Cook County Comprehensive Land Use Plan and a Variance to: (1) reduce the rear yard setback from the minimum required 40 feet to a proposed 25 feet and (2) reduce the corner side yard setback from the minimum required 15 feet to a proposed 10 feet in Section 36 of Riverside Township in Section 17 of Riverside Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8929, 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 a Planned Unit Development permit; and

**WHEREAS**, it is the determination that said request be **granted** in accordance with the recommendations 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 Planned Unit Development in the R-5 Single Family Residence District of the 2001 Cook County Zoning Ordinance to construct a residential dwelling on a zoning lot designated as Environmentally Sensitive by the Cook County Comprehensive Land Use Plan and a Variance to: (1) reduce the rear yard setback from the minimum required 40 feet to a proposed 25 feet and (2) reduce the corner side yard setback from the minimum required 15 feet to a proposed 10 feet in Section 36 of Riverside Township; and

**Section 2:** DESCRIPTION OF PROPERTY

The Subject Property consists of less than .25 of an acre located on the Northwest corner of Washington Avenue and 39th Street in Section 36 of Riverside Township, Unincorporated Cook County. The commonly known address is 7804 West 39th Street, Riverside, Illinois.

**LEGAL DESCRIPTION**

Lots 11, 12 and 13 in Block 8 in Riverside Lawn, a subdivision of all that part of the southwest 1/4 of Section 36, Township 39 North, Range 12, east of the Third Principle Meridian, lying east of the west 10 chains thereof and easterly and southerly of the Des Plaines River in Township of Riverside, in Cook County, Illinois.

**Section 3:** That the Special Use for Unique Use in the R-5 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 a Planned Unit Development shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0063**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a Special Use for Unique Use Permit in an R-5 Single Family Residence District to operate a non-for-profit facility for the rescue, rehabilitation, education and adoption of unwanted, abused or neglected parrots in Section 17 of Northfield Township.

**Township:** Northfield

**County District:** 14

**Zoning Number:** Z13052

**Docket Number:** 8928

**Property Address:** 1648 Central Avenue, Northbrook, Illinois.

**Property Description:** The Subject Property consists of approximately 1/4 of an acre located on the West side of Central Avenue approximately 320 feet south of Pleasant Street in Northfield Township, Unincorporated Cook County.

**Owner:** Richard Weiner

**Applicant:** Richard Weiner

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** To care for those parrots who can no longer be cared for by their owners, to rehabilitate them if necessary and to find new and loving permanent homes.

**Recommendation:** ZBA Recommendation for the Application to be granted with Conditions

**Conditions:** The Conditions are as follows:

- 1) No more than 80 birds will be kept inside the Refuge; provided, however, that, in addition to the 80 birds that will be maintained inside the Refuge the Applicant may keep one hawk in a cage located on the rear yard of the Subject Property;
- 2) Applicant Weiner is to eliminate two of the three bird cages currently located in the rear yard of the Subject Property;
- 2) Applicant Weiner is to fully utilize the Subject Property's garage to reduce the street parking;
- 4) No commercial dumpsters permitted; limit to no more than four residential style garbage cans; and
- 5) Limit the hours and days of operation for the benefit of the neighborhood as follows: 9:00 AM - 7:00 PM Monday through Friday and 10:00 AM - 5:00 PM on Saturday and Sunday for volunteers working at, and visitors to, the Refuge.

**Objectors:** Four objectors present at the hearing.

**History:**

Zoning Board Hearing: 09/25/2013

Zoning Board Recommendation date: 11/06/2013

County Board extension granted: N/A

**A motion was made by Commissioner Goslin, seconded by Commissioner Butler that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**14-0063  
ORDINANCE**

**Sponsored by**

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

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS,** the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for an Unique Use Permit to the 2001 Cook



County Zoning Ordinance in an R-5 Single Family Residence District operate a bird (parrot) rescue and rehabilitation facility in Section 17 of Northfield Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8928, 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 with conditions** as stated in the Findings of Fact, said application for a Special Use for Unique Use permit.

**WHEREAS**, it is the determination that said request be granted with conditions in accordance with the recommendations of the Zoning Board of Appeals.

**The Conditions are as follows:**

- 1) No more than 80 birds will be kept inside the Refuge; provided, however, that, in addition to the 80 birds that will be maintained inside the Refuge the Applicant may keep one hawk in a cage located on the rear yard of the Subject Property;
- 2) Applicant Weiner is to eliminate two of the three bird cages currently located in the rear yard of the Subject Property;
- 3) Applicant Weiner is to fully utilize the Subject Property's garage to reduce the street parking;
- 4) No commercial dumpsters permitted; limit to no more than four residential style garbage cans; and
- 5) Limit the hours and days of operation for the benefit of the neighborhood as follows: 9:00 AM – 7:00 PM Monday through Friday and 10:00 AM – 5:00 PM on Saturday and Sunday for volunteers working at, and visitors to, the Refuge.

**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 an Unique Use Permit in an R-5 Single Family Residence District to operate a bird (parrot) rescue and rehabilitation facility in Section 17 of Northfield Township and,

**Section 2:** DESCRIPTION OF PROPERTY

**LEGAL DESCRIPTION**

The Subject Property consists of approximately 1/4 of an acre located on the West side of Central Avenue approximately 320 feet south of Pleasant Street in Northfield Township, Unincorporated Cook County. The commonly known address is 1648 Central Avenue, Northbrook, Illinois. Lot 7 in block nine (9) in Northbrook West being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 17, Township 42 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded in book 428 of plats, pages 40 and 41 as Document No. 15974047 in Cook County, Illinois

**Section 3:** That the Special Use for Unique Use in the R-5 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 Unique Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**VARIATIONS**

**14-0086**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in an R-5 Single Family Residence District to increase the height of an existing fence in the corner side yard from the maximum allowed 3 feet to an existing 6 feet.

**Township:** Worth

**County District:** 6

**Zoning Number:** Z13068

**Docket Number:** 8939

**Property Address:** 6030 W. 129th Street, Palos Heights, Illinois.

**Property Description:** The Subject Property consists of 0.23 acre located on the Northwest corner of 129th Street and McVicker Avenue in Worth Township, in Cook County District #6.

**Owner:** Reed Sheehan

**Applicant:** Reed Sheehan

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Variance is sought to bring an existing fence into compliance.

**Recommendation:** ZBA Recommendation that the application be granted.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/06/2013

Zoning Board Recommendation date: 11/06/2013

County Board extension granted: N/A

**A motion was made by Commissioner Butler, seconded by Commissioner Steele that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**14-0085**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in an R-4 Single Family Residence District to reduce the lot area from the minimum required 20,000 square feet to an existing 16,800 square feet.

**Township:** Lyons

**County District:** 17

**Zoning Number:** Z13069

**Docket Number:** 8940

**Property Address:** 6029 S. Edgewood Avenue, LaGrange, Illinois

**Property Description:** The Subject Property consists of 0.386 acre located on the East side of Edgewood Avenue approximately 208.35 feet North of 61st Street in Section 17 of Lyons Township

**Owner:** KTP Real Estate LLC - Bronny Samardzija

**Applicant:** Chris Krstev

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought in order to construct a new residential dwelling with attached garage.

**Recommendation:** ZBA Recommendation for the application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/06/2013

Zoning Board Recommendation date: 11/06/2013

County Board extension granted: N/A

**A motion was made by Commissioner Gainer, seconded by Commissioner Steele that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**NEW APPLICATION**

**14-0061**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a map amendment to rezone the property from R-7 SU General Residence District, part of a Planned Unit Development granted in 1986, to C-2 Restricted Office District in order to bring the existing uses in conformance with the Zoning Ordinance.

**Township:** Palos

**County District:** 17

**Property Address:** 13011 S. 104th Ave., Palos Park, Illinois 60464

**Property Description:** Subject property is approximately 5.83 acres located on the northeast corner of 131st Street and 104th Avenue in Palos Park. PIN#: 23-33-100-015-0000

**Owner:** Peace Properties, LLC, 13011 S. 104th Ave., Palos Park, Illinois 60464

**Applicant:** Harvey A. Leffring, Manager, Peace Properties, LLC., 13011 S. 104th Ave. Palos Park, Illinois L 60464

**Current Zoning:** R-7 SU General Residence District with a Special Use for Medical Building

**Intended use:** Professional Offices

**A motion was made by Commissioner Gainer, seconded by Commissioner Butler that this New Application be recommended for referral to Zoning Board of Appeals. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**ADJOURNMENT**

**Commissioner Gainer, moved to adjourn the meeting, seconded by Commissioner Moore. The motion carried and the meeting was adjourned. The motion carried by the following vote:**

**Yea:** Chairman Silvestri, Commissioners Butler, Collins, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (13)

**Absent:** Vice Chairman Commissioners Murphy, Commissioners Fritchey, García and Tobolski (4)

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id No. 14-0060	Recommended for Approval
File Id No. 14-0063	Recommended for Approval
File Id No. 14-0086	Recommended for Approval
File Id No. 14-0085	Recommended for Approval
File Id No. 14-0061	Recommended for Referral

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: MATTHEW B. DeLEON, Secretary

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**Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. The motion carried unanimously.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**14-0054**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT**

**Department(s):** Enterprise Resource Planning (ERP)

**Vendor:** WorkForce Software, LLC, Livonia, Michigan

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

**Good(s) or Service(s):** SaaS (Software as a Service) Time and Attendance Software; EC2000 Biometric Time Clocks, Hosting, Maintenance, Implementation and Training

**Contract Value:** \$7,925,590.00

**Contract period:** 12/31/2013 - 12/31 ~~30~~/2016. The contract shall have two (2) two (2) two-year renewal option periods.

**Potential Fiscal Year Budget Impact:** FY 2014 \$3,164,881, FY 2015 \$3,907,977, FY 2016 \$852,732

**Accounts:** 490-441, 715/579

**Contract Number(s):** 11-53051

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** WorkForce will install and configure enterprise, Software as a Service (SaaS) Time and Attendance Management Solution. The contract scope includes (1) gathering business requirements (2) configuring the system to support and train County agencies (3) procurement and installation of theEmpCenter C2000 terminals (time clocks) for biometric data collection (4) Conduct County site surveys (5) a maintenance support plan (6) a four step roll out plan. The project is expected to kick off in April 2014 with a pilot implementation 1st quarter of 2015. Through this initiative, the County will achieve its goal of reducing manual processing of time and attendance as well as improve the accuracy of reporting, resulting in more accurate and timely payroll processing.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Proposed Contract be approved as amended. The motion carried.**

**14-0075  
ORDINANCE**

**Sponsored by**

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

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2014**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2014 and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year and has recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2014 and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of

Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels are from time to time identified on the County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured.

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, the sum of \$727,792,195.00 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2014 of the County of Cook for the Corporate Fund purposes of said County and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County and for the payment of principal and interest on general obligation bonds of said County and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2014 duly adopted by the Board of Commissioners of Cook County, on December 4, 2013 be and said sum of \$720,483,542.00, plus a TIF value recapture sum of \$1,908,472.00, an expiring incentives sum of \$275,504 .00 and new-property value recapture sum of \$5,124,677.00, is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2014. The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2014 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax-TIF Collecting Base Tax Levy</u>	<u>Expiring Incentives TIF</u>	<u>Expiring Property Incentives</u>	<u>New Property Value Levy</u>	<u>Gross Tax Levy</u>	<u>Loss and Levy Cost of Value Taxes Loss and Cost of Collecting Taxes</u>
Corporate Purposes Fund						
Base Tax Levy	\$12,146,790					
Loss and Cost of Collecting Taxes						(\$368,100)
Expiring TIF		\$32,175				
Expiring Incentives			\$4,645			
New Property Value Capture				\$86,398		
<b>Total Corporate Purposes Fund</b>					<b>\$12,270,008</b>	
Public Safety Fund						
Base Tax Levy	\$305,385,960					
Loss and Cost of Collecting Taxes						(\$9,254,514)
Expiring TIF		\$808,930				
Expiring Incentives			\$116,776			
New Property Value Capture				\$2,172,158		
<b>Total Public Safety Fund</b>					<b>\$308,483,824</b>	
County Health Fund						
Base Tax Levy	\$39,725,778					
Loss and Cost of Collecting Taxes						(\$1,203,863)
Expiring TIF		\$105,229				
Expiring Incentives			\$15,191			
New Property Value Capture				\$282,562		
<b>Total County Health Fund</b>					<b>\$40,128,760</b>	
<b>Bond and Interest Funds</b>						
Base Tax Levy	\$185,502,992					
Loss and Cost of Collecting Taxes						\$0
Expiring TIF		\$491,375				

**Board of Commissioners**

**Journal - Final**

**December 4, 2013**

Expiring Incentives		\$70,934		
New Property Value Capture			\$1,319,451	
<b>Total Bond and Interest Fund</b>				<b>\$187,384,752</b>
<b>Employees Annuity &amp; Benefit Fund</b>				
Base Tax Levy	\$137,898,511			
Loss and Cost of Collecting Taxes				\$0
Expiring TIF	\$365,276			
Expiring Incentives		\$52,731		
New Property Value Capture			\$980,849	
<b>Total Annuity &amp; Benefit Fund</b>				<b>\$139,297,367</b>
<b>Election Fund</b>				
Base Tax Levy	\$39,823,511			
Loss and Cost of Collecting Taxes				\$0
Expiring TIF	\$105,487			
Expiring Incentives		\$15,227		
New Property Value Capture			\$283,259	
<b>Total Election Fund</b>				<b>\$40,227,484</b>
<b>Total Base Tax Levy</b>	<b>\$720,483,542</b>			
<b>Total Expiring TIF</b>		<b>\$1,908,472</b>		
<b>Total Expiring Incentives</b>		<b>\$275,504</b>		
<b>Total New Property Value Capture</b>			<b>\$5,124,677</b>	
<b>Gross Tax Levy</b>				<b>\$727,792,195</b>
<b>Total Loss and Cost of Collecting Taxes</b>				<b>(\$10,826,477)</b>

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

Approved and adopted this 4th day of December 2013.

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 Ordinance be approved as amended. Commissioner Daley called for a Roll Call, the motion carried by the following vote:**

**Aye: Commissioneers Butler, Collins, Daley, Fritchey, Garcia, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele Suffredin and Tobolski (15)**

**Nay: None (0)**

**Absent: Commissioners Gainer and Goslin (2)**

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

**14-0077**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services

**PROPOSED CONTRACT**



**Department(s):** Department of Budget and Management Services

**Vendor:** Justice Benefits, Inc. Dallas Texas

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

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

**Contract Value:** 6% of State Criminal Alien Assistance Program Award Amount

**Contract period:** 1/1/2014 - 12/31/2016

**Potential Fiscal Year Budget Impact:** None

**Accounts:** N/A

**Contract Number(s):** 1341-12849

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Justice Benefits, Inc. is currently contracted under the final extension option of contract number 93-43-1375, which will end on 12/31/2013. Justice Benefits, Inc. provides assistance with the identification and recovery of over \$63 million in County funds incurred for detaining undocumented and unknown individuals in the County's correctional facilities through the federal government's State Criminal Alien Assistance Program (SCAAP). Justice Benefits, Inc. will provide assistance in gathering information pertaining to the undocumented individuals and the associated cost, as well as provide technical assistance with the submission of the SCAAP funding request to the federal government.

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

**14-0117**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services

**REPORT**

**Department:** Budget and Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report for the 3rd Quarter of 2013 Fiscal Year

**Report Period:** 3rd Quarter of 2013 Fiscal Year

**Summary:** Submitting the Bond Series Status Report for the 3rd Quarter of 2013 Fiscal Year, ending 8/31/2013 in accordance with FY 2013 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

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

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

**14-0087**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 10/31/2013 - 11/20/2013

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

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

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

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

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

**14-0001**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

**Action:** Request approval

**Section:** 05-A5021-07-RP

**Location:** Lake-Cook Road, Pfingsten Road to Waukegan Road in the Village of Deerfield

**Board District:** 14

**Good(s) or Service(s):** The Contractor met the requirements for incentive payment for opening the roadway as stated in their letter dated 9/10/2013 before the scheduled completion date. Per the Incentive/Disincentive special provision, the Contractor shall be entitled to an incentive payment for each calendar day of completion prior to 10/26/2013 of up to 30 days.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

**Contract Number:** 13-28-023

**Fiscal Impact:** \$525,000.00 increase

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

**Additional Details:** None

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.**

**14-0003**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

**Request:** Approval

**Project:** Sanders Road - Techny Road to Lake-Cook Road

**Location:** In the Village of Northbrook and unincorporated Northfield Township

**Section:** 13-W2445-07-RS

**County Board District(s):** 14

**Centerline Mileage:** 2.46 miles

**Fiscal Impact:** \$4,500,000.00

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

**Concurrence(s):**

N/A

**Summary:**

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Sanders Road from Techny Road to Lake-Cook Road in the Village of Northbrook and unincorporated Northfield Township. This improvement, as proposed, will consist of full depth patching, milling and resurfacing the existing pavement using hot-mix asphalt materials, and includes drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, diamond grinding, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances. This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**14-0003**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by County**

**Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W24, Sanders Road, beginning at a point near Techny Road and extending along said route in a northerly direction to a point near Lake Cook Road, a distance of approximately 2.46 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be full depth concrete patching and diamond grinding of the existing pavement from Techny Road to Terri Lyn Lane; milling and resurfacing the existing pavement using hot-mix asphalt materials from Terri Lyn Lane to Lake Cook Road; and includes full depth patching, drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 13-W2445-07-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Million Five Hundred Thousand and NO/100 Dollars, (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0004**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval

**Good(s) or Services(s):** Value Engineering Services. The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for value engineering studies and other related engineering services at various locations throughout Cook County by an outside engineering consultant. These services are needed by the Department to comply with federal requirements for projects with construction costs in excess of \$50 Million to identify areas of potential design modifications for cost savings. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

**Location:** Various Locations throughout Cook County

**Section:** 13-6VALU-01-ES

**Fiscal Impact:** \$165,000.00

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

**14-0004**  
**APPROPRIATING**  
**RESOLUTION**  
Sponsored by  
**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and

**WHEREAS**, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and

**WHEREAS**, it is necessary to perform value engineering studies on projects with construction costs in excess of \$50M to identify areas of potential design modifications for cost savings in accordance with Federal requirements; and

**WHEREAS**, the County Department of Transportation and Highways does not have the technical resources to perform the value engineering studies.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside consulting engineering firm perform value engineering studies and other related engineering services on various projects in Cook County; and

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of project and materials review to identify goals, information phase for understanding the project needs, function analysis phase, creative phase to identify function alternatives, evaluation phase, development phase for selected value proposals and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 13-GVALU-01-ES; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand and NO11 00 Dollars, (\$165,000.00) from the County's allotment of Motor Fuel Tax Funds for the performance of these studies; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.**

**14-0005**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project; Reconstruction.

**Request:** Approval

**Project:** 151st Street - Vincennes Road to 2nd Avenue

**Location:** In the Village of Phoenix and the City of Harvey

**Section:** 13-23932-01-RP

**County Board District(s):** 5

**Centerline Mileage:** 0.30 miles

**Fiscal Impact:** \$2,625,000.00

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

**Concurrence(s):**

N/A

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 151st Street from Vincennes Road to 2nd Avenue in the Village of Phoenix and City of Harvey. This improvement, as proposed, will consist of reconstruction of the existing three lane bituminous pavement to a three lane concrete pavement and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

This improvement is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with a new commercial development and supports development of the regional economy in accordance with the Department's mission statement.

**14-0005  
RESOLUTION**

**Sponsored by**

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

**State of Illinois  
Resolution for Improvement by County  
Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

151<sup>st</sup> Street (SAR 239), beginning at a point near Vincennes Road and extending along said route in an easterly direction to a point near 2<sup>nd</sup> Avenue, a distance of approximately 0.30 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be reconstruction of the existing three lane bituminous pavement to a three lane jointed concrete pavement and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 13-23932-01-RP MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Six Hundred Twenty-Five Thousand and NO/100 Dollars, (\$2,625,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0013**

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

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

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Maintenance Resolution for Miscellaneous Heavy Equipment Rental for maintenance and



repair of various County maintained highways.

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

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

**Fiscal Impact:** \$150,000.00

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

**Summary:**

Motor Fuel Tax Project  
County Highway Maintenance Resolution  
Miscellaneous Heavy Equipment Rental  
For Fiscal Year 2014 at Various Locations  
Section: 13-IFMER-11-GM

The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Miscellaneous Heavy Equipment Rental for maintenance and repair of various County maintained highways.

This rental equipment is needed to enable the Department to continue operations for safe and sustainable highways by supporting a shortage of equipment and an aging current fleet. This appropriation reflects an obligation for Heavy Equipment Rental in conjunction with the proposed Contract #1330-13054 during the contract period ending December 3, 2014 and also includes contingencies.

**14-0013  
13-R-  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purpose of Miscellaneous Heavy Equipment Rental for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>Description</u>	<u>Amount</u>
1) <u>Potential Heavy Equipment Rental needs include Grader, Roller, Combination Backhoe/Front-End Loader, Grade-All, Paver, Vactor, Milling Machine, Mower Tractor, Street Sweeper, Skid Steer, Bucket Truck and Milling Machine for use along various County and State Highways under County Maintenance in Maintenance Districts #1, #2, #3, #4 and #5</u>	\$ 125,000.00
2) <u>Contingencies</u>	\$ 25,000.00
<u>Total</u>	<u>\$ 150,000.00</u>

and be it further

**RESOLVED**, that the above designated Miscellaneous Heavy Equipment Rentals be purchased under the provisions of said Illinois Highway Code for the one-year period ending December 3, 2014 for the contract identified as Section: 13-IFMER-11-GM and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Resolution, Maintenance (Highway) be approved. The motion carried.**

**14-0044**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** Pavement Resurfacing Enhancement Program - North

**Location:**

Euclid Avenue - Plum Grove Road to Hicks Road (City of Rolling Meadows)

Illinois Road - Happ Road to the Edens Expressway, U.S. Interstate 94 (Village of Wilmette)

Illinois Road - Skokie Road to Locust Road (Village of Wilmette and New Trier Township)

Locust Road - Illinois Road to Hill Road (Villages of Wilmette and Winnetka and New Trier Township)

Naperville Road - West Bartlett Road to Lake Street (Village of Bartlett and Hanover Township)

Techny Road - Sanders Road to Pfingsten Road (Village of Northbrook and Northfield Township)

Willow Road - Waterman Avenue to Schoenbeck Road (Village of Arlington Heights and the City of Prospect Heights)

**Section:** 13-PREP-01-RS

**County Board District(s):** 13, 14, 15, 17

**Centerline Mileage:** 5.49 miles

**Fiscal Impact:** \$2,650,000.00

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

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the following County highways in northern Cook County.

This improvement shall consist of milling and resurfacing of the existing pavements with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

**14-0044**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by County**

**Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue, beginning a point near Plum Grove Road and extending along said route in an easterly direction to a point near Hicks Road, a distance of approximately 0.50 miles; and

County Highway A80, Illinois Road, beginning a point near Happ Road and extending along said route in an easterly direction to a point near the Edens Expressway (I-94), a distance of approximately 0.32 miles; and

County Highway A80, Illinois Road, beginning a point near Skokie Road and extending along said route in an easterly direction to a point near Locust Road, a distance of approximately 0.79 miles; and

County Highway A80, Locust Road, beginning a point near Illinois Road and extending along said route in a northerly direction to a point near Hill Road, a distance of approximately 0.60 miles; and

County Highway V44, Naperville Road, beginning a point near West Bartlett Road and extending along said route in a northerly direction to a point near Lake Street, a distance of approximately 1.30 miles; and

County Highway A76, Techny Road, beginning a point near Sanders Road and extending along said route in an easterly direction to a point near Pfingsten Road, a distance of approximately 1.49 miles; and

County Highway A78, Willow Road, beginning a point near Waterman Avenue and extending along said route in an easterly direction to a point near Schoenbeck Road, a distance of approximately 0.49 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvements shall be milling and resurfacing of the existing pavement with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 13-PREPN-01-RS MFT; and

**BE IT FURTHER RESOLVED**, that the improvements shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Six Hundred Fifty Thousand and NO/100 Dollars (\$2,650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0049**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** Pavement Resurfacing Enhancement Program - South

**Location:**

Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road (Villages of Ford Heights and Glenwood, City of Chicago Heights, and Unincorporated Bloom Township)

Kedzie Avenue - 158th Street to 155th Street (City of Markham)

Steger Road - Harlem Avenue to Cicero Avenue (Village of Richton Park and Unincorporated Rich Township)

139th Street - Coopers Grove Road to Harrison Avenue (City of Blue Island and Village of Posen)

**Section:** 13-PREPS-01-RS

**County Board District(s):** 5, 6

**Centerline Mileage:** 6.31 miles

**Fiscal Impact:** \$2,650,000.00

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

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for an improvement consisting of milling and resurfacing of the existing pavements with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

**14-0049  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
Resolution for Improvement by County  
Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue, beginning a point near Lincoln Highway and extending along said route in a northerly direction to a point near Glenwood-Lansing Road, a distance of approximately 2.52 miles; and

County Highway W46, Kedzie Avenue, beginning a point near 158<sup>th</sup> Street and extending along said route in a northerly direction to a point near 155<sup>th</sup> Street, a distance of approximately 0.38 miles; and

County Highway C12, Steger Road, beginning a point near Harlem Avenue and extending along said route in an easterly direction to a point near Cicero Avenue, a distance of approximately 3.04 miles; and

County Highway B79, 139<sup>th</sup> Street, beginning a point near Coopers Grove Road and extending along said route in an easterly direction to a point near Harrison Avenue, a distance of approximately 0.37 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvements shall be milling and resurfacing of the existing pavement with hot-mix asphalt and shall include drainage additions and adjustments, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 13-PREPS-01-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvements shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Six Hundred Fifty Thousand and NO/100 Dollars (\$2,650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0057**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Tinley Park

**Request:** Approval

**Goods or Services:** Local Agency Agreement for Jurisdictional Transfer between the Village of Tinley Park and Cook County to transfer jurisdiction of an old section of 84th Avenue from Nielsen Drive to 183rd Street from the County to the Village. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

**Location:** 84th Avenue (County Highway W31) Nielsen Drive to 183rd Street in the Village of Tinley Park

**Section:** N/A

**Centerline Mileage:** 0.41 miles

**Agreement Period:** N/A

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

**County Board District:** 17

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways submits for adoption, a Resolution with a Local Agency Agreement for Jurisdictional Transfer between the Village of Tinley Park and Cook County to transfer jurisdiction of an old section of 84th Avenue from Nielsen Drive to 183rd Street from the County to the Village. The transfer of jurisdiction shall become effective upon the date that this Agreement is executed by the State of Illinois.

This action is warranted because this old road section was removed during construction of the recent 183rd Street project as it is no longer needed for highway purposes and follows a request from the Village for the transfer of said road section.

**14-0057  
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, five (5) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Tinley Park and the State of Illinois, said Agreement attached; that upon the date of execution of the Agreement by the Illinois Department of Transportation, the Village of Tinley Park is to assume jurisdiction and maintenance of the old section of 84<sup>th</sup> Avenue from Nielsen Drive southerly to 183<sup>rd</sup> Street (approximately 0.41 miles of “no road”), in its present condition and in its entirety, except for the east 33 feet of 84<sup>th</sup> Avenue right-of-way extending north of the NIRC Railroad; that said excepted parcel shall revert to the existing adjacent property owner in accordance with the State statutes for highway easement rights by Township Dedication; that said section be deleted from the County Highway System of Cook County, Illinois; and, that the Cook County Department of Transportation and Highways is directed to forward five (5) copies of the Agreement to the Illinois Department of Transportation for approval and to take the necessary action called for under the terms of the Agreement.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.**

**14-0062**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Department of Transportation and Highways Bureau of Construction Progress Report

**Report Period:** Ending 10/31/2013

**Summary:** Summited is a copy of the Construction Bureau Progress Report ending 10/31/2013.

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

**14-0064**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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

**Request:** Approval

**Good(s) or Services(s):** Phase II design engineering and plan preparation for intersection improvements

**Location:** Kedzie Avenue at Milwaukee Avenue and Logan Boulevard. In the City of Chicago in County Board District 8

**Section:** 14-W4632-01-EG

**Fiscal Impact:** \$275,000.00

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



**Summary:** This appropriation, as proposed, shall be for paying the County's share (20%) of design engineering and plan preparation through a forthcoming agreement with the City of Chicago. The improvements shall be designed by an outside engineering consultant contracted by the City of Chicago and administered by the State of Illinois as Federal Project Number M-6000(435).

**14-0064  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Appropriating Resolution**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Kedzie Avenue at its intersection with Milwaukee Avenue and Logan Boulevard; and,

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (20%) of Phase II design engineering and plan preparation costs, including final construction plans, estimates and specifications, contract documents and County reviews in accordance with a forthcoming formal agreement with the City of Chicago and shall be designated as Section: 14-W4632-01-EG MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be administered by the State of Illinois as Federal Project M-6000(435); and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand and NO/100 Dollars, (\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.**

**14-0079**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** Milling and resurfacing the existing pavement using hot-mix asphalt materials and includes full depth patching, concrete curb and gutter removal and replacement as needed, sidewalk removal and replacement as needed, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

**Location:** 91st Street - Beverly Avenue to Paulina Street in the City of Chicago

**Section:** 13-17231-01-RS

**County Board District(s):** 4

**Centerline Mileage:** 0.09 miles

**Fiscal Impact:** \$100,000.00

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

**Concurrence(s):**

N/A

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for a resurfacing improvement. This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location. This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**14-0079  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
Resolution for Improvement by County  
Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

91<sup>st</sup> Street (SAR 172), beginning at a point near Beverly Avenue and extending along said route in an easterly direction to a point near Paulina Street, a distance of approximately 0.09 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement with hot-mix asphalt materials and shall include full depth patching, concrete curb and gutter removal and replacement as needed,

sidewalk removal and replacement as needed, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 13-17231-01-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract by the City of Chicago; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Hundred Thousand and NO/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0080**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** Milling and resurfacing the existing pavement using hot-mix asphalt materials and includes full depth patching, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, bus pad reconstruction, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

**Location:** Michigan Avenue, 104th Street to 101st Street in the City of Chicago

**Section:** 13-~~00000~~10016-01-RS

**County Board District(s):** 5

**Centerline Mileage:** 0.40 miles

**Fiscal Impact:** \$450,000.00

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

**Concurrence(s):**

N/A

**Summary:** This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location. This improvement is needed to protect the public investment in the highway system and provide a safe and sustainable facility for motorists and pedestrians.

**14-0080**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois**

**Resolution for Improvement by County**

**Under the Illinois Highway Code**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Michigan Avenue (SRA 100), beginning at a point near 104<sup>th</sup> Street and extending along said route in a northerly direction to a point near 101<sup>st</sup> Street, a distance of approximately 0.40 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement with hot-mix asphalt materials and shall include concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, bus pad reconstruction, sidewalk removal and replacement as needed, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 13-10016-01-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract by the City of Chicago; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and NO/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**14-0011**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Loyola University Health System

**Request:** Fee Waiver

**Good(s) or Service(s):** N/A

**County District:** 1

**Permit Number:** 130376

**Property:** 2160 S. First Avenue, Maywood, Illinois

**Description:** Chiller Replacements

**Township:** Proviso

**Amount:** \$71,495.00

**Percent Waived:** 10%

**Amount Waived:** \$7,149.50

**Fiscal Impact:** \$7,149.50

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

**Summary:** Reduction of fee for Not-For-Profit Agency

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A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced

**Fee Permit be approved. The motion carried.**

**14-0012**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Building and Zoning

**Other Part(ies):** Village of Oak Lawn, Illinois

**Request:** Authorize the execution of the first amendment to the intergovernmental agreement between Cook County and the Village of Oak Lawn, Illinois pertaining to the Vacant Building Ordinance.

**Goods or Services:** Inspection Services

**Agreement Number:** N/A

**Agreement Period:** 11/21/2013 through 11/21/2014

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** This is the first Amendment to the Intergovernmental Agreement between the County of Cook and the Village of Oak Lawn.

**WHEREAS**, the Parties entered into the Agreement for a term of one year, from 11/20/2012 to 11/20/2013; and

**WHEREAS**, the Agreement authorizes collaboration between the County and the Municipality to enforce the Vacant Building Ordinance within the borders of the Municipality and setting forth the obligations of each such party; and

**WHEREAS**, the Agreement was approved by the County on 10/2/2012; and

**WHEREAS**, the Parties desire to amend the terms of the Agreement to extend the term.; and

**NOW, THEREFORE**, in consideration of mutual covenants contained herein, it is agreed by and between the

Parties to amend the Agreement as follows:

I. Upon authorization from the Cook County Board of Commissioners and the Village of Oak Lawn, the Agreement is amended to add an extension period from 11/21/2013 to 11/21/2014.

II. This Amendment shall be made a material part of the Agreement and shall therefore be interpreted consistently with it. Notwithstanding the foregoing, in the event of any inconsistencies, the details of this Amendment shall supersede statements concerning the same subject matter in the Agreement.

III. In all other respects, the Agreement is hereby affirmed and ratified.

IV. All other terms and conditions remain as stated in the original Agreement, as amended.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Intergovernmental Agreement Renewal be approved. The motion carried.**

**14-0031**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Loyola University Medical Center

**Request:** Fee Waiver

**Good(s) or Service(s):** N/A

**County District:** 1

**Permit Number:** 131331

**Property:** 2160 S. First Avenue, Maywood, Illinois

**Description:** CICU Remodel

**Township:** Proviso

**Amount:** \$58,887.07

**Percent Waived:** 10%

**Amount Waived:** \$5,888.71

**Fiscal Impact:** \$5,888.71

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

**Summary:** Fee Waiver Request for Not-For-Profit

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0035**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserve District, Burnham Prairie and Thorn Creek Woods Preserve

**Request:** No Fee Waiver

**Good(s) or Service(s):** N/A

**County District:** 4, 6

**Permit Number:** 120489

**Property:** 171 Thorn Creek, Thornton, Illinois

**Description:** Parking Lots

**Township:** Thornton

**Amount:** \$20,078.10

**Percent Waived:** 100%

**Amount Waived:** \$20,078.10

**Fiscal Impact:** \$20,078.10

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

**Summary:** No Fee Waiver prior to 12/4/2012

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**



**14-0059**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Botanic Garden

**Request:** Fee Waiver Request

**Good(s) or Service(s):** N/A

**County District:** 13

**Permit Number:** 131529

**Property:** 1000 Lake Cook Road, Glencoe, Illinois

**Description:** 2013 Maintenance Projects

**Township:** Northfield

**Amount:** \$4,594.00

**Percent Waived:** 10%

**Amount Waived:** \$459.40

**Fiscal Impact:** \$459.40

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

**Summary:** Reduced Fee Waiver for Not-for-Profit

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

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

**14-0109**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**KT Building, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS,** the County Board of Commissioners has received and reviewed an application from KT Building, LLC and Resolution No. 12-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-400-045-0000; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of application, and that special circumstances are present; and

**WHEREAS,** the applicant estimates that the re-occupancy will create three to five (3-5) full-time jobs retain 8 full-time jobs, and two to four (2-4) construction jobs; and

**WHEREAS,** the Village of Elk Grove Village states the Class 6bis necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS,** the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property.

**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 property located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, 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.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.**

**14-0111**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**BBJ Rentals, Inc. d/b/a BBJ Linen REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from BBJ Rentals, Inc. d/b/a BBJ Linen and Resolution No. 2013 - 15R from the Village of Niles for an abandoned industrial facility located at 6125 W. Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Numbers 10-29-301-005-0000; 10-29-301-015-000; 10-29-301-027-0000; 10-29-301-028-0000; 10-29-301-029-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, with a purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 20 new full-time jobs, and will retain 200 full time jobs; and

**WHEREAS**, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months ; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6125 W. Howard Street, Niles, Cook County, Illinois, 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.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.**

**14-0112**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**OTO Properties, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from OTO Properties, LLC and Resolution No. 23-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 605 Bonnie Lane, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-084-000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new

construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and.

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 30 new full-time jobs; five (5) new part-time jobs, and 20 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; and.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 605 Bonnie Lane, Elk Grove Cook County, Illinois, 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.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**14-0047**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a (New) Lease Agreement

**Landlord:** County of Cook

**Tenant:** State of Illinois, Department of Central Management Services

**Location:** 69 West Washington, Suite 3500

**Term/Extension Period:** 4/1/2014 to 3/31/2019, subject to completion of improvements

**Space Occupied:** 16,559 rentable square feet

**Monthly Rent:**

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$16.50	\$273,223.56	\$22,768.63
2	\$17.00	\$281,502.96	\$23,458.58
3	\$17.51	\$289,948.08	\$24,162.34
4	\$18.04	\$298,724.40	\$24,893.70
5	\$18.58	\$307,666.20	\$25,638.85
Option Period:			
6	\$19.14	\$316,939.20	\$26,411.60
7	\$19.71	\$326,377.92	\$27,198.16
8	\$20.30	\$336,147.72	\$28,012.31
9	\$20.91	\$346,748.72	\$28,854.06
10	\$21.54	\$356,680.92	\$29,723.41

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** One 5 year option (Lease Years 6 through 10)

**Termination:** By either party with 180 days prior written notice.

**Utilities Included:** Heat, air conditioning & water included. Tenant pays for electric metered to Premises.

**Summary/Notes:** Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50 psf or \$157,310.00 annually.

**Improvement Allowance:** The County is providing an ADA accessible washroom and allowance of \$25.00 per rentable square foot (\$413,975.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The President’s Office is relocating staff to smaller space in order to make this space available for leasing.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.**

14-0051

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: 69 West Washington, Suite 3501

Term/Extension Period: 4/1/2014 to 3/31/2019, subject to completion of improvements

Space Occupied: 4,008 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$16.50	\$66,132.00	\$5,511.00
2	\$17.00	\$68,136.00	\$5,678.00
3	\$17.51	\$70,180.08	\$5,848.34
4	\$18.04	\$72,304.32	\$6,025.36
5	\$18.58	\$74,468.64	\$6,205.72
Option Period:			
6	\$19.14	\$76,713.12	\$6,392.76
7	\$19.71	\$78,997.68	\$6,583.14
8	\$20.30	\$81,362.40	\$6,780.20
9	\$20.91	\$83,807.28	\$6,983.94
10	\$21.54	\$86,332.32	\$7,194.36

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One five (5) year option (Lease Years six through 10)

Termination: By either party with 180 days prior written notice.

Utilities Included: Heat, air conditioning and water included. Tenant pays for electric metered to Premises.

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50 psf or \$38,076.00 annually.

Improvement Allowance: The County is providing an allowance of \$25.00 per rentable square foot (\$100,200.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The President’s Office is relocating staff to smaller space in order to make this space available for leasing.

**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.**

**14-0052**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a Lease Agreement

**Landlord:** County of Cook

**Tenant:** State of Illinois, Department of Central Management Services, Illinois Department of Children and Family Services (DCFS)

**Location:** 2245 West Ogden, third floor, Chicago, Illinois

**Term/Extension Period:** 12/1/2013 to 11/30/2018

**Space Occupied:** 17,415 Square Feet

**Monthly Rent:**

Lease Year	Rent (psf)	Annual Rent	Monthly Rent
1	\$18.87	\$328,621.05	\$27,385.08
2	\$18.87	\$328,621.05	\$27,385.08
3	\$19.25	\$335,238.72	\$27,936.56
4	\$19.25	\$335,238.72	\$27,936.56
5	\$19.63	\$341,856.48	\$28,488.04

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By Tenant with 120 days prior written notice Landlord

**Utilities Included:** Yes

**Summary/Notes:** Improvements: The County is providing repainting, carpet cleaning and some replacement of carpet in the Premises.



**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.**

**14-0055**

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Authorization to execute a Memorandum of Understanding (MOU)/License Agreement

**Landlord:** County of Cook

**Tenant:** State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind (DHS/DRS/BEPH)

**Location:** 14 locations in various County facilities

**Term/Extension Period:** 1/1/2014 to 12/31/2019

**Space Occupied:** Varies by location

**Monthly Rent:** License fee ranges from \$30.00 to \$500.00 per month. Stroger Hospital, Oak Forest Hospital and 118 N. Clark 10th Floor locations pay a commission equal to 10% of gross sales in lieu of a license fee.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By either party with 90 days prior written notice

**Utilities Included:** Yes

**Summary/Notes:**

This Agreement is pursuant to the statutory purposes set forth in the Blind Vendors Act, 20 ILCS 2421/1 *et seq.*, for the operation of vending machines and concession stands for newspapers, beverages and foodstuffs at various County facilities. BEPH works with governmental bodies to provide economic opportunities for visually impaired individuals. The Cook County Department of Public Health has approved the initial "Healthy Vending" approach proposed by this vendor and will continue to work with the vendor to maximize sales of healthy snacks.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**14-0006**

**Presented by:** JOHN COOKE, Interim Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Overhaul and teardown of Carrier Chiller

**Contract Value:** \$231,400.00

**Contract period:** One time purchase for FY2014

**Potential Fiscal Year Budget Impact:** \$231,400.00

**Accounts:** 200-450

**Contract Number(s):** 1345-12989

**Concurrences:**

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

Office of the Chief Procurement Officer concurs.

**Summary:** An Invitation for Bid was issued for Overhaul and teardown of Carrier Chiller. A competitive bid process was followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for this award. This is a service that is needed approximately every ten years to maintain the function of the chiller system at the Juvenile Detention Center.

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

**Commissioner Gainer voted "present".**

**14-0058**

**Presented by:** JOHN COOKE, Interim Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance and upgrade of centrifugal and absorption chillers

**Contract Value:** \$1,526,750.00

**Contract period:** 12/11/2013 thru 12/10/2016

**Potential Fiscal Year Budget Impact:** FY2014 \$508,916.64, FY2015 \$508,916.64, FY2016 \$508,916.22

**Accounts:** 200-450

**Contract Number(s):** 1345-12956

**Concurrences:**

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

The Office of the Chief Procurement Officer concurs.

**Summary:** An Invitation for Bid was issued for Maintenance and upgrade of centrifugal and absorption chillers. A competitive bid process was followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest responsive and responsible bidder and is recommended for this award.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be withdrawn. The motion carried.**

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**14-0078**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Countywide Contract to include the Department of Homeland Security and Emergency Management, Assessor's Office, Animal Care and Control, Transportation and Highways, Law Library, Bureau of Administration, Risk Management, Juvenile Temporary Detention Center, Environmental Control, Bureau of Technology, Clerk of the Circuit Court, Facilities Management, State's Attorney, Human Rights, County Clerk, Sheriff's Office, Secretary to the Board, Cook County Board of Commissioners, Medical Examiner and Bureau of Human Resources

**Vendor:** W.W. Grainger, Inc, Lake Forest, Illinois

**Request:** Requesting Authorization for the Chief Procurement Officer to increase by \$4,403,360.45 and extend for twelve (12) months

**Good(s) or Service(s):** Countywide maintenance, repair and operational supplies

**Contract Period:** Original contract period: 4/19/2012 -12/31/2012;  
1st Extension: 1/1/2013-1/31/2013;  
2nd Extension: 2/1/2013 -12/31/2013

**Contract Period Extension:** 1/1/2014 - 12/31/2014

**Current Contract Amount Authority:** \$5,370,000.00

**Board Approved:** \$1,350,000.00 on 04/17/2012

**Board Increase(s):** \$1,520,000.00 Board approved on 07/10/2012; \$2,500,000.00 Board approved on 01/16/2013

**Chief Procurement Officer Increase(s):** \$150,000.00 CPO executed on 7/10/2012

**This Increase Requested:** \$4,403,460.45

**Potential Fiscal Impact:** FY 2014 \$4,403,460.45

**Accounts:** Multiple Accounts - Countywide Contract

**Contract Number(s):** 12-84-072

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management (DHSEM), in conjunction with the various Cook County departments and agencies, is requesting an increase and extension to the W.W. Grainger, Inc. countywide contract. The contract will be used for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds is also required for other using offices and departments including, but not limited to Facilities Management, Transportation and Highways, Environmental Control, Sheriff's Office, Juvenile Temporary Detention Center, Medical Examiner and Clerk of the Circuit Court. The expiration date of the current contract is 12/31/2013.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Contract Amendment be approved. The motion carried.**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Homeland Security and Emergency Management (DHSEM)

**Other Part(ies):** Forest Preserve District of Cook County (FPDCC)

**Request:** Requesting approval to enter into an Intergovernmental Agreement with the Forest Preserve District of Cook County.

**Goods or Services:** The Agreement allows DHSEM to use FPDCC property to stage, operate and maintain homeland security and emergency response equipment.

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

**Agreement Period:** 9/1/2013 - 8/31/2014 where it will automatically continue to renew for terms of one year, unless either party elects to terminate the Agreement.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The size and population of Cook County dictate that in order to respond quickly and effectively to emergencies within acceptable response times, multiple Emergency Readiness Centers must be established in geographically distinct areas of the County. These centers allow for the prepositioning and storage of public safety equipment and assets. The Intergovernmental Agreement allows DHSEM to use FPDCC property to establish two Emergency Readiness Centers.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Intergovernmental Agreement be approved. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**14-0042**

**Presented by:** MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Human Resources

**Other Part(ies):** University of Illinois at Chicago (UIC), Chicago, Illinois

**Request:** Approval to enter into and execute an Intergovernmental Agreement with the University of Illinois at Chicago.

**Goods or Services:** Revision and Modernization of the Cook County Performance Appraisal System by University selected undergraduate and graduate students.

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

**Agreement Period:** The Term of this Agreement shall begin upon signature by the President of the Cook County Board of Commissioners and shall continue thereafter until June 30, 2014.

**Fiscal Impact:** \$10,000.00

**Accounts:** 032-260

**Summary:** UIC's professors will lend their expertise and, by administering and overseeing a top-level management consulting course to selected undergraduate and graduate students, will develop a performance appraisal system customized for Cook County.

#### **University responsibilities**

The University agrees to undertake the following tasks in performance of this Agreement:

- a. The University shall provide all necessary resources, including an appropriate professor to supervise a team of students, to develop a performance appraisal system in conjunction with County Bureau of Human Resources (BHR) to be used in the Offices Under the President in the County, consisting of approximately 300 - 600 non-union employees;
- b. The University shall have all students enrolled in MGMT 494 sign a Non-Disclosure and Intellectual Property Assignment Agreement, ensuring that information the County shares with the students who participate in the Project is maintained as confidential and that the students' Intellectual Property Rights (as defined in that agreement) related to their work on the Project, if any, are assigned to the County. A specimen copy of the Non-Disclosure and Intellectual Property Assignment Agreement to be signed by the students who participate in the Project is attached hereto as Exhibit A; and
- c. The Project shall include the following deliverables:
  1. Analysis of County needs, including conducting external benchmarking of a cohort of similarly situated enterprises to assess their performance appraisal systems;
  2. Implementation of a survey of internal stakeholders to understand the County's needs and to assess the cultural environment;
  3. Study to gain an understanding of the County's STAR performance management program to determine potential linkages;
  4. Development of a proposal outlining alternative performance appraisal systems that could be adopted, and identifying the advantages and costs to the County of using each system;
  5. Presentation of the selected performance appraisal system with County's BHR to the County's senior managers; and
  6. Development of a training approach to assist the County in training its managers to use the new

performance appraisal system.

**County responsibilities**

The County agrees to undertake the following tasks in performance of this Agreement:

- a. The County shall share information with the University students and professor, as requested, or required by County rules and regulations, to the extent both Parties agree such information is necessary to properly complete this Project;
- b. The County shall arrange meetings between the University staff and students and senior managers of the County;
- c. The County shall be responsible to provide feedback to University staff and students, to approve the University proposed performance appraisal system or make recommendations for alternative language; and
- d. The County shall pay to the University the sum of ten thousand dollars (\$10,000) upon the delivery of all facets of the performance appraisal system, anticipated to occur before May 31, 2014.

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**A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Intergovernmental Agreement be approved. The motion carried.**

**14-0103**

**Presented by:** MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Activity Report for Pay Period 23

**Report Period:** Pay Period 23: 10/20/2013 - 11/2/2013

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

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

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

**14-0090**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Non-Retailer Use Tax System

**Contract Value:** \$222,500.00

**Contract period:** 12/4/2013 - 12/3/2014

**Potential Fiscal Year Budget Impact:** FY 2013: \$222,500.00

**Accounts:** 715-579

**Contract Number(s):** 1388-13033

**Concurrence(s):**

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

The Office of the Chief Procurement Officer concurs.

**Summary:** Cook County's Department of Revenue seeks to build a custom software system that completes the lifecycle and all requirements of transactions that are subject to the tax. This starts with the invoicing compliance process and allows managing these customer accounts in-house. This will allow the Department of Revenue to bill in a timely manner and provide the ability for the department to adjust the accounts as necessary. This system will enable the Department of Revenue to give the taxpayer quality service; in addition to providing efficient and effective compliance efforts to maximize revenues.

In order to procure this system, the County references the City of Chicago's competitively procured master consulting agreement with Clarity Partners, LLC.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.**

**Commissioner Steele voted "present".**

**14-0094**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**



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

**Vendor:** Saldemar Solutions, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase by \$270,000.00 and amend the scope of services

**Good(s) or Service(s):** Information Technology sourcing technical support

**Contract Period:** 6/12/2012 - 6/11/2014

**Contract Extension Period:** N/A

**Current Contract Amount Authority:** \$143,000.00

**Board Approved:** N/A

**Board Increase(s):** N/A

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

**This Increase Requested:** \$270,000.00

**Potential Fiscal Impact:** FY 2014: \$270,000.00

**Accounts:** 545-260, 499-260

**Contract Number(s):** 1390-12824

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting approval to amend a contract with Saldemar Solutions, LLC that would allow the contract to increase by an amount of \$270,000.00 for additional scope of services. Saldemar possesses unique information technology sourcing technical skills and experience and will assist Bureau of Technology in developing requirements, procedures and guidelines for four major 2014 technologies initiatives. Saldemar will develop timelines, prioritize work, engage business owners, document internal processes and define future requirements with the goal of issuing RFP, RFQ, RFI or bid documents for the following projects in FY 2014 for Website Design and Implementation RFP evaluation; Board of Review Reengineering / OnBase Implementation RFP evaluations; and Integrated Property Tax System Project.

This contract modification request is to ensure successful completion of IT projects already in-flight. In early 2014, BOT intends to release an RFQ which will allow vendors to compete similar professional services work. The RFQ

will result in a pool of pre-qualified vendors to assist with future IT procurements

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract Amendment be approved. The motion carried.**

**14-0095**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Adapt Telephony Services, LLC, Oak Brook, Illinois

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

**Good(s) or Service(s):** Professional services to develop and implement an Interactive Voice Response (IVR) system, as well as accompanying software licenses

**Contract Value:** \$4,193,835.79

**Contract period:** 12/4/13 - 12/3/19

**Potential Fiscal Year Budget Impact:** FY 2014: \$3,549,328.65; FY 2015: \$127,625.18; FY 2016: \$127,625.18; FY 2017: \$127,625.18; FY 2018: \$127,625.18; FY 2019: \$134,006.43

**Accounts:** FY 2014 (715-570); FY 2015 - FY 2019 (499-220) and (490-220)

**Contract Number(s):** 13-18-078

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) is requesting approval to enter into a six-year contract, agreement with Adapt Technology Services, LLC for the purpose of deploying a state-of-the-art Interactive Voice Response (IVR) system to provide automated answering and routing services for approximately four million callers per day, which involves seven big County agencies (Assessors, Building and Zoning, County Clerk, Clerk of the Circuit Court, Health and Hospital Systems, Risk Management, Sheriff, and Treasurer).

Currently, there are five (5) independent IVR systems utilize 408 ports and, from time-to-time, experience system overload challenges resulting from high volumes at given peak seasons such as elections and tax season. Current IVR systems are antiquated and require considerable effort on the part of user departments to keep configurations current and constituencies informed, and they are disjointed, fragmented, and inefficient to use and administer.

When the new IVR system is deployed and implemented successfully, the system will result in simplified maintenance & support; greater degree of availability; successful handling of peach call volumes; standardized customer experience across agencies; and reduced risk of equipment failure.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.**

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF GEOGRAPHIC INFORMATION SYSTEMS**

**14-0076**  
**ORDINANCE**

**Sponsored by**

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

**GEOGRAPHIC INFORMATION SYSTEMS OPEN DATA AMENDMENT**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-5(b) of the Cook County Code is hereby amended as follows:

(b) *Website*. In not less than 90 days, the Cook County shall establish ~~www.OpenCC.info~~, a common website that shall serve as the source for countywide and departmental activities related to this Open Cook County Initiative (the Website). County Officials shall use their best efforts to publish information to the Website, including, but not limited to: revenue, spending and procurement information; crime and health statistics; contracts with private firms; policies or procedures; and other data or information commonly requested pursuant to the Freedom of Information Act (FOIA) in a format consistent with the standards set forth herein.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-220 of the Cook County Code of Ordinances is hereby amended as follows:

**Sec. 2-220. GIS data and map production fee.**

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

*Commercial User* means any person seeking County GIS Data for the purpose of furthering a commercial enterprise.

*County* means Cook County.

*Geographic Information System* means the organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze and display all forms of geographically referenced information operated and maintained by the County.

*GIS Data* means all forms of digital geographically referenced digital information or data, legally disclosable and generated by the County's Geographic Information System, including, but not limited to, the types of data set forth in Section 32-1 of the Cook County Code of Ordinances.

*Map* means a product that is a visual depiction, image, or picture of data, whether digital or hardcopy.

*Noncommercial User* means any of the following: a not-for-profit organization established under the laws of Illinois or another state; an organization exempt under Section 501(c) 3 of the Internal Revenue Code; a municipality, county or unit of local government of the State of Illinois, the State of Illinois and its departments or agencies; or an educational institution such as a college, university, or public or private secondary or college preparatory school.

*Open GIS Data* means all legally distributable orthoimagery, oblique imagery, planimetry datasets, hyperspectral imagery, contours and soil data, reference guides for orthoimagery and oblique imagery and any other GIS Data that the Primary Custodian determines appropriate for publishing and is available for downloading from the Open Government Website.

*Open Government Website* means that Website that is described in Section 2-5 of this Code.

*Primary Custodian* means a County agency or department that creates, develops or owns GIS Data.

(b) *Internet Access.* All standard hardcopy countywide Maps produced by the County's GIS Department will be placed on the County's website in a .PDF format and available for download free of charge.

(c) *Fees.* GIS Data shall be provided at no charge to Noncommercial Users. To the extent permitted by law, ~~t~~The Bureau of Technology shall charge fees to any Commercial User for GIS Data as set forth in Section 32-1 of this Code. This subsection (c) shall not apply to Open GIS Data that is downloaded from the Open Government Website.

(d) *Annual Increases in Fees.* The charges set forth in the GIS fee schedule shall be increased on an annual basis for any GIS Data provided after January 1, 2011. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2011, to January 1 of the calendar year in which such GIS Data is being provided. The amount of such increase will be calculated by the Department of Finance.

(e) *Deposit of Fees.* All fees from sales of GIS Data shall be deposited in the GIS special use fund described in Section 2-214 of the Cook County Code of Ordinances.

(f) *Authorized Uses of GIS Data.* Commercial Users are authorized to utilize the GIS Data in furtherance of its commercial enterprise by incorporating the GIS Data with other data compiled or provided by the Commercial User in programs, packages or data created by the Commercial User and providing access to and use of such programs, packages or data to others (including Internet access) in the conduct of the Commercial User's business. All other uses of GIS Data are prohibited.

Noncommercial Users may use GIS Data only for charitable, educational or research purposes and not for the purpose of furthering a commercial enterprise. Noncommercial Users may permit access to and use of the data only by individuals employed or otherwise authorized by the Noncommercial User to perform such research or accomplish such purpose on behalf of the Noncommercial User. All uses of the data not specifically permitted by this subsection are prohibited to Noncommercial Users.

Except for the authorized uses of GIS Data set forth above in this subsection, commercial and Noncommercial Users are prohibited from duplicating, copying or publishing (including publishing on the internet)

all or a substantial portion of any GIS Data, or transferring, distributing or providing all or a substantial portion of any GIS Data to any other person or entity; provided that this restriction does not apply to Open GIS Data.

(g) *No Representations or Warranties.* The provision of GIS Data by the County shall not constitute a representation or warranty by the County, its commissioners, employees, independently elected officials and any officer or agent affiliated with the County (collectively, "County and Agents") that any GIS Data is accurate, complete or suitable for the purposes of the user and the County and Agents expressly disclaims any and all liability arising from the inaccuracy, incompleteness or unsuitability of any GIS Data, which is provided on an "as is" basis.

(h) *Transaction Database.* The Bureau of Technology shall develop an online interactive database through which all requests and payments for GIS Data disseminated by the Bureau of Technology may be accomplished. The Bureau of Technology is authorized to develop appropriate forms and promulgate reasonable rules, regulations and policies to effectuate the provisions of this ordinance.

(i) *Primary Custodians not Restricted.* This Ordinance shall not be construed to restrict or abridge the rights of any Primary Custodian to sell, lease, or otherwise disseminate data such Primary Custodian produces regardless of whether such data is ultimately synthesized to form a part of GIS Data.

(j) *Open GIS Data to Be Available.* The County's Chief Information Officer shall publish all Open GIS Data to the Open Government Website.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 2, ADMINISTRATION</b>		
2-220(e)	Parcel:	
2-220(e)	Individual parcel (less than 100), per parcel	1.00
2-220(e)	Township	5,000.00
2-220(e)	Countywide	55,000.00
2-220(e)	Imagery:	
2-220(e)	2008 USGS Ortho (SID)	500.00
2-220(e)	2008 USGS Ortho (TIF)	1,500.00
2-220(e)	2008 Oblique (ECW) ((ECW(ECW)	2,000.00
2-220(e)	2008 Oblique (JPEG)	2,000.00
2-220(e)	2006 8-Street (JPEG)	2,000.00
2-220(e)	2009 Ortho (SID) entire county	1,000.00
2-220(e)	2009 Ortho (SID) per township	100.00
2-220(e)	2009 Ortho (TIF) entire county	3,000.00
2-220(e)	2009 Ortho (TIF) per tile	25.00
2-220(e)	Cadastral Tax: Right of Way, Condominium and Lot	2,500.00
2-220(e)	Tax District: Municipality, School, Park, Library and TIF	500.00
2-220(e)	Planimetry: Major Road, Street Midline, Railroad, Railroad Station, Stream, Lake and Intersections	3,000.00
2-220(e)	Cook County Political: Congressional, State Senate, State Representative, County Commissioner, Municipal Ward,	

	Board of Review, Judicial, Mayoral Conference	300.00
2-220(e)	Cultural: Public School, Private School, Hospital and Cemetery	250.00
2-220(e)	Public Survey: Section, Survey Township, Political Township and County	100.00
2-220(e)	Census: Block, Block Group and Tract	250.00
2-220(e)	Terrain: One foot contour	3,000.00
2-220(e)	Miscellany:	
2-220(e)	Election Precinct	100.00
2-220(e)	Zip Code	100.00
2-220(e)	Address Point	1,000.00
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	5047.00
2-220(e)	Highway System Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	20.00
2-220(e)	Countywide Commissioner District Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	20.00
2-220(e)	Township Maps, 4 inches = one mile, 1:15,840, -approximate size 30" x 30", color	20.00
2-220(e)	Municipal Map, 7/10 inch = one mile, 1:90,000, 30" x 36", color	25.00
2-220(e)	Cook County Atlas (with highway jurisdiction), approximate size 2½ inches = one mile, dimensions: 3/8" x 11" x 17", color	75.00

**Effective date:** This Ordinance Amendment shall be in effect January 1, 2014.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Ordinance Amendment be approved. The motion carried.**

### OFFICE OF THE ASSESSOR

**14-0065**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor; VICTORIA LACALAMITA, Deputy of Human Resources

#### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Adlexx Corporation, Bulpitt, Illinois

**Request:** Authorization for the Chief Administrative Officer to amend contract by exercising the option to renew contract no. 11-85-139

**Good(s) or Service(s):** Printing and Processing of renewal booklets and forms for 2014 Cook County Taxpayer Exemptions.

**Contract Period:** 2/21/2012 through 2/20/2014

**Contract Period Extension:** 2/21/2014 through 2/20/2015

**Current Contract Amount Authority:** \$768,012.00

**Board Approved:** 02/21/2012, \$306,444.00

**Board Increase(s):** 01/16/2013, \$312,568.00

**Chief Procurement Officer Increase(s):** 05/15/2013, \$149,000.00

**This Increase Requested:** \$464,552.88

**Potential Fiscal Impact:** FY 2014 \$464,552.88

**Accounts:** 040-240

**Contract Number(s):** 11-85-139

**Concurrences:**

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

The Office of the Chief Procurement Officer concurs.

**Summary:** The Cook County Assessor's Office wishes to exercise the option to renew contract no. 11-85-139 for one (1) additional year as stated in the contract's "Special Conditions" Section (SC-1). This is the second of three (3) options to renew.

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

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

**14-0152**

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

**PROPOSED INTERTGOVERNMENTAL AGREEMENT**

**Department(s):** Office of the Chief Judge

**Other Part(ies):** Illinois Housing Development Authority (IHDA), Chicago, Illinois

**Request:** Approval of intergovernmental agreement

**Good(s) or Service(s):** Housing Counseling services for the Circuit Court's Mortgage Foreclosure Mediation Program.

**Agreement period:** 12/1/2013 - 11/30/2016.

**Fiscal Impact:** \$4,399,731.00

**Accounts:** 310-260

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

**Summary:** Under this intergovernmental agreement, the Illinois Housing Development Authority (IHDA) will operate a toll-free housing counseling helpline service and manage and administer housing counseling services as a part of the Circuit Court's Mortgage Foreclosure Mediation Program. IHDA's helpline provides critical information to families facing foreclosure, assigns families to a HUD-certified housing counseling agency, and schedules housing counseling workshops and appointments for families. Housing counseling services are provided county-wide by IHDA's 12 HUD-certified subcontractors which were selected after a rigorous application process. Services provided by the subcontractors include: housing counseling workshops; one-on-one housing counseling with families; assistance with applying for loan modifications; and identifying other options to avoid foreclosure whenever possible. As of 9/30/2013, IHDA's subcontractors assisted more than 130,000 families through the helpline, provided over 30,000 families with free one-on-one initial housing counseling sessions, and conducted more than 200 housing counseling workshops throughout Cook County at which almost 6,000 families received assistance. Each family receives an average of four, one-on-one counseling sessions.

The Illinois Housing Development Authority was originally selected to manage the program's hotline and counseling services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010. A request for proposal (RFP) was completed for these services earlier this year; IHDA provided the only proposal to the programs' hotline and counseling services components.

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**A motion was made by Commissioner Collins, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.**

**Commissioner Collins voted "no".**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**14-0009**

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

**PROPOSED CONTRACT AMENDMENT**



**Department(s):** Juvenile Temporary Detention Center

**Vendor:** G4S Secure Solutions (USA) Inc.

**Request:** Requesting authorization for the Chief Procurement Officer to increase and extend contract.

**Good(s) or Service(s):** Security Service

**Contract Period:** 06/1/2008 - 11/30/2013 (Including previous extensions)

**Contract Period Extension:** 12/1/2013 - 11/30/2014

**Current Contract Amount Authority:** \$15,512,848.00

**Board Approved:** 02/27/2013, \$1,500,000.00

**Board Increase(s):** 5/20/2008, \$1,862,848.00 (Original Contract); 11/19/2008, \$1,550,000.00; 11/04/2009, \$4,500,000.00; 06/15/2010, \$800,000.00; 10/05/2010, \$5,000,000.00;

**Chief Procurement Officer Increase(s):** 06/19/2012, \$500,000.00

**This Increase Requested:** \$2,200,000.00

**Potential Fiscal Impact:** FY 2014 \$2,200,000.00

**Accounts:** 440-260

**Contract Number(s):** 08-41-321

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Juvenile Temporary Detention Center is requesting authorization to increase by \$2,200,000.00 and extend for twelve (12) months 12/1/2013 through 11/30/2014, Contract No. 08-41-321 with G4S Secure Solutions which will expire on 11/30/2013. This is for the security including night watch, escorted movement and control services, direct residential supervision and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5 (b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention

Center (JTDC).

This extension is necessary because G4S Secure Solutions provide security services to ensure the safety of the Juvenile Temporary Detention Center residents and staff members. The JTDC continue to experience unexpected terminations, resignations, and new eligibility requirements causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is 11/30/2013.

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

**Commissioners Fritchey, Murphy, Sims, Steele and Tobolski voted “no”.**

**OFFICE OF THE COUNTY CLERK**

**13-1975**

**The following item was deferred from the 10/23/2013 Board Meeting**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** County Clerk

**Summary:** The Cook County Clerk’s Office has received a copy of a court order disconnecting certain property from the City of Chicago. This property, commonly known as the “138th Street Landfill Property, “ consists of 86 acres of land and is located just north of the Village of Dolton and south of the Little Calumet River in Cook County Board of Commissioners District #5.

According to a letter of advice from the Cook County State’s Attorney’s office, this property should be removed from Hyde Park Township in addition to its disconnection from the City of Chicago.

For county administration purposes, however, this property must fall within the boundaries of a suburban township. Pursuant to 60 ILCS 1/10-5(i), the Cook County Board is expressly authorized to alter the boundaries of townships. Thornton Township, which adjoins the property, is the best choice to annex this property.

It is recommended that, for tax year 2013, the following property be annexed into Thornton Township:

“That part lying South and West of the Little Calumet River in the South half of Section 35 Township 27 North Range 14 East of the Third Principal Meridian in Cook County, Illinois.”

Said property consists of the following four (4) Property Index Numbers (PINs): 29-02-100-018-0000  
29-02-100-019-000029-02-100-020-000029-02-100-021-0000.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of**

**Business be approved. The motion carried.**

**14-0114**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Clerk

**Vendor:** LANAC Technology Corp., Chicago, Illinois

**Request:** Increase in dollar amount of Contract

**Good(s) or Service(s):** Support, Maintenance, Enhancement and Licensing of Clerk's Office's cashiering and Genealogy Online software applications

**Contract Period:** 12/1/2011 - 11/30/2014

**Contract Extension Period:** N/A

**Current Contract Amount Authority:** \$84,000.00

**Board Approved:** 09/07/2011, \$84,000.00

**Board Increase(s):** N/A

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

**This Increase Requested:** \$304,297.44

**Potential Fiscal Impact:** FY 2014 \$304,297.44

**Accounts:** 533-260, 533-441

**Contract Number(s):** 12-45-033

**Concurrences:**

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

The Office of the Chief Procurement Officer concurs.

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

**Summary:** LANAC is the current vendor of the Clerk's Office's cashiering system and Online Genealogy. This contract will allow the Clerk's Office to make necessary updates and enhancements to these systems. LANAC has

provided customized enhancements of MS Dynamics software and servers that only LANAC has the skill and familiarity to maintain.

A majority of the increase in dollars (\$191,447.44) results from the purchase of software licenses. These are 3-year licenses due in December 2013, but will not be up for renewal again until 2016.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**14-0130**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Clerk

**Vendor:** Lake County Press, Inc., Waukegan, Illinois

**Request:** Approval of an extension and increase request.

**Good(s) or Service(s):** Ballot Printing Services

**Contract Period:** 1/18/ 2012 through 1/17/2014.

**Contract Period Extension:** 1/18/2014 through 1/17/2015

**Current Contract Amount Authority:** \$1,123,291.00

**Board Approved:** 01/18/2012, \$1,123,291.00

**Board Increase(s):** N/A

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

**This Increase Requested:** \$860,000.00

**Potential Fiscal Impact:** FY 2014 \$860,000.00

**Accounts:** 524-240

**Contract Number(s):** 11-83-001

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** The County Clerk is requesting approval to increase and extend Contract No. 11-83-001 with Lake County Press, Inc., Waukegan, Illinois, for ballot printing services. The expiration date of the current contract is 1/17/2014.

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

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

**14-0037**

**Presented by:** THOMAS J. DART, Sheriff of Cook County; KEVIN MCGUIRE, Director of Vehicle Services

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff Department - Vehicle Service

**Vendor:** Midwest Transit Equipment, Inc., Kankakee, Illinois

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

**Good(s) or Service(s):** Four (4) IH Prisoner Transport Buses

**Contract Value:** \$582,072.00

**Contract period:** 12/4/2013 - 12/3/2014 This is a one- time contract effective after award by the Board of Commissioners and after proper execution of the contract documents.

**Potential Fiscal Year Budget Impact:** \$582,072.00 (One-Time Purchase)

**Accounts:** 717/211-549

**Contract Number(s):** 13-11-13109

**Concurrences:**

The Office of the Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** An invitation for Bid was issued for Prisoner Transport Buses for the Sheriff's Department. A Competitive bidding process was followed in accordance with the Cook County Procurement Code. Midwest Transit Equipment, Inc. was the lowest responsive and responsible bidder and is recommended for award. This purchase will provide the safe transport of Cook County pre-trial detainees to and from various courthouse locations

and prisons within the State of Illinois.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Contract (Vehicle Purchase) be approved. The motion carried.**

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

**14-0014**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Keith Erwin v. Thomas Dart, et al.,

**Case Number:** 13 M1 15455

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0015**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Cyricus Morgan v. Thomas Dart, et al.,

**Case Number:** 12 C 7858

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0016**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Eric Minor v. Thomas Dart, et al.,

**Case Number:** 13 C 7113

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.**

**14-0018**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Becerra v. Thomas Dart

**Case Number:** 12 C 9224

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0019**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Jose Gonzalez v. Thomas Dart, et al.,

**Case Number:** 13 C 7521

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0020**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Robert Rapp v. Thomas Dart, et al.,

**Case Number:** 13 C 257

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0021**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Terry Whirley v. Correctional Officer Pasqua

**Case Number:** 13 C 5938

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0022**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau



**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Donald Conwell v. Commander J.K. Johnsen, et al.,

**Case Number:** 12 C 10062

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0023**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Angel Espinoza v. Thomas Dart, et al.,

**Case Number:** 13 C 3356

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0024**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Gerald Echols v. Thomas Dart, et al.,

**Case Number:** 13 C 5920

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0026**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Tavares Hunt v. Cook County, et al.,

**Case Number:** 13 CH 14084

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0027**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Joachima Ross v. Thomas Dart, et al.,

**Case Number:** 13 C 6691

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphyy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0028**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Donna Barnes v. Cook County

**Case Number:** L-CA-13-007

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**NEW ITEMS**

**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, to suspend the rules so that these matters may be considered. The motion carried.**

**14-0084**

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

ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

**PROPOSED CONTRACT**

**Department(s):** Department of Corrections

**Vendor:** WestCare Foundation, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** An integrated and comprehensive substance abuse and mental health treatment program for the Department of Corrections.

**Contract Value:** \$12,725,859.00

**Contract period:** 1/1/2014 - 12/31/2016

**Potential Fiscal Year Budget Impact:** FY 2014 \$4,217,518.00, FY 2015 \$4,201,514.00, FY 2016 \$4,306,827.00

**Accounts:** 239-298

**Contract Number(s):** 13-11-12721

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** A Request for Proposal (RFP) was issued on behalf of the Sheriff's Office for the Continuum of Care. An RFP process was followed in accordance with the Cook County Procurement Code. WestCare Foundation, Inc, offers the best value to the Cook County and is recommended for this award.

The Sheriff's Office is requesting approval to award this contract to WestCare Foundation, Inc., to provide an

integrated and comprehensive substance abuse and mental health treatment program for the Department of Corrections.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

**Commissioner Steele voted “present”.**

**14-0182  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND EDWIN REYES, COUNTY COMMISSIONER**

**REQUIRING QUARTERLY REPORTS  
TO THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Budget for Fiscal Year 2014 was approved by the Cook County Board of Commissioners on Friday, November 9, 2013; and

**WHEREAS**, in FY 2014, Cook County will provide funding to the Veteran’s Assistance Commission (VAC); and

**WHEREAS**, through a budget amendment, the FY 2014 budget for the VAC was increased by \$100,000.00 to bring the total funding available for services for indigent veterans to \$324,903.00; and

**WHEREAS**, it is in the interest of the County Board President and the Board of Commissioners to receive regular updates on the VAC’s activities and expenditures to ensure transparency and accountability for that funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Superintendent of the VAC shall file with the President and the County Board, no later than the 30th day following each quarter of the 2014 fiscal year, a report which, in such form as established by the Director of Budget and Management Services, identifies for each quarter the type and quantity of services provided to veterans, the type and quantity of expenditures made, the number and characteristics of veterans actually served, the number of contacts with the U.S. Department of Veterans Affairs, the number of contacts with the State of Illinois Department of Veterans’ Affairs, the number of contacts with municipal veteran assistance departments within Cook County and the number of contacts with the Cook County Veterans Court. The filing of said report may be deemed, by the Director of Budget and Management Services, a condition precedent for release of funds to the Commission for the ensuing quarter.

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that this Resolution be**

approved. The motion carried.

**14-0118**

**Presented by:** ZAHRA ALI, Director, Department of Revenue  
DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Cook County Department of Revenue and Office of the State's Attorney

**Other Part(ies):** State of Illinois Comptroller's Office

**Request:** Approval of Amendment to Intergovernmental Agreement

**Goods or Services:** Local Debt Recovery Program

**Agreement Number:** N/A

**Agreement Period:** Indefinite, may be terminated by the parties upon thirty days written notice.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Since January 16, 2013, per an Intergovernmental Agreement (IGA) between Cook County ("County"), by and through the Department of Revenue ("DOR"), and the Office of the Cook County State's Attorney and the State of Illinois, by and through its State Comptroller's Office, the County has participated in the Local Debt Recovery Program, whereby the Illinois Office of the Comptroller has assisted in collecting unpaid debt owed to the County. Authorization is hereby requested to amend the existing IGA. The amendments clarify the process for administration of the program, usage of new software acquired by the Illinois Office of the Comptroller, notice requirements and future amendments.

Since the IGA was originally executed, a small pilot program involving the Individual Use Tax has resulted in collection of approximately \$25,000 in outstanding debt for the County. We hope to include additional tax types to increase the amount of collection over the coming year.

This Intergovernmental Agreement has been reviewed and approved as to form by the Cook County State's Attorney Office.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Intergovernmental Agreement Amendment be approved. The motion carried.**

**14-0183**

**PROPOSED SUBSTITUTE RESOLUTION TO 14-0183**

**Sponsored by:** TONI PRECKWINKLE, President and PETER N, SILVESTRI, LARRY SUFFREDIN, JESÚS G. GARCÍA, STANLEY MOORE, ROBERT B. STEELE and JOAN PATRICIA MURPHY, Cook County Board Commissioners

**RESOLUTION IN SUPPORT OF MODIFYING THE PRISONER RELEASE ORDER BEFORE THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS**

**WHEREAS**, the County is engaged in litigation before the United States District Court for the Northern District of Illinois in *United States v. Cook County, Illinois; et al.*, Case No 10 CV 2946; and

**WHEREAS**, the Cook County Board President, the Cook County Board of Commissioners, and the Cook County Sheriff are named defendants in this litigation and, as such, are expected to comply with the “Agreed Order” entered in the case; and

**WHEREAS**, under this litigation on March 11, 2011 a three judge panel entered a Prisoner Release Order to take certain actions to avoid unconstitutional conditions of confinement attributable to overcrowding at the jail; and

**WHEREAS**, under the March 2011 Prisoner Release Order, the Cook County Sheriff was granted authority to release qualifying non-violent detainees onto electronic monitoring in consideration of public safety, the likelihood of a defendant appearing in court, and population levels at the Cook County Department of Corrections (hereinafter, “CCDOC”); and

**WHEREAS**, despite the Prisoner Release Order, the CCDOC has been at or near capacity for most of 2013, its highest level in eight years, at an average cost of \$143 a day per pre-trial detainee; and

**WHEREAS**, the current Prisoner Release Order has had limited impact on reducing the jail population; and

**WHEREAS**, the parties to the litigation, intend to present a “Parties’ Joint Motion for Modification of the Prisoner Release Order” requesting that the Prisoner Release Order be administered by the Offices of the President of the Cook County Board rather than the Sheriff; and

**WHEREAS**, the Cook County Board President and the Cook County Commissioners are primarily responsible for the fiscal stability of the County and are willing to devote appropriate resources to modify the Prisoner Release Order to reduce the population of the Cook County Jail.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County support the parties “Motion to Modify the Prisoner Release Order.”

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners’ State’s Attorney Counsel shall work with the parties on the “Parties’ Joint Motion to Modify the Prisoner Release Order.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that this Resolution be substituted. The motion carried.**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, that this Resolution, as substituted, be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0184  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,  
BRIDGET GAINER, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
JOHN A. FRITCHEY, ELIZABETH 'LIZ' DOODY GORMAN, GREGG GOSLIN,  
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AMENDMENT TO JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 2 Juvenile Temporary Detention Center Advisory Board, Section 2-511 through 2-520 of the Cook County Code are hereby amended as follows:

**ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES**

**DIVISION 2 JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**Sec. 2-511. Short title.**

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board."

**Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.**

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

**Sec. 2-513. Declaration.**

(a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall provide, but not limited to, the following:

- (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC. ~~The JTDC Advisory Board shall provide the Chief Judge and President all documented recommendations prior to their public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC and the Cook County Board.~~
- (2) Provide a public recommendations to maximize the use of existing resources at the JTDC. ~~The JTDC Advisory Board shall provide the Chief Judge and President all documented recommendations prior to their public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC and the Cook County Board.~~

- (3) Provide public recommendations regarding the educational, physical, social, and psychological needs of the population. ~~The JTDC Advisory Board shall provide the Chief Judge and President all documented recommendations prior to their public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC and the Cook County Board.~~
- (4) Establish public performance measures to track and measure the achievement of the JTDC's mission. ~~The JTDC Advisory Board shall provide the Chief Judge and President all documented recommendations prior to their public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC and the Cook County Board.~~
- (5) Provide public recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed. ~~The JTDC Advisory Board shall provide the Chief Judge and President all documented recommendations prior to their public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC and the Cook County Board.~~

**Sec. 2-514. Definitions.**

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

*Advisory Board* means the ~~nine (9)~~ eleven (11) member board charged with providing public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

*Chairperson* means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

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

*Member* means a member of the Advisory Board.

*Ordinance* means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

*President* means the President of the Board of Commissioners of Cook County, Illinois.

**Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").**

(a) The Advisory Board is hereby created and established. The Advisory Board shall consist of ~~nine (9)~~ eleven (11) members called "Members." The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

**Sec. 2-516. Members of the JTDC Advisory Board.**

(a) *General.* The appointed Members shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.

(b) *Number of Members.* There shall be ~~nine (9)~~ eleven (11) Members of the JTDC Advisory Board.



(c) Appointment of Members. One of the ~~Nine~~ eleven Members shall be an Ex-Officio Member; the ex-officio Member shall be a Cook County Board Commissioner, the ex-officio Member shall be a joint appointment of the President and Chief Judge. The ex-officio Member shall be a voting Member of the JTDC Advisory Board. The ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board. The ~~eight (8)~~ ten (10) remaining Members may be appointed by the President and the Chief Judge as follows:

- ~~(1) Ex Officio Member. The ex officio Member shall be a voting Member of the JTDC Advisory Board. The Cook County Board Commissioner ex officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board.~~
- ~~(12) Five Members are to be appointed by the President and five Members may be appointed by the Chief Judge. Members may include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served. One of the Members appointed by the President shall be a young adult. The Members appointed by the President and the Chief Judge, may include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served.~~
- ~~(23) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit all applicants to the President and the Chief Judge in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall then appoint five (5) individuals from the list of nominees to serve on the JTDC Advisory Board, and the Chief Judge may appoint five (5) from the list of nominees to serve on the JTDC Advisory Board. For appointments to the JTDC Advisory that would occur post December 3, 2013, the President and Chief Judge may accept nominations or solicit and accept written applications from interested and qualified persons to sit on the JTDC Advisory Board directly; however, said applicants or nominees shall at a minimum satisfy the qualifications listed in Section 2-517; Advisory Board Appointments occurring post December 3, 2013 shall be subject to confirmation by the County Board.~~
- ~~(34) Should a nominee recommended for appointment by the President or Chief Judge withdraw prior to being confirmed, be rescinded by the appointing authority prior to confirmation or should the nominee recommended for appointment be rejected by the County Board, the President and/or the Chief Judge depending on the appointing authority may submit additional nominations to the County Board for consideration within 60 (sixty) days following withdrawal, rescission or rejection by the County Board. Should a nominee withdraw, the President and the Chief Judge may request the Cook County Justice Advisory Council submit additional nominations to the President and Chief Judge in writing for consideration.~~

(d) Any unfilled initial Member positions as of December 3, 2013 that are subject to appointment by the President or Chief Judge (including the ex-officio Member) must be nominated for appointment to the County Board by the appropriate appointing authority by February 19, 2014. If by February 20, 2014 nominees for any unfilled initial Member terms have not been submitted to the County Board for consideration, the County Board shall appoint any remaining initial Members, including the ex-officio Member, for the JTDC Advisory Board as follows:

- (1) The Chair of the Cook County Criminal Justice Committee will immediately begin to solicit and accept written nominations of interested and qualified persons to sit on the Advisory Board.

(2) Within 45 days thereafter, the Cook County Criminal Justice Committee will review and approve nominees and submit them for consideration at the next immediately scheduled Cook County Board Meeting.

(e) *Terms of Members.*

(1) *Ex-Officio Member.*

a. The President's and Chief Judge's Cook County Board Commissioner ex-officio Member shall serve as their County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President and Chief Judge may provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.

(2) *The remaining Members.* The remaining ten (10) ~~eight (8)~~ Members of the JTDC Advisory Board shall serve terms as follows

a. For the initial Members,

1. One (1) of the Members appointed by the President, other than the ex-officio Member, shall serve a term that expires on June 30, 2013.

2. Two (2) ~~One (1)~~ of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2014. ~~June 30, 2013.~~

3. Two (2) ~~One (1)~~ of the Members appointed by the President other than the ex-officio Member, shall serve a term that expires on June 30, 2014.

4. One (1) of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2015. ~~June 30, 2014.~~

5. Two (2) of the Members appointed by the President other than the ex-officio Member, shall serve terms that expire on June 30, 2015.

~~6.~~ Two (2) of the Members appointed by the Chief Judge, other than the ex-officio Member, shall serve terms that expire on December 30, 2016. ~~June 30, 2015~~

b. Thereafter, all Members other than the ex-officio member appointed shall serve a term of three (3) years.

1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.

2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

(f) *Vacancy.* A vacancy shall occur upon the:

(1) Expiration of Member's term,

- (2) Resignation,
- (3) Death,
- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Member as set forth in paragraph (gf) of this section.

(gf) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President or Chief Judge. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President or Chief Judge shall provide written notice to that Member, the Executive Director of the JTDC, and the County Board of the proposed removal of that Member from the Advisory Board office; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President or Chief Judge shall notify the subject Member of the final action of the County Board.

**Sec. 2-517. Qualifications of Members.**

~~(a) The ten (10) eight (8) Members nominated, by the Cook County Justice Advisory Council and appointed by the President and the Chief Judge, may be comprised of persons with expertise in youth development, education, law enforcement, juvenile probation, juvenile corrections, mental health, substance abuse, including, but not limited to, physicians and attorneys.~~

- (ab) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:
- (1) Background and skills needed on the JTDC Advisory Board;
  - (2) Resident of Cook County, Illinois;
  - (3) Availability and willingness to attend a minimum of four (4) ~~nine~~ JTDC Advisory Board meetings annually; and
  - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.

~~(be) Ability and willingness to: Duties of individual Members include, but are not necessarily limited to, the following:~~

- (1) Promptly relate community input to the JTDC Advisory Board;
- (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and
- (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

**Sec. 2-518. Chairperson/officers of the Advisory Board.**

(a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.

- (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
- (2) A Member may be elected to serve successive terms as Chairperson.

**Sec. 2-519. Meetings of the JTDC Advisory Board.**

(a) The President shall call the first meeting of the JTDC Advisory Board, after consultation with the Chief Judge. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than six (6) ~~12~~ meetings shall be held annually.

(c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

(f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq.

**.Sec. 2-520. Annual report of the JTDC Advisory Board.**

(a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year. ~~The JTDC Advisory Board shall provide the Chief Judge the annual report prior to its public release, thirty days thereafter, the public recommendations shall be sent to the Executive Director of the JTDC, the Cook County Board and the President.~~

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

**Effective date:** This Ordinance Amendment shall be effective immediately upon approval and adoption. ~~This ordinance shall take effect 90 days after approval and adoption.~~

Approved and adopted this 4th day of December 2013.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that this Ordinance be**

substituted. The motion carried.

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, that this Ordinance, as substituted be approved. The motion carried.

**14-0175**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jose Dimas

**Position:** Trustee

**Department/Board/Commission:** Central Stickney Sanitary District

**Effective date:** Immediate

**Expiration date:** May 1, 2016. Mr. Dimas will replace Fortino Carillo, who is currently serving on an expired term.

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A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

**14-0178**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Anthony A. Iosco

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** January 15, 2019

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A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**BID OPENING**

November 22, 2013

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, November 22, 2013, 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>
1381-13026	FUJI pictography printer	Medical Examiner's Office
1381-13160	Emergency backup generators	Sheriff's Vehicle Services

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

November 27, 2013

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, November 27, 2013, 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>
1335-13044	Printing and mailing of voter information	County Clerk's Office

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By consensus, the bids were referred to their respective departments for review and consideration.

**ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on January 15, 2014, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.

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County Clerk