



BOARD OF COMMISSIONERS OF COOK COUNTY

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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, November 19, 2014, 11:00 AM

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.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

14-6581

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

PROPOSED APPOINTMENT

Appointee(s): Erica E. Marsh, MD, MSCI

Position: Director

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

Effective date: Immediate

Expiration date: 12/17/2018, or until a successor is appointed

Summary: Dr. Erica E. Marsh is a reproductive endocrinologist and infertility specialist at the Northwestern University Feinberg School of Medicine and is a member of the medical staff at Northwestern Memorial Hospital. She graduated magna cum laude from Harvard University, and earned her MD from Harvard Medical School, where she graduated cum laude in 2001. In 2013, Dr. Marsh received the Martin Luther King Humanitarian Award from Northwestern Memorial Hospital.

14-6582

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

PROPOSED APPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 12/17/2020, or until a successor is appointed and qualified

14-6583

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

PROPOSED REAPPOINTMENT

Appointee(s): Kenneth A. Gunn, Esq.

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 12/17/2017, or until a successor is appointed

Summary: N/A

14-6584

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

PROPOSED APPOINTMENT

Appointee(s): Thomas Munz

Position: Trustee

Department/Board/Commission: Weller Creek Drainage District

Effective date: Immediate

Expiration date: 12/17/2017

14-6585

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael Cushion

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 12/17/2019, or until a successor is appointed and qualified

Summary: N/A

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-4135

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: John D. and Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: This grant award will support personnel, evaluation and consultation to the Cook County Central Bond Court initiative.

Grant Amount: \$450,000.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$127,964.00

Accounts: 499-298

Concurrences:

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

Summary: The MacArthur Foundation grant will support the Justice Advisory Council's demonstration project designed to improve the fairness and effectiveness of the Central Bond Court hearing process, and reduce unnecessary pretrial detention when appropriate.

14-6071

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Services

Original Contract Period: 9/20/2012 - 3/19/2013

Proposed Contract Period Extension: 9/20/2014 - 9/19/2015

Total Current Contract Amount Authority: \$532,100.00

Original Approval (Board or Procurement): 09/20/2012, \$110,000.00

Previous Board Increase(s) or Extension(s): (3/20/2013, increase and extension, \$109,400.00, 3/20/2013-9/19/2013); (10/2/2013 increase and extension, \$312,700, 9/20/2013-9/19/2014).

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

This Increase Requested: \$381,561.00

Potential Fiscal Impact: FY 2015, \$127,964.00

Accounts: 499-818 and 659-260

Contract Number(s): 12-23-384

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will support six (6) contractual specialist staff that will assist the Office of the Cook County Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate.

The Defendants served by the program are currently being detained in the Jail despite court orders releasing them upon relatively low monetary bonds. The Defendants, their family members, friends, former employees, pastors, teachers and others must be interviewed. Information received must be verified.

This work must be done by individuals trained in motivational interviewing and administering risk assessments, who are very familiar with court procedures. They must also understand the purpose of advocacy, the rules of confidentiality, and the operation of an adversarial court system.

Safer Foundation has this expertise.

COMMISSIONERS

14-6494

PROPOSED CONTRACT AMENDMENT

Department(s): Commissioner Robert Steele

Vendor: Precise Staffing Services, Inc. Chicago, Illinois

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

Good(s) or Service(s): Community Service Specialist for District Office

Original Contract Period: 12/01/2012 – 11/30/2013

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$52,287.00

Original Approval (Board or Procurement): 12/5/2012, \$28,840.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014, Increase \$23,447.00; Extension 12/01/2013 – 11/30/2014

This Increase Requested: \$20,500.00

Potential Fiscal Impact: FY 2014 \$20,500.00

Accounts: 082-289

Contract Number(s): 12-23459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Continuation of service for Community Service Specialist in district office.

14-6510

Sponsored by: JOAN PATRICIA MURPHY, PETER N. SILVESTRI, JOHN P. DALEY and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION OPPOSING EXPANSION OF FEDERAL JURISDICTION OVER NON-NAVIGABLE WATERS OF THE UNITED STATES

WHEREAS, Cook County includes numerous navigable waters, including the Chicago River, Calumet River, Des Plaines River and the Chicago Sanitary and Ship Canal; and

WHEREAS, we recognize the critical importance of protecting the quality of surface water resources for the protection of health, public safety, economic security, and the environment of the region; and

WHEREAS, we support reasonable public investments and work practices that ensure adequate protection of water resources in the area; and

WHEREAS, the United States Army Corps of Engineers and the United States Environmental Protection Agency on April 21, 2014 proposed in the Federal Register what is described as a clarification of the legal definition of the term “Waters of the United States”; and

WHEREAS, the proposed rule provides that tributaries, ponds, drainage ditches, ephemeral streams, and surface depressions which are non-navigable and only carry or hold water on an intermittent basis, are subject to the full range of federal oversight and regulation of the United States Environmental Protection Agency and United States Army Corps of Engineers as though they were year-round naturally flowing streams and waters (Part 328-Definitions §328.3); and

WHEREAS, in two prior attempts to expand federal jurisdictional waters, *Solid Waste Agency of Northern Cook County v. U.S. Army Corps of Engineers*, 2011 and *Rapanos v. United States*, 2006, the United States Supreme Court reaffirmed the Clean Water Act’s limit on federal jurisdiction at “navigable”; and

WHEREAS, the expansion of federal control over local activities within normally dry ditches could significantly impact routine maintenance and repair of County infrastructure, including the installation of signs and culverts, removal of storm debris, cleaning of ditches, mowing, and chemical treatments to remove unsightly vegetation along roads; and

WHEREAS, the proposed rule would be an unfunded federal mandate and could significantly increase the cost to the County and its citizens without any additional compensation; and

WHEREAS, the proposed rule would require expensive, time-consuming federal permits in order to develop private or government property near bodies of water, not just those which are navigable; and

WHEREAS, the proposed rule would give federal agencies de-facto zoning authority and thus would override the zoning authority granted to the County by the State of Illinois, and

WHEREAS, the urgency and seriousness of the proposed rule cannot be overstated.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby urge the United States Army Corps of Engineers and the United States Environmental Protection Agency to withdraw the proposed rule of April 21, 2014; and

BE IT FURTHER RESOLVED, that on behalf of the Board of Commissioners, the Secretary to the Board shall prepare and deliver a suitable copy of this Resolution to the Administrator of the United States Environmental Protection Agency, the Commanding General of the United States Army Corps of Engineers, United States Senators Dick Durbin and Mark Kirk, and each Member of the Cook County Congressional delegation.

SECRETARY TO THE BOARD OF COMMISSIONERS

14-4323

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2015 Program and Budget for the Agency.

14-5603

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2015 Program and Budget for the Agency.

14-5604

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2015 Program and Budget for the Agency.

14-5605

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2015 Program and Budget for the Agency.

COMMITTEE REPORTS

14-6495

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 11/18/2014

14-6496

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Worker's Compensation

Committee Date: 11/18/2014

14-6497

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Labor

Committee Date: 11/18/2014

14-6498

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate and Business and Economic Development

Committee Date: 11/18/2014

14-6499

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 11/19/2014

14-6500

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 11/19/2014

14-6501

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 11/19/2014

14-6502

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: Public Hearing -11/7/2014 recessed and reconvened on 11/19/2014

14-6503

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: Public Hearing - 10/15/2014 recessed and reconvened on 10/21/2014

14-6504

COMMITTEE REPORT

Committee Name: Roads and Bridges

Committee Date: 11/19/2014

OFFICE OF THE COUNTY AUDITOR

14-6116

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Chief Judge Juvenile Justice Fund

Report Period: For the period ended 11/30/2013

Summary: The purpose of the audit was to evaluate the Chief Judge Juvenile Justice Fund account balance and the related probation salary reimbursement process administered by the Administrative Office of the Illinois Courts (AOIC)

14-6348

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of Capital Planning and Policy Construction Monitoring Audit

Report Period: 10/30/2014

Summary: The purpose of the audit was to determine if internal controls had been developed and implemented to ensure that the terms of the construction contract are monitored for compliance and that all instances on non-compliance are communicated to management in a timely manner.

14-6397

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2015 Audit Plan

Report Period: FYE 11/30/2015

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, 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.

BUREAU OF FINANCE

14-6077

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance

Vendor: McGladrey, LLP, Chicago, Illinois

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

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

Original Contract Period: 12/19/2011 - 12/19/2014 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/20/2014 - 12/19/2015

Total Current Contract Amount Authority: \$4,582,000.00

Original Approval (Board or Procurement): 12/19/2011, \$4,582,000.00

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

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

This Increase Requested: \$1,667,000.00

Potential Fiscal Impact: FY 2015 \$1,667,000.00

Accounts: 4901618

Contract Number(s): 11-88-031

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment would allow McGladrey to function in an expeditious, cost-effective manner, and allow the County to work towards completion of the Comprehensive Annual Financial Report within 180 days from fiscal year end for FY 2014, which has been accomplished in each of the first three years of the McGladrey contract

The current contract was originally awarded as a result of the Request for Proposal in accordance with the County Procurement Code. It is a three-year contract with two (2) one (1) year renewal options. This amendment represents the first option for renewal.

14-6413

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: The Superlative Group, Inc. Westlake, Ohio

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

Good(s) or Service(s): Asset Marketing Program Management Services

Contract Value: None, Revenue Generating

Contract period: 12/1/2014 - 11/30/2019

Potential Fiscal Year Budget Impact: \$0

Accounts: N/A)

Contract Number(s): 12-90-289

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Financial Officer requests authorization for the Chief Procurement Officer to award a contract to the Superlative Group, Inc. to provide consulting services in the development and implementation of an Asset Marketing Program. Request for Proposal (RFP) procedures were followed in accordance with the County Procurement Code.

14-6471

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2015

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2015, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have 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 2015, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the Fiscal Year 2015 Tax Levy by Fund; 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; and

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, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$9,166,938.00, an expiring incentives sum of \$518,931.00, and a new-property value recapture sum of \$11,388,997.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2015 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 as represented by the Bond and Interest fund purposes, and for the Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$741,558,408.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2015 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2015 duly adopted by the Board of Commissioners of Cook County, on November 14, 2014, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2015.

As provided in the Fiscal Year 2015 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2015 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 Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
Corporate Purposes Fund	\$11,638,727	\$148,083	\$8,383	\$183,978	\$11,979,171
Public Safety Fund	\$190,000,000	\$2,417,430	\$136,848	\$3,003,413	\$195,557,691
County Health Fund	\$150,000,000	\$1,908,497	\$108,038	\$2,371,115	\$154,387,650
Bond and Interest Funds	\$218,605,568	\$2,781,387	\$157,451	\$3,455,593	\$225,000,000
Employees Annuity & Benefit Fund	\$130,275,771	\$1,657,539	\$93,832	\$2,059,326	\$134,086,468
Election Fund	\$19,963,476	\$254,002	\$14,379	\$315,571	\$20,547,428
Total	\$720,483,542	\$9,166,938	\$518,931	\$11,388,997	\$741,558,408

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

14-6480

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Departments

Vendor: MCPC, Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Refurbished Toner Cartridges

Original Contract Period: 2/29/2012 - 12/31/2012

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$1,320,276.00

Original Approval (Board or Procurement): 2/1/2012, \$1,320,276.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): (1/2/2013, Extension 1/1/2013 - 12/31/2013); (1/31/2014, Extension 1/1/2014 - 12/31/2014)

This Increase Requested: N/A

Potential Fiscal Impact: FY 2015: \$300,000.00

Accounts: Various 350 Accounts

Contract Number(s): 12-84-057

Concurrences:

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

The Chief Procurement Officer Concurrs

Summary: The Office of the Chief Procurement Officer (OCPO) is requesting authorization to amend a contract with MCPC, Inc. for refurbished toner cartridge supplies. On 2/1/2012, the Board of Commissioners approved OCPO's request for a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. MCPC, Inc. was previously awarded a contract by the City of Chicago through a Request for Proposal (RFP) process. It has been determined that the toner cartridges that are provided under this contract can save the County an average of 30% on the purchase of toner cartridges. This contract is for a time extension only, if approved, it would allow OCPO to prepare and issue an RFP in FY 2015 for a new contract.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-6276

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 9/18/2014 - 10/29/2014

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

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

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

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

14-5635

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT

Department(s): Enterprise Resource Planning

Vendor: Government Finance Officers Association, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): ERP Consulting Services

Current Contract Period: 12/5/2011 - 12/4/2014

Proposed Contract Extension Period: Extension period 12/5/2014 - 12/4/2015

Total Current Contract Amount Authority: \$769,240.00

Original Approval (Board or Procurement): 7/12/2011, \$569,240.00, 12/5/2011 - 12/4/2012

Previous Board Increase(s) or Extension(s): 11/13/2013, Increase \$200,000.00 and Extension 12/5/2013 - 12/4/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/3/2012, Extension 12/5/2012 - 12/4/2013

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 021-715

Contract Number(s): 11-45-142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The extension of the existing contract will make it possible for GFOA to assist the ERP team with the development and review of the ERP System Integration RFP, which will be issued to identify the vendor who will implement the ERP software that is selected by the County. As a non-profit organization, GFOA has no affiliation with any software or hardware vendors, and serves as a completely independent agent, and their involvement support the County's commitment to transparency to the ERP projects.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

14-5700

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Departments

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Xerographic, Various Offset, Index, Tag and NCR Paper

Original Contract Period: 1/1/2012 - 12/31/2013

Proposed Contract Period Extension: 10/1/2014 - 1/31/2015

Total Current Contract Amount Authority: \$3,856,122.76

Original Approval (Board or Procurement): 12/1/2011, \$3,856,122.76

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

Previous Chief Procurement Officer Increase(s) or Extension(s): (1/16/2014 extension from 1/1/2014 - 6/30/2014); (7/2/2014 extension from 7/1/2014 - 9/30/2014)

This Increase Requested: \$545,255.00

Potential Fiscal Impact: FY 2014 \$272,627.00, FY 2015 \$272,628.00

Accounts: Various 350 Accounts

Contract Number(s): 11-84-101

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The current contract for Montenegro Paper resulted from a competitive Bid process, and it was approved by the County Board on 12/1/2011. This County-wide contract provides various xerographic and offset paper supplies to various Departments and Agencies. If approved, the extension period would allow the Office of the Chief Procurement Officer to complete the competitive procurement process and complete contract negotiation on a new contract.

14-6181

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Various County Departments

Vendor: Wright Automotive, Inc.

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Flexible-Fuel Vehicles/Hybrid Electric Vehicles

Original Contract Period: 6/20/2014 - 6/19/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$72,378.00

Original Approval (Board or Procurement): 6/25/2014, \$72,378.00

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

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

This Increase Requested: \$256,452.00

Potential Fiscal Impact: FY 2014 \$256,452.00

Accounts: Various 549 accounts

Contract Number(s): 1485-13464

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase will allow for the purchase of various hybrid vehicles (eleven (11) in total) for the Cook County Department of Environmental Control, Department of Homeland Security, Cook County Clerk of the Circuit Court, and Cook County Department of Juvenile Probation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois. .

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

14-6394

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMUSEMENT TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article X., Amusement Tax, Section 74-395 of the Cook County Code is hereby amended as Follows

Sec. 74-395. Collection, payment and accounting.

(a) It shall be the joint and several duty of every owner, manager, operator of an amusement, a place where an amusement is being held or place of amusement and every ticket reseller to secure from each patron the tax imposed by this article. Tax payments accompanied by tax returns prescribed by the Department shall be remitted to the Department on or before the 20th day of the month following the month in which payment for the amusement is made ~~for which the tax is due.~~

(b) Canceled admission tickets and complete and accurate records, books and accounts in detail of all receipts shall be kept at the place of amusement or such other place in the County as may be designated in writing by the person liable for collection of the tax. All such books, records and accounts shall be open to inspection by the Department at all reasonable times during business hours.

(c) Every owner, manager, or operator who is required to collect the tax imposed by this article shall be considered a tax collector for the County. All amusement taxes collected shall be held by such tax collector as trustee for and on behalf of the County. The failure of the tax collector to collect the tax shall not excuse or release the patron from the obligation to pay the tax.

(d) Notwithstanding any other provision of this article, in order to permit sound fiscal planning and budgeting by the County, no person shall be entitled to a refund of, or credit for, the tax imposed by this article unless the person files a claim for refund or credit within one year after the date on which the tax was paid or remitted to the Department.

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

14-6396

Sponsored by: TONI PRECKWINKLE, President, and JOHN P.DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

UNIFORM PENALTIES, INTEREST AND PROCEDURES

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures, Section 74-60 through 74-119 of the Cook County Code shall be amended as follows:

ARTICLE III. UNIFORM PENALTIES, INTEREST AND PROCEDURES

Sec. 34-60. Short title.

This article shall be known and may be cited as the Uniform Penalties, Interest and Procedures Ordinance.

Sec. 34-61. Application; tax ordinances and franchise fees.

(a) This article shall supplement all other County tax ordinances administered by the Cook County Department of Revenue.

(b) All of the provisions of this article are applicable to the collection of franchise fees payable pursuant to Chapter 78, Article II of this Code, Cable Television.

(c) Provisions of this article shall apply to the extent that they are not inconsistent with the provisions of other applicable ordinances and to the extent other ordinances are silent.

Sec. 34-62. Definitions.

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

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

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

Franchise fee means any cable television franchise fee payable to the County pursuant to Chapter ~~7890~~, Article II, of this Code.

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

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

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

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

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

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

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

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

Sec. 34-63. Tax as debt; books and records; duty to produce documents; burden of proof.

(a) *Tax as debt.* Any tax required to be collected by any tax collector under any tax ordinance and any tax in fact collected by a tax collector shall be collected in trust for the County and shall constitute a debt owed by the tax collector to the County.

(b) *Maintaining books and records.* Every taxpayer and tax collector shall keep accurate books and records of its business or activity, including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided by Sections 34-64, and 34-65 ~~and 34-75~~ shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

(c) *Duty to produce documents.*

(1) If, during an audit or investigation, any taxpayer or tax collector fails to make its books and records available for inspection by the Department, the Director may serve written notice by United States registered or certified mail or by personal service on the person being audited or investigated to produce the requested documents within 45 days from the date the notice is served. The Director may extend the 45-day time limit.

(2) If, the taxpayer or tax collector fails to provide the documents requested in Subsection (a**b**) of this section within the required time:

- a. The Director may issue a tax determination and assessment based on the best estimate of the person's tax liability; or
- b. The Director may issue a subpoena requiring the attendance of any person having personal knowledge of any relevant facts and may issue subpoenas duces tecum for the production of books, records, papers or memoranda. In addition, the Director may issue a citation for each day beyond the 45-day time limit, or extension thereof, that the documents are not tendered and may request the State's Attorney to bring, or cause to be brought, an action to impose fines for disobeying or refusing to comply with request made under this section. Fines shall be as provided for in Section 34-~~8592~~.

(d) *Burden of proof.* It shall be presumed that any tax, interest or penalty assessed by the Director is due and owing until the contrary is established. The person assessed has the burden of proving with documentary evidence, books and records that any tax, interest or penalty assessed by the Director is not due and owing.

Sec. 34-64. General powers.

(a) In addition to the powers provided in other tax ordinances, the Director may adopt, promulgate, and enforce rules and regulations pertaining to the administration and enforcement of the provisions of this article and any tax ordinance.

(b) The Director:

- (1) May correct or amend any tax return or remittance return at any time.

(2) Is authorized to determine and assess any tax, interest or penalty due under this article, or under any tax ordinance, and may amend a tax determination and assessment at any time before it becomes final. Any tax determination and assessment, or amended tax determination and assessment, shall be deemed prima facie correct and the burden shall be on the person assessed to prove the contrary.

(c) The Department is authorized to examine the books and records of any taxpayer or tax collector during business hours to verify the accuracy of any return made or, if no return was made, then to ascertain and assess the tax imposed by any tax ordinance.

(d) In the course of any audit, investigation or other inquiry, the Director may require any taxpayer or tax collector to file information on a form prescribed and furnished by the Department.

(e) The Director may provide by rule for a conference between a taxpayer or tax collector and a representative of the Department to be held after the audit of the taxpayer or tax collector is completed, but before the Tax Director issues a tax determination and assessment.

(f) The Director may compromise all disputes in connection with any tax, interest or penalty due or any tax, interest or penalty assessed.

Sec. 34-65. Power to issue assessments.

The Director may determine and assess the amount of any tax due and unpaid, together with applicable interest and penalties, if it appears that:

- (1) A person has violated any provision of this article, or any tax ordinance, or any rule or regulation promulgated under this article or any tax ordinance;
- (2) The amount of any tax payment or remittance is incorrect because it does not include all taxes due and owing;
- (3) Delay will jeopardize the collection of any accrued taxes that are not yet due or payable, and the Director declares these taxes to be immediately due and payable;
- (4) The Director has made any final assessment which did not include all taxes, interest and penalties payable for the periods involved; or
- (5) Any person by reason of any act or omission, or by operation of law, has become liable for the payment of any taxes, interest or penalties not originally incurred by that person.

Sec. 34-66. Application of payment.

For all periods after December 1, 2014, ~~Any~~ any payment or remittance received for a tax period will be applied first to ~~penalties~~ interest for the period, then to ~~interest~~ tax due for the period, and then to the ~~tax~~ penalties due for the period.

Sec. 34-67. Interest.

(a) If a tax ordinance does not impose an interest charge for late payment, underpayment or nonpayment of the tax imposed by the ordinance, an interest charge of 1.~~025~~ percent per month, or fraction thereof, shall apply to any late tax payment or tax remittance or unpaid or un-remitted tax liability.

(b) Notwithstanding Subsection (a) of this section, if the Department requests and obtains a taxpayer's or tax collector's written consent to extend the time to initiate or complete an audit of the taxpayer's or tax collector's books and records beyond the date when the statute of limitations would run on the Department's right to issue a tax determination and assessment, no interest shall accrue from the date written consent is received by the Department to the date the Department issues the notice of tax determination and assessment.

(c) Notwithstanding Subsection (a) of this section, if a hearing is held pursuant to Section 34-80 in connection with a tax determination and assessment, and the director does not issue a final assessment within 90 days of the latest of the following:

- (1) The conclusion of the hearing;
- (2) The latest date (including extensions) on which any motion, brief or memorandum became due;
- (3) The latest date on which the protesting party filed any motion, brief or memorandum; or
- (4) The date on which the transcript of the hearing is delivered to the Department, no interest shall accrue on the tax liability from the end of the applicable 90-day period to the date that the Director issues the final assessment.

Sec. 34-68. Late penalties.

(a) If a tax ordinance does not impose a penalty for late filing of a tax return or remittance return required by the ordinance and the return is not filed within the time or in the manner provided by the ordinance, a late filing penalty equal to ten percent of the total tax due applies for the period for which the return is being filed. This penalty does not apply if the failure to file penalty provided by Section 34-~~8269~~ applies.

(b) If a tax ordinance does not impose a penalty for late payment or remittance of the tax imposed by the ordinance and the tax is not paid or remitted within the time provided by this article, a late payment or remittance penalty equal to ten percent of the tax due and not timely paid or remitted applies. However, this penalty does not apply if a late filing penalty as provided in Subsection (a) of this section applies.

(c) If the Director determines that the taxpayer or tax collector had reasonable cause for any of the following:

- (1) Paying late;
- (2) Remitting late;

- (3) Underpaying the applicable tax;
- (4) Filing a late or incomplete tax return; or
- (5) Filing a late or incomplete remittance return, the applicable penalty shall be waived.

Sec. 34-69. Failure to file penalty.

If a tax ordinance does not impose a penalty for failure to file a tax remittance return required by the ordinance and no return is filed prior to the Department issuing a notice of deficiency or a notice of tax liability to the taxpayer or tax collector, a failure to file penalty equal to 25 percent of the total tax due for the applicable reporting period applies, unless the Director determines that the failure to file a return was due to reasonable cause. This penalty may apply in addition to any late payment or remittance penalty provided by Section 34-68(b).

Sec. 34-70. Negligence or willfulness penalty.

(a) If a tax ordinance does not impose a penalty for negligent or willful failure to pay or remit the tax imposed by the ordinance, a penalty equal to 25 percent of the tax due and unpaid applies if the taxpayer or tax collector negligently or knowingly failed to pay or remit the tax.

(b) This penalty may apply in addition to any late penalty provided by Section 34-68, but will not apply if a failure to file penalty as provided by Section 34-69 applies.

Sec. 34-71. Failure to remit collected taxes penalty.

(a) If a tax collector:

- (1) Collects any tax imposed by any tax ordinance; and
- (2) Knowingly fails to remit the tax collected to the Department before the Department issues a notice of tax deficiency or notice of tax liability, a penalty equal to 50 percent of the total tax collected and not remitted applies, unless the Director determines that the failure to remit collected taxes was due to reasonable cause.

(b) This penalty may apply in addition to the failure to file penalty provided by Section 34-~~69~~ or, if the tax collector negligently or willfully failed to remit the tax, this penalty applies in addition to the negligence or willfulness penalty provided by Section 34-~~70~~.

(c) For any tax liability to which the failure to remit collected taxes penalty applies, the late penalties provided by Section 34-68 do not apply.

Sec. 34-72. Failure to file no liability return penalty and failure to comply with the Assumed Business Name Act.

(a) If a registered tax collector fails to file a return and the Department issues a notice of tax delinquency but subsequently determines no tax is due, a penalty of \$200.00 shall apply.

(b) It shall be a violation to this Article for any tax collector required to register pursuant to the Assumed Business Name Act, 805 ILCS 405/0.01 et seq. to fail to do so. A penalty of \$1,000.00 shall apply.

Sec. 34-73. Incomplete; incorrect return or remittance penalty.

For Tax Collectors who file an incomplete or incorrect tax return or remittance document, a penalty of \$200.00 shall apply.

Sec. 34-74. Processing fees.

A processing fee, as described in Section 34-62 of this article, in the amount of \$25.00, shall apply to each incomplete or incorrect remittance documents received.

Sec. 34-75. Nonsufficient funds check provision.

If payment or remittance of any tax is made by check and if the financial institution on which the check is drawn refuses to honor the check, it shall be treated as if no tax payment or remittance was made and, in addition, a nonsufficient funds check processing fee in an amount provided by rule applies. This fee shall be in addition to any fine, penalties or interest provided by this article or any tax Ordinance.

Sec. 34-76. Reasonable cause standards.

The Director may promulgate standards for determining reasonable cause. If the Director does not promulgate standards, the reasonable cause determination shall be made by applying the reasonable cause criteria of the United States Internal Revenue Service, as these standards may be amended.

Sec. 34-77. Statute of limitations.

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

(b) No statute of limitations applies if:

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

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

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

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

Sec. 34-78. Notice.

(a) Unless otherwise provided, when the Department or the Director is required to give notice under this article, or under any County tax ordinance, notice may be given by:

- (1) United States registered, certified or first class mail, addressed to the person concerned at the person's last known address; or
- (2) Personal service.

(b) Unless otherwise provided, whenever notice is required to be given, it shall be given not less than seven calendar days prior to the day fixed for any hearing or the doing of any act by the Department, the Director, or any agent or employee of the Department.

(c) Any person who is entitled to notice under this article or under any County tax ordinance, who, after due diligence, cannot be located by the Department shall be deemed to appoint the County Clerk as agent for the service of notice or process in any matter arising under this article or under any tax ordinance. Notice or process shall be served by the Department on the County Clerk by leaving at the office of the County Clerk, at least 15 days prior to the event specified in the notice, a true and certified copy thereof, and by sending to the person by registered or certified mail, postage prepaid, a like and true certified copy, with an endorsement thereof of service on the County Clerk, addressed to the person's last known address. Service of notice or process in this manner shall have the same force and validity as if served on the person personally.

Sec. 34-79. Postmark rule.

Unless otherwise provided, any notice, payment, remittance or other filing required to be made with the Department under this article, or under any County tax ordinance, shall be considered late unless it is either:

- (1) ~~Actually~~ Physically received by the Department on or before the due date; or
- (2) Received in an envelope or wrapper displaying a valid, readable United States mail postmark dated on or before the due date, properly addressed to the Department, with adequate postage prepaid; ~~or~~

~~(3) If mailed but not received by the Department, or if received but without a cancellation mark or with the cancellation mark illegible or erroneous, if the sender established by competent evidence that the writing or payment was deposited, properly addressed, in the United States mail on or before the date on which it was required or authorized to be filed or was due. In cases in which the writing or payment was mailed but not received, the sender must also file with, or pay to, the Department a duplicate writing or payment within 30 days after written notification is given by the Department to the person claiming to have sent the writing or payment, of its non receipt of the writing or payment. If a writing or payment is sent by United States registered mail, certified mail or certificate of mailing, a record authenticated by the United States Postal Service of such registration, certification or certificate shall be considered competent evidence that the writing or payment was mailed. The date of registration, certification or certificate shall be deemed the postmarked date.~~

Sec. 34-80. Right to protest tax determination and assessment.

(a) Any person to whom the Director issues a tax determination and assessment shall be given written notice of the tax determination and assessment along with written demand for payment.

The person named in the tax determination and assessment may file with the Department a written protest and petition for hearing. The written protest and petition must be filed within 20 days of mailing the notice of tax determination and assessment by the Department.

(b) If a timely written protest and petition for hearing is filed, the Director shall fix the time and place for the hearing and shall give written notice thereof.

(c) If a written protest and petition for hearing is not filed within the 20-day period, the tax determination and assessment shall become a final assessment without further notice and without the necessity of a final assessment being issued the day after the last date for which a protest can be filed.

(d) In the event that a tax determination and assessment is amended, the Department shall give the affected person written notice and an opportunity to be heard with respect to the amendment.

Sec. 34-81. Hearing procedures.

(a) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.

(b) The hearing officer may:

(1) Examine any books, papers, records or memoranda bearing upon the business or activities of the taxpayer or tax collector;

(2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;

- (3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;
- (4) Administer oaths;
- (5) Take testimony;
- (6) Make rulings as to the admissibility of evidence; and
- (7) Take any other action as may be required for the expeditious conduct of the hearing.

(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.

(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.

(e) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:

- (1) Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);
- (2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;
- (3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.

(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.

(g) The following provisions shall apply to hearings:

- (1) At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.
- (2) At the conclusion of a hearing, the hearing officer shall issue a final assessment.
- (3) The protesting party shall be given written notice of the hearing officer's decision and final assessment. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of \$0.20 per page. The party seeking

judicial review of the hearing officer's decision and final assessment shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.

(4) Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the hearing officer.

(h) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by Chapter 2, Article IX, of the Cook County Code.

Sec. 34-82. Officer and employee liability.

(a) Any officer or employee of any taxpayer or tax collector who controls, supervises, or is responsible for filing tax returns or remittance returns or who is responsible for paying or remitting any tax imposed by any tax ordinance, and who ~~willfully~~ fails to file any applicable return or ~~willfully~~ fails to pay or remit any applicable tax, interest or penalty shall be personally liable for a penalty equal to all those amounts due and owing.

(b) The personal liability of any person described in Subsection (a) of this section shall survive the dissolution of the taxpayer or tax collector.

Sec. 34-83. Determination of officer and employee liability.

(a) The Department shall determine a penalty due under this section according to its best judgment and information, and that determination shall be prima facie correct and shall be prima facie evidence of a penalty due under this section. Proof of such determination by the Department shall be made at any hearing before it or in any legal proceeding by a reproduced copy of the Department's record relating thereto in the name of the Department under the certificate of the Director. The reproduced copy shall, without further proof, be admitted into evidence before the Department or in any legal proceeding and shall be prima facie proof of the correctness of the penalty due, as shown thereon. The Department shall in every case issue a notice of penalty liability for the amount claimed by the Department pursuant to this section. Procedures for protest and review of a notice of penalty liability issued under this section and assessment of the penalty due hereunder shall be the same as those prescribed for protest and review of a notice of tax liability and the assessment of tax liability under this article as set forth in Sections 34-65, 34-~~80~~94 and 34-~~81~~95. No notice of penalty liability shall be issued after the expiration of four years after the date all proceedings in court for the review of any final or revised final assessments issued against a taxpayer or tax collector which constitute the basis of such penalty liability have terminated or the time for the taking thereof has expired without such proceedings being instituted or after the expiration of four years after the date any return is filed with the Department by a taxpayer or tax collector in cases where the return constitutes the basis of such liability. Interest shall accrue on that portion of the penalty imposed by this section which represents the tax unpaid by the taxpayer or tax collector at the same rate and in the same amount as interest accrued on the tax unpaid by the taxpayer or tax collector.

(b) In addition to any other remedy provided for by the laws of this State, and provided that no hearing or proceedings for review provided by this article which is pending, any section of this article which

provides a means for collection of taxes shall in the same manner and to the same extent provide a means for the collection of the penalty imposed by this section. The procedures for the filing of an action for collection of the penalty imposed by this section shall be the same as those prescribed for the filing of an action for collection of the tax assessed. The time limitation period on the Department's right to bring suit to recover the amount of tax, or portion thereof, or penalty or incompetent to file a claim thereof against their estate, shall not run during:

(1) Any period of time in which the order of any court has the effect of enjoining or restraining the Department from bringing a suit or claim against the officer or employee;

(2) Any period of time in which the order of any court has the effect of enjoining or restraining the Department from bringing suit or initiating other proper proceedings for the collection of those amounts from the taxpayer or tax collector; or

(3) Any period of time the officer or employee departs from and remains out of the State; but the foregoing provisions concerning absence from the State shall not apply to any case in which, at the time when a tax or penalty becomes due under this division, the person allegedly liable therefor is not a resident of this State.

Sec. 34-84. Survival of liability.

If a deceased person owes any tax, penalty, or interest to the County, the Director may request that a claim against the decedent's estate be made.

Sec. 34-85. Fines.

(a) Any person found guilty of violating, neglecting, disobeying or refusing to comply with any of the provisions of this article, or of any tax ordinance, shall be subject to a fine of \$1,000.00 for the first offense and \$2,000.00 for the second and each subsequent offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Code of Civil Procedure (735 ILCS 5/1-101 et seq.).

(b) Any person found guilty of more than three repeated offenses with any 180-day period shall, in addition to the fines provided in Subsection (a) of this section, be subject to punishment by incarceration for a term not to exceed six months as provided by the Code of Criminal Procedure of 1964 (725 ILCS 5/100-1 et seq.).

(c) A separate and distinct offense is committed for each day a person continues any violation or permits any violation to exist, after having actual notice thereof.

Sec. 34-86. Suit to enforce payment.

If any person fails to pay or remit any tax, interest or penalties, upon request of the Department, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

Sec. 34-87. License suspension and revocation.

(a) Any license, permit, registration or franchise issued by the County may be suspended or revoked by the issuing authority if it is determined after a hearing that the licensee, or any person controlled by the licensee, has willfully failed to pay or remit any tax, interest or penalty due. No license shall be suspended or revoked under this subsection if, within ten days after the issuance of a license suspension or revocation order, the total tax liability, including interest and penalties, is paid.

(b) Written notice of the hearing shall be given to the licensee at the licensee's last known address not less than seven days before the hearing is to be held.

(c) No action taken under this section shall release or discharge any person who is responsible for paying or remitting any tax from civil liability or from prosecution for any violation of this article or any tax ordinance.

Sec. 34-88. Liens and right to levy.

(a) To secure payment of any final assessment of any tax, interest or penalty due from a final assessee, the County shall have a lien upon all the real and personal property of the person assessed, which is located or found within the County, including all real or personal property acquired after the date on which any final assessment was issued.

(b) A tax lien shall not be effective against any bona fide purchaser for value of any item purchased in the usual and ordinary course of business from a person's stock in trade. The Department shall file a tax lien upon the property to be encumbered:

(1) For real property, with the Recorder of Deeds of the County, or similar jurisdiction, in which the real property is located;

(2) For personal property, with the Recorder of Deeds of the County and with the Secretary of State of the State. At least ten days prior to filing a lien, the Department shall give notice to the final assessee of its intent to file the lien.

(c) Nothing in Subsection (a) of this section shall be construed to give the County a preference over the rights of any bona fide purchaser, mortgagee, judgment creditor or other lien holder who perfected its lien prior to the filing of the Department's lien.

(d) In addition to any other remedy provided by this article or otherwise by law, the County may foreclose on its lien on real or personal property to the same extent and in the same manner as in the enforcement of other liens. No proceedings to foreclose shall be instituted more than seven years after the filing of the Department's lien, except that this period shall not run:

(1) For the period of time in assessment that forms the basis for the lien; or

(2) For the duration of any judicial order enjoining or restraining the Department for instituting foreclosure proceedings.

(e) All fees for the recording of notices of liens or release of liens shall be added to the sum payable by the final assessed.

Sec. 34-89. ~~Survival of liability.~~ Financial Hardship.

The Director may provide a process for taxpayers or tax collectors to apply for abatement of tax liabilities. Any communication, recommendation, action or decision of the Director regarding the financial hardship process or any application shall be within the sole discretion of the Director.

~~If a deceased person owes any tax, penalty, or interest to the County, the Director may request that a claim against the decedent's estate be made.~~

Sec. 34-90. Credit and refunds.

(a) If it appears that an amount of tax, interest or penalty has been paid or remitted in error to the Department, the taxpayer or tax collector may file a claim for credit or refund; ~~provided, h~~However, no person shall be eligible for a credit or refund unless the person paid or remitted the tax, interest or penalty directly to the Department.

(b) Any claim for a credit or refund must be filed in writing on forms provided by the Department not later than four years from the date on which payment or remittance in error was made.

(c) The Department shall allow a claim for credit or refund only for sums paid or remitted through a mistake of fact, an error of law or as provided by Subsection (d) of this section.

(d) No credit or refund shall be allowed for any amount paid or remitted in error unless:

(1) In the case of a claim for credit or refund by a taxpayer, the taxpayer either:

- a. Bore the burden of paying the tax and did not shift the burden to another person; or
- b. Shifted the burden of paying the tax to another person; but has unconditionally repaid the tax to that person.

(2) In the case of a claim for credit or refund by a tax collector, the tax collector has unconditionally repaid the tax collected to the person from whom it was collected.

(3) For all tax periods after December 31, 2014, in the event that a court of competent jurisdiction has declared a tax unconstitutional and the judgment of constitutional invalidity is final and all rights to appeal open to the department have expired or have been exhausted, then the department shall allow a claim for credit or refund but only if the claim is filed by a taxpayer or tax collector who, at the time of payment or remittance (1) paid or remitted the tax under written protest, or (2) paid or remitted the tax into an escrow account established by administrative order.

(e) Except as provided in Section 34-80 of this chapter or by order of Court, No credit or refund shall be allowed for any sum paid or remitted in satisfaction of, or in settlement of, any claim for taxes, interest or penalties asserted by the Department.

(f) A claim for credit or refund shall be acknowledged in writing by the Director. The written acknowledgement shall identify the claim and state the date upon which it was received.

Sec. 34-91. Disposition of claims.

(a) As soon as practicable after a claim for credit or refund is filed, the Director shall examine the credit or refund request and determine the amount of credit or refund due, if any, and shall issue a written notice to the claimant of a tentative determination.

(b) The tentative determination of claim shall be prima facie correct and the claimant has the burden of proving with books, records, or other documentary evidence that the determination is incorrect.

(c) If the claimant disagrees with the tentative determination, the claimant may file with the Department a written protest. The written protest must be filed within 20 days of mailing the written notice of tentative determination of claim.

(d) Upon the receipt of a timely protest, the Director shall fix the time and place for hearing, by giving written notice to the claimant.

(e) Any hearing held under this section shall be governed by the procedures set forth in Section 34-~~8170~~.

(f) Upon conclusion of the hearing, the hearing officer shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record and shall issue a final determination. Written notice of the Director's final determination shall be given to the claimant.

(g) If the claimant fails to file a timely written protest, the tentative determination shall become final without further notice the day after the last day for protest.

(h) The Director may issue to a claimant a letter of credit if the director determines that a claimant may be able to use the credit in the foreseeable future or may issue a refund certificate, in lieu of a letter of credit, on application by a claimant who cannot use, sell or assign a letter of credit. Refund certificates shall be numbered serially as issued and shall be paid in the order of issuance from funds appropriated for that purpose.

Sec. 34-92. Bulk sales or transfers.

(a) *Seller's/transferor's notice requirement.*

(1) If a taxpayer or tax collector conducts a business or activity that requires filing a tax return or remittance return with the Department on any periodic basis and the taxpayer or tax collector:

- a. Sells or transfers the business or activity that required the person to pay or remit a tax to the County;
- b. Sells or transfers a major part of the assets of the business or activity; or

- c. Sells or transfers, other than in the ordinary and usual course of business, a major part of any one or more of the following assets:
 1. The stock of goods or inventory of the taxpayer or tax collector;
 2. Furniture or fixtures;
 3. Machinery or equipment; or
 4. Real property, the taxpayer or tax collector shall file with the Department written notice of the intended sales or transfer.
- (2) The taxpayer's or tax collector's written notice shall be filed with the department at least 45 days prior to the date of sale or transfer on a form provided by the Department. The written notice shall set forth:
- a. The name of the seller or transferor;
 - b. The name of the purchaser or transferee;
 - c. A description of the property or business or activity to be sold;
 - d. The purchase or transfer price;
 - e. The date of sale or transfer;
 - f. Any other information the Department may reasonably require.
- (3) Within 30 days after sale or transfer, the seller or transferor shall file any tax returns or remittance returns and pay or remit to the Department any taxes, interest or penalties due or accrued, and not paid or remitted, through the date of the sale or transfer.
- (b) *Purchaser's/transferee's notice requirement.*
- (1) At least 45 days prior to the date of sale or transfer, the purchaser or transferee shall file with the Department written notice of the intended sale or transfer on the form provided for in Subsection (a)(2) of this section.
 - (2) The purchaser or transferee may give written notice in conjunction with the seller's or transferor's written notice.
 - (3) If the purchaser or transferee fails to file notice as required above, the purchaser or transferee shall be jointly and severally liable with the seller or transferor for the amount of taxes, interest or penalties owed by the seller or transferor to the County, but not exceeding the fair market value of the property acquired by the purchaser or transferee.

(c) *Department's response to notice.*

(1) If a timely written notice as required by this section is filed, the Department shall:

- a. Perform an audit of the seller's or transferor's books and records or otherwise determine all taxes, interest or penalties due or accrued through the date of sale or transfer; and
- b. At least 15 days prior to the date of sale or transfer, give written notice in the manner provided by Section 34-7867 to both the seller (transferor) and the purchaser (transferee) of the amount to be withheld from the purchase or transfer price to cover all unpaid or unremitted taxes, interest or penalties due or accrued and not paid or remitted, through the date of sale or transfer.

(2) Upon receiving timely written notice from the Department of the amount to be withheld, the purchaser or transferee shall withhold this amount from the purchase or transfer price or, if payment of money or property is not involved, the purchaser or transferee shall withhold the performance that constitutes consideration for the sale or transfer, until the seller or transferor produces:

- a. A receipt from the Department showing that all taxes, interest and penalties have been paid or remitted; or
- b. A certificate from the Department showing no tax, interest or penalties are due.

(3) If the department fails to provide timely written notice to the purchaser or transferee as provided by Subsection (c)(1)b. of this section, the purchaser or transferee shall be relieved of any duty to withhold from the purchase or transfer price and shall have no liability for taxes, interest or penalties due from the seller or transferor through the date of sale or transfer.

(4) If the Department provides timely written notice to the purchaser or transferee of the amount to be withheld from the purchase or transfer price and that amount is withheld, the purchaser's or transferee's liability for any taxes, interest and penalties through the date of sale or transfer shall be limited to the amount withheld.

(5) If the purchaser or transferee fails to withhold from the purchase or transfer price the amount requested by the Department, the purchaser or transferee shall be jointly and severally liable with the seller or transferor for all taxes, interest and penalties owed by the seller or transferor to the County, but not exceeding the lesser of the fair market value of the property acquired or the amount requested by the Department.

(6) The purchaser or transferee shall pay to the Department upon the Department's written demand any amount withheld under this section.

(d) *Seller's/transferor's continuing liability.* Nothing in this section shall be construed to relieve the seller or transferor of liability for outstanding taxes, interest or penalties, except that any payments received from the purchaser or transferee pursuant to this section shall reduce the seller's or transferor's liability to the County.

(e) The statute of limitations provided by Section 34-77 shall apply with respect to the issuance of a notice of tax determination and assessment to the purchaser or transferee in a bulk sale.

Sec. 34-93. Voluntary disclosure program.

The director shall issue written guidelines setting forth the terms and conditions for participation in the Department's Voluntary Disclosure Program which permits unregistered tax collectors and taxpayers required to remit tax directly to the Department, to whom the Department has not issued a notice of tax audit or tax investigation, to self-assess and pay their outstanding tax liabilities and interest in exchange for the waiver of all penalties for tax liabilities arising during the four-year period immediately prior to the date on which a tax collector or taxpayer applies to participate in the program.

Sec. 34-94. Confidentiality.

(a) All information that the Department receives from returns or reports, from any investigation, or from any hearing conducted under this article or under any County tax ordinance, shall be confidential and shall be used for official purposes only. Any person who divulges confidential information in any manner and for any purpose, except in accordance with a proper judicial order, or as otherwise provided by law, shall be subject to a term of incarceration not to exceed six months or a fine not to exceed \$500.00 or both.

(b) Nothing in this section shall prevent the Director from publishing or making available to the public the names and addresses of persons filing returns or reports under this article, or under any tax ordinance, or from publishing or making available reasonable statistics concerning the operation of a tax by grouping the contents of returns so that the information in any individual return is not disclosed.

(c) Nothing in this chapter shall prevent the Director from furnishing to the United States Government, to the government of any state, to any Federal or State officer or agency or to any municipality, for exclusively official purposes, information received by the Department in administering this article or any County tax ordinance, if the other government or governmental officer or agency agrees to furnish tax information requested by the Department.

(d) Furnishing information to a seller or purchaser under Section 34-77 is an official purpose within the meaning of this section. Furnishing returns, reports or information to the County Auditor, or authorized agent is an official purpose within the meaning of this section.

Sec. 34-95. Department ~~tip-line~~ reward program.

(a) Reward ~~Tip-Line~~ Program. The Director of Revenue shall establish a ~~Tip-Line~~ Reward Program enabling any person, as described in this Article, to report to the Department any Home Rule Tax Ordinance violation and receive a reward from the total amount of the proceeds collected by the Department after final adjudication of the reported violation. Such violations shall be reported in accordance with rules promulgated by the Director of Revenue.

(b) *Conviction and reward.* Any person who reports a violation that leads to a conviction and collection of the outstanding tax liability, fees or penalties, shall be entitled to a reward, in accordance with rules promulgated by the Director of Revenue, not exceeding \$1,000.00.

(c) *Ineligible Persons.* Employees of Cook County, independently elected officials, their family members and any person who shares such an employee's home or domicile of record, shall not be eligible for any reward authorized by this section.

Sec. 34-96. Alternative methods of transmitting payment.

The Director may authorize by rule that taxpayers or tax collectors pay or remit any tax by electronic or other means.

Sec. 34-97. Filing and publication of rules and regulations.

(a) Any rules or regulation promulgated under this article or under any tax ordinance ~~shall be filed in the Department's principal office and~~ shall be available for public inspection. Copies shall be made available upon request and payment of a reasonable fee determined by the Department, to cover to cost of providing the copy.

(b) The Department may publish any rule or regulation in book or pamphlet form and may make a reasonable charge to cover the cost of publication of the book or pamphlet.

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

14-6400

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

DEPARTMENT OF REVENUE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article V, Departments and Similar Agencies, Division III, Bureau of Finance, Subdivision III, Department of Revenue, Section 2-434 of the Cook County Code is hereby amended as Follows:

SUBDIVISION III. DEPARTMENT OF REVENUE

Sec. 2-434. Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

(1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and in behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.

(2) To collect cable television franchise fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.

- (3) To establish, maintain and preserve statistical records of revenue, taxes and license and permit fees collected under each revenue, tax, license or permit measure and to report to the County Board President from time to time or as often as the President considers it necessary, upon those statistics.
- (4) To provide appropriate duties and responsibilities for officers and employees of the Department.
- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed among the citizens of the County.
- (6) To take such steps, actions, and to request prosecutions by the State's Attorney's office for the purpose of enforcing ordinances relating to fees and taxes administered by the Department of Revenue.
- (7) To require the production for examination of books, papers, records, and documents pertinent to any tax liability, as well as to institute investigations, inquiries or hearings and to take testimony and proof under oath at such hearings.
- (8) To make and enforce reasonable rules and regulations as necessary to effectively administer any of the powers herein granted or which are granted by other ordinances adopted by the County Board, and to publish those rules and regulations and make them available to members of the public who desire them.
- (9) To receive all protests and challenges to the determination of tax liability of any taxpayer and to issue tentative determination of those claims.
- (10) To refer any protests and challenges, to the determination of tax liability of any taxpayer, to the Cook County Department of Administrative Hearings for an administrative law officer or administrative law judge to hear and issue final determination regarding the claims, following all rules and procedures set forth in Chapter 2, Article IX of the County Code.
- (11) To correct errors of tax designation on Department records and to notify the County Treasurer so that necessary adjustment and corresponding changes may be made.
- (12) ~~To assess a fee on payments made by credit card. The fee shall be the actual amount charged to the County by the credit card company for those transactions. The Director of Revenue shall post a notice setting forth the amount of the fee at all places where credit card payments are accepted.~~ To implement various tax payment methods as approved by the Department, including acceptance of payments made by credit card.
- (13) To request wire or electronic transfer of funds due to the County from the State Treasury, as provided in 15 ILCS 505/11 (countersigning of warrants by State Treasurer; service charge for electronic transfers).

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

14-6414

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF NEW MOTOR VEHICLES

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 74, Taxation, Article XVII, Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-595 through 74-604 of the Cook County Code shall be amended as follows:

ARTICLE XVII. - COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES

Sec. 74-595. Short title.

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-596. Definitions.

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

County means Cook County, Illinois.

Department means the Cook County Department of Revenue.

Director means the director of the Cook County Department of Revenue or duly authorized representative.

Illinois Use Tax Act means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1 et seq.

Illinois Vehicle Code means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1 et seq.

Motorcycle means motorcycle, motor-driven cycle, three- or four-wheel all-terrain vehicle (ATV), or motorized pedalcycle.

Motor vehicle means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

Tax or use tax means the tax imposed by this article, unless the context requires construction.

Use has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

Use in Cook County means tangible personal property titled or registered, at a location in Cook County, with an agency of the State of Illinois.

User means any person whose name is on the motor vehicle title or registration.

Sec. 74-597. Tax imposed and tax rate.

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

(1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.

(2) Notwithstanding Subsection (a)(1) of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code or is exempt pursuant to Section 74-599 of this Article.

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate on motor vehicles through July 31, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles in Cook County through July 31, 2013.

Age of Motor Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

(1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;

(2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;

(3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

(d) Tax rate on motor vehicles effective August 1, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles other than motorcycles.

Age of Motor Vehicle	Tax Due
3 years or newer	\$225.00
4 to 8 years	\$175.00
9 years or older	\$90.00

Except as provided in Subsection (e), the rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

(1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established in a manner prescribed by the Department; or, in the event the tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598(c), in a manner prescribed by the Illinois Department of Revenue; or

(2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse; or

(3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed; or

(4) The motor vehicle was purchased by an individual who can document in a manner proscribed by the Director that he or she:

(i) Currently receives Social Security Disability; or

(ii) Currently receives Supplemental Security Income and is enrolled in a degree program, continuing education, job training program and/or employed.

(e) In the event the tax referenced in Subsection (d) above is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598, individuals who meet the criteria of Subsection (d)(4) above must pay the applicable \$225.00, \$175.00 or \$90.00 rate in Subsection (d) to the Illinois Department of Revenue but are entitled to apply for a tax rebate from the County for any amount paid above \$25. Claims for the rebate must be made with the Department within 60 days of paying the original tax,

upon forms prescribed by the Department, and accompanied by such proof required by the Department to substantiate eligibility for the rebate..

(fe) Tax rate on motorcycles effective August 1, 2013. The rate of the use tax imposed on the non-retailer transfer of motorcycles shall be \$90.00 for each non-retailer transfer. The rate of the tax imposed on the non-retailer transfer of motorcycles shall be reduced to \$25.00 under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established in a manner prescribed by the Department; or, in the event the tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598(c), in a manner prescribed by the Illinois Department of Revenue; or
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse; or
- (3) The motorcycle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motorcycle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

Sec. 74-598. Duty of department to collect.

(a) Except as provided in Subsection (c) it shall be the duty of the Department to collect and receive the tax imposed by this article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment.

(b) The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this article, relating to the administration and enforcement of the provisions of this article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this article or request the Department of Administrative Hearing to conduct hearings, to aid in establishing liability for payment of taxes due under this article.

(c) The Department may enter into and execute an Agreement with the Illinois Department of Revenue to allow the Illinois Department of Revenue to collect and transmit the tax imposed by this article on behalf of and to the County. At such time that the Illinois Department of Revenue begins to collect the tax pursuant to such an agreement, including any civil penalties that may be assessed as an incident thereto, the Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Article.

Sec. 74-599. Exemptions.

Notwithstanding any other provision of this article, the tax imposed by this article shall not apply to:

(a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;

(b) The use of a motor vehicle that is exempt under the ~~applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;~~

(c) Implements of husbandry;

(d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;

~~(e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;~~

~~(e)f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.~~

Sec. 74-600. - Obligation of taxpayers to file returns and pay tax.

(a) Every person that is required to pay the tax imposed by this article shall file a return on a form prescribed by the Director and pay all applicable tax to the Department or its designee within 30 days after or before the last day of the calendar month following the month that the motor vehicle or motorcycle was acquired.

(b) In the event this tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Sec. 74-598, payment of this tax shall be a condition to titling or registering the vehicle if such condition is permitted or required under state law, and, upon request of the payor, a receipt acknowledging payment of this tax will be provided by the Illinois Department of revenue as evidence of payment, if such receipt is permitted or required under state law. 625 ILCS 5/3-1002

Sec. 74-601. - Rules and regulations.

The director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-602. - Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

Sec. 74-603. - Violations; penalty.

(a) Except as provided in Subsection (b), aAny user determined to have violated this article, as amended, shall be subject to fees and fines as stated in the uniform penalties, interest and procedures ordinance, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such

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

(b) In the event this tax is collected on behalf of the County by the Illinois Department of Revenue, the Uniform Penalty and Interest Act, 35 ILCS 735, shall govern the types of fees and fines that may be collected and the amounts of said fees and fines. Notwithstanding the applicability of the Uniform Penalty and Interest Act for this purpose, any fees and fines collected by the Illinois Department of Revenue on behalf of the County shall be disbursed to the County in accordance with the terms of the intergovernmental agreement that governs the collection of that tax. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the County or Illinois Department of Revenue. Criminal prosecution shall in no way bar the right of the Illinois Department of Revenue to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceeding.

Sec. 74-604. - Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this article.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that the Clerk of the Board shall transmit a certified copy of this Ordinance Amendment to the Cook County Director of Revenue and the Director of the Illinois Department of Revenue within five days after its effective date.

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

14-6424

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Revenue

Other Part(ies): Illinois Department of Revenue, Springfield, Illinois

Request: As a result of collaboration with the State of Illinois Department of Revenue on debt collection, we are hereby requesting authorization for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”), by and through the Department of Revenue and the State of Illinois, by and through its Department of Revenue (“IDOR”)

Goods or Services: This agreement will allow the State to collect on behalf of the County, the Use Tax on Non-Retailer Transfers of Motor Vehicles.

Agreement Number(s): N/A

Agreement Period: Upon Approval and ongoing

Fiscal Impact: Up to \$244,000.00 one-time fee plus a 2% monthly administrative fee pre-state legislation amendment; proposed 5% monthly administrative fee post-state legislation amendment. This Agreement is also Revenue Generating FY 2015 \$2.5 million, \$7.25 million each year after.

Accounts: 490-260

Summary: Under the Local Tax Collection Act, 35 ILCS 720/1, IDOR may agree to collect and distribute any tax lawfully imposed by the County that is similar to a tax imposed by the State and collected by IDOR. Conditioned on passage of an amendment to the Local Tax Collection Act, this Intergovernmental Agreement will allow for collection by IDOR, on behalf of the County, of the Use Tax on Non-Retailer Transfers of Motor Vehicles at the time the purchaser registers the vehicle and pays taxes imposed by the State.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-5591

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

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 renew and increase contract

Good(s) or Service(s): Employer-Sponsored Dental Insurance Benefits

Original Contract Period: 12/1/2011 - 11/30/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$24,013,382.78

Original Approval (Board or Procurement): 1/18/2012, \$8,000,000.00

Previous Board Increase(s) or Extension(s): 12/4/2013, \$16,013,382.78, Renewal 12/1/2013 - 11/30/2014

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

This Increase Requested: \$9,062,023.00

Potential Fiscal Impact: FY 2015 \$9,062,023.00

Accounts: 490-177 (899-177, 499-177)

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to renew The Guardian Life Insurance Company contract # 11-87-011B for employee dental insurance benefits. 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 (RFP) in accordance with Cook County Procurement Code. It is a two-year contract with two one-year renewal options; this amendment represents the second and final option for renewal.

14-5592

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

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 renew and increase contract

Good(s) or Service(s): Employer-Sponsored Health Insurance Benefits

Original Contract Period: 12/1/2011 - 11/30/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$723,519,995.92

Original Approval (Board or Procurement): 1/18/2012, \$262,000,000.00

Previous Board Increase(s) or Extension(s): 12/4/2013, \$461,519,995.92; renewal 12/1/2013 - 11/30/2014

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

This Increase Requested: \$256,098,547.00

Potential Fiscal Impact: FY 2015 \$256,098,547.00

Accounts: 490-176 (899-176, 499-176)

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: The Department of Risk Management requests authorization for the Chief Procurement Officer to renew and increase for one (1) year Contract # 11-87-011A with Health Care Service Corporation for employee health insurance benefits. Health Care Service Corporation is commonly known as Blue Cross Blue Shield of Illinois. 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 (RFP) in accordance with the Cook County Procurement Code. It is a two-year contract with two (2) one (1) year renewal options; this amendment represents the second and final option for renewal.

14-6102

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$204,727,769.92

Contract period: 12/1/2014 - 11/30/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$63,370,948.32, FY 2016 \$68,123,769.45, FY 2017 \$73,233,052.15

Accounts: 490-181, 499-181, 899-181

Contract Number(s): 1455-13418

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Risk Management Department is requesting authorization for the Chief Procurement Officer to award a contract with CaremarkPCS Health, LLC, otherwise known as CVS/Caremark, for Pharmacy Benefits Management (PBM) Services as a result of a Joint Procurement Request for

Proposals (Joint RFP) for the Board of Education of the City of Chicago (CPS), Chicago Park District (CPD), Chicago Transit Authority (CTA) and Cook County. This Joint RFP was done in accordance with the County Procurement Code Section 34-142, and the Government Joint Purchasing Act, 30 ILCS 525. CVS/Caremark’s proposal is the most financially and administratively compelling multi-year offer to the Cook County membership, and they continue to offer advantages to manage pharmacy including Pharmacy Advisor, Maintenance Choice, and Specialty programs.

This contract will provide eligible Cook County employees and their dependents with prescription drug benefits for retail and mail-order services. The proposed contract is for a three (3) year period with two (2) one (1) year renewal options.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

14-6360

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Administration

Action: Expenditure Authority

Payee: City of Chicago, Department of Revenue

Good(s) or Service(s): No goods or services are being purchased; payment is for past due and owing for citations issued to county vehicles.

Fiscal Impact: not to exceed \$41,640.00

Accounts: 011-260

Contract Number(s): N/A

Summary: The City of Chicago offers a service whereby, upon receipt of a list of all license plates owned by or registered to Cook County, the City’s Department of Revenue will provide Cook County a monthly consolidated notice via e-mail. This notice will contain all parking, compliance, and automated traffic violations for all vehicles on the plate list on or about the 25th of every month.

Enrolling in the fleet noticing program, and having such a list, will enhance the County’s ability to ensure citations are contested and/or paid by employees in a timely manner. Per ordinance, employees are responsible for the payment of any violations incurred while operating a county vehicle.

However, before the county can enroll in the noticing program, the County must pay all past due and owing violations issued to county owned vehicles prior to October 9, 2014. The total amount due and owing to the City for County violations inclusive of fees and penalties, is \$82,730. However, through negotiation, the City has agreed to forego associated fees and penalties and accept the base value of the

violations, which is \$41,640.

The Bureau of Administration is working with all County departments to identify the employees who failed to pay his/her traffic violations and to collect reimbursement for these violations. Upon approval, the Bureau of Administration will use the notice from the City to have all violations reassigned in the name of the responsible employee so that the County can avoid a similar situation in the future.

14-6363

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

PROPOSED AGREEMENT

Department: Bureau of Administration

Other Part(ies): City of Chicago

Request: Board authorization for the Chief Administrative Officer to execute a Corporate Noticing Fleet Account Agreement between the City of Chicago and Cook County.

Goods or Services: Consolidation of City of Chicago vehicle violations for Cook County vehicles.

Agreement Number(s): N/A

Agreement Period: This is a one-time agreement.

Fiscal Impact: None

Accounts: N/A

Summary: The city of Chicago offers a service whereby it will provide Cook County, as a corporate fleet owner, a monthly consolidated notice via e-mail, containing all parking, compliance, and automated traffic violations for all registered county vehicles no later than the 25th of each month. Enrolling in the fleet noticing program will enhance the county's ability to ensure vehicle citations are timely contested and/or paid by employees, who pursuant to ordinance are responsible for the payment of any violations incurred while operating a county vehicle. The Bureau of Administration's Fleet Management Services will administer the fleet noticing program through the departmental Vehicle Coordinators.

14-6511

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

REPORT

Department: Bureau of Administration

Request: Receive and File

Report Title: Zipcar and Shared Fleet Policies and Procedures

Report Period: N/A

Summary: The Zipcar and Shared Fleet programs are part of a countywide effort to make transportation resources convenient and accessible to Cook County employees while reducing transportation-related expenses. Through a partnership with Zipcar Inc., participating employees will have access to vehicles located throughout the County, as well as county-owned vehicles housed in the loop and at suburban county facilities as needed to execute their County related duties. In this policy, you will find information concerning eligibility, Department enrollment and responsibilities, vehicle access, program rules, and penalties for violating program rules.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

14-6395

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD RENEWAL

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Emergency Management Agency

Request: Authorization to renew grant

Purpose: To provide public information about radon and to fund educational/informational programs in suburban Cook County. To inform persons of potential problems and simple mitigation procedures.

Grant Amount: \$8,900.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$6,600.00

Accounts: 161-110 (in-kind match)

Most Recent Date of Board Authorization for Grant: 1/16/2013

Most Recent Grant Amount: \$8,900.00

Concurrences:

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

Summary: As grantee, the Department of Environmental Control will make available to the public radon-related literature from IEMA, USEPA and other sources as well as a mail order coupon from the National Safety Council for test kits for only \$7.00. This will be done through outreach activities such as

health fairs, exhibits, hotline telephone number and referrals. The CCDEC will provide a telephone hotline for receiving calls relating to radon. Advertisement on radio and billboards at train stations and bus stops will be placed during Radon Action month along with other outreach activities.

14-6417

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD RENEWAL

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Emergency Management Agency

Request: Authorization to renew grant

Purpose: To make available to the public radon-related literature from IEMA, USEPA, US Government Printing Office, and other sources, as well as a mail order coupon from the National Safety Council for test kits for only \$7.00.

Grant Amount: \$8,900.00

Grant Period: 10/1/2013 - 9/30/2014

Fiscal Impact: \$6,600.00

Accounts: 161-110 (in-kind match)

Most Recent Date of Board Authorization for Grant: 1/16/2013

Most Recent Grant Amount: \$9,343.00

Concurrences:

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

Summary: As grantee, the Department of Environmental Control will make available to the public radon-related literature from IEMA, USEPA and other sources as well as a mail order coupon from the National Safety Council for test kits for only \$7.00. This will be done through outreach activities such as health fairs, exhibits, hotline telephone number and referrals. The CCDEC will provide a telephone hotline for receiving calls relating to radon. Advertisement on radio and billboards at train stations and bus stops will be placed during Radon Action month along with other outreach activities.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-5020

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Illinois Central Sweeping Services, Blue Island, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Rental of Street Sweepers for Operations

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

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

Original Contract Period: 8/1/2013 - 8/31/2014

Section: 13-8MSER-01-GM

Proposed Contract Period Extension: N/A

Section: 13-8MSER-01-GM

Total Current Contract Amount Authority: \$149,005.00

Original Approval (Board or Procurement): \$126,005.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): \$23,000.00; Extension 9/1/2014 - 8/31/2015

This Increase Requested: \$130,842.00

Potential Fiscal Impact: FY 2014 \$130,842.00

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

Contract Number(s): 1313-12728

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary The contract provides street sweeping services for various locations throughout the Cook County Board Districts on an as-needed basis.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Illinois Central Sweeping Services, Inc. was previously awarded a contract by the City of Chicago.

The Department of Transportation and Highways recommends that Contract Number 1313-12728 between Cook County and Illinois Central Sweeping, LLC, Blue Island, Illinois be increased by \$130,842.00.

14-5254

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners, A Joint Venture, in the City of Chicago, Illinois

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

Good(s) or Service(s): Quality Control/Quality Assurance and Material Testing Services

Location: Various Locations throughout Cook County

County Board District: Countywide

Section: 14-8TEST-02-EG

Contract Value: \$800,000.00

Contract period: 12/1/2014 - 11/30/2016 with a one (1) year option to renew

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2015 \$400,000.00; FY 2016 \$400,000.00

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

Contract Number(s): 1484-13331

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Request for Qualifications (RFQ) procedures were followed in accordance with the Procurement Code. This contract includes but is not limited to materials engineering and inspection, coring and boring, quality assurance, material sampling, testing, documentation, reporting, review of test results and recommendation of corrective action if necessary, plant and jobsite inspection, review of quality control plans, forensic analysis and verification of mix designs applicable to various projects' concrete, asphalt, aggregate and soils materials during the pre-construction, construction and post-construction phases, as well as concrete and asphalt plant inspection training to Department of Transportation and Highways' staff, research, development and recommendation of new materials and assist in the development of and maintenance of a materials database system.

County Material Partners, A Joint Venture, of Chicago, Illinois was selected as the qualified vendor. It is recommended that the contract be awarded to County Material Partners, A Joint Venture, of Chicago, Illinois.

14-5584

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 9/30/2014.

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 9/30/2014.

14-5864

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): K-Five Construction Corporation, Lemont, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 03-W3017-03-FP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

Board District: 17

Good(s) or Service(s): Adjustment of Quantities and New Items

Fiscal Impact: \$173,169.46 decrease

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

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Cities of Palos Hills and Hickory Hills. On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for trench backfill, fire hydrant and water valve adjustments, metal post for signing, erosion control blanket, and inlet filters, per field conditions along with the assessment of erosion control deficiency deduction, and credit for various asphalt items. New items were added for premium charges for overtime to accelerate project completion, modification of traffic signal controller at 95th Street, extension of pipe culvert on southeast radius at 96th Street, and placing landscape stone at various locations along sidewalk.

14-5865

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): Gallagher Asphalt Corporation Thornton, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 95-W6606-01-RP

Contract Number(s): . 12-28-017

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing

Board District: 6

Good(s) or Service(s): Adjustment of Quantities and New Items

Fiscal Impact: \$102,522.70 increase

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

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Village of Lansing.

On 4/3/2012, your honorable Body awarded a contract to Gallagher Asphalt Corporation Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for water main installation, storm manhole, water valve adjustments, concrete headwall removal, fire hydrant adjustments, aggregate embankment, asphalt binder course and structure excavation per field conditions.

New items were added for an additional stage of construction required to relocate 24" water main, street sign bracket installation, repair sanitary sewer, remove and replace gutter apron for bike path, jet storm sewer, furnish and install ballard at bike path crossing, flagging at railroad crossing, and installing inlet and pipe to drain low area.

14-6042

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Pavement Widening and Reconstruction

Location: 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills

Section: 87-B4522-03-RP Federal

Project No: STPM-7003(591)

State Job No: C-91-111-98 and C-89-001-98

County Board District: 17

Centerline Mileage: N.A.

Fiscal Impact: \$781,000.00)

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

Board Approved Date and Amount: 11/16/1987, \$4,700,000.00

Increased Amount: \$781,000.00

Total Adjusted Amount: \$5,481,000.00

Summary: This improvement, as proposed, shall be for the widening and/or reconstruction of the existing two-lane pavement to an adequate two-lane and four-lane pavement including grading, paving, drainage facilities, curb and gutter, median, channelization, traffic signals, culvert widening, right-of-way, partial engineering and other necessary highway appurtenances.

On 11/16/1987, your Honorable Body approved an Improvement Resolution in the amount of \$4,700,000.00. Additional funding is needed due to expansion of the improvement scope to include construction of a triple box culvert, concrete sidewalks, street lighting installation, driveway construction, landscaping and additional engineering due to the expanded scope and significantly higher costs due to the lapse in time from the 1987 Improvement Resolution approval to the 1999 contract letting date. The construction was completed on 6/112001, and this supplement is necessary for accounting closure.

14-6043

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Additional funding is needed due to subsequent expansion of the improvement scope to include the widening and construction of the existing concrete pavement to 5 lanes, concrete box culvert reconstruction, installment of permanent steel sheet piling, curb and gutter installation, and traffic signal modernization. The construction was completed on 7/22/2009, and this supplement is necessary for accounting closure.

Location: Mount Prospect Road, North Avenue to Grand Avenue in the City of Northlake

Section: 04-W7331-02-RS

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$1,465,000.00

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

Board Approved Date and Amount: 6/15/2004, \$1,365,000.00

Increased Amount: \$1,465,000.00

Total Adjusted Amount: \$2,830,000.00

Summary: This improvement, as proposed, shall be for milling and resurfacing of the existing pavement and shall include full depth patching, intersection improvements, crack sealing, adjustments or reconstruction of existing drainage structures, retaining wall construction, right-of-way, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances.

On 6/15/2004, your Honorable Body approved an Improvement Resolution in the amount of \$1,365,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to include the widening and construction of the existing concrete pavement to 5 lanes, concrete box culvert reconstruction, installment of permanent steel sheet piling, curb and gutter installation, and traffic signal modernization. The construction was completed on 7/22/2009, and this supplement is necessary for accounting closure.

14-6044

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: .Additional funding is needed due to the expanded project scope and significantly higher costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2008 contract letting date. The expanded scope includes installation of pipe culvert, new sewer system, pipe underdrains, water mains, cleaning and painting of steel bridge, deck slab repair, and additional engineering associated with these items. The construction was completed on 11/19/2009, and this supplement is necessary for accounting closure.

Location: Plum Grove Road, Algonquin Road to Meacham Road in the Village of Schaumburg

Section: 02-V6542-03-PV

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$1,560,000.00

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

Board Approved Date and Amount: 5/21/2002, \$3,100,000.00

Increased Amount: \$1,560,000.00

Total Adjusted Amount: \$4,660,000.00

Summary: This improvement, as proposed, shall be reconstruction of the existing bituminous pavement and shall include channelization, drainage additions and adjustments, combination curb and gutter, traffic signal modernization, traffic protection, pavement marking, landscaping, right-of-way, engineering and other necessary highway appurtenances.

On 5/21/2002, your Honorable Body approved an Improvement Resolution in the amount of \$3,100,000.00. Additional funding is needed due to the expanded project scope and significantly higher costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2008 contract letting date. The expanded scope includes installation of pipe culvert, new sewer system, pipe underdrains, water mains, cleaning and painting of steel bridge, deck slab repair, and additional engineering associated with these items. The construction was completed on 11/19/2009, and this

supplement is necessary for accounting closure.

14-6075

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): U.S. Department of Commerce/Economic Development Administration, Region 5, Chicago, Illinois

Request: Approval

Good(s) or Services(s): The U.S. Department of Commerce/Economic Development Administration Construction Grant Application for the improvement of at Center Street, 171st to 159th Street in the City of Harvey as proposed, this improvement will consist of P.C.C. pavement construction including, but not limited to, pavement removal, earth excavation, storm sewer, curb and gutter, traffic signal installation and other necessary highway appurtenances.

Location: Center Street 171st Street to 159th Street in the City of Harvey

Section: 02-W5208-02-RP

County Board District: 5

Fiscal Impact: \$4,067,301.00

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

Summary: The Department of Transportation and Highways submits for adoption this resolution authorizing the submission of a construction grant application to the U.S. Department of Commerce/Economic Development Administration and appropriating funds for the improvement along Center Street from 171st Street to 159th Street in the City of Harvey and authorizing Jennifer Killen, P.E., PTOE, Assistant Superintendent, as designee to execute all agreements to accept a grant from the U.S. Department of Commerce/Economic Development Administration Construction Grant

14-6134

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Reconstruction, resurfacing and widening, etc.

Location: 153rd Street, Wolfe Road to 100th Avenue in the Village of Orland Park and unincorporated Orland Township

Section: 02-B5620-04-FP

County Board District: 17

Centerline Mileage: 1.44

Fiscal Impact: \$1,110,000.00

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

Board Approved Date and Amount: 02/01/2005, \$7,000,000.00

Increased Amount: \$1,110,000.00

Total Adjusted Amount: \$8,110,000.00

Summary: This improvement, as proposed, shall be for the widening and resurfacing from Wolf Road to 108th Avenue to include 1 lane in each direction separated by a continuous/flush median, with paved shoulders and ditch drainage; pavement reconstruction and widening with bituminous materials from 108th Avenue to 100th Avenue to include 2 lanes in each direction separated by a continuous/flush median and shall include curb and gutter, enclosed drainage system and railroad crossing renewal; and includes traffic signals and channelization, sidewalks, right-of-way acquisition, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances. On 2/1/2005, your Honorable Body approved an Improvement Resolution in the amount of \$7,000,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to include top soil filling, seeding and sodding, construction of an interlocking block retaining wall, sewer, pipe culvert and pipe underdrains. The construction was completed on 4/23/2009, and this supplement is necessary for accounting closure.

14-6159

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): The Village of Olympia Fields in the State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Olympia Fields wherein the Village will conduct the Phase I Engineering Study to refine an improvement scope of work along

Vollmer Road from Kedzie Avenue to Western Avenue. The County will reimburse the Village of Olympia Fields for its share of costs for the Phase I Engineering Study (estimated total County share \$198,865.85) under County Section: 14-B6630-03-ES.

Location: Vollmer Road, Kedzie Avenue to Western Avenue in the Village of Olympia Fields

Section: 14-B6630-03-ES

Centerline Mileage: 1.00

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$198,865.85

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

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

14-6240

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): Thornton Township in the State of Illinois

Request: Approval

Good(s) or Services(s): Appropriating Resolution Pavement Rehabilitation at Various Locations throughout Thornton Township

Location: Various locations in Thornton Township

Section: 14-REHAB-02-RS

Fiscal Impact: \$500,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of roadways at various locations throughout

Thornton Township. This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

14-6241

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Thornton Township, Cook County, Illinois

Request: Approval

Goods or Services: Pavement Rehabilitation at Various Locations with in Thornton Township

Location: Various locations in Thornton Township

Section: 14-REHAB-02-RS

Centerline Mileage: N/A

County Board District: 4, 5, 6

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$500,000.00

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

Summary: Intergovernmental Agreement with the Township of Thornton wherein the Township will be the lead agency for design and construction of pavement rehabilitation improvements along various locations throughout the Township. The County will reimburse the Township for its share of construction costs, estimated total County share \$500,000.00, under Cook County Section: 14-REHAB-02-RS.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-6399

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 9

Township: Leyden

Property: Schiller Woods East, Irving Park Road & Cumberland Avenue

Permit Number: 132170

Description: Construct Restroom Facility

Original Permit Fee: \$909.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$90.90

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-6289

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

JOB ORDER CONTRACT

Department: Office of Capital Planning and Policy

Summary: The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the four (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract with the County.

The Office of Capital Planning and Policy, proposes to assigns the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

1. **DOC Central Kitchen Kettle Platform** – This project will consist of building a platform to allow safe access to the kettles and the controllers. The project will include a pan ramp system as well as the platform to support the kettle operation.
2. **DOC Central Kitchen Steam Line Installation** – This project will provide the connection to the steam line, supply water piping, condensate piping, electrical power and stamped engineered drawings.
3. **1900 W. Polk Street Fire & Life Safety Systems Upgrade Project** – The Administration Building at 1900 W. Polk was constructed in 1932, 17 stories tall and over 365,000 square feet. This project will provide a new annunciator panel. Replace the fire control; monitoring system, data gathering panels and detection devices to assure complete integrity of the system. It will also address interior stairs for conformance with the Chicago Stairwell Ordinance.
4. **Fire & Life Safety Emergency Upgrades Project** – The Boot Camp complex at the DOC is made up of 10 separate one story Army style dormitories and constructed in the late 1990’s. This project will provide a new annunciator panel. Replace the fire control; monitoring system, data gathering panels and detection devices to assure complete integrity of the system.

Budgets:

DOC Central Kitchen-Kettle Platform	\$250,000.00
DOC Central Kitchen-Steam Line Installation	\$225,000.00
1900 W. Polk Street Fire & Life Safety Systems Upgrade Project	\$1,900,000.00
Fire & Life Safety Emergency Upgrades Project	\$500,000.00
Total Balance	\$2,875,000.00

Schedule: 1 Month|1 Month| 6 Months| 3 Months

Account(s): 20000 – County Physical Plant

14-6303

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

PROPOSED GRANT AWARD

Department: Office of Capital Planning and Policy

Grantee: County of Cook

Grantor: Illinois Clean Energy Community Foundation

Request: Authorization to accept grant

Purpose: Solar Thermal Installation

Grant Amount: \$63,936.00

Grant Period: 5/1/2013 - 7/31/2014

Fiscal Impact: N/A

Accounts: N/A

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

Summary: A grant in the amount of \$63,936 was awarded to County of Cook to install a solar thermal system at the Vocational Rehabilitation Impact Center (aka Bootcamp) at the Department of Corrections (DOC) Complex. The renewable energy project is part of a campus wide energy efficiency improvement project via energy savings performance contract between Cook County Office of Capital Planning and NORESO at the Department of Corrections 26th and California Street Complex. The grant funds were used to install sixteen (16) A.E.T solar collectors (640 sq. ft.) and associated equipment and offset part of the need for natural gas. The funds allowed the County to decrease the 51 year payback to a more reasonable 19 years and own its second renewable energy project. The solar hot water system supplemented the other energy conservation measures implemented to achieve a 20% reduction in annual utility use campus wide. The solar panels were installed and commissioned on July 3, and the remaining associated equipment (fencing, meter) and close out was completed 7/17/2014. Training of facility engineers was completed on 8/21/2014.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-6183

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

PROPOSED RESOLUTION

HIGGINS ROPPOLO, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Higgins Roppolo, LLC

Address: 2051 E. Higgins Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 17

Permanent Index Number: 08-26-103-015-0000

Municipal Resolution Number: Unincorporated Cook

Number of month property vacant/abandoned: 32 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: None

Proposed use of property: This property will be used for warehousing; freight and logistics.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

14-6184

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

PROPOSED RESOLUTION

1125 CARNEGIE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1125 Carnegie LLC or Its Assignee

Address: 1125 Carnegie Street, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows, Illinois

Cook County District: 14

Permanent Index Number: 02-23-401-053-0000

Municipal Resolution Number: 14-R-45

Number of month property vacant/abandoned: Nine (9) months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 17 full-time

Estimated Number of jobs retained at this location: 12 full-time, 5 temporary jobs

Estimated Number of employees in Cook County: 12 full-time, 5 part-time

Estimated Number of construction jobs: 10 full-time

Proposed use of property: The proposed use of property is industrial: manufacturing; warehousing and distribution of plastics.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6195

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

PROPOSED RESOLUTION

FEDEX GROUND PACKAGING SYSTEM, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: FedEx Ground Packaging System, Inc.

Address: 1234 Peterson Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling, Illinois

Cook County District: 14

Permanent Index Number: 03-14-405-030-0000; 03-14-405-031-0000; 03-14-405-032-0000; 03-14-405-033-0000; 03-14-405-034-0000; 03-14-405-035-0000; 03-14-405-036-0000; 03-14-405-037-0000; 03-14-200-027-0000

Municipal Resolution Number: 14-88

Number of month property vacant/abandoned: 14 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 11 full-time, 39 part-time

Estimated Number of jobs retained at this location: nine (9) full-time, 22 part-time

Estimated Number of employees in Cook County: 1,770 full-time, 3,501 part-time

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Industrial use: logistics; freight and shipping services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6196

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

PROPOSED RESOLUTION

TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Tatkowski Investment Group

Address: 3020 Malmo Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Unincorporated Elk Grove Township

Cook County District: 15

Permanent Index Number: 08-23-202-023-0000

Municipal Resolution Number: Unincorporated Cook

Number of month property vacant/abandoned: Seven (7) years

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: Six (6) full-time

Estimated Number of employees in Cook County: Six (6) full-time

Estimated Number of construction jobs: None

Proposed use of property: Industrial use: warehousing and distribution of multi-purpose loaders

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

14-6197

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

PROPOSED RESOLUTION

MIDWEST INDUSTRIAL FUNDS (MIF) 1240-1250 GARNET, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Midwest Industrial Funds (MIF) 1240-1250 Garnet, LLC

Address: 1240 Garnett Drive, Northlake, Illinois 60164

Municipality or Unincorporated Township: City of Northlake, Illinois

Cook County District: 17

Permanent Index Number: 12-30-100-020-0000

Municipal Resolution Number: R-03-2014

Number of month property vacant/abandoned: Two (2) months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - 10 full-time

Estimated Number of jobs retained at this location: 20 full-time

Estimated Number of employees in Cook County: 20 full-time

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

Proposed use of property: Industrial use: manufacturing and distribution of insulation products

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

14-6208

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

PROPOSED RESOLUTION

PERIC, LLC SERIES, 189 GORDON STREET 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Peric, LLC Series, 189 Gordon Street

Address: 189 Gordon Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 17

Permanent Index Number: 08-21-202-033-0000

Municipal Resolution Number: 37-13

Number of month property vacant/abandoned: 34 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25 full-time, five (5) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: None

Proposed use of property: Industrial use: manufacturing; warehousing and distributions of custom glass replacement

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

14-6251

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

PROPOSED RESOLUTION

HOLLAND LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Holland LLC

Address: 310 W. 162nd Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: Village of South Holland, Illinois

Cook County District: 6

Permanent Index Number: 29-16-400-057-0000 and 29-16-400-058-0000

Municipal Resolution Number: September 15, 2014

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 95 full-time

Estimated Number of employees in Cook County: 95 full-time

Estimated Number of construction jobs: 15 - 20

Proposed use of property: Industrial use: warehousing and distribution logistical and freight services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6255

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

PROPOSED RESOLUTION

MVF STORAGE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MVF Storage

Address: 4325 Frontage Road, Oak Forest, Illinois

Municipality or Unincorporated Township: City of Oak Forest, Illinois

Cook County District: 6

Permanent Index Number: 28-22-404-019-0000

Municipal Resolution Number: 2014-08-0241R

Number of month property vacant/abandoned: 21 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: two (2) full-time, one (1) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 50

Proposed use of property: Industrial use: Self-served storage facility

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6368

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

PROPOSED RESOLUTION

D'ARTAGNAN, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: D'Artagnan, Inc. or Its Assignee

Address: 90 Rawls Road, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines, Illinois

Cook County District: 17

Permanent Index Number: 09-19-301-022-0000

Municipal Resolution Number: R-174-14

Number of month property vacant/abandoned: 17 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time

Estimated Number of jobs retained at this location: 13 full-time

Estimated Number of employees in Cook County: 13 full-time

Estimated Number of construction jobs: Undetermined

Proposed use of property: Industrial use: packaging; warehousing and distribution of gaming meat

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

14-6374

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

PROPOSED RESOLUTION

634GA, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 634GA, LLC

Address: 9501 Nevada Avenue, Franklin Park, Illinois 60131

Municipality or Unincorporated Township: Village of Franklin Park, Illinois

Cook County District: 16

Permanent Index Number: 12-27-300-030-0000; 12-27-300-033-0000; 12-27-300-045-0000

Municipal Resolution Number: 1415-R-09

Number of month property vacant/abandoned: 16

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time, 0 part-time

Estimated Number of jobs retained at this location: 65 full-time, 0 part-time

Estimated Number of employees in Cook County: 65 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

14-6426

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

PROPOSED RESOLUTION

HAMALOT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hamalot, Inc.

Address: 2399 Foster Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling, Illinois

Cook County District: 17

Permanent Index Number: 03-23-407-033-0000

Municipal Resolution Number: 14-58

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

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

Estimated Number of employees in Cook County: Five (5) full-time, five (5) part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial use: Manufacturing and design of recycled asphalt

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6428

Sponsored by: TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

HAZEL CREST COMMONS, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hazel Crest Commons, LLC

Address: 18220-18244 S. Kedzie, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest, Illinois

Cook County District: 5

Permanent Index Number: 28-35-402-013-0000

Municipal Resolution Number: 01-2014

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

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

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 10-20

Proposed use of property: Commercial use: Plasma donation center

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

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

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

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

14-6429

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

PROPOSED RESOLUTION

ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Orchard Park Plaza, LLC

Address: 120-138 and 158 S. Orchard Drive, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest, Illinois

Cook County District: 6

Permanent Index Number: 31-36-101-021-0000 and 31-36-101-022-0000

Municipal Resolution Number: 14-6

Number of month property vacant/abandoned: 60 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 5

Proposed use of property: Commercial use: The leased space commercial grocery store the unoccupied unit will be leased to a commercial user.

Living Wage Ordinance Compliance Affidavit Provided: No, does not apply to commercial users

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

14-6430

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

PROPOSED RESOLUTION

SPACE CENTER AIR CARGO, INC.6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Space Center Air Cargo, Inc.

Address: 901 W. Oakton, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines, Illinois

Cook County District: 17

Permanent Index Number: 08-26-201-025-0000

Municipal Resolution Number: R-128-14

Number of month property vacant/abandoned: 58 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 40 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 210 full-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial use; warehousing and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

14-6440

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

PROPOSED RESOLUTION

IHWIL, LLC / CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Name of Applicant

Address: 13655 Main Street, Lemont, Illinois

Municipality or Unincorporated Township: Unincorporated Lemont Township

Cook County District: 17

Permanent Index Number: 22-15-200-019-0000

Municipal Resolution Number: Unincorporated Cook County

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5-15 full-time

Estimated Number of jobs retained at this location: 5 full-time

Estimated Number of employees in Cook County: 5 full-time

Estimated Number of construction jobs: None

Proposed use of property: Industrial use; warehousing and distribution of construction supplies

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

14-6441

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

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

BUILT IN COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)

Department: Planning and Development

Municipality: Village of Franklin Park, Illinois

Action Requested: Approval of the project and the authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan

Purpose: The requested action will be for a loan to the Village of Franklin Park to fund public infrastructure improvements in the Cullerton Avenue Industrial Park.

Township: Leyden

District: 16

Location: Cullerton Avenue Industrial Park - Village of Franklin Park

Loan Amount: Not to Exceed \$4,000,000.00

Loan Term: 20 years

Loan Amortization: 18 years (up to 2 years interest only)

Interest Rate: Cook County will charge 75 basis points (.75%) over its cost of funds from HUD

Application Fee: \$1,000.00 (paid August 2014)

Commitment Fee: 2.00% or 200 basis points of the Cook County's loan (payable at closing)

Estimated Total Project Costs: \$5,300,000.00

Estimated Jobs Created: 133 new jobs may be created as a result of this project.

Estimated Jobs Retained: Currently, there are more than 1,300 employees in the subject industrial park

Other approvals: EDAC - 10/15/2014

Fiscal Impact: Revenue Generating (Application Fee, Commitment Fee, Interest Income)

Account(s): 6781301 - HUD Section 108

Summary: The subject loan will be utilized by the Village of Franklin Park to fund public infrastructure improvements in the Cullerton Avenue Industrial Area. The public improvements funded by the BUILT in Cook Loan shall include the reconstruction of essential streets, sewers, and water lines related to the redevelopment of Cullerton Avenue Industrial Park. The subject industrial park is home to ten (10) companies, contains more than 2,300,000 square feet of industrial space, and currently employs more than 1,300 employees.

A letter of support from Commissioner Tobolski is included in the documentation for this project.

14-6427

Sponsored by: TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

CAL SAG ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, The Village of Midlothian, and the County of Cook, a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal

boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED by the Board of Commissioners of Cook County Chapter 14, Community Development, Article III, Cal Sag Enterprise Zone, Sections 14-29 through 14-37, be hereby enacted as follows:

ARTICLE III. CAL SAG ENTERPRISE ZONE

Sec. 14-29. Establishment of Enterprise Zone and Enterprise Zone Designation.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, The Village of Midlothian, and the County of Cook.. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Cal Sag Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-30. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-31. Description of zone.

The area of the designated Enterprise Zone is outlined in the map in EXHIBIT A and the Zone's boundaries are delineated in the legal description provided in EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-32. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is declared herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-33. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) State Incentives.
 - 1. *Sales tax exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
 - 2. *Enterprise zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
 - 3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In

Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.

4. *Enterprise zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

5. *Contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local incentives and fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of twelve or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
2. Waiver of 50% of building permit or zoning application fees for industrial or commercial properties, or for residential properties of twelve or more housing units
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-34. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

(b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the Council.

(f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-35. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-36. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-37. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

14-6434

Sponsored by: TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

CALUMET ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook, a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article IV, Calumet Enterprise Zone, Sections 14-39 through 14-47 of the Cook County Code is hereby enacted as Follows:

ARTICLE IV. CALUMET ENTERPRISE ZONE

Sec. 14-39. Establishment of enterprise zone and enterprise zone designation.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Calumet Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-40. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-41. Description of zone.

The area of the designated Enterprise Zone is outlined in the map provided as EXHIBIT A and its boundaries are set down in the legal description, EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-42. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS in Sec. 14-43 (a) through (f) are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-43. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) State Incentives

1. *Sales tax exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on new improvements on industrial or commercial properties for the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
2. Waiver of 50% of building permit or zoning application fees on industrial or commercial projects.

3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-44. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-45. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County (s) and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-46. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-47. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

14-6435

Sponsored by: TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

CALUMET ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook, a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article IV, Calumet Enterprise Zone, Sections 14-39 through 14-47 of the Cook County Code is hereby enacted as Follows:

ARTICLE IV. CALUMET ENTERPRISE ZONE**Sec. 14-39. Establishment of enterprise zone and enterprise zone designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Calumet Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-40. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-41. Description of zone.

The area of the designated Enterprise Zone is outlined in the map provided as EXHIBIT A and its boundaries are set down in the legal description, EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-42. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS in Sec. 14-43 (a) through (f) are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-43. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) State Incentives

1. *Sales tax exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on new improvements on industrial or commercial properties for the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
2. Waiver of 50% of building permit or zoning application fees on industrial or commercial projects.
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-44. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-45. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County (s) and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-46. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-47. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

14-6436

Sponsored by: TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioner

PROPOSED ORDINANCE

LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article VI, Lincoln and 394 Corridor Enterprise Zone, Sections 14-59 through 14-67 of the Cook County Code is hereby enacted as Follows:

ARTICLE VI. LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE

Sec. 14-59. Establishment of enterprise zone and enterprise zone designation.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Lincoln and 394 Corridor Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-60. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-61. Description of zone.

The area of the designated Enterprise Zone is outlined in a map in EXHIBIT A and described in the legal description in EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-62. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-63. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) State Incentives
 - 1. *Sales Tax Exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
 - 2. *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
 - 3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a

minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.

4. *Enterprise Zone Investment Tax Credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

5. *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement for this property provided by a unit of local government.
2. Waiver of 50% of building permit fees for industrial, commercial, or institutional projects.
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-64. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-65. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the Counties and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-66. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-67. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-6403

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a new Lease Agreement

Landlord: Steven E. Gross, Inc.

Tenant: County of Cook

Location: 4330 N. Lincoln Avenue, Chicago, Illinois 60618

Term/Extension Period: 11/1/2014 - 9/30/2016

Space Occupied: 754 square feet

Monthly Rent: \$1,000.00 / Annual: \$12,000.00

Fiscal Impact: FY 2014- \$1,000, FY 2015- \$12,000, FY 2016-\$7000

Accounts: 092-660

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary/Notes: Lease Agreement for space at 4330 N. Lincoln Avenue, Chicago, Illinois 60618 for the use of Commissioner John Fritchey for his 12th District field office.

14-6405

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

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of New License Agreements

Licensors: County of Cook

Licensee: Attorney's Title Guaranty, First American Title Insurance Company, Lundgren & Associates, Property Insight, O'Connor Title Services, Inc., Networks Title Resource, Inc., and Stewart Title Co.

Location: Cook County Building, 118 N. Clark

Term/Extension Period: Initial Term 12/1/2014 - 11/30/2015

Space Occupied: Approximately 330 square feet by Property Insight, all others approximately 100 square feet each

Monthly Rent: \$1,650.00 for Property Insight, all others \$500.00 each Licensee, for a total of \$55,800.00 for year one, then adjusted annually by Consumer Price Index

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Automatic successive one-year renewals

Termination: By County with 30 day prior written notice

Utilities Included: Yes

Summary/Notes: These new License Agreements will replace existing agreements originally approved by the Board of Commissioners in 1998. The Real Estate Management Division has worked collaboratively with the Recorder of Deeds Office to update and clarify the license agreements as to the terms of use. The updated agreement address issues such as security measures, use of County equipment, and expectations as to services provided by County employees.

14-6406

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: County of Cook

Tenant: CASA of Cook County (Court Appointed Special Advocates)

Location: 1100 S. Hamilton Avenue, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2017

Space Occupied: Approximately 100 square feet

Monthly Rent: \$10.00 Annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Automatic successive one-year renewals after initial term

Termination: By either party with 60 day prior written notice

Utilities Included: Yes

Summary: CASA volunteers assist the Juvenile Court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers in the Creating Independent Transitions for Youth (CITY) Initiative will continue working with abused and neglected older youth aged 16 and up who are under the supervision of the Illinois Department of Children and Family Services and are preparing to transition to independence.

CASA does not receive any fees either from the families they represent or from the County for the services provided. The Chief Judge of the Circuit Court of Cook County supports the presence of this agency at the Juvenile Court Center, and has requested that space be provided for this function for a nominal consideration.

14-6407

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: County of Cook

Tenant: Veterinary Centers of America

Location: 905 E. 31st Street, LaGrange, Illinois

Term/Extension Period: 3/1/2015 - 2/28/2020

Space Occupied: 1,740 square feet

Monthly Rent: Annual Base Rent:
3/1/2015 - 2/29/2016 - \$829.00 annually
3/1/2016 - 2/28/2017 - \$854.00 annually

3/1/2017 - 2/28/2018 - \$880.00 annually
3/1/2018 - 2/28/2019 - \$906.00 annually
3/1/2019 - 2/29/2020 -\$933.00 annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: (2) consecutive five (5) year terms at (3%) / year increase

Termination: By either party with 90 day prior written notice

Utilities Included: N/A

Summary: This Lease covers the rental of County owned vacant land, adjacent to the real property commonly known as 905 E. 31st Street, LaGrange, Illinois. This amendment extends the term of a lease approved by the Board of Commissioners on 12/1/1997.

The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to the arterial roadway, the vacant land cannot be sold and is reserved for future road improvements.

14-6442

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

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a License Agreement

Licensor: County of Cook

Licensee: Cook County Land Bank Authority

Location: 69 West Washington, Suite 2900, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2017

Space Occupied: 1,042 Square feet

Monthly Rent: \$10.26 per square foot / adjusted by 3% annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two - 2 year options / 60 days prior written notice to County

Termination: By either party with 60 days prior written notice.

Utilities Included: Yes

Summary/Notes: The Cook County Land Bank Authority has requested space at the George W. Dunne Office Building to conduct its activities. Due to the governmental nature of this entity and its relationship to Cook County, space will be provided “as is” and is being offered at the County’s cost of operating the space. This relocation from current space will conserve resources of the Land Bank and provide for efficient operation of this related function, while reimbursing the County for costs Upon 60 days’ written notice, the Land Bank may expand into adjacent space, in an amount up to a total of 2,492 square feet.

The County reserves the right to relocate the Land Bank to suitable, comparable space in a comparable location if necessary to accommodate County functions.

DEPARTMENT OF FACILITIES MANAGEMENT

14-5157

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff’s Office and Juvenile Temporary Detention Center

Vendor: Inter-City Supply Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Janitorial Supplies

Contract Value: \$656,000.00

Contract period: 12/1/2014 - 11/30/2015, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2014: 239-333 - \$28,000.00; 440-330 -\$20,000.00; FY2015: 200-330 - \$250,000.00; 440-330 - \$50,000.00; 239-333 - \$308,000.00

Accounts: 200-330, 440-330, 239-333

Contract Number(s): 1445-14077

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Inter-City Supply Company, Inc. will provide janitorial supplies for the Department of

Facilities Management, the Cook County Sheriff's Office, and the Juvenile Temporary Detention Center. Cook County has issued previous solicitations for this commodity, the Office of the Chief Procurement Officer continues to work with Using Agencies to evaluate their business needs and to improve the solicitation in order to procure these commodities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Inter-City Supply Company, Inc. was previously awarded a contract by the City of Chicago through a competitive process. Cook County wishes to leverage this procurement effort.

14-5722

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Imperial Parking (U.S.), LLC Philadelphia, Pennsylvania

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

Good(s) or Service(s): Parking Management Services

Original Contract Period: 12/20/2011 - 12/19/2014

Proposed Contract Period Extension: 12/20/2014 - 6/19/2015

Total Current Contract Amount Authority: \$2,024,754.12

Original Approval (Board or Procurement): 12/19/2011, \$2,024,754.12

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

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

This Increase Requested: \$337,459.02

Potential Fiscal Impact: FY 2015 \$337,459.02

Accounts: 499-260

Contract Number(s): 11-53-164

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management is requesting approval to increase and extend the

contract with Imperial Parking (U.S.), LLC for management services of the parking garage at the Juvenile Detention Center. We are currently working with the Office of the Chief Procurement Officer to issue a new procurement solicitation that addresses various service delivery improvements. The request to extend and increase will allow for the completion of the competitive procurement process as well as potential service transition.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-6404

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Redevelopment and Maintenance Services

Original Contract Period: 12/26/2012 - 12/31/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$62,320.00

Original Approval (Board or Procurement): 12/26/2012, \$62,320.00

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

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

This Increase Requested: \$148,620.00

Potential Fiscal Impact: None. Grant Funded Amount: \$148,620.00

Accounts: 769-260

Contract Number(s): 13-50-009

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

Chief Procurement Officer concurs.

The Chief Information Officer concurs with this recommendation.

Summary: The Department of Homeland Security and Emergency Management is requesting approval to increase the Catalyst Consulting Group, Inc.'s contract for the ongoing development and maintenance of the Department's website. The website is an important tool used by the Department to convey important news and messages to various partners and stakeholders as well as the general public.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Catalyst Consulting Group, Inc. was previously awarded a contract by the City of Chicago.

BUREAU OF HUMAN RESOURCES

14-6408

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 20, 21 and 22.

Report Period: Pay Period 20: 9/7/2014 - 9/20/2014, Pay Period 21: 9/21/2014 - 10/4/2014 and Pay Period 22: 10/5/2014 - 10/18/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

14-6409

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

PROPOSED RESOLUTION

ARCHITECTURAL IRON WORKER FOREMAN PREVAILING WAGE RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Job Classification	Hourly Wage Rate	Effective Date
2335	Architectural Iron Worker Foreman	\$46.40	6/1/2013
2335	Architectural Iron Worker Foreman	\$47.40	6/1/2014

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-5588

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: American Messaging Services, LLC, Lewisville, Texas

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

Good(s) or Service(s): Paging and critical messaging services for Cook County users

Contract Value: \$1,532,115.00

Contract period: 12/1/2014 - 11/30/2017 with two (2) one (1) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015: \$486,000.00; FY 2016: \$510,300.00; FY 2017: \$535,815.00;

Accounts: 490-220

Contract Number(s): 1488-14030

Concurrence(s):

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

The Chief Procurement Officer concurs

Summary: Under this contract, American Messaging will provide paging and critical messaging services for Cook County users. Cook County currently has 3,635 pagers with American Messaging, of which 3,038 are used by the Cook County Health and Hospitals System for mass and critical messages. This contract will lock in favorable rates and is expected to result in savings and predictable costs for

Cook County. This contract is a Comparable Procurement pursuant to Section 34.140 of the Procurement Code. American Messaging was previously awarded a contract with the City of Chicago through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

OFFICE OF THE ASSESSOR

14-6410

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publication of proposed assessed values for the 2015 Real Estate Triennial Assessment of Cook County Townships within the City of Chicago

Contract Value: \$1,032,222.23

Contract period: 2/1/2015 - 2/29/2016 with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2015, \$1,032,222.23

Accounts: 040-245

Contract Number(s): 1484-13782

Concurrences:

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

The Chief Procurement Officer Concurr.

Summary: The Cook County Assessor's Office is requesting to enter into a contract with Accredited Chicago Newspapers. The purpose of this contract is for the state mandated publication of the proposed assessed values for the 2015 Real Estate Assessment in Triennial Townships in Cook County, within the City of Chicago.

Accredited Chicago Newspaper meets the statutory requirements set forth in 35ILCS 200/12-20 and 715 ILCS 10/1 concerning publication of assessments.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-6120

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

PROPOSED GRANT AWARD AMENDMENT

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

Grantee: Circuit Court of Cook County

Grantor: US Department of Justice, Office on Violence Against Women

Request: Authorization to accept a grant award in the amount of \$400,000.00 from the U.S. Department of Justice, Office on Violence Against Women

Purpose: To improve the family court response to custody cases involving domestic violence so that parenting arrangements protect domestic violence victims and their children

Supplemental Grant Amount: \$400,000.00

Grant Period: 10/1/2014 - 9/30/2017

Extension Period: N/A

Fiscal Impact: N/A

Accounts: NA

Date of Previous Board Authorization for Grant: NA

Previous Grant Amount: NA

Concurrences:

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

Summary: This new “Family Court Enhancement Project” grant from the U.S. Department of Justice is the latest in a series of grants awarded to the court to support efforts to provide services to victims of domestic violence, and their children. Based on its outstanding work to date, the Circuit Court of Cook County is one of four courts in the nation to have received a project award from DOJ.

This award will be used to conduct a comprehensive assessment of the court’s structures and processes around the issues of child custody and visitation decision-making, in order to identify key gaps and barriers faced by victims and their children in the court system. Following the assessment, implementation plans will be developed to address the barriers, with the ultimate goal of improving the

court's response to child-related remedies in Orders of Protection. The funds will be used for training and contractual services, focused on research, surveys, focus groups and the development of performance measures. No matching funds are required.

14-6131

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The purpose of the program is to improve the community response to family violence.

Grant Amount: \$65,000.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$29,368.00 (cash match)

Accounts: 310-818

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$35,100.00

Concurrences:

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

Summary: The Circuit Court's Family Violence Coordinating Councils Program has six (6) councils, one (1) for each of the court's five (5) suburban municipal districts and one county-wide that provides oversight and coordination. The councils operate as local forums to improve the community response to family violence by providing education, community outreach, prevention, and services for victims and perpetrators of child abuse, domestic violence and elder abuse. Program funds are used for the salary and fringe benefits of the program director.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

14-6055

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

PROPOSED CONTRACT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Infant Welfare Society of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Clinical bilingual mental health counseling and case management services

Contract Value: \$3,339,774.60

Contract period: 12/1/2014 - 11/30/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$1,113,258.20, FY2016 \$1,113,258.20, FY2017 \$1,113,258.20

Accounts: 326-237

Contract Number(s): 1335-13056

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In March 2014, a Request for Proposal (RFP) was issued to provide culturally-sensitive clinical mental health counseling services and case management services for court-involved juveniles, and their families to improve mental health outcomes. The RFP procedures were followed in accordance with Cook County's Procurement Code. Infant Welfare Society of Chicago (IWS) was the only qualified respondent and is recommended for the contract based on their qualifications and extensive experience providing such services.

This contract will provide clinical services to approximately 550 youth per year and will include bilingual therapy for Spanish-speaking youth and their families. The contract also includes a doctoral internship program to provide mental health assessments and therapies and social workers who will arrange a variety of supportive services on an expedited basis.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-5882

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED GRANT AWARD RENEWAL

Department: Juvenile Temporary Detention Center (JTDC)

Grantee: Juvenile Temporary Detention Center (JTDC)

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth.

Grant Amount: \$785,877.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/23/2013

Most Recent Grant Amount: \$479,000.00

Concurrences:

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

Summary: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. At the State level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for lunch served to its juvenile residents.

CLERK OF THE CIRCUIT COURT

14-5978

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court of Cook County

Action: Approval of payment

Payee: Digby's Detective & Security Agency, Chicago, Illinois

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

Fiscal Impact: \$7,140.00

Accounts: 529-660

Contract Number(s): 10-53-199

Summary: The Clerk of the Circuit Court is requesting to make final payment to Digby's Detective & Security Agency for unarmed security guard services performed under Contract #10-53-199. The vendor provided security for two Clerk of the Circuit Court facilities, under two separate bid contracts, during the time the contracted services were being performed. Due to a payment being erroneously processed against one of the two contracts a shortage in available funds was created under the other Contract #10-53-199. Although both Clerk's Office contracts have ended, the pending payment still needs to be made for the services that were rendered.

OFFICE OF THE COUNTY CLERK

14-6467

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: Cook County Clerk

Request: Transfer funds between printing accounts in the Elections Department

Reason: Costs of training manuals and polling place materials exceeded budgeted amount in Internal Printing account

From Account(s): 524-240, \$118,331.00

To Account(s): 524-241, \$118,331.00

Total Amount of Transfer: \$118,331.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

10/14/2014. The balance on that date was \$19,859.00 and 30 days prior the balance in the account was \$45,324.85

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The source account is used for External printing (240). The increased effort to use the Cook County Print Shop has reduced the load on this account and shifted it to the Internal Printing Account (241)

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

None.

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

Projects which were to be completed by outside vendors using the External printing budget were instead completed internally by the Cook County Print Shop. Therefore, the resulting surplus in the source account (241) is directly related to the deficit in the transfer account (241).

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

14-6327

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

PROPOSED CONTRACT

Department(s): Cook County Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detainee tennis shoes

Contract Value: \$644,490.00

Contract period: 11/26/2014 - 11/25/2016, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2014 \$80,000.00, FY 2015 \$242,245.00 and FY 2016 \$322,245.00

Accounts: 239-320

Contract Number(s): 1411-13972

Concurrences:

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

The Chief Procurement Officer concurs.

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

On 9/25/2014, bids were solicited for Contract No. 1411-13972, for the purchase of detainee tennis shoes. Progressive Industries, Inc. was the lowest responsive and responsible bidder and is recommended for award

14-6339

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

PROPOSED CONTRACT

Department(s): Cook County Department of Corrections

Vendor: Ecolab Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Institutional grade laundry chemicals

Contract Value: \$187,151.68

Contract period: 11/26/2014 - 11/25/2016, with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2014 \$10,000.00, FY 2015 83,575.84 and FY2016 \$93,575.84

Accounts: 239-333

Contract Number(s): 1411-14021

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Ecolab, Inc. will provide institutional grade laundry chemicals for the Department of Corrections.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Ecolab Inc. was previously awarded a contract by the State of Illinois through a competitive process. Cook County wishes to leverage this procurement effort.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-6326

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Community High School District 218, Oak Lawn, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Community High School District 218

Goods or Services: The Cook County Sheriff's Police Department will provide two (2) school resource officers and additional security on an "as-needed" basis at Alan B. Shepard High School.

Agreement Number(s): N/A

Agreement Period: 8/14/2014 - 8/13/2015

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff's Office will assign two (2) Cook County Sheriff's Police Officers to the position of School/Community Liaison Officers at the School.

Under this agreement the Community High School District 218 agrees to reimburse the Sheriff's Office for the salary, benefits for Officer 1, in an amount not to exceed \$75,938.94, for nine months of service (75%) and to reimburse for Officer 2, in an amount not to exceed \$42,549.92, for nine months of service (75%).

The Community High School District 218 also agrees to pay up to one hundred (100) hours of overtime for each officer each school year. Overtime shall be paid at the actual overtime rate for Officer 1. Overtime shall be paid at half of the actual overtime rate for Officer 2.

The Cook County State's Attorney has approved this IGA as to form.

OFFICE OF THE STATE'S ATTORNEY

14-6290

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This award will enhance our Office's Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. Additionally this grant award will fund one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking.

Grant Amount: \$108,866.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 4/9/2014

Most Recent Grant Amount: \$108,866.00

Concurrences:

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

Summary: This award will enhance our Office's Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. Additionally this grant award will fund one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking. The Coordinator will also assess the victim's needs and identify resources available in the community to address those needs. In addition the Coordinator will develop relationships with new community partners who may be coming into contact with victims of human trafficking and of Commercial Sexual Exploitation of Children (CSEC). This grant does not require a match contribution.

14-6295

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

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Office of the Illinois State's Attorney's Appellate Prosecutor.

Request: Authorization to accept grant

Purpose: This grant will provide funding for the Violent Crimes Training and Prosecution Program.

Grant Amount: \$115,978.73

Grant Period: 11/1/2014 - 10/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: This grant will provide funding for the Violent Crimes Training and Prosecution Program. This funding will allow our Office to send ASAs and other staff to multiple training opportunities that deal with issues of violent crimes as well as host a series of conferences and seminars which will benefit the SAO ASAs, as well as prosecutors, law enforcement and social service agents state-wide. There is no match requirement for this grant.

14-6310

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative.

Grant Amount: \$939,283.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$332,448.00 (\$313,094.00 Required Match + \$19,354.00 Over Match)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$939,283.00

Concurrences:

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

Summary: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of eight (8) assistant state’s attorneys and two (2) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our Office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, a portion of the grant-funded personnel fringe benefits and the independent audit.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-5883

Presented by: DANIEL F. GALLAGHER, Deputy State’s Attorney, 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: Ernest Brown v. Dart

Case Number: 14 C 3032

14-5884

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, 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: Rivera v. City of Chicago, et al.

Case Number: 14 L 5099

14-5885

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, 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 Bless v. Cook County Sheriff's Office, et al.

Case Number: 13 C 4271

14-5886

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, 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: Estate of Montrell Moss, et al. v. Edgar Singleton, Jr., et al.

Case Number: 14 C 6424

14-5915

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, 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: George Cybulski v. County of Cook

Case Number: 14 L 3435

14-6505

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, 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: William Mozelle, Jr. v. Cook County Sheriff's Office

Case Number: ALS 12-0439